

Galeton Area School Board
Regular Board Meeting
February 8, 2016
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

January 11, 2016 – Regular Meeting (EXH #1)

Voice Vote

1.5 Approval of the General Fund Bills List (EXH #2)

Voice Vote

1.6 Approval of the School Lunch Fund Bills List (EXH #3)

Voice Vote

1.7 Board Correspondence

Voice Vote

1.8 Mock Trial Recognition

2.0 REPORTS

2.1 Superintendent

Student of the Month

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 Employment of Maintenance/Custodian Roll Call**

The Administration recommends the employment of John Blass as Maintenance/Custodian effective February 9, 2016, contingent upon receipt of current clearances. Mr. Blass will be employed at \$11.50/hour plus benefits as defined by the Support Staff Conditions of Employment and Board Policy #508 Support Employees Employment Contract.

4.2 Employment of Cafeteria Monitor Roll Call

The Administration recommends the employment of Cassandra Emery as Cafeteria Monitor effective February 9, 2016. Ms. Emery will be employed at \$7.50/hour plus benefits as defined by the Support Staff Conditions of Employment and Board Policy #508 Support Employees Employment Contract.

4.3 Regional Wide Area Network (WAN) & Internet Consortium Contract Roll Call

The Administration recommends approval of a two-year extension of the WAN and internet access contract with Seneca Highlands Intermediate Unit #9 from July 1, 2016, through June 30, 2018 (Exhibit #4).

4.4 Day-to-Day Substitute Employees List Roll Call

The Administration recommends adding Dawn Stover to the day-to-day substitute employees list for secretary, teacher aide, fitness center, cafeteria and custodian, effective February 9, 2016.

4.5 Day-to-Day Substitute Employees List Roll Call

The Administration recommends adding McKayla Cochran to the day-to-day substitute employees list for secretary, teacher aide, and fitness center, effective February 9, 2016.

4.6 2016/17 School Calendar Voice Vote

The Administration recommends the 2016/17 school calendar (Exhibit #5).

5.0 ANNOUNCEMENTS

5.1 Executive Session

- MON, February 8, 2015 @ 6:00 PM, Galetton Area SD Library, Galetton, PA

5.2 Next Board Work Session

--None scheduled at this time.

5.3 Next Board Meeting

- MON, March 14, 2016 @ 6:30 PM, Galetton Area SD Music Room, Galetton, PA

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6.0 ADJOURNMENT

Agenda subject to change.

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AGENDA ADDENDUM:

4.0 ADDITIONAL ACTION ITEMS

4.7 Tenure Recommendation

Voice Vote

The Administration recommends granting tenure to and entering into a Professional Employee's contract with Angela Cochran, Elementary Teacher, retroactive to the beginning of the 2015/16 school year.

4.8 2014/15 District Audit

Voice Vote

The Administration recommends acceptance of the 2014/15 Audit conducted by Buffamante, Whipple, and Buttafaro, P.C. (EXH #6).