

DRAFT

EXH#1

June 12, 2017

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on June 12, 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: Charles Bach, Dr. Mary Geiter, Rick Yonkin, Beth Fuller, Michael Hoza, Julie Lane, Charles Tameris. Tony Cimino was 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 May 8, 2017 Board Meeting. On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 8 to 0 to approve the minutes.

President Stover asked for a motion to consider approval of the General Fund Bill List. On motion of Mr. Bach and second of Mrs. Lane, the Board voted 8 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. Bach and second of Mrs. Fuller, the Board voted 8 to 0 to approve the bill list (EXHIBIT)

Superintendent Alanna Huck reported on the following:

Student Scholarships: Mrs. Huck thanked the community organizations that donated funds for scholarships, including the Plummer's, the Moose, the VFW and others.

Milk Cooler Grant: Food Service Director Teri Sullivan wrote a grant for a cooler and salad bar. The cooler was funded.

Mrs. Huck thanked the Board for allowing her to lead the District and the opportunity to be the Superintendent.

Principal Clyde Pierce reported on the following:

Athletics: The year in sports was great. All teams (except baseball which did not field a team) made districts.

Discipline Report: The annual report was reviewed with the Board. The ROAR program continues to be successful—5,200 tickets or stamps were distributed to students for positive behaviors.

Graduation: The ceremony went well. Class of 2017 students voted to establish a Galeton Scholarship fund with their remaining class funds. We hope to promote this as much as possible and seek additional funding so it can continue each year.

US News & World Report: Galeton was recognized as one of the Best High Schools in the country again this year.

Upcoming Events:

August 17, 2017 – 7th Grade Orientation
August 22 & 23, 2017 – Teacher Inservice
August 24, 2017 – Student First Day of School

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

Business Manager Penny Crowell reported on the following:

A Treasurer's Report was reviewed, showing an ending May balance of \$351,226 (EXHIBIT).

Action Items:

President Stover asked for a motion to approve the Administration's recommendation to authorize the Superintendent and Business Manager to pay bills which are received for the 2016-17 school year and 2017-18 expenditures so as to conduct any end-of-year fiscal year business; a listing of such to be presented at the August 14th, 2017 board meeting. On motion of Mr. Yonkin and second of Mrs. Lane, the Board voted 8 to 0 to approve the motion.

President Stover asked for a motion to approve the Administration's recommendation for the 2017/18 District Budget and supporting items as follows:

- The 2017/18 General Fund Budget on PDE form 2028 in the amount of \$ 7,138,385 (EXHIBIT).
- Levying of taxes:
 - Real Estate Tax of 14.9174 mills for Tioga County effective July 1, 2017
 - Real Estate Tax of 38.9082 mills for Potter County effective July 1, 2017
 - Earned Income Tax, Act 511, of .5% effective January 1, 2018
 - Real Estate Transfer Tax of .5% effective July 1, 2017
 - Per Capita Taxes, Section 679, at \$5.00 effective July 1, 2017
- A Homestead/Farmstead Resolution for the purpose of reducing school district property tax in 2017/18 (EXHIBIT).
- A Real Estate Property Tax Resolution providing an option for tax payers to pay 2017 taxes in installments (EXHIBIT).
- That the Board approve the use of the following amounts of Fund Balance for the 2017/18 fiscal term: Unreserved Fund Balance - \$22,486

On motion of Mr. Yonkin and second of Mrs. Fuller, the Board voted 8 to 0 to approve the Budget.

President Stover asked for a motion to approve the Administration's recommendation to employ the following students as summer maintenance staff effective June 13, 2017, through August 10, 2017, Monday – Thursday, 6.5 hours/day at \$7.25/hour.

- Makaya Shadle, Summer Maintenance
- Lauren Cimino, Summer Maintenance
- Haylee Ludington, Summer Maintenance

On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 7 to 1, with Mr. Bach voting no, to approve the Budget.

President Stover asked for a motion to approve the Administration and Board Committee's recommendation to enter into supplemental contracts for the 2017/18 school year as per the (EXHIBIT). On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 8 to 0 to approve the contracts.

President Stover asked for a motion to approve the Administration's recommendation to enter into a supplemental contract with Carrie Carleton to be the Coordinator of Special Education in the amount of \$5,000 for the 2017/18 school year. On motion of Mr. Bach and second of Mr. Tameris, the Board voted 8 to 0 to approve the contracts.

President Stover asked for a motion to approve the Administration's recommendation to enter into a supplemental contract with Jason Irwin to be Dean of Students in the amount of \$5,000 for the 2017/18 school year. On motion of Mrs. Fuller and second of Mrs. Lane, the Board voted 4 to 4, with Mr. Bach, Dr. Geiter, Mr. Tameris and Mr. Yonkin voting no, defeating the motion.

Business Manager's Report

Pay Summer Bills

2017/18 Budget

Summer Maintenance Staff

2017/18 Supplemental Contracts

Coordinator of Special Education

Dean of Students

President Stover asked for a motion to approve the Administration's recommendation to renew the District's liability, school leaders' liability, auto, workers' compensation and comprehensive insurance policy with Empire Insurance for the 2017/18 school year in the amount of \$47,301. On motion of Dr. Geiter and second of Mr. Tameris, the Board voted 8 to 0 to approve the insurance policies.

Liability & Property Insurance Policies

President Stover asked for a motion to approve the Administration's recommendation to increase the school food service prices by 10¢ starting with the 2017/18 school year. This will meet the requirement to bring the District into compliance with the USDA National School Lunch Program regulations 7 CFR 210.14(3). The regulations requires school to bring lunch prices within equity of the federal school lunch reimbursement rate of \$2.70/meal at a maximum of 10¢ per school year. The new prices will be as follows:

2017/18 School Lunch and Breakfast Prices

- Milk \$.25 increasing to ► \$.35
- Breakfast \$.80 increasing to ► \$.90
- Elementary Student Lunch \$1.50 increasing to ► \$1.60
- High School Student Lunch \$1.75 increasing to ► \$1.85
- Adult Lunch \$2.80 increasing to ► \$2.90

On motion of Mr. Bach and second of Mrs. Lane, the Board voted 8 to 0 to approve the prices.

President Stover asked for a motion to approve the Administration's recommendation to accept a donation in the amount of \$10,000 from the Gale Foundation to continue the after school L.O.L. program. On motion of Mrs. Fuller and second of Mrs. Lane, the Board voted 6 to 2, with Mr. Bach and Dr. Geiter voting no, to accept the donation.

Gale Foundation Donation for L.O.L.

President Stover asked for a motion to approve the Administration's recommendation to continue a contract with Soldiers + Sailors Memorial Hospital for student occupational and physical therapy services in the amount of \$65.91/hour plus mileage in the 2017/18 school year. On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 7 to 1, with Mr. Bach voting no, to renew the contract (EXHIBIT).

OT/PT Services

President Stover asked for a motion to approve the Superintendent's recommendation to enter into Professional Employee Contracts and granting tenure to the following teachers: Renee Rogers, Science Teacher; Timothy Huck, Technology Teacher; Holly Lewis, Library, Family & Consumer Sciences, Business Ed, & Driver's Ed Teacher. On motion of Mrs. Fuller and second of Mrs. Lane, the Board voted 7 to 1, with Mr. Bach voting no, to approve the contracts.

Teacher Tenure

President Stover asked for a motion to approve the Administration's recommendation to enter into a contract with Seneca Highland's IU 9 for School Psychologist Services for the 2017/18 school year in the amount of \$18,000. On motion of Mr. Bach and second of Mr. Tameris, the Board voted 8 to 0 to approve the contract.

School Psychologist for 2017/18

President Stover asked for a motion to approve the Superintendent's recommendation to adopt an English textbook titled My Perspectives English Language Arts, Grades 7 & 8, published by Prentice Hall, as required by PA Public School Code. On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 2 to 6, with Mr. Bach, Mrs. Fuller, Dr. Geiter, Mrs. Lane, Mr. Tameris, and Mr. Yonkin voting no, defeating the motion.

English Text Book

President Stover made the following announcements:

Executive Session: June 12, 2017, 5:45 PM, Galeton Area SD Family & Consumer Sciences Room
RE: Employee

Announcements

Next Board Meeting: August 14, 2017, 6:30 PM, Galeton Area SD Music Room

On motion of Mr. Yonkin and second of Mr. Bach, the Board voted 8 to 0 to adjourn the meeting.

Adjournment

Approved as read August 14, 2017.
Respectfully submitted by:

Penny L. Crowell, Board Secretary