

January 9, 2017

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on January 9, 2017.

The meeting was called to order by Board President Bonita Stover at 6:30 PM.

Board Members and all others present recited the Pledge of Allegiance.

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

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

Citizen Recognition: No citizens commented.

President Stover asked for a motion to consider approval of the minutes from the December 5, 2016, Board Reorganization Meeting. On motion of Dr. Geiter 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 minutes from the December 5, 2016, Board Meeting. On motion of Mrs. Lane and second of Mr. Cimino, the Board voted 7 to 0 to approve the minutes.

President Stover asked for a motion to consider approval of the General Fund Bill List. It was discussed that teachers receive up to the PASHHE rate for credit reimbursement and Administrators receive up to the Penn State rate for credit reimbursement. On motion of Mrs. Lane and second of Dr. Geiter, the Board voted 7 to 0 to approve the bill list(EXHIBIT).

President Stover asked for a motion to consider approval of the School Lunch Fund Bill List. On motion of Mr. Yonkin and second of Mrs. Lane, the Board voted 7 to 0 to approve the bill list (EXHIBIT)

Superintendent Alanna Huck reported on the following:

School Directors' Recognition: January is designated by PSBA as school directors' recognition month. Mrs. Huck thanked the board members for all they do at board meetings and other school activities.

PlanCon Part H & J for Project #2980 – Series of 2011 & 2012 Bonds: Mrs. Huck reviewed the letters of approval designating the districts permanent reimbursement percentage regarding these projects.

Wellness Grant: There is a possibility of a partnership with the hospital for a large grant that Mrs. Huck will be looking into. It could bring mental health services to the district for students.

RWAN: The IU is providing consultant services for the RWAN. The District's cost, \$1,660, is well worth it and a lesser rate since the service will be shared with other IU school districts. When the invoicing is received, it will be included on the monthly bill list.

Work Sessions: The work session will be held January 23rd in the library. A reminder will be sent to board members.

Principal Clyde Pierce reported on the following:

Special Education Cyclical Monitoring: The final report was received from the state and is a good report as expected.

School Activities: Holiday activities, a sports update and upcoming events were shared with the Board.

Call to Order

Pledge of Allegiance

Attendance

Citizen Recognition

Minutes

General Fund Bill List

School Lunch Fund Bill List

Superintendent's Report

Principal's Report

Family in Need: Mrs. Huck shared that a family in town has had a house fire and students have requested to do a fundraiser by setting various themes around how they dress for a small donations, i.e. hat day.

Business Manager Penny Crowell reported on the following:

A Treasurer's Report was reviewed, showing an ending October cash balance of \$1,539,426 (EXHIBIT).

Action Items:

President Stover asked for a motion to approve the Administration's recommendation to adopt a Resolution pursuant to Act 1 of Special Session 2006, Taxpayer Relief Act, indicating that the School Board will not raise the rate of any tax for the support of the Galeton Area School District for the 2017-18 fiscal year by more than the index of 2.5% as established by the PA Department of Education for the District. On motion of Mrs. Lane and second of Mr. Cimino, the Board voted 7 to 0 to approve the Resolution (EXHIBIT).

President Stover made the following announcements:

Executive Session:

January 9, 2017, 6:00 PM, Galeton Area SD Library, RE: personnel and litigation

Next Board Work Session:

January 23, 2017, 6:30 PM, Galeton Area SD Library

Next Board Meeting:

February 13, 2017, 6:30 PM, Galeton Area SD 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. Yonkin and second of Mrs. Lane, the meeting was adjourned by a vote of 7 to 0.

Approved as read February 13, 2017.

Respectfully submitted by:

Penny L. Crowell, Board Secretary

Business
Manager's
Report

Act 1 Resolution

Announcements

Adjournment

Announcements

Adjournment

