

December 5, 2016

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on December 5, 2016.

The meeting was called to order by Board President Bonita Stover directly following the Board Reorganization Meeting.

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

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

President Stover asked for a motion to consider approval of the minutes from the November 14, 2016, Board Meeting. On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 7 to 0 to approve the minutes.

President Stover asked for a motion to consider approval of the General Fund and School Lunch Fund Bill Lists. On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 7 to 0 to approve the bill lists (EXHIBIT).

President Stover asked for a motion to consider approval of the Field Trip Requests, as follows:

- 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 Careers Fair, Wellsboro School District Administration Building, Wellsboro, PA

On motion of Dr. Geiter and second of Mrs. Lane, the Board voted 7 to 0 to approve the field trips.

Superintendent Alanna Huck reported on the following:

Students of the Month:

Corbin Basile, Elementary Student, was nominated for being a hard worker, always following direction and doing what any teacher asks of him. He is also a friend to other students.

Macie Casher, Elementary Student, was nominated for her positive attitude, always being helpful and for being a hard worker.

Regan Fuller, Secondary Student, was nominated for her 100% commitment to physical education. She is a joy to have in class and always the first to complete warm up laps. She also plays football every other week with the 5th grade students.

Special Education Audit: Mr. Pierce and Mrs. Carleton were thanked for all of their hard work and hours they put into the audit—which turned out very well.

STEM Day – 8th – 12th grade Students: Shell Appalachia was thanked for bringing this program to students. Even those students who do not like school were engaged and all students enjoyed the STEM related program.

Double Dude Ranch: This high school play was very good and the efforts of students are appreciated.

Call to Order

Attendance

Minutes

General Fund & School
Lunch Fund Bill Lists

Field Trip Requests

Superintendent's Report

Principal Clyde Pierce reported on the following:

Special Education Audit: The audit ended in only minor findings regarding check boxes and signatures on forms. The only corrective action will be for a missed deadline on a parent & student survey. Mrs. Huck commented that the evaluator said he would be giving the District a commendation, which he rarely does.

STEM Day: This was an awesome program—one of the best we have had at Galeton. It was a full day from 8 AM – 3 PM. Students worked in small groups on a crane building project with a motor, pvc pipe, tape, paper, etc. Shell provided a large staff and college volunteers to work closely with the students.

Athletics: Basketball season has started with practice. The first regular game is December 20th.

Classroom Newsletter: The physical education and 2nd grade programs were highlighted.

Events: Family Reading Night will be December 8th and the Chorus/Band Concert will be next Thursday.

Business Manager Penny Crowell: *no report*

Citizen Recognition: *no citizen recognition*

Action Items:

President Stover asked for a motion to approve the second reading of the Personal Necessity Leave Policies #336, #436, #536, as per Act 86 of 2016. On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 7 to 0 to approve the second reading (EXHIBIT).

President Stover asked for a motion to approve the Administration’s recommendation to set the initial compensation rate for Maria Wenrich, Head Cook, at \$13.50 per hour retroactively to August 3, 2015. On motion of Mr. Yonkin and second of Mrs. Lane the Board voted 7 to 0 to approve the rate.

President Stover asked for a motion to approve the Administration’s recommendation to employ Maria Wenrich as 2016 Summer Maintenance Employee, at \$11.70 per hour from June 6, 2016, through August 19, 2016. On motion of Mr. Yonkin and second of Dr. Geiter the Board voted 7 to 0 to approve the employment.

President Stover made the following announcements:

Executive Session:

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

Next Board Work Session:

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

Next Board Meeting:

January 9, 2017, 6:30 PM, Galeton Area School District 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 and second of Mrs. Fuller, the meeting was adjourned by a vote of 7 to 0.

Approved as read January 9, 2017.

Respectfully submitted by:

Penny L. Crowell, Board Secretary

Principal’s Report

Business Manager’s Report

Board Policy Revision – 2nd Reading

M. Wenrich Compensation Rate

M. Wenrich Summer Employment

Announcements

Adjournment