

Galeton Area School Board
Regular Board Meeting
May 9, 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 Nominations & Election of 2016/17 Board Treasurer

– incumbent Julie Lane

1.5 Approval of Minutes

April 11, 2015 – Regular Meeting (EXH #1)

Voice Vote

1.6 Approval of Bills Lists:

General Fund and School Lunch Fund (EXH #2)

Voice Vote

2.0 REPORTS

2.1 Superintendent

- Students of the Month

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.

ACTION ITEMS**4.1 2016/17 Proposed Final Budget****Roll Call**

The Administration will recommend adoption of the 2016/17 Proposed Final Budget and request authorization to advertise public display of the 2016/17 Proposed Final Budget and announcing the Board's intention of adopting the 2016/17 Final Budget at the June 13, 2016, Board Meeting *(to be presented at meeting)*.

4.2 2016/17 Annual Appointments**Roll Call**

The Administration recommends approval of the following for the 2016/17 school year:

4.2.1 Reappointment of the following services:

- 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

4.2.2 Providing bond coverage for the Board Secretary and the Board Treasurer.**4.3 Position Reduction****Roll Call**

The Administration recommends eliminating one Fourth Grade Teacher position effective at the conclusion of the 2015/16 school year.

4.4 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 2016/17 school year in the amount of \$15.00 per physical examination (EXH #3).

4.5 Occupational & Physical Therapy Agreement**Roll Call**

The Administration recommends entering into an agreement with Susquehanna Health/Soldiers + Sailors Memorial Hospital for continued occupational and physical therapy services for the 2016/17 school year (EXH #4).

4.6 Emotional Support Services with IU #9

Roll Call

The Administration recommend entering into a contract with Seneca Highlands IU #9 to continue receiving emotional support services for the 2016/17 school year in the amount of \$25,000/student (EXH #5).

4.7 Seneca Highlands CTC 2016/17 Operating Budget

Roll Call

The Administration recommends adopting the Resolution Concerning the Seneca Highlands Career and Technical Center Operating Budget, whereby the total Budget is \$2,043,842, of which the Galeton Area School District's share is \$37,371 (EXH #6).

4.8 Rural, Regional College Resolution

Voice Vote

The Administration recommends adopting the Rural, Regional College of Northern Pennsylvania Resolution of Support signifying the District's support of the program (EXH #7).

5.0 ANNOUNCEMENTS

5.1 Executive Session

Monday, May 9, 2016 @ 5:45 PM, RE: Employee
Galeton Area School District Library, Galeton, PA

5.2 Next Board Work Session

Monday, June 6, 2016 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA

5.3 Next Board Meeting

Monday, June 13, 2016 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA

6.0 ADJOURNMENT

Agenda subject to change.