

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, September 16, 2020

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, 2020 from 6:55 pm – 7:44 pm for personnel and possible litigation.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held August 19, 2020.
- E. Approve minutes of special meeting held August 25, 2020.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for August, 2020 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for September 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,211,931.35
 - 2. Current month general fund bills in the amount of \$1,136,897.44
 - 3. Cafeteria fund bills in the amount of \$14,228.20
 - 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. Trane, Inc. - \$19,575.00 – Compressor – AG High School
 - 2. Combustion Service & Equipment - \$9,555.00 – Replacement Mixing Valve-Masontown Elem.
 - 3. Advent Communications - \$5,808.09 – Intercom/Door Buzzer System – Central Office
 - 4. Capital Technologies, Inc. - \$3,675.00 – Parts for water treatment plant
 - 5. Miller Company Electrical Contractor, Inc. - \$22,903.00 - Installation 4 LED light poles and one new flagpole light at Friendship Hill
 - 6. A. Folino Construction - Change Order #1 - \$37,755.00 – new sidewalk and directional signage at Smithfield Elementary and seal coating of Masontown Elementary playground.Total \$99,271.09

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve first reading of revised Policy 800 Records Management.
- B. Approve first reading of Policy 351.2 Random Drug Testing.

VII. PERSONNEL

- A. Accept the retirement of Whitman Evans, bus monitor effective August 20, 2020.
- B. Accept the retirement of Keith McCormick, security effective August 27, 2020.
- C. Award Alison DeMarco the Canvas LMS/Remote Teacher Support Position for the school term as posted.

- D. Award the following Temporary Maintenance Helper Positions as posted to:
 - 1. Derek Dice
 - 2. Chris Kurilla
 - 3. Tom Shiflett
 - 4. Regis Yuras
- E. Appoint Donald Moats as 180 Day School Security Guard to be placed at AL Wilson Elementary.
- F. Grant Jennifer Leighty a leave of absence from approximately October 20, 2020 through December 14, 2020 accrued sick days shall be used during leave as permitted by the Collective Bargaining Agreement.
- G. Grant permission to extend Jerome Vicinelly's leave of absence from September 21, 2020 through October 5, 2020.
- H. Grant tenure to the following teacher as defined in PA School Code:
 - 1. Julie Sines, Middle School Instructor
- I. Temporarily lay off the appropriate hourly employees:
 - 1. Nicole Lovis, Bus Monitor
 - 2. Lisa Olson, Bus Monitor
 - 3. Brooke A. Patterson, Health Room Aide
 - 4. Meghan Howard, Health Room Aide
 - 5. Crystal Hanchek, Health Room Aide
 - 6. Jennifer Lilley, Health Room Aide
 - 7. Paula Coville, Health Room Aide

VIII. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents.
Professional: Emma Gasti and Daniel Morgan
- B. Approve the Memorandum of Understanding (MOU) between the Albert Gallatin School District and Private Industry Council/Head Start and Early Head Start of Fayette County. This will meet the new requirements of the Elementary and Secondary Education Act (ESEA, for local agencies receiving Title I funds. The services are to be provided from effective August 1, 2020 through June 30, 2021.
- C. Grant permission to waive the high school student parking permit fee for the 2020-2021 school year.

IX. ADJOURNMENT

- A. The next regular meeting will be held on October 21, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn.