

**Galeton Area School Board**  
**Regular Board Meeting**  
*October 5, 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 Approval of Minutes – September 14, 2015 (EXH #1) Voice Vote
- 1.5 Approval of the General Fund and School Lunch Fund Voice Vote  
Bills Lists (EXH #2)

**2.0 REPORTS**

- 2.1 Superintendent
  - Student of the Month
  - District Comprehensive Plan
- 2.2 Principal
- 2.3 Business Manager
  - TRAN Update

**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 Employment of Long Term Substitute Roll Call**

The Administration recommends the employment of Brandy Rugh as Long-Term Substitute Elementary Teacher retroactive to August 21, 2015, until such time the position is filled. Ms. Rugh will be employed at a daily rate of \$220 plus individual benefits.

**4.2 Renewal of Gas Lease – UGI Roll Call**

The Administration recommends renewing an agreement with UGI Energy Services for the purchase of natural gas from April through October 2016. The September 14, 2015, rate was \$2.53, a \$.43 savings from the 2015 rate. The lock-in rate will be confirmed at the October 5<sup>th</sup> board meeting (EXH 3).

**4.3 District Comprehensive Plan—Mission and Vision Voice Vote**

The Administration recommends approval of revisions to the District Mission and Vision Statements; and also recommends that the District Comprehensive Plan be placed for public inspection at the school district offices and public library until November 2, 2015 (EXH 4).

**4.4 2015/16 Day-to-Day Substitute Employees Roll Call**

The Administration recommends adding the following persons to the 2015/16 Day-to-Day Substitute Employees list:

- Lynette Burrous, Teacher's Aide, Secretary, Fitness Center

**4.5 2015/16 Supplemental Contracts Roll Call**

The Administration recommends entering into supplemental contracts with the following persons for the 2015/16 school year:

Sarah Graber, Sophomore Class Advisor - \$216  
Sarah Graber, Co-Student Council Advisor - \$432.50  
Tim Huck, Co-Student Council Advisor - \$432.50

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

- Monday, October 5, 2015 @ 6:00 PM, Galeton Area SD Library, Galeton, PA

**5.2 Next Board Work Session**

--None scheduled at this time.

**5.3 Next Board Meeting**

- Monday, November 2, 2015 @ 6:30 PM, Galeton Area SD Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*