

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2016 – 6:00 P.M.
D. FERD SWANEY ELEMENTARY SCHOOL**

MEMBERS PRESENT: President M. Dunham, Vice-president Tom DeGusipe, Treasurer Ken Plisko, Secretary Edward Colebank, P. Dunham, David Howard, Betty Moser, Doug Sholtis, Janet Swaney

MEMBERS ABSENT: None

ALSO PRESENT: Acting Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheetz and Attorney Lee Price

President M Dunham 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

None

EXECUTIVE SESSION

A motion was made by Howard second by Sholtis to enter into executive session for personnel at 6:02 p.m.

All members present voting in favor of the motion.

A motion was made by DeGusipe, second by P Dunham to resume the meeting at 6:35 p.m.

All members present voting in favor of the motion.

President M Dunham announced an executive session was held on Monday, October 17, 2016 from 7:15 p.m. to 8:00 p.m. for personnel.

AGENDA

A motion was made by Swaney second by Colebank to amend the agenda to include item IX – E and adopt as amended.

All members present voting in favor of the motion.

MINUTES

President M Dunham stated the minutes need a correction on item VII – A Policies 1 -3 showing he voted no on the motion. A motion was made by Plisko second by Sholtis to approve the minutes of September 21, 2016 with the correction.

All members present voting in favor of the motion.

TREASURER’S REPORT

A motion was made by Howard second by Plisko to accept the treasurer’s report including tax collections for September 2016 and preliminary financial statements as presented.

All members present voting in favor of the motion.

BILLS AND PAYROLL

A motion was made by DeGusipe second by Moser to pay the following:

1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,814,885.30
2. Current month general fund bills in the amount of \$1,263,828.55

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Moser to approve payment of bills through activity accounts as presented by principals.

All members present voting in favor of the motion.

WINTER SPORT BID

A motion was made by Howard, second by P Dunham to award the winter sport bids to Century Sports at a cost of \$6,445.96 lowest responsible bidder.

All members present voting in favor of the motion.

FCCTI BOND RESOLUTION

A motion was made by Howard second by Moser to adopt Resolution authorizing the incurring of lease rental indebtedness being the refunding for savings of the Fayette County Vocational Technical School Authority's School Lease Revenue Bonds, Series of 2012.

All members present voting in favor of the motion.

SOLICITOR'S REPORT

None

CORRESPONDENCE

Mr. Beznak announced a letter was received from Connellsville Community Ministries thanking the students, parents, community and staff of Albert Gallatin High School for the box truck of donations, supplies and monetary support. Thanks were also given to the middle and elementary schools for their contributions to the Connellsville Community during the flood on August 28, 2016.

POLICY

A motion was made by Moser second by Howard to approve the third and final reading of Revised Confidentiality of Special Education Student Information Policy # 113.4.

All members present voting in favor of the motion.

PERSONNEL

A motion was made by Swaney second by P Dunham to award the following S.E.I.U. positions according to contract:

1. Mark Jones – Dayshift custodian at A.L. Wilson
2. Shelly Reckard – Library Aide at A.L. Wilson

All members present voting in favor of the motion.

A motion was made by Howard second by DeGusipe to accept the resignation of substitute secretary Marcia Habrat effective October 4, 2016.
All members present voting in favor of the motion.

A motion was made by P Dunham second by Swaney to accept the resignation of bus monitor Patricia Miller effective October 1, 2016.
All members present voting in favor of the motion.

A motion was made by Swaney second by Colebank to accept the resignation of Library Aide Tammy Lehman effective October 7, 2016.
All members present voting in favor of the motion.

A motion was made by Moser second by P Dunham to hire Staci Lee as classroom aide with placement to be determined by bidding process.
All members present voting in favor of the motion.

A motion was made by Howard second by P Dunham to grant Office Charles Depp a leave of absence from October 5, 2016 for approximately 12 weeks.
All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to grant Deb DeFrank a leave of absence from November 14, 2016 to February 14, 2017.
All members present voting in favor of the motion.

A motion was made by P Dunham second by Sholtis to accept the resignation of Assistant Football Coach Darren Pavlovich effective September 1, 2016.
All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to hire Debbie Everly as a Hall Monitor at AGHS pending receipt of all proper documents.
All members present voting in favor of the motion.

A motion was made by Moser second by DeGusipe to set the salary for the Substitute Special Education Supervisor at Step 1 of the Administration Compensation Plan, prorated accordingly.
Ayes: Moser, DeGusipe, Colebank, P Dunham, Howard, Sholtis, Swaney, M Dunham
Nays: None
Abstain: Plisko

OBSERVATION

A motion was made by Swaney second by DeGusipe to grant IUP student Rachel Elias permission to complete her observation with Elizabeth Mulac until December 31, 2016.
All members present voting in favor of the motion.

EMERGENCY OPERATION PLAN

A motion was made by Colebank, second by Howard to approve the revised Emergency Operations Plan Resolution # 1207-2016 for emergencies and disasters.

All members present voting in favor of the motion.

CHORAL/DRAMA FIELD TRIP

A motion was made by Swaney second by DeGusipe to grant preliminary approval of Choral/Drama student field trip to New York City from April 21-23, 2017 at no cost to the district; Joe Andria.

All members present voting in favor of the motion.

SUBSTITUTE

A motion was made by P Dunham second by Swaney to hire Julia Eckert as a substitute aide pending receipt of all proper documents.

All members present voting in favor of the motion.

INTERSHIP

A motion was made by Swaney second by P Dunham to grant permission for California University student Debra Blaacker's internship through January 19, 2017.

All members present voting in favor of the motion.

ADJOURNMENT

President M Dunham announced the next regular meeting will be held on Wednesday, November 16, 2016 in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by Howard second by Colebank to adjourn the meeting at 6:44 p.m.

All members present voting in favor of the motion.