

May 8, 2017

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on May 8, 2017.

The meeting was called to order by Board President Bonita Stover at 6:30 PM.

Board Members and all others present recited the Pledge of Allegiance.

The following School Board Members were also present, as confirmed by roll call:

Charles Bach, Tony Cimino, Dr. Mary Geiter, Rick Yonkin, Beth Fuller, Michael Hoza, Julie Lane and Charles Tameris.

Others present included Superintendent Alanna Huck, Principal Clyde Pierce, Business Manager/Board Secretary Penny Crowell, and interested community members.

Citizen Recognition: No citizens commented.

President Stover asked for nominations for 2017/18 Board Treasurer. On motion of Mr. Yonkin and second of Dr. Geiter, Mrs. Julie Lane was nominated and by a vote of 9 to 0 approved as the Treasurer.

President Stover asked for a motion to consider approval of the minutes from the April 10, 2017, Board Meeting. On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 9 to 0 to approve the minutes.

President Stover asked for a motion to consider approval of the General Fund Bill List. On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 9 to 0 to approve the bill list (EXHIBIT).

President Stover asked for a motion to consider approval of the School Lunch Fund Bill List. On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 9 to 0 to approve the bill list (EXHIBIT)

President Stover asked for a motion to approve the following field trip request:

5/17/17: 5th Grade to Conservation Day, Potter County Fairgrounds, Millport, PA – 27 students

On motion of Mr. Bach and second of Mrs. Lane, the Board voted 9 to 0 to approve the request.

Superintendent Alanna Huck reported on the following:

Student of the Month:

Brandon Mainus, High School Student, was nominated for being an overall great student. He was also successful on the Envirothon team.

Maintenance Update: The District experienced a power outage in the early morning hours. Staff worked hard to correct the problem and power was returned before school started that day. The generator switch needed a repair. The softball field concession stand repairs have been complete.

Title I – Thank you to Mrs. Crowell for working through the Federal Programs & Title I audit with me. Miss Perry and Mr. Pierce were also involved. The monitor was in the District for a full-day. The monitoring was successful and the monitor made recommendations that will help improve our reading program.

Call to Order

Pledge of Allegiance

Attendance

Citizen Recognition

Board Treasurer 2017/18

Minutes

General Fund Bill List

School Lunch Fund Bill List

Field Trip Request

Superintendent's Report

Student of the Month

Principal Clyde Pierce reported on the following:

Teacher Appreciation Week: The Administration provided a week long of recognition for teachers and staff, including team water bottles, donuts, cards with candy and gum, coffee/water/donuts/fruit, and taco lunch.

Discipline Report: The student report for the year was reviewed. Strategies to improve student lateness will be worked on for next year.

Athletic Update: Boys Tennis has been undefeated thus far. They won 1st round districts and semi-finals and finals will be tomorrow. Softball has a 7-4 record.

Curriculum Newsletters: Math and Science were highlighted.

Upcoming Events:

May 10 – 26th: Open House, Spring Concert, High School and Elementary Field Days, Mother’s Day Breakfast, Sports Banquet, 5th & 6th Grade Trip to Ohio

May 27 – June 2nd: Alumni Banquet, Baccalaureate, High School and Elementary Awards Assemblies, and Commencement on June 2nd.

Business Manager Penny Crowell reported on the following:

A Treasurer’s Report was reviewed, showing an ending April balance of \$1,185,294 (EXHIBIT).

Action Items:

President Stover asked for a motion to approve the Administration’s recommendation of the following policies at second reading (EXHIBIT):

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

On motion of Mr. Bach and second of Mrs. Lane, the Board voted 9 to 0 to approve the second reading.

President Stover asked for a motion to approve the Administration’s recommendation of the following policies at first reading revisions (EXHIBIT):

- #246 Wellness
- #808 Food Services

On motion of Mr. Bach and second of Mr. Cimino, the Board voted 9 to 0 to approve the first reading.

President Stover asked for a motion to approve the Administration’s recommendation to adopt the 2017/18 Proposed Final Budget and request authorization to advertise public display of the 2017/18 Proposed Final Budget and announce the Board’s intention of adopting the 2017/18 Final Budget at the June 12, 2017, Board Meeting. On motion of Mr. Bach and second of Mrs. Fuller, the Board voted 9 to 0 to approve the Proposed Budget (EXHIBIT).

President Stover asked for a motion to approve the Administration’s recommendation to reappoint the following services and bond coverage for the 2017/18 school year:

- **District Depositories:** Northwest Savings Bank, Galetton, 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

On motion of Mr. Cimino and second of Mr. Yonkin, the Board voted 9 to 0 approving the motion.

Principal’s Report

Business Manager’s Report

Board Policy – 2nd Reading

Board Policy – 1st Reading

2017/18 Proposal Budget

Annual Reappointments

President Stover asked for a motion to approve the Administration's recommendation to approve an uncompensated leave request from Cassandra Emery, part-time cook, effective May 6, 2017, through the end of the 2016/17 school year for maternity reasons. On motion of Dr. Geiter and second of Mr. Yonkin, the Board voted 9 to 0 to approve the leave.

Uncompensated Leave -
Emery

President Stover asked for a motion to approve the Administration's recommendation to add high school dual enrollment courses, Microeconomics, Music, History Without Borders, and Introduction to Philosophy, under the auspices of the Potter County Education Council and Gannon University. On motion of Mr. Cimino and second of Mr. Bach, the Board voted 9 to 0 to approve the courses.

Dual enrollment – Gannon
University

President Stover asked for a motion to approve the Administration's recommendation to accept a proposal from Cole Memorial Medical Group for grade level and athletic student physicals and consultative services for the 2017/18 school year in the amount of \$16.50 per physical examination. On motion of Mr. Yonkin and second of Mr. Tameris, the Board voted 9 to 0 to accept the proposal.

Student Physicals

President Stover asked for a motion to approve the Administration's recommendation to renew the computer e-service agreement with Central Susquehanna Intermediate Unit for the 2017/18 school year, to include fund accounting, payroll, personnel, and student information systems in the amount of \$14,824. On motion of Mr. Bach and second of Mrs. Fuller, the Board voted 9 to 0 to renew the agreement.

CSIU E-service Agreement

President Stover made the following announcements:

Announcements

Executive Session:

May 8, 2017, 6:00 PM, Galeton Area SD Family & Consumer Sciences Room
RE: Employee

Next Board Work Session:

May 22, 2017, 6:30 PM, Galeton Area SD Family & Consumer Sciences Room
June 5, 2017, 6:30 PM, Galeton Area SD Family & Consumer Sciences Room

Next Board Meeting:

June 12, 2017, 6:30 PM, Galeton Area SD Music Room

Being that there was no other business before the Board, President Stover asked for a motion to adjourn the meeting. On motion of Mr. Bach second of Mr. Tameris, the meeting was adjourned by a vote of 9 to 0.

Adjournment

Approved as read June 12, 2017.

Respectfully submitted by:

Penny L. Crowell, Board Secretary