

Galeton Area School Board
Regular Board Meeting
February 13, 2017
6:30 PM, GASD Music Room

revised 2/10/17

1.0 Call to Order

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance

2.0 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.

2.1 Students of the Month

2.2 District Audit Report – 6/30/16 – Dave DiTanna, Buffamante, Whipple, Buttafaro, PC

3.0 Operations

- 3.1 January 9, 2017 – Regular Meeting (EXH #1) Voice Vote
- 3.2 Approval of Bill Lists: General Fund (EXH #2) Voice Vote
- 3.3 School Lunch Fund (EXH #3) Voice Vote
- 3.4 Correspondence Voice Vote
 - Norma Cornell, PreK Teacher Aide – retiring effective 2/1/17
- 3.5 Field Trip Request Voice Vote
 - Primary Tigers (PreK – 2nd Grade) Reading Club – 1/27/17
 - Mansfield Bowling Alley, Wellsboro Pizza Hut – *paid for by Reading Club*

4.0 REPORTS

- 4.1 Superintendent
- 4.2 Principal
- 4.3 Business Manager

5.0 ACTION ITEMS**5.1 IU 9 SHWAN Agreement****Roll Call**

The Administration recommends adoption of a resolution to continue the SHWAN Contract with Seneca Highlands IU 9 for the time period July 1, 2017, through June 30, 2018, for Wide Area Network (WAN) services and technical staff (EXH #4).

5.2 Seneca Highlands Regional Insurance Trust Agreement**Roll Call**

The Administration recommends entering into the Amended Agreement with multiple IU 9 area school entities to continue securing and purchasing employee insurances by means of a premium stabilization fund structure through the Seneca Highlands Regional Insurance Trust (EXH #5).

5.3 2016/17 Day-To-Day Substitute Employee**Voice Vote**

The Administration recommends adding Tammy McConaghay to the support staff day-to-day substitute employees' list retroactive to January 13, 2017.

5.4 Narcan Storage and Administration New Board Policy – 1st Reading **Voice Vote**

The Administration recommends the first reading of a new board policy, #828 Narcan Storage and Administration.

6.0 ANNOUNCEMENTS**6.1 Executive Session****6.2 Next Board Work Session**

- Monday, February 27, 2017, 6:30 PM
Galeton Area School District Library, Galeton, PA

6.3 Next Board Meeting

- Monday, March 13, 2017, 6:30 PM
Galeton Area School District Music Room, Galeton, PA

7.0 ADJOURNMENT

Agenda subject to change.