

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2015 – 6:00 P.M.
HIGH SCHOOL CAFETERIA**

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, September 14, 2015 from 6:45 p.m. to 7:32 p.m. for personnel and potential legal claim on behalf of District
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on August 11, 2015 as presented

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for July 2015 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 \$5,108,787.43
 - 2. Current month general fund bills in the amount of \$825,850.18
- C. Grant permission to pay bills through Activity Accounts as presented by building principals
- D. Grant permission to renew Connect to Classrooms contract for the following:
 - 1. Four Tutors and one Behavior Specialist at a cost of \$213,200.00 to be paid by the HS SIG Grant
 - 2. Six Elementary Tutors at a cost of \$178,350.00 to be paid by Title I 2015-16 Grant Funds
- E. Approve final payment of \$5,336.25 to Trane for HS Wrestling room through Capital Projects
- F. Adopt Paid Up Oil and Gas Lease between Albert Gallatin Area School District and Chevron Appalachia, LLC, for certain tracts of land owned by the School District, comprised of 54 acres, situate in German Township, being Tax Parcel No. 15-22-0233-00 and a portion of Tax Parcel No. 15-22-0131-00, wherein surface operations are prohibited, for a royalty of 15% and a lease bonus of \$1,500.00 per acre (approximately \$81,000.00), as presented. The appropriate officers are directed to execute and deliver the Lease and any other documents required to accomplish this Motion. The Lease and related documents are to be approved by the Solicitor as to form.

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

- A. Notification was received from PDE Matthew S. Stem, Deputy Secretary that the Albert Gallatin Area School District has met requirements of Part B of the IDEA regulations and is eligible for the 50 percent Maintenance of Effort option under Section 300.205 of the IDEA Part B regulations.
- B. A card of thanks was sent by the Class of 1975 thanking the District for the tour of AG High School with Mr. Keith McCormick during their 40th Class Reunion
- C. A letter was received from Ms. Erin Cunningham, AG North Parent thanking the District for the Step Up Day Program and the staff and students at AG North. She believes this was instrumental in relieving stress on the incoming students. Her child went in as a nervous, timid, unsure 6th grader and came home empowered, and confident. The staff members and Student Council insured the new students they were there to help and support them in any situation.

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve the following policies:
 - 1. Third and final reading of Suicide Awareness and Prevention and Response Policy # 819 – Policy adopted
 - 2. Grant permission to waive 3 readings of Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors Policy # 210.1 and adopt as presented
 - 3. Grant permission to waive 3 readings of Emergency Care Plan (ECP) Policy # 209.1-AR-1 and adopt as presented

VIII. PERSONNEL

- A. Grant permission to name the following as volunteer coaches for High School Football:
 - 1. John Dennis
 - 2. Travis Embacher
 - 3. Trent Peebles
 - 4. Billy Holt
- B. Grant permission to name Brandy Miles as Volunteer Assistant Girls Coach for Middle School:
- C. Name Dr. English as Volunteer Team Doctor for Middle School
- D. Accept the resignation of Harold Pierce as Assistant Girls' Basketball Coach effective August 26, 2015
- E. Hire the following Middle School Coaches as recommended by Athletic Director for one season:
 - 1. Rebecca Capozzi as Assistant Girls' Basketball
 - 2. Tim Flecker as Head Boys' Soccer
 - 3. Drew Dindl as Assistant Football
 - 4. M. Shea Fleenor as Head Girls' Soccer

- F. Hire the following Head Coaches for one additional season:
 - 1. Ellen Hilenbrant – Girls’ Basketball
 - 2. M. Shae Fleenor – Boys’ Basketball
 - 3. Gary Serock – Girls’ Softball
 - 4. Shawn Chory – Baseball
 - 5. Joe Thomas - Track
 - 6. Duane Dupont – Wrestling and Fall Conditioning Coach
- G. Award the following cafeteria positions according to contract:
 - 1. Terry Ellsworth – 4 hours at AGHS
 - 2. Audra Kenney – 4 ¼ hours at AGHS
 - 3. Jennifer Rosier – 3 hours at AG South
- H. Hire _____ as custodian for AG South Midnight position
- I. Grant LS Aide Megan Harvey a leave of absence from approximately October 26, 2015 to December 7, 2015
- J. Grant HS Technology Instructor Karl Guappone a leave of absence for the 2015-2016 school year
- K. Grant Cafeteria Employee Paula Shaffer a 3 month leave of absence commencing with the start of the 2015-16 school year
- L. Accept the resignation of Maryann Hughes as Robotics Sponsor and hire Jeff Rush as replacement Robotics Sponsor for the 2015-16 school year
- M. Authorize increase of hourly wages for the (2) full-time Registered Nurse Aides from \$18.00 to 18.50 per hour commencing September 28, 2015

IX. ADMINISTRATION

- A. Approve WVU student Joseph Jancura/Joe Andria Internship for Fall 2015
- B. Approve Cal U student Wendy Ankrom/ Special Education Internship for Fall 2015
- C. Grant use of AG South for a dance on November 20, 2015 from 5:00 – 8:30 p.m. for Cheerleading Boosters, Billie Lincoln
- D. Grant use of AGHS Library for Upward Bound Program on Tuesdays from October 1, 2015 to May 31, 2016; California University
- E. Grant use of AG North and High School for elementary football games and practices from August to November 30, 2015; Sara Larkin
- F. Grant use of Friendship Hill cafeteria for a Basket Bingo on October 11, 2015 from 4:00 – 9:30 p.m. by PTO; Samantha Carr
- G. Grant use of Friendship Hill cafeteria for elementary cheerleaders practice on Friday’s from September to November 2015 from 3:30 p.m. to 5:30 p.m.; Tennille Brooks
- H. Grant 3 staff members and 1 Administrator permission to attend the Integrated Learning Conference on November 4 – 5, 2015 at Penn State, at no cost to the District

- I. Grant permission for 4 Administrators to attend the Safe Schools Conference in Harrisburg from October 28 – 30, 2015 paid through the Pattan Grant
- J. Grant one administrator permission to attend the Mandatory SIG Principal Academy in Harrisburg from October 6 – 8, 2015 paid through SIG
- K. Grant permission to add the following professional substitutes: Heather Kerestine, Jamie Bane, Shannon Smitley, Kelly Clark, America Cardine, Alison Evans, Davida Cavallo, Frank Dean, Sara Bruschi, Angie Robinson RN, Jacquelyn Weakland RN

X. MAINTENANCE

- A. Grant permission to purchase Alternate for I/NET Bas SmartStruxure Solution through CS&E to create graphical interface at a cost of \$12,600.00 (original main purchase August 11, 2015)

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, October 21, 2015 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn