

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, September 21, 2022

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 19, 2022 from 7:07 pm – 9:42 pm for personnel, collective bargaining, and student confidential.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on August 3, 2022.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for July and August 2022 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for September 2022:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$7,108,840.19
 2. Current month general fund bills in the amount of \$1,242,096.76
 3. Cafeteria fund bills in the amount of \$48,636.21
- C. Accept activity account report as presented by building principals.
- D. Approve payment to Combustion Service & Equipment Company \$51,200.00 for the upgrade of the district HVAC system. Funds are provided by ESSER II Funds.
- E. Grant permission to pay the following through Capital Projects:
 - a. ATT Sports, Inc. high school track resurfacing \$140,585.00 (Check was issued on 9/12/22).
 - b. Printscape Imaging and Graphics \$1,270.12 for posting plans and printed sets for the bidders, owner & architect on the Replacement of Fire Alarm, PA and Addition of Secure Entrance Vestibules project.
 - c. H.F. Lentz Company \$1,875.00 for engineering services rendered on the vestibule project through August 14, 2022.
 - d. Pioneer Manufacturing Company \$2,936.11 for padding at South gym walls.
 - e. Advantage Sports & Fitness, Inc \$11,542.56 for athletic rubber flooring in the Fitness Center.
 - f. Hayner's Contracting \$2,383.50 for installation of the custom logo in the Fitness Center.
 - g. Biztec \$65,474.50 for new camera system at AL Wilson.
 - h. Omega Building Company \$7,470.00, payment application #1 for the General Construction of the Vestibule Project.Total Capital Projects: \$233,536.79
- F. Approve Change Order in the amount of \$104,350.00 as presented by Schulthesis Electric for installation of the high school backup generator.
- G. Approve Act 57 of 2022 Resolution whereas the school district will wave late penalties, interest, fees, and delinquent collection costs for taxpayers who have not received their real estate tax bill within the first twelve months of purchasing their property.
- H. Grant permission to purchase internet hot spots for online students paid through district funds.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the high school ATSI plan as presented.

- B. Grant retroactive approval for the Albert Gallatin Area School District's 2022 Comprehensive Strategic Plan to be made available for a 28-day public inspection and comment period.
- C. Grant formal approval for the Albert Gallatin Area School District's 2022 Comprehensive Strategic Plan to be submitted to the Pennsylvania Department of Education which includes Induction Plan (Chapter 49), Professional Development Plan (Act 48), Gifted Education Plan Assurances (Chapter 16).
- D. Grant permission to participate in the Step by Step Learning John Hopkins Study.
- E. Waive three (3) readings of Reviewed Policy #918 Title I Parent and Family Engagement and adopt as presented.

VII. PERSONNEL

- A. Accept the retirement of Janet Smearcheck, Cafeteria employee effective August 16, 2022.
- B. Accept the resignation of Chelsea Jacobs, Cafeteria employee effective August 9, 2022.
- C. Accept the resignation of Joy Hertlein, Tutor effective August 12, 2022.
- D. Accept the resignation of Amanda Vielma, Certified School Nurse effective September 2, 2022.
- E. Accept the resignation of Rebecca Clark, Cafeteria employee effective September 15, 2022.
- F. Accept the resignation of Vicky Provance, Custodian effective August 24, 2022.
- G. Accept the resignation of Shawnte Sanger, Tutor effective September 9, 2022.
- H. Accept the resignation of Roger Groover, Custodian effective September 23, 2022.
- I. Grant William Mesler, Custodian a leave of absence from September 1, 2022 through October 17, 2022.
- J. Grant Leya Fecek, Elementary Instructor a leave of absence from August 22, 2022 through November 1, 2022.
- K. Rescind the hire of Lee Levi, Learning Support Instructor.
- L. Accept the resignation of Cindy Kopas as Extra-Curricular Freshman/Sophomore sponsor.
- M. Award Elizabeth Mulac and Alison Perry for Extra-Curricular Freshman/Sophomore co-sponsors.
- N. Accept the resignation of Amanda Martin as Extra-Curricular Interact sponsor.
- O. Award Rebecca Taylor for Extra-Curricular Interact sponsor.
- P. Hire the following effective August 22, 2022:
 - a. Alyssa Bright, Learning Support Instructor – Step 5 (temporary professional employee)
 - b. Jennifer Lilley, Certified School Nurse – Step 1 (temporary professional employee)
 - c. Sarah Rockwell, Tutor – Step 2
- Q. Hire the following effective August 29, 2022:
 - a. Kathy Hall, Bus Monitor
 - b. Robert Hall, Bus Monitor
 - c. Paul Guthrie, Custodian
 - d. Joseph Kozlowski, Event Security
 - e. Heather Romito, 3.5 hour cafeteria employee at George Plava Elementary
 - f. Bobbi Jo Hice, 3 hour cafeteria employee at AL Wilson Elementary
 - g. Terri Handlin, 3 hour cafeteria employee at Friendship Hill Elementary
- R. Hire Roxanne Shultz, 4 hour cafeteria employee at AG High School effective September 6, 2022.
- S. Appoint Gerald Furajter as a School Police Officer for a two-year term commencing his first workday of the 2022-23 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.
- T. Hire Edward Livengood, 180 day security guard.
- U. Hire Joseph Lane as 12 month security guard.
- V. Hire Brandon Pegg as full time custodian to be placed by the Superintendent.
- W. Award the following positions according to contract:
 - 1. Sherry Wilson, 6.5 hour cafeteria position at AG North Middle
 - 2. Jennifer Rosier, 6.5 hour cafeteria position at AG South Middle
 - 3. Autumn Dziak, 4.5 hour cafeteria position at Smithfield Elementary
 - 4. Derek Dice, 3 pm – 11 pm afternoon shift custodian at AG High School
 - 5. Tracie Reese, 4.5 hour cafeteria position at AG High School

- X. Hire the following Coaches for one season during the 2022-23 school year, pending receipt of all proper documents.
1. Michael Etheridge – Middle School Assistant Football
 2. Matthew (Shea) Fleenor – Middle School Assistant Soccer
 3. Sydney Phillips – High School Volunteer Assistant Girls Basketball
 4. Gary Serock – High School Head Softball
 5. Jacob Magerko - High School Assistant Boys Basketball
 6. Jeffrey Kopas – High School Assistant Boys Basketball
 7. Robert English – High School Volunteer Assistant Boys Basketball
 8. Matthew Stackhouse – High School Volunteer Assistant Boys Basketball
 9. David Sines –Co-Head Middle School Boys Basketball

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional: Shelly Hall, Amanda Vielma, Rachelle Barton; Non-Professional: Nathan Dinunno; James Sadler
- B. Grant permission to Cub Scouts Pack 654 to use AL Wilson, George Plava, Smithfield Elementary cafeterias on September 15, 2022 from 6:30 pm – 8:00 pm for cub scout sign ups; Kristen Eagle
- C. Grant use of AG North & AG South gym and cafeteria to AG Elementary Basketball from September 26, 2022 to December 16, 2022 from 5:30 pm – 9:30 pm for basketball practice and games; Bryan Usher.
- D. Grant permission to Cross Country Boosters to use the AG South Middle School Cafeteria and Gym on February 10, 2023 from 5:00 pm to 9:00 pm for Valentine’s Dance; Tammy Bixler
- E. Grant preliminary approval of the AG High School Band/Choral/Drama Department for overnight trip to Walt Disney World from May 5, 2023 through May 8, 2023 at no cost to the district; Charles Durso, Megan Cerullo, Toby Maykuth, Gail Diamond
- F. Approve ServSafe Training on October 10, 2022 for up to 36 cafeteria staff at \$155 per cafeteria employee plus wages. Estimated total cost \$9,913.00 to be paid with ESSER’s funding.
- G. Accept BL as a nonresident tuition paying student for the 2022-2023 school year.
- H. Approve the attached Agreement with Rittenhouse Auction Company to perform an auction to liquidate the unused equipment and furniture of the District.

XI. ADJOURNMENT

- A. The next regular meeting will be held on October 19, 2022 at 6:00 pm at the D. Ferd Building Cafeteria.
- B. Motion to adjourn.