

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, September 15, 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 Monday, September 13, 2021 from 7:00 pm – 7:47 pm for personnel and negotiations.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held August 11, 2021.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for August 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for September 2021:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,668,293.62
 - 2. Current month general fund bills in the amount of \$2,550,378.62
 - 3. Cafeteria fund bills in the amount of \$21,750.70
- C. Approve the following payments from the Capital Projects Fund:
 - 1. All Around Fence Company, Inc. \$12,969 for installation of fence on playground area of D. Ferd Elementary.
 - 2. Gaefke Installations LLC \$3,400 for installation of Volleyball net anchors at AG South Middle School.
 - 3. CCL Technologies \$5,994 for technology upgrades performed at D. Ferd Elementary.
 - 4. Garland/DBS, Inc. \$198,322.46 draw 5 district roofing projects.
 - 5. All American Athletics, LLC \$18,750 for AG North gym floor resurfacing (payment 1 and 2)Total Capital Projects: \$239,435.46
- D. Approve the Resolution authorizing the administration to enter into an agreement with a vendor selected by the Intermediate Unit 1 Electric Consortium to provide electricity supply beginning December 2022 for a period of 36 or 48 months. (This represents an extension of the current agreement set to expire in December 2022).
- E. Approve an extension of the Western Pennsylvania Natural Gas Consortium for the term September 1, 2022 through August 31, 2025. The new basis price represents a saving of 18% as compared to our current contract.
- F. Approve the Resolution hereby recognizing the Albert Gallatin Area Booster Organizations as a nonprofit organization for purposes of complying with the Local Option Small Games of Chance Act.
- G. Approved the agreement with Combustion Service & Equipment Co. for HVAC Controls Upgrades at AG South Middle School and Masontown Elementary School in the amount of \$636,000 to be paid using ESSERS II funds.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

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

VII. PERSONNEL

- A. Accept the resignation Tina Murphy, Cafeteria employee effective August 18, 2021.
- B. Accept the resignation of Michael Shipp, event security effective September 13, 2021.
- C. Accept the resignation of Sarah Lohr for AG North Middle School student council sponsor effective August 12, 2021.
- D. Accept the resignation of Courtney Haines, high school assistant girls basketball coach effective September 30, 2021.
- E. Award the following positions according to contract:
 - 1. Robert Tate – Afternoon Shift custodian at Friendship Hill Elementary
 - 2. Daniel Andria – Midnight Shift custodian at Masontown Elementary
- F. Grant Sharon Hays, elementary instructor a leave of absence from September 3, 2021 through October 3, 2021.
- G. Grant Robert Pope, custodian a leave of absence from September 1, 2021 through October 6, 2021.
- H. Grant Breanna Otto, middle school instructor a leave of absence from September 9, 2021 through September 26, 2021.
- I. Grant Heather Lux, elementary instructor a sabbatical from August 23, 2021 through December 6, 2021.
- J. Grant Alison Perry, high school instructor a leave of absence from approximately February 10, 2022 through April 19, 2022.
- K. Hire Ashley Ziringer for the 2.5 hour cafeteria position at Friendship Hill Elementary.
- L. Hire/rehire the following coaches for one season, pending receipt of all proper documents.
 - 1. Andrew Hostetler - high school varsity assistant football
 - 2. Larry Flowers – high school varsity head softball
 - 3. Jeremy Keefer – high school varsity head track
 - 4. Chris Myers – middle school boys basketball
- M. Hire the following as full-time Bus Monitors:
 - 1. Jami Kimmel
 - 2. Frances Sherman
 - 3. Alicia Cain
 - 4. Donald Jones
- N. Appoint Rhett Geary as a School Police Officer for a three year term commencing his first workday of the 2021-22 school year and terminating June 30, 2024. Pursuant upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 1302-C of the Pennsylvania Public School Code, written employment agreement as presented and pending receipt of all proper documents.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non Professional – Sheila Renaldi; Professional – Jonathan Clark, Abriana Gunnoe, Stephen J. Champlin, Joy Hertlein, Sarah Curry
- B. Grant use of AG High School Auditorium to JROTC on November 12, 2021 from 8:00 am – 11:00 am for Veterans Day Appreciation and panel discussion; LTS Walsh.

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- C. Grant use of AG High School Library to TRIO Upward Bound from October 12, 2021 through May 3, 2022 from 2:15 pm – 4:15 pm for after-school tutoring sessions; Jennifer Ramsey and Eron McMillen.
- D. Grant use of AG High School Auxiliary/Wrestling area to AG Youth Wrestling from November 15, 2021 through April 1, 2022 from 5:30 pm – 7:30 pm for wrestling practice; Jeff Hillyard.

IX. ADJOURNMENT

- A. The next regular meeting will be held on October 20, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.