

Galeton Area School Board
Regular Board Meeting
August 1, 2016
6:30 PM, GASD Music Room

1.0 OPERATIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance
- 1.4 Approval of Minutes – June 13, 2016 (EXH #1) Voice Vote
- 1.5 Approval of Bill List (EXH #2) Voice Vote
- 1.6 Approval of School Lunch Fund Bill List (EXH #3) Voice Vote
- 1.7 Board Correspondence Voice Vote
 - Linda Miller, Full-time Cook – retirement effective 8/25/16

2.0 REPORTS

- 2.1 Superintendent
- 2.2 Principal
- 2.3 Business Manager

3.0 CITIZEN RECOGNITION

Please give name, address, organization which you represent and subject. Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.

4.0 ACTION ITEMS

4.1 Acting Superintendent Roll Call

Motion to enter into a Memorandum of Understanding with Clyde Pierce effective August 3, 2016, appointing Mr. Pierce as Acting District Superintendent during the new Superintendent search process as per EXH #4

4.2 Conditions of Employment for Support Staff Roll Call

The Administration recommends approval of the Conditions of Employment for Support Staff Plan retroactive to July 1, 2016, as per EXH. #5.

4.3 Act 93 Contract**Roll Call**

The Superintendent recommends renewal of the Act 93 Contract retroactive to July 1, 2016, as per EXHIBIT #6.

4.4 HSA/HRA Agreement and IRS Section 125 Plan**Roll Call**

The Administration recommends entering into an Agreement with CBIZ for Health Savings Account and Health Reimbursement Account services in relation to the addition of a Qualified High Deductible Health Plan (QHDHP); and an updated Section 125 Plan as required by the IRS for a qualified cafeteria plan and related pre-tax payroll deductions. The minimum annual cost will be \$1,750 up to the maximum cost of \$2,990 if HRA services are required.

4.5 2016/17 Daily and Extra-curricular Student Transportation**Roll Call**

The Administration recommends the following pupil transportation contracts for the 2016/17 school year. Feeder route rates will be at the IRS mileage rate, currently \$.54/mile, except for previously grandfathered rates, daily transportation will be as defined below with fuel sharing reimbursement @ 50% of the cost of all fuel above \$2.00 per gallon, and extra-curricular rates continue at \$2.50/mile/bus and \$1.45/mile/van as per EXHIBIT #7:

- Galeton Motors - Hector - \$208.78/day
- Galeton Motors – Votech - \$236.36/day
- Galeton Motors – Extra-curricular - JV/Varsity Basketball, JV/Varsity Volleyball, Baseball
- Pine Creek Services – Gaines - \$232.52/day
- Pine Creek Services – Germania - \$263.07/day
- Pine Creek Services – Extra-curricular – Soccer, Softball
- Ronald Tarabori West Pike - \$186.26/day
- Ronald Tarabori – West Branch - \$147.73/day
- Ronald Tarabori – Extra-curricular – Tennis, Jr. High Basketball, Jr.High Volleyball
- Victor Canniere, Supplemental Van Route
99.3 miles/day @ \$.98/mile = \$97.31/day
- Nicole Mainus, Grandfathered Feeder Route,
12 miles/day @ \$.98/mile = \$11.76/day
- Michelle Petito, Grandfathered Feeder Route,
7.2 miles/day @ \$.98/mile = \$7.06
- Lisa Quinn, Supplemental Route, 452 miles/trip @ \$.54/mile (the current IRS mileage rate) = \$244.08/trip

4.6 Copier Lease Renewal

Roll Call

The Administration recommends renewal of the District Office copier lease with Canon/KOS (Karpinski's Office Systems, Coudersport, PA) for a five (5) year term @ \$143.28/month and maintenance agreement @ \$.0069 per copy (a reduction of \$122.64/month from the prior lease) (EXH # 8).

4.7 2016/17 Substitute Employees List

Voice Vote

The Administration recommends approval of the exhibited Substitute Employees' List for the 2016/17 school year (EXH #9)

5.0 ANNOUNCEMENTS

5.1 Executive Session

- Monday, August 1, 2016 @ 5:15 PM
RE: personnel
Galeton Area School District Library, Galeton, PA
- Tuesday, July 12, 2016
Friday, July 22, 2016
RE: personnel
Galeton Area School District Library, Galeton, PA

5.2 Next Board Work Session

Not scheduled at this time

5.3 Next Board Meeting

- Monday, September 12, 2016 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA

6.0 ADJOURNMENT

Agenda subject to change.