

## **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**Wednesday, November 20, 2024**

### **I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

### **II. PUBLIC FORUM**

Recognize Camdyn Holbert and Paxton Kendall – PMEA participants in Music Festival  
Recognize High School Volleyball Team

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, November 18, 2024 from 6:50 pm – 8:45 pm for administrative contract, personnel and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the Regular Meeting held on October 16, 2024.

### **IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for October 2024 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for November 2024:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,063,743.31
  - 2. Current month general fund bills in the amount of \$404,915.20
  - 3. Cafeteria fund bills in the amount of \$134,565.30
- C. Accept activity accounts as presented by building principals.

### **V. SOLICITOR'S REPORT**

### **VI. CURRICULUM AND INSTRUCTION**

- A. Approve second reading of Policy 103 – Discrimination/Harassment Affecting Students.
- B. Approve second reading of Policy 103.1 Nondiscrimination – Qualified Students with Disabilities.
- C. Approve second reading of Policy 104 - Discrimination/Harassment Affecting Staff.
- D. Approve second reading of Policy 234 – Pregnant/Parenting/Married Students.
- E. Approve second reading of Policy 247 – Hazing.
- F. Approve second reading of Policy 249 – Bullying/Cyberbullying.
- G. Approve second reading of Policy 252 – Dating Violence.
- H. Approve second reading of Policy 317.1 – Educator Misconduct.
- I. Approve second reading of Policy 336 – Personal Necessity Leave.
- J. Approve second reading of Policy 339 – Uncompensated Leave.
- K. Approve second reading of Policy 807 – Opening Exercises/Moment of Silence/Flag Displays.
- L. Approve second reading of Policy 824 – Maintaining Professional Adult/Student Boundaries.
- M. Approve TSI plan for AG North Middle School as presented.

### **VII. PERSONNEL**

- A. Hire Tracie Heeter as Bus Monitor effective October 31, 2024.
- B. Hire Hannah Blackstone as 180 Day Substitute at Masontown Elementary effective October 23, 2024.

- C. Accept the resignation of Sharon Lepri, Principal effective October 18, 2024, subject to the School Code's statutory hold.
- D. Accept the resignation of Shandon Marshall, Assistant Middle School Girls Basketball Coach.
- E. Grant permission to create a 4.5 hour cafeteria position at D. Ferd Cafeteria.
- F. Approve Kendra Guthrie, Custodian an intermittent FMLA to commence November 21, 2024.
- G. Approve Roxanne Shultz, Cafeteria Employee a paid and nonpaid leave of absence from October 24, 2024 through April 20, 2025.
- H. Accept the retirement of Donald Alston, School Police Officer effective December 31, 2024.
- I. Accept the resignation of Becky Embacher, Learning Support Aide effective December 3, 2024.
- J. Hire/Rehire the following coaches for one season pending receipt of all proper documents.
  - 1. Jason Tinger – Middle School Assistant Wrestling
  - 2. Megan Hadenak – Middle School Assistant Girls Basketball
  - 3. Logan Embacher – Middle School Head Track
  - 4. Stephany Smearcheck – Middle School Assistant Track
  - 5. Tom VanCamp – Middle School Assistant Track
  - 6. Natalie King – High School and Middle School Volunteer Assistant Track
  - 7. Russ Psenicska – High School Assistant Track
  - 8. Andy Miles – High School Assistant Track
  - 9. Shea Fleenor – High School Assistant Track
  - 10. Michael Belt – High School Volunteer Assistant Track
  - 11. Makayla Munchinski – High School Head Girls Softball

#### **VIII. ADMINISTRATIVE**

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Professional: Hunter Latkanich, Coleman Hunt  
Non-Professional: Tracy McKahan
- B. Grant permission to AG Youth Wrestling to use AG North auxiliary gym from November 13, 2024 through March 19, 2025 on Wednesday and Fridays from 5:45 pm – 8:00 pm for conditioning; Brian Carey
- C. Grant permission to AG Traveling Basketball Team to use AL Wilson cafeteria from October 28, 2024 through March 31, 2025 on Monday and Tuesdays from 6:00 pm – 8:00 pm for basketball; Justin Campbell
- D. Grant permission to Cub Scout Pack 654 to use Masontown Elementary cafeteria from November 1, 2024 through May 31, 2025 on Tuesdays from 6:15 pm – 8:00 pm for den meetings; Lisa Burdett
- E. Grant permission to AG South Class of 2029 to use AG South gym and cafeteria on November 8, 2024 from 6:00 pm – 8:00 pm for dance; Amanda Odell, Lisa Gibson, Zack Dillow
- F. Grant permission to Duck Hollow Learning Center at AG to use D Ferd Cafeteria on February 22, 2025 from 11:00 am – 4:00 pm for sweetheart ball; Rebecca Belski
- G. Grant permission to Sophomore Class of 2027 to use AG High School Cafeteria on February 28, 2025 from 4:00 pm – 9:30 pm for sophomore dance (sophomores only/no outside guests); Alison Perry
- H. Grant permission to AG North Class of 2030 to use AG North Middle gym and cafeteria on March 21, 2025 from 4:00 pm - 9:00 pm for dance; Jessica Hajek-Bates
- I. Grant permission for Lara Bezjak to attend the mandatory 2025 PAFPC Improving School Performance (ISP) Conference at Sheraton Pittsburgh Hotel at Station Square from January 26, 2025 through January 29, 2025 paid by Title I funds.
- J. Grant preliminary approval of the AG High School Band/Choral Department for overnight trip to Kings Island in Cincinnati, OH from April 25-26, 2025 at no cost to the district; Charles Durso and Gail Diamond
- K. Approve the attached Resolution authorizing Administration to apply to the Department of Community and Economic Development Solar for Schools Program Grant.

**Page 3**

- L. Grant permission to approve the Waynesburg University Education Department Affiliation agreement for five-year term commencing November 18, 2024.
- M. Authorize Waynesburg University student teacher Harley Constable to be placed by the elementary supervisor for the Spring 2025 Semester.
- N. Grant permission for Justin Keller to attend the Pennsylvania Educational Technology Expo & Conference (PETE&C) from February 9, 2025 through February 12, 2025 in Hershey, PA at a cost not to exceed \$2,000.00.

**IX. ADJOURNMENT**

- A. The Re-Organization meeting, Work Session and Regular Meeting for December will be held on Tuesday, December 3, 2024 at 6:00 pm in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.