

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Monday, October 16, 2023

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Pastor Melonie Lewellen
- Justin Moccaldi - Curriculum

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented
- C. Approve minutes of the regular meeting held on September 20, 2023.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for September 2023 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for October 2023:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,539,602.12
 - 2. Current month general fund bills in the amount of \$539,504.54
 - 3. Cafeteria fund bills in the amount of \$95,611.92
- C. Accept activity account report as presented by building principals.
- D. Grant permission to pay the following bill through Capital Projects:
 - 1. Omega Building Co. \$16,948.89 payment application number 9 for secure vestibule project
 - 2. Smart Solutions Technologies, L.P. \$17,051.02 high school gym sound system
 - 3. H.F. Lenz Company \$375.00 secure entrance vestibules and fire alarmsTotal Capital Projects: \$34,374.91
- E. Grant permission to pay Whitby Plumbing & HVAC \$7,275.00 for replacement of backflow preventer at Masontown Elementary.
- F. Grant permission to All Around Fence Company, Inc. to install fence around the generator at the high school at a cost of \$4,376.00.

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Accept the retirement of Norma Kmetz, cafeteria employee effective September 27, 2023.
- B. Accept the resignation of Rhett Geary, School Police Officer effective October 13, 2023.
- C. Grant Brooke Patterson, middle school instructor an intermittent FMLA commencing September 21, 2023.
- D. Hire Jessica Stallard as 3.5 hour Cafeteria employee at AG South Middle School effective October 2, 2023.
- E. Award Jennifer Whoolery the 4.5 hour cafeteria manager position at D. Ferd Swaney.
- F. Award Susan Davis the 6.5 hour cafeteria position at AG South Middle School.
- G. Hire _____ as Floating Secretary. Position to be eliminated upon placement of next open secretary position.
- H. Create a one year only Kindergarten Aide position at Masontown Elementary for the 2023-24 school year.

- I. Hire Tanya Forsythe as Kindergarten Aide at Masontown Elementary.
- J. Reappoint Harlyrae Geary as a School Police Officer for a one-year term commencing her first workday of the 2023-24 school year and terminating June 30, 2024. Pursuant upon the Fayette County Court of Common Pleas so appointing her pursuant to Section 1302-C of the Pennsylvania Public School Code, written employment agreement as presented and pending receipt of all proper documents.
- K. Hire the following High School Coaches for one season during the 2023-24 school year.
 - 1. Jeffrey Kopas, Tim Dye – Assistant Boys Basketball
 - 2. Sydney Phillips - Assistant Girls Basketball
 - 3. Mike Simon - Assistant Wrestling
- L. Hire the following Middle School Coaches for one season during the 2023-24 school year.
 - 1. Jacob Magerko, Chris Uphold - Co-Head Boys Basketball
 - 2. David Sines – Volunteer Boys Basketball
 - 3. Joe Embacher - Winter Athletic Director
- M. Hire Cheryl Kurosky as the 180 Day Sub for Smithfield Elementary for the 2023-24 school year at a prorated Salary.
- N. Approve Christie Eicher and Justin Moccaldi as Volunteer Swim Coaches for one season during the 2023-24 school year, pending receipt of all proper documents.
- O. Grant Maria Lindsey, Middle School Instructor, a Sabbatical leave from January 23, 2024 to January 23, 2025.

VII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non Professional: Jennifer Menear
- B. Grant permission to AG North Class of 2028 Semi-Formal Committee to use AG North cafeteria and gym on November 17, 2023 from 4:30 pm – 9:00 pm for school dance; Heather Jones
- C. Approve both the Access Reimbursement Service Agreement-Administrative Support Only and Access Services Agreement-IU1 Based Staff with the Intermediate Unit 1 as per attached.
- D. Approve the Amendment to Nova Care for providing Athletic Training Services as presented.

VIII. ADJOURNMENT

- A. The next regular meeting has been changed to Wednesday, November 15, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.