

**Galeton Area School Board**  
**Regular Board Meeting**  
*April 10, 2017*  
*6:30 PM, GASD Music Room*

**1.0 Call to Order**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance

**2.0 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.

**3.0 Operations**

- 3.1 March 13, 2017 – Regular Meeting Minutes (EXH #1) Voice Vote
- 3.2 General Fund Bills List (EXH #2) Voice Vote
- 3.3 School Lunch Fund Bills List (EXH #3) Voice Vote
- 3.4 Field Trip Requests Voice Vote
  - 3/31/17: AR (Accelerated Reader) Reward Trip, Grades 3 – 6, Corning YMCA, 60 students
  - 4/4/17: Primary Tigers Reading Club Reward Trip, Grades PreK - 2, Clemens Center, Elmira, NY, 100 students (*paid by fundraising*)
  - 5/12/17: Life Skills Class, Special Olympics, Coudersport, PA, 3 students (*district van*)
  - 5/18/17: 4<sup>th</sup> Grade Class to Potter County Fairgrounds, Safety Day, Millport, PA, 20 students
  - 5/24/17: Primary Tigers Reading Club Reward Trip, Grades PreK – 2 Hills Creek State Park, Wellsboro, PA, 100 students (*paid by fundraising*)
- 3.5 Correspondence Voice Vote  
*Amy Gallant, Elementary Teacher, notice of retirement effective June 2, 2017*

**4.0 REPORTS**

- 4.1 Superintendent
- 4.2 Principal
- 4.3 Business Manager  
2016 Statement of Financial Interests –*due May 1<sup>st</sup>*

**5.0 ACTION ITEMS****5.1 Board Policy – Revision and New Policies – 1st Reading****Voice Vote**

The Administration recommends approval of the following policies at first reading (*Exhibit as distributed at March 27, 2017, Board Work Session*):

- #610 Purchases Subject to Bid/Quotation – revision
- #626 Federal Fiscal Compliance – new
- #626.1 Travel Reimbursement – Federal Programs – new
- #827 Conflict of Interest – new

**5.2 Seneca Highlands IU 9 2017/18 Operating Budget****Roll Call**

The Administration recommends adopting the Resolution Concerning the Intermediate Unit Budget, whereby the 2017/18 Seneca Highlands Intermediate Unit #9 General Operating Budget is a total of \$1,288,915, of which the Galeton Area School District's share for services will be \$49,468 (Exhibit #4).

**5.3 Seneca Highlands CTC****Roll Call**

The Administration recommends adopting the Resolution Concerning the Career and Technical Center Budget, whereby the 2017/18 Seneca Highlands Career and Technical Center Budget is a total of \$2,084,933, of which the Galeton Area School District's share for services will be \$39,570 (Exhibit #5).

**5.4 IU 9 Technology Legal Pool Services****Roll Call**

The Administration recommends continuing the Contract for Technology Pool-Counsel with Seneca Highlands IU 9 for the 2017/18 school year in the amount of \$400 (EXH #6).

**6.0 ANNOUNCEMENTS**

**6.1 Executive Session** – *none scheduled at this time*

**6.2 Next Board Work Session**

- Monday, April 24, 2017, 6:30 PM  
Galeton Area School District Library, Galeton, PA

**6.3 Next Board Meeting**

- Monday, May 8, 2017, 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**7.0 ADJOURNMENT**

*Agenda subject to change.*