

ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING

WEDNESDAY, OCTOBER 19, 2016 – 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 17, 2016 from 7:15 p.m. to 8:00 p.m. for personnel
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on September 21, 2016

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for September 2016 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 \$2,814,885.30
 - 2. Current month general fund bills in the amount of \$1,263,828.55
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Award winter sport bids as follows:
 - 1. Century Sports – \$6,445.96
- E. 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

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

VII. CURRICULUM AND INSTRUCTION

- A. Approve third and final reading of Revised Confidentiality of Special Education Student Information Policy # 113.4

VIII. PERSONNEL

- A. Award the following positions according to the S.E.I.U. Contract:
 - 1. Mark Jones - Dayshift custodian at A.L. Wilson
 - 2. Shelly Reckard - Library Aide at A.L. Wilson
- B. Accept the resignation of substitute secretary Marcia Habrat effective October 4, 2016
- C. Accept the resignation of bus monitor Patricia Miller effective October 1, 2016
- D. Accept the resignation of Library Aide Tammy Lehman effective October 7, 2016
- E. Hire --- as classroom aide with placement to be determined by bidding procedure
- F. Grant Officer Charles Depp a leave of absence from October 5, 2016 for approximately 12 weeks

- G. Grant Deb DeFrank a leave of absence from November 14 to February 14, 2017
- H. Except resignation of Darren Pavlovich as Assistant Football Coach effective September 1, 2016
- I. Hire Debbie Everly as a Hall Monitor at AGHS
- J. Set the salary for the Substitute Special Education Supervisor at Step 1 of the Administrator Compensation Plan, prorated accordingly

IX. ADMINISTRATIVE

- A. Grant IUP student Rachel Elias permission to complete her observation with Elizabeth Mulac until December 31, 2016
- B. Approve the revised Emergency Operations Plan for emergencies and disasters Resolution # 1207-2016
- C. Grant preliminary approval of Choral/Drama students field trip to New York City from April 21 – 23, 2017 at no cost to the District; Joe Andria
- D. Grant permission to add the following to the substitute lists pending receipt of all proper documents:
 - 1. Julia Eckert – Aide

X. ADJOURNMENT

- A. The next regular meeting will be held on November 16, 2016 in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn