

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, October 27, 2021

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 Tuesday, October 26, 2021 from 6:53pm – 9:00pm for personnel, student confidentiality, school safety and security, and collective bargaining.
- C. Adopt agenda as presented, which includes a request made at last evening's work session after the agenda was posted from a student regarding his Eagle Boy Scout project.
- D. Approve minutes of regular meeting held September 15, 2021.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for September 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for October 2021:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,328,926.73
 - 2. Current month general fund bills in the amount of \$2,723,982.16
 - 3. Cafeteria fund bills in the amount of \$64,008.34
- C. Accept activity accounts as presented by building principals.
- D. Approve the project with Hranec Corporation to replace the roof duck insulation on AG Middle School at a cost of \$9,575. Funds are to be provided through the Capital Projects Account.
- E. Approve Eastern Refrigeration Supply Company proposal to replace the compressor at George J. Plava Elementary School at a cost of \$2,951.00. Funds are to be provided through the Capital Projects Account.
- F. Approve the following payments from the Capital Projects Fund:
 - 1. Garland/DBS Inc. \$312,767.39 for the District Wide Roofing Projects (sixth payment application).
 - 2. Deere & Company \$33,330.29 for district mowers and tractor.
 - 3. Eastern Refrigeration Supply Co. \$2,951.00 for compressor at George J. Plava Elementary.Total Capital Projects: \$349,048.58

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading of revised policy 006 Meetings.
- B. Approve second reading of revised policy 903 Public Participation in Board Meetings.
- C. Approve final reading of revised policy 103 Discrimination/Title IX Sexual Harassment Affecting Students.
- D. Approve final reading of policy 103.1 Nondiscrimination – Qualified Students with Disabilities.
- E. Approve final reading of revised policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff.

VII. PERSONNEL

- A. Accept the resignation of Jami Kimmel, Bus Monitor effective September 16, 2021.
- B. Accept the resignation of Jordan Kovach, Elementary Tutor effective September 24, 2021.

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- C. Accept the resignation of Wanda Gillen, Bus Monitor effective October 4, 2021.
- D. Accept the retirement of Betty Sunyak, Cafeteria employee effective January 10, 2022.
- E. Accept the retirement of Sharon Hays, Elementary Instructor effective December 6, 2021.
- F. Accept the resignation of Michelle Dice, Cafeteria employee effective November 30, 2021.
- G. Grant Michele Jacobs, Cafeteria employee a leave of absence extension from October 6, 2021 through December 31, 2021.
- H. Grant Sheri Groover, Elementary Instructor a leave of absence from October 12, 2021 through June 2, 2022.
- I. Grant Diana Black, Elementary Special Education Instructor a leave of absence from October 15, 2021 through December 22, 2021.
- J. Grant Brooke Patterson, Middle School Instructor an intermittent FMLA retroactive September 27, 2021.
- K. Grant Megan McGill, Elementary Instructor a FMLA starting November 18, 2021 through February 24, 2022.
- L. Grant Bonnie Balas, Elementary Special Education Instructor a leave of absence from November 8, 2021 through June 2, 2022.
- M. Award Tom Shiflett the ½ day D. Ferd Swaney - ½ day AG North Middle School afternoon shift custodian position.
- N. Award Benjamin Shuman the AG South Middle School afternoon shift custodian position.
- O. Grant permission to create Health Room Aide position.
- P. Grant permission to create and post Central Office Secretary Position.
- Q. Grant permission to increase the Health Room Aide hourly pay rate to \$22.00.
- R. Hire Chelsea Jacobs for the 2.5 hour cafeteria position at George J. Plava Elementary.
- S. Grant permission to create and post 12 month Floating Custodian position.
- T. Hire the following custodians for open positions; placement and start date to be determined by Superintendent.
 - 1. Roger Groover
 - 2. Vicky Provance
 - 3. Patricia Michaels
 - 4. Andrew Zapotosky

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents. Non Professional – Garrett Wingrove, Vicky Provance, Matthew Wasko, Andrew Zapotosky, Nathan Lavery; Professional – Elizabeth Roderick, Makayla Munchinski, Rosa Cho Stoffa
- B. Grant use of AG High School Cafeteria and two classrooms to Pennsylvania State University-AGASD Prosper Team from October 5, 2021 through November 16, 2021 on Tuesdays from 4:30 pm – 8:30pm for strengthening families program for parents/caregivers/youth; Michele George.
- C. Authorize Linda Nick, a student in the School Nurse Certification Program a practicum placement in the district for PA School Nurse Certification during the Spring of 2022.
- D. Grant permission for Jonathan Grabiak, Chief of School Police to attend The Campus Safety Conference November 3, 4 and 5, 2021 in Pittsburgh, PA at a cost of \$399.
- E. Approve the revised Emergency Operations Plan for the emergencies and disasters Resolution #1207-2021.
- F. Grant permission to Sam Tinker to complete his Eagle Scout Project as presented to the board on Tuesday, October 26, 2021.

IX. ADJOURNMENT

- A. The next regular meeting will be held on November 17, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.