

August 14, 2017

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on August 14, 2017.

Call to Order

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.

Pledge of Allegiance

The following School Board Members were also present, as confirmed by roll call: Charles Bach, Tony Cimino, Dr. Mary Geiter, Rick Yonkin, Beth Fuller, Julie Lane, Charles Tameris. Michael Hoza was absent.

Attendance

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

Citizen Recognition: No citizens commented.

Citizen Recognition

President Stover asked for a motion to consider approval of the minutes from the June 12, 2017 Board Meeting. On motion of Dr. Geiter and second of Mrs. Lane, the Board voted 8 to 0 to approve the minutes.

Minutes

President Stover asked for a motion to consider approval of the General Fund Bill List. On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 8 to 0 to approve the bill list (EXHIBIT).

General Fund Bill List

Superintendent Alanna Huck reported on the following:

Board Education – The Superintendent will bring an education topic to the Board each month to help keep members up to date on school programs.

Maintenance – Thanks to the maintenance department and three student workers, the building is clean and ready for students. Items completed: desks and furniture cleaned, hardwood floors sealed and waxes, carpets shampooed, new roof on the dugout, score keepers box repaired, new cable boxes installed, parking lot and basketball court lined, outdoor lighting changed to LED. Maintenance will focus on outdoor projects for the remainder of the summer.

Superintendent's Report

Tennis Courts – They are in need of repair soon.

Emergency Plans – The emergency plan has been updated in coordination with Mike Knight, representing the State. Staff will receive inservice training before the start of school. IU 9 technology staff have been working on our technology security. Mr. Pierce wrote a grant to update our security system.

Sports – Practice started today for our fall sports--soccer, girls tennis and volleyball.

Events – August 16th Seventh Grade Orientation, August 22 teachers return and Meet the Teacher Night for parents and students.

Budget – Mrs. Huck provided a legislative update relative to the state budget, which has not yet been finalized.

Business Manager Penny Crowell reported on the following:

Business Manager's Report

Budget – Even though the state budget is not yet final, the District finances are OK for the opening of school. The August state subsidy payment is scheduled to be received by month's end and real estate tax collections will start to be received in September. Tax bills were provided to tax collectors two weeks ago and have been mailed.

Start of School – The Business Office is focusing on preparing the first payroll of 2017/18, paying bills and confirming supplies ordered for the new year, and organizing

transportation. Galeton Motors has gone out of business and the District is working with contractors Pine Creek Services and Ronald Tarabori to prepare for the first day of school.

Action Items:

President Stover asked for a motion to approve the Administration's recommendation to continue the contract with Seneca Highlands IU 9 for Virtual Academy services to provide an in-District cyber education option for Galeton students. On motion of Mr. Cimino and second of Mrs. Fuller, the Board voted 7 to 1, with Mr. Bach voting no, to approve the motion (EXHIBIT).

IU 9 Virtual Academy

President Stover asked for a motion to approve the Administration's recommendation to enter into an agreement with Potter County Education Council for Career Mentor Aide services in the 2017/18 school year in the amount of \$4,000. On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 8 to 0 to approve the Aide.

Potter County Ed.
Council Career Mentor
Aide

President Stover asked for a motion to approve the Administration's recommendation for the 2017/18 Substitute Employees' list per the exhibit. On motion of Dr. Geiter and second of Mrs. Fuller, the Board voted 8 to 0 to approve the substitutes (EXHIBIT).

Substitute List

President Stover asked for a motion to approve the Administration's recommendation to enter into a supplemental contract for the 2017/18 school year with Jodie Volkman as Jr. High Volleyball Coach. On motion of Mrs. Lane and second of Mr. Cimino, the Board voted 8 to 0 to approve the contract.

Jr. High Volleyball
Coach

President Stover asked for a motion to approve the Administration's recommendation for Athletic Program Volunteers as per the exhibit. On motion of Dr. Geiter and second of Mr. Yonkin, the Board voted 8 to 0 to approve the volunteers (EXHIBIT).

Athletic Program
Volunteers

President Stover asked for a motion to approve the Administration's recommendation of second reading revisions to Board Policy #808 Food Services. On motion of Mr. Tameris and second of Mrs. Lane, the Board voted 8 to 0 to approve the policy.

Policy #808 Food
Services

President Stover made the following announcements:

Announcements

Executive Sessions:

August 1, 2017, 5:30 PM, Galeton Area SD Administration Office, RE: Employee

August 14, 2017, 6:00 PM, Galeton Area SD Liberty, RE: Employee

Next Board Meeting: August 28, 2017, 6:30 PM, Galeton Area SD Music Room

On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 8 to 0 to adjourn the meeting.

Adjournment

Approved as read September 11, 2017.

Respectfully submitted by:

Penny L. Crowell
Board Secretary