

**Galeton Area School Board**  
**Regular Board Meeting**  
*November 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 – October 11, 2016 (EXH #1) Voice Vote
- 1.5 Approval of Bill Lists: General Fund (EXH #2) Voice Vote
- 1.6 School Lunch Fund (EXH #3) Voice Vote
- 1.7 Field Trip Requests Voice Vote
  - 10/28/16 – Primary Tigers Reading Club, 100 students  
Train Station, Packer Park, Wellsboro, PA
  - 5/25/17 – 5/26/17 – 5<sup>th</sup> & 6<sup>th</sup> Grades, 50 students  
Cleveland, Ohio

**2.0 REPORTS**

- 2.1 Superintendent
- 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 Board Policy Revisions – 1<sup>st</sup> Reading Voice Vote**

The Administration recommends revising the following policies as per Act 86 of 2016 (Exhibit #4):

- #336 – Personal Necessity Leave – Administrative Employees
- #436 - Personal Necessity Leave – Professional Employees
- #536 - Personal Necessity Leave – Support Employees

**4.2 Gale Pride Use of Facilities Agreement Voice Vote**

The Administration recommends entering into a Use of Facilities Agreement with Gale Pride as per Exhibit #5.

**4.3 2016/17 Substitute Employees List Additions Voice Vote**

The Administration recommends adding the following persons to the Substitute Employees' List for the 2016/17 school year:

- Margo Germino, support staff, effective October 19, 2016

**5.0 ANNOUNCEMENTS****5.1 Executive Session**

- Monday, November 14, 2016 @ 6:00 PM  
RE: *Personnel*  
Galeton Area School District Library, Galeton, PA

**5.2 Next Board Work Session**

*Not scheduled at this time*

**5.3 Next Board Meetings**

- Monday, December 5, 2016 @ 6:30 PM – *Reorganization Meeting*  
Galeton Area School District Music Room, Galeton, PA
- Monday, December 5, 2016 – *following the Reorganization Meeting*  
Galeton Area School District Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*