

## **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**Wednesday, October 19, 2022**

### **I. CALL TO ORDER**

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

### **II. PUBLIC FORUM**

- Scott Shapiro, Educational Consultant – PASS

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, October 17, 2022 from 7:05 pm – 8:47 pm for personnel, collective bargaining and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on September 21, 2022.

### **IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for September 2022 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for October 2022:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,889,314.13
  - 2. Current month general fund bills in the amount of \$620,273.47
  - 3. Cafeteria fund bills in the amount of \$103,326.95
- C. Accept activity account report as presented by building principals.
- D. Grant permission to pay the following through Capital Projects:
  - a. Printscape Imaging and Graphics \$105.65, payment for Fire Alarm Plan review of Vestibules project.
  - b. Open Systems Pittsburgh, LLC \$111,410.00, payment application #1 for work performed on the Fire Alarm System of the Vestibule Project.
  - c. Omega Building Company \$48,350.07, payment application #2 for work performed on the General Construction portion of the Vestibule Project.Total Capital Projects: \$159,865.72
- E. Approve the purchase of Wall Mount Refrigerated Bottler Filler stations from TMS Equiparts at a cost of \$59,400.00 (State CoStars Contract Number 008-E22-796 pricing). These will replace the existing drinking water fountains throughout the district. Funds provided through Capital Projects.
- F. Rescind motion to purchase internet hot spots for online students paid through district funds.

### **V. SOLICITOR'S REPORT**

### **VI. CURRICULUM AND INSTRUCTION**

- A. Approve first reading and waive the second and third of revised Policy 208 Withdrawal From School.
- B. Revise Policy 200 Enrollment in District to remove the statement "students must register at the school according to residence/attendance area." This will allow parents to choose which elementary and middle school their child can attend. Effective for the 2023-24 school term.

### **VII. PERSONNEL**

- A. Accept the resignation of Tabetha Mayfield, Cafeteria employee effective September 23, 2022.
- B. Accept the resignation of Jennifer Sebulsky, Special Education Aide effective September 26, 2022.

- C. Accept the resignation of Kristin Frey-Martin, Assistant High School Principal with the last day of employment effective November 28, 2022.
- D. Accept the resignation of Justin Malik, Instructor effective immediately with health insurance benefits terminating December 31, 2022.
- E. Grant permission to eliminate the vacant Maintenance I position.
- F. Grant Raegan Jordan, Custodian a FMLA commencing October 11, 2022 through January 9, 2023.
- G. Grant Matthew Stackhouse, Secondary Instructor tenure as defined in PA School Code.
- H. Hire Steffani Palmer, 3.75 hour cafeteria employee at AG South Middle School effective October 11, 2022.
- I. Hire Sara McAfee as Special Education Aide at Masontown Elementary.
- J. Award Ashley Ziringer, 4 hour cafeteria position at AG High School.
- K. Accept the resignation of Jordan Alderson, Co-Head Middle School Boys Basketball coach effective October 11, 2022.
- L. Approve moving Jacob Magerko from Assistant High School Boys Basketball to Co-Head Middle School Boys Basketball coach.
- M. Hire Mitchell Martin as Assistant High School Boys Basketball Coach for one season during the 2022-23 school year, pending receipt of all proper documents.
- N. Hire Scott Arbogast as substitute hall monitor pending receipt of Act 235 to be placed by Chief Pierce.
- O. Hire Sean Nose as substitute hall monitor pending receipt of Act 235 to be placed by Chief Pierce.

#### **VIII. ADMINISTRATIVE**

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Professional: Emily Butorac; Non-Professional: Ryan Burnworth, Alec Serock, Kendra Guthrie, Gian Fugozzotto, Buffy Coffman, Clarence Sawyers
- B. Grant permission to AG Youth Wrestling to use High School Wrestling Room from October 24, 2022 through March 31, 2023 from 5:45 pm – 8:15 pm for wrestling practice; Jeff Hillyard
- C. Grant permission to AG Youth Wrestling to use High School Gym on February 19, 2023 from 6:00 am to 6:00 pm for Wrestling Tournament – Qualifiers; Jeff Hillyard
- D. Grant permission to AG Middle School Band to use the AG South Gym and Cafeteria on January 13, 2023 and March 17, 2023 from 3:00 pm – 8:30 pm for dance for AG South Students only; Mary Kendall
- E. Motion to accept payment of \$36,937.33 from the United States as a compromise of taxes for parcel 14-15-0032 (2373 Morgantown Road), the listed face value, and to enter into a consent order regarding that compromise.
- F. Approve the participation in the Synergy Case Study Program based on historical information of past and current performance of the district's workers compensation insurance program.
- G. Grant permission for Lara Bezjak and Stacey Bill to attend the mandatory PA Title I Improving School Performance Conference at Sheraton Pittsburgh Hotel at Station Square from January 29, 2023 – February 1, 2023 paid by Title I funds.
- H. Grant permission to Friendship Hill Elementary School PTO to purchase a storage shed to be placed at the Friendship Hill Elementary School location.
- I. Approve Liberty University student teacher, Marieli Edwards to complete student teaching from January 2023 – May 2023.
- J. Approve Memorandum of Understanding with SEIU regarding Covid payment, as presented and subject to written approval of SEIU.
- K. Grant permission for Energia to complete an energy consumption data analysis, for potential cost savings, at no cost to the district.

#### **XI. ADJOURNMENT**

- A. The next regular meeting will be held on November 16, 2022 at 6:00 pm at the D. Ferd Building Cafeteria.
- B. Motion to adjourn.