

**ALBERT GALLATIN SCHOOL BOARD – REGULAR MEETING  
TUESDAY, JUNE 23, 2015 – 6:00 P.M.  
AG NORTH MIDDLE 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 during the work session on Monday, June 22, 2015 from 6:57 p.m. to 7:42 p.m. for personnel
- C. Adopt the agenda as presented
- D. Approve minutes of regular board meeting held on May 20, 2015 as presented

**IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for May 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 \$1,897,041.79
  - 2. Current month general fund bills in the amount of \$2,765,549.10
- C. Grant permission to pay bills through Activity Accounts as presented by building principals
- D. Resolved, that the Board of Directors of the Albert Gallatin Area School District, hereby adopts the General Fund Budget for fiscal year beginning July 1, 2015 in the amount of (one of the following options):
  - D1. \$51,975,426.00 as presented; and authorizes that the tax on real estate be levied at the rate of 13.0088 mills which is an increase of 0.5217 on the dollar, or \$1.30 of each \$100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate.
  - D2. \$51,975,426.00 as presented; and authorizes that the tax on real estate be levied at the rate of 12.8492 mills which is an increase of 0.3621 on the dollar, or \$1.28 of each \$100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate.
  - D3. \$51,910,345.00 as presented; and authorizes that the tax on real estate be levied at the rate of 12.4871 mills which is \$1.25 of each \$100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate. No tax increase.
- E. Approve Resolution authorizing the Homestead and Farmstead exclusion real estate assessment reduction for the Albert Gallatin Area School District's fiscal year beginning July 1, 2015, under the provisions of the Taxpayer Relief Act (Act 1, 2006), as presented.
- F. Grant permission to make all necessary budgetary transfers for fiscal year ending June 30, 2015

- G. Grant permission to accept the proposal from PNC Bank dated June 22, 2015 for a tax and revenue anticipation note in an amount not to exceed \$3,900,000.00 at an interest rate of 0.96 %. The purpose of accepting the proposal is to have a commitment from PNC Bank to lend the District money should the District experience a cash flow shortfall anytime during the 2015-2016 school year. Any loan would have to be paid off on or before December 31, 2015 and could possibly be extended.
- H. Grant permission to purchase Workers Compensation with Caputo Insurance Agency as broker of record, provided the policy is underwritten by Synergy Compensations Ins. Co., at a premium of \$166,348.00 and additional fee of \$24,000.00 for safety loss
- I. Grant permission to purchase Insurance Package (Property, Liability, Auto, Umbrella and EDP coverage) with Liberty Mutual Ins. Co. at a premium of \$135,576.00
- J. Approve the following Depositories for the 2015-2016 school year:
  - 1. PNC Bank
  - 2. United Bank
  - 3. First National Bank
- K. Approve professional development contract with ONHand Schools in the amount of \$27,000.00 paid by SIG Funds
- L. Approve Preliminary Federal Fund monies as follows:
  - 1. Title 1 - \$1,817,612.00
  - 2. Title IIA - \$297,160.00
- M. Approve HS and South Band Supply bids to Fawley Music in the amount of \$20,757.65 lowest responsible bid
- N. Approve the following fall sport bids (lowest responsible bids):
  - 1. Century Sports - \$13,480.12
  - 2. Riddell - \$6,790.60Total bids - \$20,270.72
- O. Authorize payment of \$44,700.00 to Trane for HS wrestling room paid through Capital Projects

**V. SOLICITOR'S REPORT**

**VI. CORRESPONDENCE**

**VII. CURRICULUM AND INSTRUCTION**

- A. Superintendent's Report
- B. Approve the following policies:
  - 1. First reading of Field Trips Policy # 121
  - 2. First reading of Volunteer Policy # 915
  - 3. First reading of Attendance Policy # 204
  - 4. Second reading of Cyber Bullying Policy #249 waive 3<sup>rd</sup> reading adopted
  - 5. Second reading of Bully/Cyber Bullying Policy 249.1 waive 3<sup>rd</sup> reading adopted
  - 6. Third and final reading of Revised Head Lice Policy # 209.1, Policy adopted
- C. Approve Seton Hill as a Dual Enrollment Post-Secondary Partner for the 2015-16 school year

**VIII. PERSONNEL**

- A. Grant permission to eliminate a 10 month secretary at AGHS and create a 12 month secretary at AGHS
- B. Accept the retirement of School Nurse Lois Peters effective July 10, 2015
- C. Grant Barbara Holly a leave of absence from August 19, 2015 to October 12, 2015 her date of retirement
- D. Extend Christine Satovich sabbatical to a full year
- E. Extend Trent Langley leave of absence to March 4, 2016 his effective date of retirement
- F. Grant Melinda Courie a one year sabbatical for the 2015-2016 school year
- G. Award the following positions according to contracts:
  - 1. Eric Sampson – Physical Education at AGHS
  - 2. Crystal Roderick – Physical Education at Friendship Hill/Smithfield
  - 3. Jennifer Leech – Kindergarten at Masontown
  - 4. Cindy Black – 6 ½ hour cafeteria at Masontown
  - 5. Michelle Dice - 5 ½ hour cafeteria at AG South
  - 6. Stacey Bill – 12 Month secretary at AGHS
- H. Hire \_\_\_\_ as custodian for afternoon shift at AGHS
- I. Hire \_\_\_\_ as custodian for midnight shift at George J. Plava Elementary School
- J. Hire \_\_\_\_ as Temporary Professional Employee for Speech-Hearing Instructor at Friendship Hill/Masontown/South Schools at Step 2
- K. Hire \_\_\_\_ and \_\_\_\_ as Temporary Professional Employees for School Nurses at appropriate steps with placement to be determined by Superintendent
- L. Hire Brian Shoaf as 180 day full time security guard
- M. Grant permission to hire the following South Middle School extra-curricular activity sponsors:
  - 1. Head Teacher – Dave Dunham
  - 2. Band Director – Mary Kendall
- N. Grant permission to hire the following North Middle School extra-curricular activity sponsors:
  - 1. Year Book – Rosemary Novotny
  - 2. Student Council – Jeremy Keefer
  - 3. Math Counts – Taylor Bella
  - 4. Newspaper – Kate Armstrong
  - 5. Head Teacher – Tiffany Duncan
  - 6. Band Director – Gail Diamond
- O. Hire the following Elementary School Head Teachers:
  - 1. A.L. Wilson – Larry Flowers
  - 2. D. Ferd Swaney – Stacey Peton
  - 3. Friendship Hill – Jennifer Vail
  - 4. George J. Plava – Jamie Kamp
  - 5. Smithfield – Toby Maykuth
- P. Grant permission to hire the following High School extra-curricular activity sponsors:
  - 1. Art Club – Caitlin Solan
  - 2. Interact Club – Aimee Parquette
  - 3. Academic League – Jared Plisko
  - 4. Math Team – Julia Pillar

5. Mock Trial – Jeff Kopas
6. SADD – Megan Smiley
7. Young Astronauts – Mike Revak
8. Honor Society – Mia Shaffer
9. Yearbook – Bethany Chicerelli
10. Student Council – Megan Wojtowicz
11. Junior/Senior Activities Sponsor – Kristi Kaiser
12. Department Heads:
  - a. Math – Cindy Kopas
  - b. English – Cindy Halfin
  - c. Science – Michael Dunham
  - d. Social Studies – Jerry Quinn
  - e. Electives/Specialists – Karla Lent
13. Future Educators Sponsor – Elizabeth Springer
14. Future Business Leader – Karla Lent
15. Senior Project Sponsor – Elaine Kopich
16. Senior Work Release – Ken Musko
17. Robotics – Maryann Hughes
18. Book Club – Alison Vandegrift
19. Band Director – Charles Durso
20. Assistant Band Director – Wyat Wilson
21. Vocal Music Director – Joe Andria
22. Choral Pep Club – Joe Andria
23. Video Productions – Eric Nuttall
24. Drama/Plays – Toby Maykuth & Joe Andria
25. Producer/Director – Toby Maykuth & Joe Andria
26. Art Director – Lynn Wagner
27. Music Director – Toby Maykuth & Joe Andria
28. Musical (As per Board budget) – Joe Andria
29. Andy Giles – Percussion

**IX. ADMINISTRATION**

- A. Grant use of AGHS Football field from July 7 – 9, 2015 for Elementary football camp grades 3 – 8; Joe Embacher
- B. Grant permission to enter into agreement with WVU for Nurse Interns/Field Experience for the 2015-2016 school
- C. Grant permission for 2 Instructors to attend the Low Incidence Disabilities Institute in Hershey from August 9 -13, 2015 at a cost not to exceed \$1,800.00 paid by Access funds

**X. MAINTENANCE**

**XI. ADJOURNMENT**

- A. The next regular meeting will be held on July 15, 2015 at 7:00 p.m. in the AG South Middle School cafeteria
- B. Motion to adjourn