

Albert Gallatin Area School Board – SPECIAL MEETING MINUTES

D. Ferd Swaney

Wednesday, November 4, 2020

MEMBERS PRESENT: Treasurer Michael Dunham, President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, Jamey Capozza, Paul Dunham, Charity Grimm Krupa, David Howard, Carl Planiczka

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Business Manager Vince Belczyk, Attorney Lee Price

President Franks called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

Sam Roberts from the Garland Company presented to the board proposals for the roof restoration or replacement at Friendship Hill, D. Ferd Swaney, part of the AG High School, AG North Gym, and two areas adjacent to the gym including skylight replacements at both middle schools and the AG South Gym. Mr. Roberts reviewed the scope of each project including materials used, preparation and installation of the work involved. Mr. Roberts reviewed the warranty and wind speed for each project that is included in the proposals. He reviewed the involvement of the team of project managers, clearances of the contractors, complying with CDC guidelines, and pricing of materials.

Joe Candioto and Eric Dice from the Carlisle Company presented to the board proposals for the roof restoration or replacement at Friendship Hill, D. Ferd Swaney, part of the AG High School, AG North Gym, and two areas adjacent to the gym including skylight replacements at both middle schools and the AG South Gym. Mr. Candioto reviewed the scope of each project including materials used, preparation and installation of the work involved. Mr. Candioto reviewed the warranty and wind speed for each project that is included in the proposals.

EXECUTIVE SESSION

A motion was made by Porupski second by P. Dunham to enter into an executive session from 6:46 pm to 7:25 pm for personnel.

ADOPT AGENDA

A motion was made by Porupski second by P. Dunham to adopt agenda as presented.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

LEAVE OF ABSENCE

A motion was made by Planiczka second by Howard to grant Shawn Chory, high school instructor a paid leave of absence extension from November 2, 2020 through January 22, 2021.

All members present voting in favor of motion.

A motion was made by Planiczka second by Moser to grant Sheri Dunham, high school instructor a paid leave of absence retroactive October 27, 2020 through January 1, 2021.

All members present voting in favor of motion.

ADJUDICATION AND TERMINATION DECISION

A motion was made by Planiczka second by Porupski to approve the written Adjudication and Decision rescinding and/or terminating the employment of a currently suspended, nonprofessional employee as presented.

Ayes: Capozza, M. Dunham, Franks, Howard, Krupa, Moser, Porupski, Planiczka

Abstain: P. Dunham

RESOLUTION

A motion was made by Planiczka second by Porupski to approve the Resolution Implementing Receipt of Fayette County Coronavirus Relief Fund Money as presented.

All members present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held on November 18, 2020 in the D. Ferd Swaney School cafeteria.

A motion was made by Porupski second by P. Dunham to adjourn the meeting at 7:27 pm.

All members present voting in favor of motion.