

**Galeton Area School Board**  
**Regular Board Meeting**  
*January 12, 2015*  
*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

December 4, 2014 – Reorganization Meeting (EXH #1)

Voice Vote

December 4, 2014 – Regular Meeting (EXH #2)

Voice Vote

1.5 Approval of Bills Lists: General Fund and School Lunch Fund (EXH #3)

Voice Vote

**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 Earned Income Tax Resolution**

**Voice Vote**

The Administration recommends approval of a Resolution naming Business Manager Penny L. Crowell as the District authorized representative to Berkheimer, collector of local taxes (EXH #4).

**4.2 Act 1 Resolution for 2015/16****Voice Vote**

The Administration recommends adoption of the Resolution pursuant to Act 1 of Special Session 2006, Taxpayer Relief Act, indicating that School Board will not raise the rate of any tax for the support of the Galeton Area School District for the 2015-16 fiscal year by more than the index of 2.20% established by the Pennsylvania Department of Education for the District (EXH #5).

**4.3 Supplemental Contract Revision****Roll Call**

The Administration recommends a revision to the Junior Varsity Boys Basketball Contract with Dustin Smith for the 2014/15 school year. Due to the low student participation numbers, it is recommended that Mr. Smith's contract be revised from JV coach to Assistant Varsity Boys Basketball Coach in the amount of \$1,690.

**4.4 Family Medical Leave Request****Voice Vote**

The Administration recommends approval of a Family Medical Leave Act request from Norma Cornell, PreK Teacher Aide, retroactive to January 6, 2015, for approximately nine to twelve weeks. The return date will be approved by the Superintendent in accordance with Board Policy 535 Family and Medical Leaves.

**5.0 ANNOUNCEMENTS****5.1 Executive Session**

*none scheduled at this time*

**5.2 Next Board Work Session**

- Monday, February 2, 2015 @ 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**5.3 Next Board Meeting**

- **Monday**, February 9, 2015 @ 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*