

**Galeton Area School Board**  
**Regular Board Meeting**  
*June 8, 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 – May 4, 2015 (EXH 1)

Voice Vote

1.5 Approval of Bill List (EXH 2)

Voice Vote

**2.0 REPORTS**

2.1 Superintendent

2015-2018 Special Education Plan approval (EXH#3)

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**

**5.1 Summer Maintenance Staff and Substitute Custodian**

**Roll Call**

The Administration recommends approval of the following college students as summer maintenance staff effective June 9, 2015, through August 19, 2015, Monday – Thursday, 8 hours/day, at \$7.25/hour.

- Sherry Pierce, Summer Maintenance
- Latascia Shadle, Summer Maintenance
- Jeff Mashula, Summer Maintenance and Substitute Custodian

**5.2 2015/16 Supplemental Contracts**

**Roll Call**

The Administration recommends entering into supplemental agreements with the following person for the 2015/16 school year:

- Jason Irwin, Dean of Students - \$5,000
- Carrie Carlton, Supervisor of Special Education - \$5,000
- Angela Rohrbaugh, Co-National Honor Society Advisor - \$162
- Benjamin Heyler, Co-National Honor Society Advisor - \$162

**5.3 2015/16 Fall Supplemental Coaches Contracts****Roll Call**

The Administration recommends entering into supplemental agreements with the following persons for the 2015/16 season:

- Jessica Green, Varsity Volleyball Coach - \$3,200
- Tiffany Novinger, Junior Varsity Volleyball Coach - \$2,040
- Brandy Rugh, Jr. High Volleyball Coach - \$1,490
- James Sunderlin, Varsity Soccer Coach - \$3,740
- Jason Irwin, Junior Varsity Soccer Coach - \$2,625
- Kris Burrous, Jr. High Soccer Coach - \$1,850
- James Sunderlin, Athletic Director - \$6,130
- Dan Brelo, Girls Tennis - \$2,790

**5.4 Revised Job Description****Voice Vote**

The Administration recommends approval of revisions to the Food Service Director job description (EXH#4).

**5.5 Employment of Food Service Director****Roll Call**

The Administration recommends the employment of Teri Sullivan as Food Service Director effective July 1, 2015. Ms. Sullivan will be employed at an annual salary of \$30,889 plus benefits as defined by the current Act 93 Agreement.

**5.6 Employment of Science Teacher****Roll Call**

The Administration recommends the employment of Renee Rogers as Science Teacher effective June 8, 2015. Ms. Rogers will be employed as a Temporary Professional Employee at Bachelor's, Step 2, \$41,600 plus benefits as defined by the GEA/GASD Agreement. Ms. Roger's continued employment is contingent upon acquisition of the PA Chemistry Level I certificate by June 30, 2017.

**5.7 Softball Mowing Services****Roll Call**

The Administration recommends approval of contracted services with Doug O'Donnell to mow and trim the softball field grounds during the 2015 mowing season at a rate of \$80 per mowing, as per the attached quote and description of services (EXH #5).

**5.8 2015/16 Insurance Policy Renewal**

**Roll Call**

The Administration recommends renewal of the District's liability, auto, student activities, workers' compensation and comprehensive insurance policy with Empire Insurance for the 2015/16 school year in the amount of \$58,877.

**5.9 2015/16 eService Agreement**

**Roll Call**

The Administration recommends renewal of the eService Agreement with Central Susquehanna Intermediate Unit for financial and student information systems computer software in the amount of \$14,425 for the 2015/16 fiscal year (EXH #6).

**5.10 2015-2017 Alternative Education Agreement**

**Roll Call**

The Administration recommends renewal of the Children's Center for Treatment and Education Letter of Agreement for the 2015/16 and 2016/17 school years, with the first year's rate of \$11,625.48. The Agreement will provide one (1) reserved slot for alternative education services as needed by the District (EXH #7).

**5.11 2015/16 Calendar Revision**

**Voice Vote**

The Administration requests Board approval to revise the 2015/16 school calendar by moving the August 20, 2015, inservice day to October 12, 2015 (EXH #8).

**5.12 High Tunnel**

**Voice Vote**

The Administration recommends Board acceptance of a donation from Tenaska Resources, LLC, of Omaha, NE, in the amount of \$4,500 for the purchase of a high tunnel greenhouse kit for use in the school district's curriculum.

**5.13 District Special Counsel**

**Voice Vote**

The Administration recommends Board approval of Michael R. Plummer as district special legal counsel.

**5.14 Student Assistance Program Agreement**

**Voice Vote**

The Administration recommends entering into a Letter of Agreement with Potter County Human Services Drug and Alcohol Program for Student Assistance Program services for the 2015/16 school year (EXH #9).

**5.15 2015/16 General Fund Budget**

**Roll Call**

The Administration recommends approval of the following Budget items:

- The 2015/16 General Fund Budget on PDE form 2028 in the amount of \$6,862,803 (EXH #10).
- Levying of taxes:
  - Real Estate Tax of 14.5350 mills for Tioga County effective July 1, 2015
  - Real Estate Tax of 36.5481 mills for Potter County effective July 1, 2015
  - Earned Income Tax, Act 511, of .5% effective January 1, 2016
  - Real Estate Transfer Tax of .5% effective July 1, 2015
  - Per Capita Taxes, Section 679, at \$5.00 effective July 1, 2015
- A Homestead/Farmstead Resolution for the purpose of reducing school district property tax in 2015/16 (EXH # 11).
- A Real Estate Property Tax Resolution providing an option for tax payers to pay 2015 taxes in installments (EXH #12).
- That the Board approve the use of the following amounts of Fund Balance for the 2015/16 fiscal term:
  - Unreserved Fund Balance - \$11,691

**6.0 ANNOUNCEMENTS**

**6.1 Executive Session**

- Monday, June 8, 2015 @ 6:00 PM  
Galeton Area School District Library, Galeton, PA

**6.2 Next Board Work Session**

*None scheduled at this time*

**6.3 Next Board Meeting**

- Monday, August 3, 2015 @ 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*