

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, July 22, 2020

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Joseph Davis – Music Program
- Alyson Hice – Music Program
- Michele Drabish – Music Education

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, July 20, 2020 from 7:50 pm to 9:42 pm for personnel.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held June 30, 2020.
- E. Approve minutes of special meeting held July 13, 2020.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for June, 2020 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for July 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,141,618.49
 - 2. Current month general fund bills in the amount of \$1,950,129.73
 - 3. Cafeteria fund bills in the amount of \$1,262.84
 - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and/or Business Manager.
 - 5. Accept activity accounts report as presented by building principals.
- C. Grant permission to pay the following through Capital Projects:
 - 1. Combustion Services & Equipment Co. - \$1,541.70 installation of solar control on boiler at George J. Plava Elementary.
 - 2. K2 Engineering - \$19,600.00 - Parking Lot Repair Engineering and Construction Documents
 - 3. Slagle Roofing & Construction, Inc. - \$95,000.00– Smithfield Elementary Roof ProjectTotal: \$116,141.70
- D. The Board hereby requests that the Tax Assessment Office of Fayette County place the following commercial properties located in the Fayette Business Park, Georges Township on the taxable assessment rolls effective January 1, 2021: Parcel Id No. 14-25-020706; Parcel Id No. 14-25-020719; and Parcel Id No. 14-25-020722. The District's Business Manager is directed to so notify the Tax Assessment Office.
- E. Approve KOEZ or KOIZ resolution extending the terms of the tax exemptions for undeveloped portions of Fayette Business Park until December 31, 2030 as presented.
- F. Award Athletic bids for Fall 2020 as follows:
 - 1. Century Sports - \$8,286.07
 - 2. Riddell - \$2,707.04
 - 3. Masontown Trophy - \$231.00Total Bids - \$ 11,224.11

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve third reading of revised Policy 220 Student Expression/Distribution and Posting of Materials.
- B. Approve third reading of revised Policy 913 Nonschool Organizations/Groups/Individuals.
- C. Approve third reading of revised Policy 626 Federal Fiscal Compliance.
- D. Approve third reading of merged Policy Section 300 Employees.
- E. Approve third reading of revised Policy 200 Enrollment in District.
- F. Approve first reading of revised Policy 223 Use of Motor Vehicles by Students.
- G. Approve first reading of revised Policy 709 Building Security.
- H. Approve first reading of revised Policy 709.1 Exterior Access Doors
- I. Approve first reading of revised Policy 711 Parking and Traffic Enforcement School Property
- J. Approve first reading of revised Policy 713 Key Control
- K. Approve the 2020-2021 IU1 Educational Services Agreement as presented.

VII. PERSONNEL

- A. Accept the resignation of Kristen Bishop, middle school assistant co-ed soccer coach effective July 14, 2020.
- B. Approve the individual contract extension of Duane Dupont, Athletic Director for one year with no salary increase as presented.
- C. Adopt Act 93, Administrator Compensation Plan for a 5-year term retroactive to July 1, 2020 pursuant to the terms and conditions of the written agreement as presented.
- D. Hire Stephanie Humbert as secretary at Masontown Elementary School.
- E. Renew the following Middle School Head Coaches for one season during the 2020-2021 school year, subject to the extra-curricular activity actually operating during the 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated:
 - 1. 8th Grade Boys Basketball – Chris Myers
 - 2. 7th Grade Boys Basketball – Harrold Pierce
- F. Grant tenure to the following teachers as defined in PA School Code:
 - 1. Jillian Ciarrocchi, Counselor
 - 2. Breanna Otto, Communications Instructor
 - 3. Alison Perry, Biology Instructor
 - 4. Courtney Phillips, Elementary Instructor
 - 5. Amanda Vielma, School Nurse
- G. Grant permission to create and post the following positions for the 2020-2021 School Year:
 - 1. Grade 1 at AL Wilson Elementary School – one year only
 - 2. Grade 1 at Smithfield Elementary School – one year only
- H. Rescind the motion to eliminate the Grade 4 position at Friendship Hill Elementary.
- I. Grant permission eliminate four (4) SEIU Classroom Aide Positions and one (1) Special Education Aide.
- J. Furlough the following SEIU Classroom Aides effective the start of the 2020-2021 school term (currently August 24, 2020):
 - 1. Ruth Kaiser
 - 2. Shelly Reckard
 - 3. Jennifer Sebulsky
- K. Approve the Voluntary Travel Guidelines for Employees as presented.
- L. Re-appoint Lieutenant Colonel Joseph Walsh as the Albert Gallatin Area School District JROTC Senior Army Instructor. Compensation shall be equal to the Minimum Instructor pay as from time to time established by the United States Army. Lieutenant Colonel Walsh shall be employed the appropriate number of days as required by the U.S. Army for salary and reimbursement purposes.

VIII. ADMINISTRATIVE

- A. Accept Revision 1 of the Albert Gallatin Area School District's Re-Opening Health and Safety Plan as presented.

IX. ADJOURNMENT

- A. The next regular meeting will be held on August 19, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn.