

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
D. FERD SWANEY ELEMENTARY SCHOOL – 7:00 P.M.
WEDNESDAY, NOVEMBER 19, 2014**

I. CALL TO ORDER

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

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session if needed
- B. An executive session was held on Monday, November 17, 2014 from 6:45 p.m. to 8:15 p.m. for personnel, litigation and negotiations
- C. Adopt Agenda as presented
- D. Approve minutes of regular meeting held on October 15, 2014 as presented
- E. Appoint _____ (currently Edward Andria) to the FCCTI Joint Operating Committee for a three year term
- F. Appoint _____ (currently Denise Sheetz) as SWRTB Representative for one year and _____ as the alternate
- G. Grant permission to set the following meetings for December 3, 2015 all meetings to be held in the George J. Plava Elementary School cafeteria:
 - 1. Athletic Committee Meeting 5:30 p.m.
 - 2. Regular December Work Session 6:00 p.m. (changed from December 15th)
 - 3. Re-Organization Meeting – immediately following the Work Session
 - 4. Regular December Meeting – immediately following the Re-Organization meeting (changed from December 17, 2014)

IV. FINANCIAL

- A. Accept Treasurer's report including tax collections for October 2014 and preliminary financial statements as presented
- B. Grant permission to pay the following:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,613,427.01
 - 2. Current month general fund bills in the amount of \$2,064,506.16
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Grant permission to renew MMS maintenance and service agreement for the District at a cost of \$16,617.21 for the 2014-2015 school year
- E. Ratify agreement between the Albert Gallatin Area School District and Service Employees International Union Local 32BJ from July 1, 2014 to June 30, 2017 as presented (Attachment A)
- F. Award the following winter sport bids (lowest responsible bids):
 - 1. Century Sports - \$7,350.66
 - 2. Riddell - \$194.20Total Bids - \$7,544.86

- G. Grant permission to join The Cooperative Purchasing Network for purposes of public procurement of supplies, services or construction
- H. Authorize James J. White, MAI of Valbridge Property Advisors to perform a Phase I Appraisal review for Tax Parcel No. 15-30-0076-002. Fayette County, German Township and the School District will share pro rata the \$4,500 fee based on respective millage rates

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

Notification was received from Jeannine Weiser, Chief Division of Budget and School Facilities, Department of Education stating PLANCON Part K Project Refinancing is in acceptable form and hereby approved (placed in Minute Book).

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve first reading of Policy #828.1 Medicaid/Medicare and Private Health Insurance Fraud and Abuse
- C. Approve the final District 2014 Comprehensive Strategic Plan and grant permission to submit to Department of Education

VIII. PERSONNEL

- A. Award the following positions according to contracts:
 - 1. Tammy Cowsert – High School Librarian
 - 2. Sue Hickman – HS Cafeteria manager
 - 3. Becki McCann – HS 4 ½ hr cafeteria position 9:00 – 1:30
 - 4. Saunie Angel – Plava Cafeteria manager
 - 5. Norma Kmetz – Smithfield 3 ½ hr cafeteria position 10:00 – 1:30
 - 6. Linda Shaffer - Masontown 6 ½ hr cafeteria position 7:00 – 1:30
 - 7. Tarra Azzardi - AL Wilson 3 hr cafeteria position 11:00 – 2:00
- B. Grant Eva Warner a leave of absence from January 5, 2015 for the remainder of the 2014-2015 school year
- C. Grant Jessica Kirby a leave of absence from February 1, 2015 to January 31, 2016
- D. Grant Regina Shaffer a ½ year Sabbatical leave commencing December 10, 2014
- E. Accept the retirement of custodian Frances Maust effective November 30, 2014

IX. ADMINISTRATION

- A. Grant permission to add the following substitutes:
 - 1. Professional – Laura Chapman, Garry Bella
 - 2. Non-professional – Becky Embacher - Aide, Brian Sullenberger, Terry Myers custodians

- B. Grant Lisa Haught permission to attend the mandatory SAS Conference on December 8 – 9, 2014 in Hershey, PA at no cost to the District
- C. Grant preliminary approval of Varsity Baseball Team trip to Myrtle Beach, SC from March 19 – 22, 2015 at no cost to the District, Jill Dempsey
- D. Grant preliminary approval of HS Ski Club trip to Snowshoe, WV from February 20 - 22, 2015 at no cost to the District; Bethany Herman

X. MAINTENANCE

- A. Grant permission to hold an auction for outdated, used equipment, tools, etc. on April 18, 2015
- B. Grant permission to install a generator for Adelphi at a cost of \$17,000.00 from Miller Co (lowest responsible bid)
- C. Grant permission to purchase Phase Protection at AGHS at cost of \$17,525.00 from Siemens Industry Inc. (lowest responsible bid)
- D. Authorize Administration to award a contract for emergency insulation at A. L. Wilson Elementary School to the lowest of at least three quotes

XI. ADJOURNMENT

- A. The next regular meeting will be held on December 3, 2014 immediately following the Athletic Committee meeting which begins at 5:30 p.m. followed by the regular December Work Session and then the Re-Organization meeting
- B. Motion to adjourn