

Galeton Area School Board
Regular Board Meeting
February 9, 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

January 12, 2015 – Regular Meeting (EXH #1)

Voice Vote

1.5 Approval of Bills Lists: General Fund (EXH #2)

Voice Vote

1.6 Correspondence

Voice Vote

- Ellen Moon, Family & Consumer Sciences Teacher

--letter of retirement effective at the end of the 2014/15 school year

2.0 REPORTS

2.1 Superintendent

- Student of the Month

2.2 Principal

- Mr. Jason Irwin – Ski Club

2.3 Business Manager

- Statement of Financial Interest Forms
- Treasure's Report

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 Board Policy Revision

Voice Vote

The Administration recommends a revision to Board Policy #222 Tobacco Use (EXH #3).

4.2 SHWAN Resolution Renewal

Roll Call

The Administration recommends renewal of the resolution with Seneca Highlands IU #9 to fund and support the Seneca Highlands Wide Area Network (SHWAN) for a two year period beginning July 1, 2015, to June 30, 2017 (EXH #4).

4.3 Telephone Services Agreement

Roll Call

The Administration recommends renewing an Agreement for VOIP telephone services with Zito Business for the 2015/16 fiscal year (EXH *to be provided at the meeting*).

4.4 2014/15 Substitute Employee

Voice Vote

The Administration recommends adding Erin Jackson to the 2014/15 Substitute Employees list for secretary, teacher aide, cafeteria, custodian and fitness center, pending receipt of current clearances.

4.5 2013/14 District Audit

Voice Vote

The Administration recommends approval of the 2013/14 Audit conducted by Buffamante, Whipple, and Buttafaro, P.C. (EXH #5).

5.0 ANNOUNCEMENTS

5.1 Executive Session

- Monday, February 9, 2015 @ 6:00 PM
Galeton Area School District Library, Galeton, PA

5.2 Next Board Work Session

- Monday, March 2, 2015 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA

5.3 Next Board Meeting

- Monday, March 9, 2015 @ 6:30 PM
Galeton Area School District Music Room, Galeton, PA

6.0 ADJOURNMENT

Agenda subject to change.