

Galeton Area School Board
Board Meeting
August 13, 2018
GASD Music Room @ 6:30 PM

1.0 CALL TO ORDER

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance

2.0 RECOGNITION OF VISITORS

Visitor comments on tonight's agenda items will be taken at this time. Please give name, address, organization you represent (if any), and agenda item.

3.0 OPERATIONS

3.1 Approval of Minutes – June 11, 2018 (EXH #1) Voice Vote

3.2 Approval of Bill List: General Fund (EXH #2) Voice Vote

3.3 Correspondence Voice Vote

Benjamin Rachiele, Maintenance/Custodian, resigned effective 7/25/18

Korianne McManus, Special Education Teacher, resigned effective 7/27/18

4.0 REPORTS

- 4.1 Superintendent
- 4.2 Principal
- 4.3 Business Manager

5.0 ACTION ITEMS

5.1 2018/19 Supplemental Contracts **Roll Call**

The Administration and Board Committee recommend entering into supplemental contracts for the 2018/19 school year with the following person:

- Angela Cochran, 5th & 6th Grade Co-Advisor - \$324
- Denise Valenti, 5th & 6th Grade Co-Advisor - \$324
- Wanda Bunker, Jr. High Volleyball Coach - \$1,490

5.2 Intensive Case Management Program

Roll Call

The Administration recommends continuing the Agreement with Potter County Children and Youth Services for the 2018/2019 school year in the amount of \$6,000 to provide Intensive Case Management services within the District (EXH #3).

5.3 Purchase of Services Agreement – Woods

Roll Call

The Administration recommends continuing the Agreement with Woods Services, Inc., for education services during the 2018/2019 school year in the amount of \$76,284.78.

5.4 2018/19 Substitute Employees List

Voice Vote

The Administration recommends approval of the exhibited Substitute Employees' List for the 2018/19 school year (EXH #4).

6.0 ANNOUNCEMENTS

6.1 Executive Session

August 13, 2018, 6:00 PM, Galeton Area School District Library, Galeton, PA
RE: Personnel

6.2 Next Board Meeting

August 27, 2018, 6:30 PM
Galeton Area School District Music Room, Galeton, PA

6.3 Next Board Work Session – *none scheduled at this time*

7.0 CITIZEN RECOGNITION

Please give name, address, organization which you represent (if any) 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.

8.0 Adjournment

Agenda subject to change.