

ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2015 – 6:00 P.M.
D. FERD SWANEY ELEMENTARY SCHOOL

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, October 19, 2015 from 6:48 p.m. to 7:09 p.m. for personnel and student confidentiality
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on September 16, 2015

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for September 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 \$2,733,214.86
 - 2. Current month general fund bills in the amount of \$1,397,511.90
- C. Approve payment of bills through activity accounts as presented by principals
- D. Accept the following Winter Sport Bids (lowest responsible bids):
 - 1. Century Sports - \$8,973.10
 - 2. Riddell - \$220.00Total Bids - \$9,193.10

V. CORRESPONDENCE

Notification was received from Eugene A. DePasquale, Auditor General that the performance audit of the Albert Gallatin Area School District for the period of March 16, 2012 through September 9, 2015 has been completed. The audit found the District performed adequately in the areas listed. (Placed in the minute book)

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Renew agreement with California University for field experience and student teacher placement for a five year term

VIII. PERSONNEL

- A. Recall furloughed cafeteria employee Tina Machosky effective October 20, 2015
- B. Hire Jeff Rush and Ken Musko as Co-Robotics Sponsors for the 2015-16 term
- C. Hire Alicia Soto as Student Council Sponsor at AGHS
- D. Accept the resignation of Aide Nancy Miller effective October 23, 2015
- E. Hire ____ as Aide with placement to be determined by Superintendent

- F. Accept the resignation of High School Assistant Football Coach Alan Moody effective September 12, 2015
- G. Hire John Dennis and Dustin Weekly as Co-Assistant Football Coaches for AGHS
- H. Grant Rosemary Novotny a leave of absence from October 26, 2015 to the end of the 2015-2016 school year
- I. Hire the following High School Coaches for one season as recommended by Athletic Director:
 - 1. Tim Dye and Jake Magerko as Assistant Boys' Basketball
 - 2. Rebecca Capozza and Shelby Yourchik as Assistant Girls' Basketball
 - 3. Mike Simon as Assistant Wrestling (1 of 2)
 - 4. Jared Plisko as Assistant 9th Grade Boys' Basketball
- J. Hire the following Middle School Coaches for one season as recommended by Athletic Director:
 - 1. Larry Haines as Head Boys' Basketball
 - 2. Joe Embacher as Winter Athletic Director
- K. Name Michael Lubich as Volunteer Girls Basketball Coach

IX. ADMINISTRATION

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Heather Andaloro, America Smith
 - 2. Non-professional – Tom Trosiek custodian
- B. Grant use of Friendship Hill cafeteria on Thursday's from 5:30 p.m. – 7:30 p.m. January 7, 2016 – May 26, 2016 for Twirl Katz; Rhonda Daniels
- C. Grant 2 administrators and 1 staff member permission to participate in the 2015 PDE Standards-Aligned System (SAS) from December 6 – 8, 2015 in Hershey, Pa paid through Career Counseling Grant
- D. Adopt the Emergency Operations Plan Resolution #1207-2015 as presented

X. ADJOURNMENT

- A. The next regular meeting will be held on November 18, 2015 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn