

**Galeton Area School Board**  
**Regular Board Meeting**  
*May 4, 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 Nominations & Election of 2015/16 Board Treasurer
- 1.5 Approval of Minutes

April 13, 2015 – Regular Meeting (EXH #1)

Voice Vote

- 1.6 Approval of Bills Lists:

General Fund and School Lunch Fund (EXH #2)

Voice Vote

**2.0 REPORTS**

- 2.1 Superintendent
  - Students of the Month
- 2.2 Principal
- 2.3 Business Manager
  - 2015/16 Proposed Final Budget
  - Close Out of Athletic Fund

**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.

**ACTION ITEMS****4.1 2015/16 Proposed Final Budget****Roll Call**

The Administration recommends adoption of the 2015/16 Proposed Final Budget in the amount of \$6,860,112, authorizing the administration to advertise public display of the 2015/16 Proposed Final Budget and announcing the Board's intention of adopting the 2015/16 Final Budget at the June 8, 2015, Board Meeting (EXH #3).

**4.2 2015/16 Annual Appointments****Roll Call**

The Administration recommends approval of the following:

**4.2.1 Reappointment of the following for the 2015/16 school year:**

- District Depositories:  
Northwest Savings Bank, Galeton, PA  
TD Wealth, TD Bank, Cherry Hill, NJ  
First Citizens Community Bank, Mansfield, PA  
PA Local Government Investment Trust (PLGIT)
- District Solicitor: Cox, Stokes & Lantz, P.C.

**4.2.2 Providing bond coverage for the Board Secretary and the Board Treasurer for the 2015/16 fiscal year.****4.3 Professional Staff Furlough****Roll Call**

The Administration recommends the furlough of Kaitlin Long, Math Teacher, effective June 5, 2015, or another date that is the last teacher day of school in the 2014/15 school year. The furlough is recommended due to the curtailment of the Mathematics program to conform with standards of organization and Mrs. Long's relative seniority.

**4.4 Student Physicals Proposal****Roll Call**

The Administration recommends accepting a proposal from Cole Memorial Medical Group for grade level and athletic student physicals and consultative services in the 2015/16 school year in the amount of \$15.00 per physical examination (EXH #4).

**4.5 Occupational & Physical Therapy Agreement****Roll Call**

The Administration recommends entering into an agreement with Susquehanna Health/Soldiers + Sailors Memorial Hospital for continued occupational and physical therapy services for the 2015/16 school year (EXH #5).

**4.6 2015/16 School Lunch Price****Voice Vote**

The Administration recommends increasing the school lunch prices by 10¢ per full priced meal starting with the 2015/16 school year. This increase will bring the District into compliance with the USDA National School Lunch Program regulations 7 CFR 210.14(3), which requires schools to bring lunch prices within equity of the federal school lunch reimbursement rate of \$2.70/meal, at the maximum amount of 10¢ per school year. The new prices will be (EXH #6):

Student paid lunch - \$1.65

Adult paid lunch - \$2.70

**4.7 2015/16 Transportation Contracts****Roll Call**

The Administration recommends the following transportation contracts for the 2015/16 school year, which reflects a status quo on contract rates, a clause to allow alternative transportation for programs with low student participation, and an increase on the fuel sharing clause whereby the District will share 50% of the cost of all fuel above \$2.00 per gallon (previously \$1.50) in a total amount of \$232,906. Extra-curricular rates will also reflect a status quo at \$2.50/mile/bus and \$1.45/mile/van (EXH# 7):

Galeton Motors - Hector - \$211.78/day

Galeton Motors – Votech - \$236.36/day

Galeton Motors – Extra-curricular - JV/Varsity Basketball, JV/Varsity Volleyball, Baseball

Pine Creek Services – Gaines - \$238.12/day

Pine Creek Services – Germanie - \$269.27/day

Pine Creek Services – Extra-curricular – Soccer, Softball

Ronald Tarabori West Pike - \$190.06/day

Ronald Tarabori – West Branch - \$148.33/day

Ronald Tarabori – Extra-curricular – Tennis, Jr. High Basketball, Jr.High Volleyball

**4.8 2015/16 Feeder Routes****Roll Call**

The Administration recommends aligning the rate paid for feeder routes with the current IRS mileage reimbursement rate, currently \$.575/mile, starting with the 2015/16 school year. Such routes are for students that live more than 1.5 miles away from regular bus stops.

**4.9 2014/15 Necessary Budgetary Transfers****Roll Call**

The Administration requests Board permission to make any and all necessary budgetary transfers for the 2014/15 school year, in accordance with the PA Public School Code and PA Department of Education regulations.

**4.10 Closing the Athletic Fund****Roll Call**

The Administration recommends closing the Athletic Fund, a special revenue fund, effective at the end of the 2014/15 fiscal year, to meet the requirements of the Manual of Accounting and Financial Reporting for Pennsylvania Public Schools. Effective July 1, 2015, all athletic revenue and expenditures will be accounted in the General Fund using the appropriate account codes.

**4.11 Seneca Highlands Career & Technical Center Financing Resolution**

**Roll Call**

The Administration recommends approval of the exhibited Seneca Highlands Career & Technical Center Resolution for the refunding of the Series of 2007 bond, resulting in the net debt savings of at least 2% of the principal, and issuance of a Series B of 2015 School Lease Revenue Note in the amount of \$500,000 (EXH #8).

**4.12 2015/16 Maintenance Supplies Bid Award**

**Roll Call**

The Administration will present a recommendation at the Board meeting to award the maintenance supply bids for the 2015/16 school year.

**5.0 ANNOUNCEMENTS**

**5.1 Executive Session**

- Monday, May 4, 2015 @ 6:00 PM, RE: Employee Galeton Area School District Library, Galeton, PA

**5.2 Next Board Work Session**

*none at this time*

**5.3 Next Board Meeting**

- Monday, June 8, 2015 @ 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*