

**REVISED 3/17/15**

**Galeton Area School Board  
Regular Board Meeting  
March 9 17, 2015  
6:30 PM, GASD Music Room**

*This meeting is being audio recorded.*

**1.0 OPERATIONS**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Board Attendance

1.4 Approval of Minutes

February 16, 2015 – Regular Meeting (EXH #1)

Voice Vote

1.5 Approval of Bills Lists: General Fund (EXH #2)

Voice Vote

1.6 Correspondence (EXH #2A)

Voice Vote

Meghan Palmatier, Food Service Director

**2.0 CITIZEN RECOGNITION**

Please give name, address, organization which you represent and subject. We will accept comments on tonight's agenda items, but you may not comment on student or personnel matters. 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.

**3.0 REPORTS**

3.1 Superintendent

- Student of the Month
- Senators' budget letter

3.2 Principal

3.3 Business Manager

- 2015/16 Budget Update

**4.0 ACTION ITEMS**

**4.1 Board Policy Revisions**

Voice Vote

The Administration recommends second reading revisions to the following Board Policies:

#122 Extracurricular Activities Policy (EXH #3)

#123 Interscholastic Athletics Policy (EXH #4)

**4.2 New Funding Formula Resolution****Voice Vote**

The Administration recommends adoption of a Resolution Urging the General Assembly to Establish a New Funding Formula for Basic Education (EXH #5).

**4.3 2015/16 School Calendar****Voice Vote**

The Administration recommends approval of the 2015/16 Galeton Area School District school calendar (EXH #6).

**4.4 2015/16 IU 9 Budget****Roll Call**

The Administration recommends approval of the following resolution for the 2015/16 Seneca Highlands Intermediate Unit #9 General Operating Budget, of which the Galeton Area School District's share is \$43,278 (EXH #7):

**Whereas**, a General Operating Budget for Intermediate Unit Nine has been prepared by the Executive Director and staff following consultation with the Superintendents' Advisory Council and the Intermediate Unit Board of Directors; and

**Whereas**, the General Operating Budget of the Intermediate Unit requires approval by "at least a majority of the school districts comprising the Intermediate Unit"; and

**Whereas**, copies of the proposed budget have been provided to all of the school directors of this district for their consideration: now

**Be It Resolved** that the proposed 2015-16 General Operating Budget of the Seneca Highlands Intermediate Unit, as approved by the Intermediate Unit Board of Directors on Monday, February 16, 2015, showing expenditures of \$1,241,465, be approved.

**4.5 Retirement Incentive****Roll Call**

The Administration recommends approval of a one-time retirement incentive opportunity for current employees who hold a minimum of 20 years of service as a full-time employee in the Galeton Area School District OR a minimum of 25 years of services in PSERS and wish to retire at the end of the 2014/15 school year AND a Memorandum of Understanding between the Galeton Education Association and the Galeton Area School District (EXH #9). The irrevocable letter of retirement must be received by April 15, 2015, as per Exhibit #8.

**5.0 ANNOUNCEMENTS**

**5.1 Executive Session**

- Tuesday, March 17, 2015 @ 6:00 PM  
RE: Confidential/Employee  
Galeton Area School District Library, Galeton, PA
- Monday, April 13, 2015 @ 6:00 PM  
Galeton Area School District Library, Galeton, PA  
RE: Employee

**5.2 Next Board Work Session**

*--no work session scheduled for April at this time*

**5.3 Next Board Meeting**

- Monday, April 13, 2015 @ 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*