

**Galeton Area School Board**  
**Regular Board Meeting**  
*June 13, 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 – May 9, 2016 (EXH 1) Voice Vote
- 1.5 Approval of Bill List – General Fund (EXH 2) Voice Vote
- 1.6 Approval of Bill List – School Lunch Fund (EXH 3) Voice Vote

**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**

**5.1 Summer Maintenance Staff Roll Call**

The Administration recommends approval of the following students as summer maintenance staff effective June 27, 2016, through July 7, 2016, Monday – Thursday, 6.5 hours/day at \$7.25/hour.

- Makaya Shadle, Summer Maintenance
- Latascia Shadle, Summer Maintenance

**5.2 2016/17 Supplemental Contracts Roll Call**

The Administration recommends entering into supplemental agreements for the 2016/17 school year as per EXH. #4.

**5.3 2016/17 Insurance Policy Renewal****Voice Vote**

The Administration will make a recommendation at the Board meeting to approve the renewal of the District's liability, auto, student activities, workers' compensation and comprehensive insurance policy by June 30, 2016, for the 2016/17 school year.

**5.4 2016/17 eService Agreement Renewal****Roll Call**

The Administration recommends renewal of the eService Agreement with Central Susquehanna Intermediate Unit for financial and student information systems computer software in the amount of \$14,620 for the 2016/17 fiscal year (EXH #5).

**5.5 2016/17 School Lunch Prices****Voice Vote**

The Administration recommends increasing the school lunch prices by 10¢ per full priced meal starting with the 2016/17 school year, as required to bring the District into compliance with the USDA National School Lunch Program regulations 7 CFR 210.14(3). The regulations requires school to bring lunch prices within equity of the federal school lunch reimbursement rate of \$2.70/meal at a maximum of 10¢ per school year. The new prices will be \$1.75/student paid lunch and \$2.80/adult paid lunch.

**5.6 2016/17 Maintenance Supplies****Roll Call**

The Administration will recommend award of maintenance supplies bids for the 2016/17 school year (EXH #6)

**5.7 GEA/GASD Agreement****Roll Call**

The Negotiations Committee recommends approval of an Agreement between the Galeton Education Association and Galeton Area School District for the 2016/17 and 2017/18 school years.

**5.8 Health Savings Account Agreement****Roll Call**

The Negotiations Committee recommends that the Superintendent be authorized to investigate and enter into an Agreement with a Health Savings Account vendor to provide an HSA program to employees as per the GEA/GASD Agreement effective September 1, 2016.

**5.9 2016/17 General Fund Budget****Roll Call**

The Administration recommends approval of the following Budget items:

- The 2016/17 General Fund Budget on PDE form 2028 in the amount of \$7,002,308 (EXH #7).
- Levying of taxes:
  - Real Estate Tax of 14.9419mills for Tioga County effective July 1, 2016
  - Real Estate Tax of 37.9128 mills for Potter County effective July 1, 2016
  - Earned Income Tax, Act 511, of .5% effective January 1, 2017
  - Real Estate Transfer Tax of .5% effective July 1, 2016
  - Per Capita Taxes, Section 679, at \$5.00 effective July 1, 2016
- A Homestead/Farmstead Resolution for the purpose of reducing school district property tax in 2016/17 (EXH # 8).
- A Real Estate Property Tax Resolution providing an option for tax payers to pay 2016 taxes in installments (EXH #9).
- That the Board approve the use of the following amounts of Fund Balance for the 2016/17 fiscal term:
  - Unreserved Fund Balance - \$49,321

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

- Monday, June 13, 2016 @ 5:45 PM  
Galeton Area School District Library, Galeton, PA

**6.2 Next Board Work Session**

*None scheduled at this time*

**6.3 Next Board Meeting**

- Monday, August 1, 2016 @ 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**6.0 ADJOURNMENT**

*Agenda subject to change.*