

**Galeton Area School Board**  
**Regular Board Meeting**  
*May 8, 2017*  
*6:30 PM, GASD Music Room*

**1.0 Call to Order**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance

**2.0 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.

**3.0 Operations**

- 3.1 Nominations & Election of 2017/18 Board Treasurer (*incumbent Julie Lane*)
- 3.2 April 10, 2017 – Regular Meeting Minutes (EXH #1) Voice Vote
- 3.3 General Fund Bills List (EXH #2) Voice Vote
- 3.4 School Lunch Fund Bills List (EXH #3) Voice Vote
- 3.5 Field Trip Requests Voice Vote
  - 5/17/17: 5<sup>th</sup> Grade Class to Potter County Fairgrounds, Millport, PA, 27 students

**4.0 REPORTS**

- 4.1 Superintendent
- 4.2 Principal
- 4.3 Business Manager
  - 2016 Statement of Financial Interests –*due May 1<sup>st</sup>*

**5.0 ACTION ITEMS****5.1 Board Policy – Revisions and New Policies – 2nd Reading Voice Vote**

The Administration recommends approval of the following policies at second reading (*as distributed at March 27, 2017, Board Work Session and changes as noted in EXH #4*):

- #610 Purchases Subject to Bid/Quotation – revision
- #626 Federal Fiscal Compliance – new
- #626.1 Travel Reimbursement – Federal Programs – new
- #827 Conflict of Interest – new

**5.2 Board Policy – Revisions – 1st Reading Voice Vote**

The Administration recommends approval of the following policies at first reading revisions, in compliance with amendments to the Federal Child and Nutrition Act effective July 1, 2017 (EXH #5):

- #246 Wellness
- #808 Food Services

**5.3 2017-18 Proposed Final Budget Roll Call**

The Administration will recommend adoption of the 2017/18 Proposed Final Budget and request authorization to advertise public display of the 2017/18 Proposed Final Budget and announcing the Board's intention of adopting the 2017/18 Final Budget at the June 12, 2017, Board Meeting (EXH #6).

**5.4 2017/18 Annual Appointments Roll Call**

The Administration recommends reappointment of the following services and bond coverage for the 2017/18 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., Wellsboro, PA
- District Special Counsel: Sweet, Stevens, Katz and Williams
- District Auditor: Buffamante, Whipple & Buttafaro, P.C., Olean, NY
- Providing bond coverage for the Board Secretary and the Board Treasurer.

**5.5 Uncompensated Leave Voice Vote**

The Administration recommends approval of an uncompensated leave request from Cassandra Emery, part-time cook, effective May 6, 2017, through the end of the 2017/18 school year, for maternity reasons.

**5.6 Dual Enrollment Courses**

The Administration will recommend adding high school dual enrollment courses under the auspices of the Potter County Education Council and Gannon University.

**5.7 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 2017/18 school year in the amount of \$16.50 per physical examination (EXH #7).

**5.8 CSIU eService 2017/18****Roll Call**

The Administration recommends renewing the computer e-service agreement with Central Susquehanna Intermediate Unit for 2017/18, to include fund accounting, payroll, personnel, and student information system in the amount of \$14,824.

**6.0 ANNOUNCEMENTS****6.1 Executive Session**

- Monday, May 8, 2017, 6:00 PM  
Galeton Area School District **Family & Consumer Sciences Room**  
RE: Employee

**6.2 Next Board Work Session**

- Monday, May 22, 2017, 6:30 PM
- Monday, June 5, 2017, 6:30 PM  
Galeton Area School District – **location TBA**

**6.3 Next Board Meeting**

- Monday, June 12, 2017, 6:30 PM  
Galeton Area School District **Music Room**

**7.0 ADJOURNMENT**

*Agenda subject to change.*