

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

MEMBERS PRESENT: President Doug Sholtis, Vice-president Michael Dunham, Treasurer Jeff Myers, Secretary Edward Colebank, David Howard, John Kopas, Ken Plisko, Janet Swaney

MEMBERS ABSENT: Tom DeGusipe

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

President Sholtis 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

EXECUTIVE SESSION

President Sholtis announced an executive session was held on Monday, October 19, 2015 from 6:48 p.m. to 7:09 p.m. for student confidentiality and personnel.

AGENDA

A motion was made by Myers second by Howard to adopt the agenda as presented.
All members present voting in favor of the motion.

MINUTES

A motion was made by Dunham second by Plisko to approve minutes of regular meeting held on September 16, 2015 as presented.
All members present voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Plisko second by Dunham to accept the treasurer's report including tax collections for September and preliminary financial statements as presented.
All members present voting in favor of the motion.

BILLS AND PAYROLL

A motion was made by Myers second by Colebank to authorize payment of 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

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Howard to authorize payment of bills through activity accounts as presented by building principals.
All members present voting in favor of the motion.

WINTER SPORT BIDS

A motion was made by Myers second by Dunham to accept the following Winter Sport Bids (lowest responsible bids):

1. Century Sports - \$8,973.10
2. Riddell - \$220.00

Total Bids - \$9,193.10

CORRESPONDENCE

Mr. Bezjak announced 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).

SOLICITOR'S REPORT

None

SUPERINTENDENT'S REPORT

Mr. Bezjak reminded everyone to see the HS play tomorrow October 22, 2015, tickets can be purchased at the door.

Mr. Bezjak also stated no school for students on November 3, 2015 as this is an Act 80 Day for professional development.

STUDENT TEACHER PLACEMENT AGREEMENT

A motion was made by Dunham second by Howard to renew agreement with California University for field experience and student teacher placement for a five year term.

All members present voting in favor of the motion.

PERSONNEL

A motion was made by Myers second by Howard to recall furloughed cafeteria employee Tina Machosky effective October 20, 2015.

All members present voting in favor of the motion.

A motion was made by Howard second by Kopas to hire Jeff Rush and Ken Musko as Co-Robotics Sponsors for the 2015-16 term.

All members present voting in favor of the motion.

A motion was made by Swaney second by Colebank to hire Alicia Soto as Student council Sponsor at AGHS.

All members present voting in favor of the motion.

A motion was made by Swaney second by Dunham to accept the resignation of Aide Nancy Miller effective October 23, 2015.

All members present voting in favor of the motion.

A motion was made by Howard second by Myers to hire Becky Embacher as a Special Education Aide with placement to be determined by Superintendent.

A motion was made by Colebank second by Howard to accept the resignation of HS Assistant Football Coach Alan Moody effective September 12, 2015.

All members present voting in favor of the motion.

A motion was made by Myers second by Dunham to hire John Dennis and Dustin Weekly as Co-Assistant Football Coaches for AGHS.

All members present voting in favor of the motion.

A motion was made by Swaney second by Dunham to grant Rosemary Novotny a leave of absence from October 26, 2015 for the remainder of the 2015-16 school year.

All members present voting in favor of the motion.

A motion was made by Myers second by Howard to 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. Reb3ecca 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

Ayes: Myers, Howard, Colebank, Dunham, Kopas, Plisko (all but #4), Swaney, Sholtis

Nays: None

Abstain: Plisko on # 4 only

A motion was made by Kopas second by Swaney to 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

All members present voting in favor of the motion.

A motion was made by Kopas second by Plisko to name Michael Lubich as a Volunteer Girls' Basketball Coach.

All members present voting in favor of the motion.

SUBSTITUTES

A motion was made by Kopas second by Howard to add the following substitutes pending receipt of all proper documents:

1. Professional – Heather Andaloro, America Smith
2. Non-professional – Tom Trosiek as custodian

All members present voting in favor of the motion.

FACILITY USE

A motion was made by Howard second by Dunham to grant use of Friendship Hill cafeteria on Thursday's from 5:30 p.m. to 7:30 p.m. January 7, 2016 – May 26, 2016 for Twirl Katz; Rhonda Daniels.

All members present voting in favor of the motion.

CONFERENCE

A motion was made by Howard second by Swaney to 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.

All members present voting in favor of the motion.

EMERGENCY OPERATIONS PLAN

A motion was made by Plisko second by Myers to adopt the Emergency Operations Plan Resolution # 1207-2015 as presented.

All members present voting in favor of the motion.

ADJOURNMENT

President Sholtis announced the next regular meeting will be held on November 18, 2015 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by Dunham second by Kopas to adjourn the meeting at 6:08 p.m.

All members present voting in favor of the motion.