

Galeton Area School Board
Regular Board Meeting

December 5, 2016

GASD Music Room, following the Reorganization Meeting

1.0 OPERATIONS

1.1 Call to Order

1.2 Board Attendance

1.3 Approval of Minutes – November 14, 2016 (EXH 1) Voice Vote

1.4 Approval of Bill Lists: General Fund (EXH #2) Voice Vote

1.5 School Lunch Fund (EXH #3) Voice Vote

1.6 Field Trip Requests Voice Vote

- 11/30/16 – 11th & 12th grade girls (7 students)
Women of Distinction Program, Mansfield University, Mansfield, PA
- 12/8/16 – 10th, 11th, 12th grade students (14 students)
Health Career Fair, Wellsboro School District Administration Building, Wellsboro, PA

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 Board Policy Revisions – 2nd Reading Voice Vote

The Administration recommends revising the following policies as per Act 86 of 2016 (Exhibit #4):

- #336 – Personal Necessity Leave – Administrative Employees
- #436 - Personal Necessity Leave – Professional Employees
- #536 - Personal Necessity Leave – Support Employees

4.2 Head Cook Compensation

Roll Call

The Administration recommends setting the initial compensation rate for Maria Wenrich, Head Cook, at \$13.50 per hour retroactively to August 3, 2015.

4.3 Summer Maintenance Employment

Roll Call

The Administration recommends the retroactive employment of Maria Wenrich as 2016 Summer Maintenance Employee, at \$11.70 per hour from June 6, 2016, through August 19, 2016.

5.0 ANNOUNCEMENTS

5.1 Executive Session

December 5, 2016, 6:15 PM, Galeton Area SD Library, RE: Litigation

5.2 Next Board Work Session

- January 23, 2017, 6:30 PM
Galeton Area School District Library, Galeton, PA

5.3 Next Board Meeting

- January 9, 2017, 6:30 PM
Galeton Area School District Music Room, Galeton, PA

6.0 ADJOURNMENT

Agenda subject to change.