

Galeton Area School Board
Regular Board Meeting
April 13, 2015
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

March 17, 2015 – Regular Meeting (EXH #1)

Voice Vote

1.5 Approval of Bills Lists:

General Fund and School Lunch Fund (EXH #2)

Voice Vote

1.6 Correspondence

Voice Vote

Joseph Carreone, Spanish Teacher, retiring end of 2014/15

Melanie Lechler, Elementary Teacher, retiring end of 2014/15

Alyson Leach, Art Teacher, retiring end of 2014/15

2.0 REPORTS

2.1 Superintendent

- Students of the Month

2.2 Principal

2.3 Business Manager

- 2015/16 Budget Update

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.

ACTION ITEMS**4.1 Program Reductions for 2015/16****Roll Call**

The Administration recommends Board approval of the following program reductions effective with the 2015/16 school year:

- .5 Industrial Arts
- .5 Library
- .5 Family & Consumer Sciences
- .5 Spanish
- .85 Art
- .15 Speech
- \$5,000 in Student Activities Supplies
- \$10,000 in Technology Equipment
- Summer Tennis
- Band Front
- Soccer and Basketball Cheerleading

4.2 Curtailment of Math Program for 2015/16**Roll Call**

The Superintendent recommends Board approval to curtail the Mathematics program to conform with standards of organization by combining sections of classes and eliminating 1 Math teacher position as per the exhibited resolution. The Board also authorizes the Superintendent to request PA Department of Education approval of this curtailment (EXH #3).

4.3 Supplemental Contracts for 2015/16**Roll Call**

The Administration recommends approval of the attached 2015/16 Supplemental Position Compensation document, which provides for a status quo on contract rates (EXH #4).

4.4 2015/16 Governor's Budget**Voice Vote**

The Administration recommends including the Pennsylvania Governor's 2015/16 budget proposal in the 2015/16 Galeton Area School District budget, which includes the following additional revenue and expenditure reductions:

Cyber Charter School Reimbursement	\$ 46,174
Cyber Charter School Reduction in Expenditures	165,703
Additional Special Education Subsidy	14,010
Additional Basic Education Subsidy Restoration	11,123
TOTAL	\$ 237,010

4.5 Special Education Plan

Voice Vote

The Administration recommends approval of the Special Education Plan as per Exhibit #5.

4.6 2015/16 CTC Budget

Roll Call

The Administration recommends approval of the following resolution:

Be it resolved that the Board of School Directors of the Galeton Area School District approve the 2015-16 Seneca Highlands Career and Technical Center Operating Budget which includes proposed expenditures and revenues of \$1,986,470, (of which \$36,328 is Galeton Area School District's direct cost); and be it further resolved that the Board Secretary is authorized to forward a certified copy of the Resolution and record of Directors present and voting to the Executive Director of the Intermediate Unit (EXH #6).

5.0 ANNOUNCEMENTS

5.1 Executive Session

- Monday, April 13, 2015 @ 6:00 PM, RE: Employee
Galeton Area School District Library, Galeton, PA

5.2 Next Board Work Session

none at this time

5.3 Next Board Meeting

- Monday, May 4, 2015 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA
- Monday, June 8, 2015 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA

6.0 ADJOURNMENT

Agenda subject to change.