

Galeton Area School Board
Regular Board Meeting
March 14, 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

February 8, 2016, 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 Field Trip Recommendations

Voice Vote

- 5/11/16 – 5th/6th grade, Annual Field Day, Renovo Elementary School

2.0 REPORTS

2.1 Superintendent

Student of the Month

July 1, 2016 – June 30, 2019, District Level Plan accepted by PDE (EXH #4)

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 2015/16 Cyber Charter School Tuition Voice Vote**

The Administration recommends that all tuition payments to cyber charter schools be held pending resolution of the PA state budget. This recommendation is impelled by the following:

- Continued Pennsylvania State 2015/16 budget impasse
- Local revenue provides only 51% of all revenues
- The State has ceased to make budgeted and necessary basic education funding payments
- The State has not approved budgeted and necessary bond issue reimbursements in the amount of \$168,000
- PA School Code Section 1155 prioritizes payroll obligations before other current expenses

4.2 Resolution Supporting School Funding Lawsuit Voice Vote

The Administration recommends approval of the Resolution Supporting School Districts Serving as Plaintiffs in School Funding Lawsuit (EXH #5).

4.3 Resolution to Finalize the 2015/16 and 2016/17 Budgets Voice Vote

The Administration recommends approval of the Resolution Urging the Governor and the General Assembly to Finalize the 2015/16 and 2016/17 State Budgets and Adequately Fund School Districts (EXH #6).

4.4 2015/16 Supplemental Contract Voice Vote

The Administration recommends entering into a supplemental contract with Matt Stover as Varsity Baseball Coach for the 2015/16 school year in the amount of \$2,780, pending receipt of clearances.

4.5 School Based Behavioral Health Grant Voice Vote

The Administration requests Board acceptance of a School Based Behavioral Health: Establishment of SWPBIS (Schoolwide Positive Behavioral Interventions and Support) grant in the amount of \$5,965 in support of the District's ROAR Positive Behavior Interventions & Support Program.

4.6 Day-to-Day Substitute Employees List Roll Call

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

4.7 Zito Media VOIP Agreement**Roll Call**

The Administration recommends entering into a Technical Service Agreement with Zito Business for hosted VOIP voice services for the 2016/17 and 2017/18 fiscal years in the amount of \$869.50 per month (\$97 less than the 2015/16 rate) (EXH #7).

4.8 Seneca Highlands CTC Resolution**Voice Vote**

The Administration recommends adopting a Resolution of the Articles Agreement for the Operation of the Seneca Highlands Career and Technical Center (EXH #8).

4.9 Seneca Highlands IU 9 2016/17 Operating Budget**Roll Call**

The Administration recommends adopting the Resolution Concerning the Intermediate Unit Budget, whereby the 2016/17 Seneca Highlands Intermediate Unit #9 General Operating Budget is a total of \$1,259,043, of which the Galeton Area School District's share is \$48,915 (EXH #9).

5.0 ANNOUNCEMENTS**5.1 Executive Session**

- MON, March 14, 2016 @ 5:30 PM, Galeton Area SD Library, Galeton, PA
RE: Labor

5.2 Next Board Work Session

- MON, April 4, 2016 @ 6:30 PM, Galeton Area SD Music Room, Galeton, PA

5.3 Next Board Meeting

- MON, April 11, 2016 @ 6:30 PM, Galeton Area SD Music Room, Galeton, PA

6.0 ADJOURNMENT

Agenda subject to change.