

Galeton Area School Board
Board Meeting
June 11, 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 Nominations & Election of 2018/19 Board Treasurer (*incumbent Julie Lane*)
- 3.2 Approval of Minutes – May 7, 2018 (EXH #1) Voice Vote
- 3.3 Approval of Bill List: General Fund (EXH #2) Voice Vote
- 3.4 Approval of Bill List: School Lunch Fund (EXH #3) Voice Vote
- 3.5 Field Trips Request(s) Voice Vote

Dates TBA, English Class, 10 students, Boston, MA, - district van
District will be reimbursed for costs by the travel club if they have not raised enough money by the time of the trip.

4.0 REPORTS

- 4.1 Superintendent
- 4.2 Business Manager

5.0 ACTION ITEMS

5.1 Permission to Pay General Fund Bills during July 2018 Voice Vote

Recommendation: To authorize the superintendent and business manager to pay bills which are received for the 2017-18 school year and 2018-19 expenditures so as to conduct any end-of-year fiscal year business; a listing of such to be presented at the August 13, 2018, board meeting.

5.2 2018-2019 General Fund Budget**Roll Call**

The Administration recommends approval of the following Budget items:

- Levying of taxes:
 - Real Estate Tax of 15.2704 mills for Tioga County effective July 1, 2018
 - Real Estate Tax of 39.6658 mills for Potter County effective July 1, 2018
 - Earned Income Tax, Act 511, of .5% effective January 1, 2019
 - Real Estate Transfer Tax of .5% effective July 1, 2018
 - Per Capita Taxes, Section 679, at \$5.00 effective July 1, 2018
- A Homestead/Farmstead Resolution for the purpose of reducing school district property tax in 2018/19 (EXH #4).
- A Real Estate Property Tax Resolution providing an option for tax payers to pay 2018 taxes in installments (EXH #5).
- Revision to the Fund Balance Committed Funds as per EXH #6.
- Use of the General Fund Committed Funds for the following purposes in the 2018/19 school year:
 - Textbooks: Go Math grades K – 8 and Anatomy & Physiology - \$48,621
 - Safety and Security Equipment – school cameras, bus cameras, and AED's - \$34,467
- Use of the following amounts of Fund Balance for the 2018/19 fiscal term:
 - Unreserved Fund Balance - \$67,012
- The 2018/19 General Fund Budget on PDE form 2028 in the amount of \$ 7,432,366 (EXH #7 *to be presented at the meeting*).

5.3 Summer Maintenance Staff**Roll Call**

The Administration recommends approval of the following students as summer maintenance staff effective June 7, 2018, through August 16, 2018.

Monday – Thursday, 6 hours/day at \$7.25/hour.

- Lauren Cimino, Summer Maintenance
- Kaitlyn Pagano, Summer Maintenance
- Paige Grant, Summer Maintenance

5.4 2018/19 Supplemental Contracts**Roll Call**

The Administration and Board Committee recommend entering into supplemental contracts for the 2018/19 school year (*Exhibit to be presented by Administration*).

5.5 Coordinator of Special Education**Roll Call**

The Administration recommends entering into a supplemental contract with Carrie Carleton in the amount of \$5,000 for the 2018/19 school year.

5.6 Dean of Students

Roll Call

The Administration recommends entering into a supplemental contracts with Colin Wenrich as High School Dean of Students and Susan Sunderlin as Elementary Dean of Students for the 2018/19 school year, in the amount of \$25.00/hour for additional hours outside the school day up to the maximum of \$5,000 per school year.

5.7 2018/19 Insurance Policy Renewal

Roll Call

The Administration recommends renewal of the District's liability, school leaders' liability, auto, workers' compensation and comprehensive insurance policy with Empire Insurance for the 2018/19 school year in the amount of \$47,957.

5.8 OT/PT Contract with UPMC Susquehanna

Roll Call

The Administration recommends continuing a contract with UPMC Susquehanna/Soldiers + Sailors for student occupational and physical therapy services in the amount of \$65.91/hour plus mileage in the 2018/19 school year.

5.9 IU 9 Technology Legal Pool Services

Roll Call

The Administration recommends continuing the Contract for Technology Pool-Counsel with Seneca Highlands IU 9 for the 2018/19 school year in the amount of \$400 as provided by the law firm of Sweet, Stevens, Katz & Williams LLP (EXH #8).

5.10 School Security Cameras

Roll Call

The Administration recommends the purchase of security cameras and installation services by Seneca Highlands IU 9 technology staff at a cost of \$19,766.51 (EXH #9)

5.11 Concession Stand

Roll Call

The Administration recommends allowing the Galetton Sport Boosters to pursue permitting and architectural planning for a concession stand to be placed on school district property.

5.12 STEM Course

Roll Call

The Administration recommends the approval of a STEM course to be taught at the high school level for 1 credit (EXH #10).

5.13 2018/19 School Lunch Prices

Voice Vote

The Administration recommends increasing the school food service prices by 10¢ starting with the 2018/19 school year. This will meet the requirement to bring the District into compliance with the USDA National School Lunch Program regulations 7 CFR 210.14(3), to bring lunch prices within equity of the federal school lunch reimbursement rate of \$2.92/meal at a maximum of 10¢ per school year. The new prices will be as follows:

- Breakfast \$.90 ► \$1.00
- Elementary Student Lunch \$1.60 ► \$1.70
- High School Student Lunch \$1.85 ► \$1.95
- Adult Lunch \$2.90 ► \$3.00

6.0 ANNOUNCEMENTS

6.1 Executive Session

June 11, 2018, 5:45 PM
RE: Labor & Personnel
Galeton Area School District Library, Galeton, PA

6.2 Next Board Meeting

August 13, 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.