

**April 10, 2017**

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on April 10, 2017.

The meeting was called to order by Board President Bonita Stover at 6:30 PM.

Board Members and all others present recited the Pledge of Allegiance.

The following School Board Members were also present, as confirmed by roll call:

Tony Cimino, Dr. Mary Geiter, Rick Yonkin, Beth Fuller, Michael Hoza and Charles Tameris. Julie Lane and Charles Bach were absent.

Others present included Superintendent Alanna Huck, Principal Clyde Pierce, Business Manager/Board Secretary Penny Crowell, and interested community members.

**Citizen Recognition:** No citizens commented.

President Stover asked for a motion to consider approval of the minutes from the March 13, 2017, Board Meeting. On motion of Mr. Yonkin and second of Mr. Cimino, the Board voted 7 to 0 to approve the minutes.

President Stover asked for a motion to consider approval of the General Fund Bill List. On motion of Mr. Tameris and second of Mrs. Fuller, the Board voted 7 to 0 to approve the bill list (EXHIBIT).

President Stover asked for a motion to consider approval of the School Lunch Fund Bill List. On motion of Mr. Yonkin and second of Mr. Cimino, the Board voted 7 to 0 to approve the bill list (EXHIBIT)

President Stover asked for a motion to approve the following field trip requests:

3/31/17: AR Reward Trip, Grades 3-6, 60 students, Corning YMCA

4/4/17: Primary Tigers Reading Club Reward Trip, 100 students, Grades PreK – 2, Clemens Center, Elmira, NY

5/12/17: Life Skills Class, Special Olympics, Coudersport, PA, 3 students

5/18/17: 4<sup>th</sup> Grade Class, 20 students, Potter County Fairgrounds, Safety Day, Millport, PA

5/24/17: Primary Tigers Reading Club Reward Trip, Grades PreK-2, Hills Creek State Park, Wellsboro, PA, 100 students

On motion of Dr. Geiter and second of Mrs. Fuller, the Board voted 7 to 0 to approve the requests.

President Stover asked for a motion to accept a notice of retirement from Amy Gallant, Elementary Teacher, effective June 2, 2017. On motion of Mr. Tameris and second of Mr. Cimino the Board voted 7 to 0 to accept the notice with regret and best wishes to Mrs. Gallant.

**Superintendent Alanna Huck reported on the following:**

**Students of the Month:**

**Levi Evans, Elementary Student**, was nominated for always doing what he is asked to do, turning assignments in on time and for being a model student.

**Karl Soles, High School Student**, was nominated for being a motivated worker and student, for his high integrity, and for being an all around good guy.

Call to Order

Pledge of Allegiance

Attendance

Citizen Recognition

Minutes

General Fund Bill List

School Lunch Fund Bill List

Field Trip Requests

Superintendent's Report

Students of the Month

**School Van Procedures:** The van has arrived and is in use. Staff have been informed of the process. Student trips will take precedence over staff travel. If the van is available, staff mileage reimbursement for personal vehicle use will not be approved. Driver's license checks will be conducted by the Business Office through the PennDOT DMV on-line system will be required for all first time drivers each year.

**Supplemental Contract List:** Coach and advisor positions are annual contracts. All positions will be made know to current staff and coaches holding these positions through April 21, then to the public who may apply by May 5. If more than one applicant applies, interviews will be held, with a recommendation in June if possible.

**Volunteers:** It will be the goal to have volunteers board approved for next year as well.

**Cyber School Parents:** The Superintendent is working to get cyber charter students back to Galeton Area School District. They will all be invited to attend open house. A meeting will be held for cyber charter students and their parents during open house to explain the various program offerings and answer questions.

**Title Federal Grant Audit:** The Business Office and Superintendent are preparing for this audit, which will occur at the end of April. The monitor will be on-site to review both financial and program pieces, including staff, administration and parent meetings.

**Salad Bar & Milk Cooler:** Mrs. Sullivan, Food Service Director, has applied for a grant to purchase these equipment items to help improve our cafeteria meal offerings.

Mr. Tameris reported that a new student that he met said he loves the Galeton school.

**Principal Clyde Pierce reported on the following:**

**SWPBIS:** Our positive behavior program is being reviewed by a representative who validates schools for fidelity in program implementation. If we are approved, we will be recommended for an award next year.

**ROAR Update: Carnival--**the new committees have organized a school-wide carnival for May 5 for students to celebrate their ROAR accomplishments. **Spaghetti Dinner** – a fundraiser benefitting ROAR has been organized by a staff committee for April 19. The data team is working on a new way to review data in relation to student success and needs.

**Discipline Report:** The student monthly report was reviewed.

**Athletic Update:** Spring sports include softball, boys tennis and a cooperative track program with Coudersport. The baseball team was not able to continue due to low participation in relation to the new PIAA pitch count rules.

**Curriculum Newsletters:** Social Studies and 6<sup>th</sup> Grade Reading & Math were highlighted.

**Open House:** This will be May 10<sup>th</sup>. Community organizations have been invited to participate to share their offerings with students and parents.

**Gannon University:** College course offerings for dual enrollment to high school students are being considered through Gannon and Potter County Ed Council, which may be offered at school evenings.

**Business Manager Penny Crowell reported on the following:**

A Treasurer's Report was reviewed, showing an ending February balance of \$1,302,640 (EXHIBIT).

Principal's Report

Business Manager's Report

**Action Items:**

President Stover asked for a motion to approve the Administration’s recommendation of the following policies at first reading (EXHIBIT):

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

On motion of Mr Yonkin and second of Mr. Cimino, the Board voted 7 to 0 to approve the first reading.

President Stover asked for a motion to approve the Administration’s recommendation to adopt 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. On motion of Mrs. Fuller and second of Mr. Tameris, the Board voted 7 to 0 to approve the budget (EXHIBIT).

President Stover asked for a motion to approve the Administration’s recommendation to adopt 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. On motion of Mr. Yonkin and second of Mrs. Fuller, the Board voted 7 to 0 to approve the budget (EXHIBIT).

President Stover asked for a motion to approve the Administration’s recommendation to continue the Contract for Technology Pool-Counsel with Seneca Highlands IU 9 for the 2017/18 school year in the amount of \$400. On motion of Mr. Cimino and second of Mr. Yonkin, the Board voted 7 to 0 to approve the budget (EXHIBIT).

**President Stover made the following announcements:**

**Next Board Work Session:**

April 24, 2017, 6:30 PM, Galeton Area SD Library

**Next Board Meeting:**

May 8, 2017, 6:30 PM, Galeton Area SD Music Room

Being that there was no other business before the Board, President Stover asked for a motion to adjourn the meeting. On motion of Mr. Tameris second of Mrs. Fuller, the meeting was adjourned by a vote of 7 to 0.

Approved as read May 8, 2017.

Respectfully submitted by:

Penny L. Crowell, Board Secretary

New & Revised Board Policies

2017/18 IU 9 Budget

2017/18 IU 9 CTC Budget

2017/18 Technology Pool Counsel

Announcements

Adjournment