

June 11, 2018

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on June 11, 2018.

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: Kyle Lehman, Charles Tameris, Dr. Mary Geiter, Rick Yonkin, and Julie Lane by phone. Charles Bach, Tony Cimino, and Beth Fuller were absent. Others present included Superintendent Alanna Huck and Business Manager/Board Secretary Penny Crowell.

Citizen Recognition: No citizens comments.

President Stover asked for nominations to elect a Board Treasurer. Mr. Yonkin nominated Mrs. Lane as the Treasurer and Dr. Geiter seconded the nomination. The Board voted 6 – 0 to approve Julie Lane as Board Treasurer for the 2018/19 term.

President Stover asked for a motion to consider approval of the minutes from the May 7, 2018, Board Meeting. On motion of Mr. Tameris and second of Mr. Lehman, the Board voted 6 to 0 to approve the minutes.

President Stover asked for a motion to consider approval of the General Fund Bill List. On motion of Mr. Tameris and second of Mr. Lehman, the Board voted 6 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. Yonkin and second of Mr. Lehman, the Board voted 6 to 0 to approve the bill list (EXHIBIT).

President Stover asked for a motion to consider approval of the Field Trips, as follows:

- Dates to be determined in 2018/19 based on a presentation at a prior board meeting: English Class, Boston, MA, 10 students, district van. On motion of Mr. Yonkin and second of Mr. Lehman, the Board voted 6 to 0 to approve the field trip.

Action Items:

President Stover asked for a motion 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. On motion of Dr. Geiter and second of Mr. Yonkin, the Board voted 6 – 0 to approve the bill paying.

President Stover asked for a motion to approve the Administration's recommendation 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

Call to Order

Pledge of Allegiance

Attendance

Citizen Recognition

Election of Treasurer

Board Minutes

General Fund Bills List

School Lunch Fund Bill List

Field Trip Requests

July 2018 General
-*Fund Bills

2018/2019 Budget

- A Homestead/Farmstead Resolution for the purpose of reducing school district property tax in 2018/19.
 - A Real Estate Property Tax Resolution providing an option for tax payers to pay 2018 taxes in installments.
 - Revision to the Fund Balance Committed Funds as per the exhibit
 - 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 to balance the budget
 - The 2018/19 General Fund Budget on PDE form 2028 in the amount of \$ 7,349,278
- On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 6 to 0 to approve the 2018-2019 budget items (EXHIBIT).

2018/2019 Budget

- President Stover asked for a motion to approve the Administration’s recommendation to approve the following students as summer maintenance staff effective June 7, 2018, through August 16, 2018, Monday – Thursday, 6 hours/day at \$7.25/hour.
- Erin Cimino, Summer Maintenance
 - Kaitlyn Pagano, Summer Maintenance
 - Paige Grant, Summer Maintenance
- On motion of Mr. Lehman and second of Mr. Yonkin, the Board voted 6 to 0 to approve the summer maintenance staff.

Summer Maintenance Staff

President Stover asked for a motion to approve the Administration’s recommendation to enter into supplemental contracts for the 2018/19 school year per the exhibit. On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 6 to 0 to approve the contracts (EXHIBIT).

2018/19 Supplemental Contracts

President Stover asked for a motion to approve the Administration’s recommendation to enter into a supplemental contract with Carrie Carleton as Coordinator of Special Education in the amount of \$5,000 for the 2018/19 school year. On motion of Mr. Tameris and second of Mr. Lehman, the Board voted 6 to 0 to approve the contract.

Coordinator of Special Education

President Stover asked for a motion to approve the Administration’s recommendation to enter into 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 per hour for additional hours outside the school day up to a maximum of \$5,000 per school year. On motion of Mr. Lehman and second of Mrs. Lane, the Board voted 6 to 0 to approve the contracts (EXHIBIT).

Dean of Students

President Stover asked for a motion to approve the Administration’s recommendation to renew 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. On motion of Mr. Tameris and second of Mr. Yonkin, the Board voted 6 to 0 to approve the contracts (EXHIBIT).

Annual Property/Liability Insurance

President Stover asked for a motion to approve the Administration’s recommendation to continue the contract with UPMC Susquehanna/Soldiers + Sailors for student occupation and physical therapy service in the amount of \$65.91/hour plus mileage in the 2018/19 school year. On motion of Mrs. Lane and second of Mr. Lehman, the Board voted 6 to 0 to approve the contract (EXHIBIT).

OT/PT Contract

<p>President Stover asked for a motion to consider the Administration’s recommendation to continue 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. On motion of Mr. Yonkin and second of Dr. Geiter, the Board voted 6 to 0 to approve the contract (EXHIBIT).</p>	<p>Technology Pool-Counsel</p>
<p>President Stover asked for a motion to consider the Administrations recommendation to purchase security cameras and installation services by Seneca Highlands IU 9 technology staff at a cost of \$19,766.51. On motion of Dr. Geiter and second of Mr. Tameris, the Board voted 6 to 0 to approve the recommendation (EXHIBIT).</p>	<p>Security Cameras Purchase</p>
<p>President Stover asked for a motion to consider the Administrations recommendation to allow the Galeton Sports Boosters to pursue permitting and architectural planning for a concession stand to be placed on school district property. On motion of Mr. Lehman and second of Mrs. Lane, the Board voted 6 to 0 to approve the recommendation.</p>	<p>Pursue Concession Stand</p>
<p>President Stover asked for a motion to consider the Administrations recommendation to approve a STEM course to be taught at the high school level for 1 credit. On motion of Mr. Yonkin and second of Mr. Lehman, the Board voted 6 to 0 to approve the course (EXHIBIT).</p>	<p>STEM course</p>
<p>President Stover asked for a motion to consider the Administrations recommendation to increase the school food service prices by 10¢ at the beginning of 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:</p> <ul style="list-style-type: none"> Breakfast from \$.90 to ► \$1.00 Elementary Student Lunch from \$1.60 to ► \$1.70 High School Student Lunch from \$1.85 to ► \$1.95 Adult Lunch from \$2.90 to ► \$3.00 	<p>School Meal Price Increase</p>
<p>On motion of Mrs. Lane and second of Mr. Yonkin, the Board voted 6 to 0 to approve the increase.</p>	
<p>President Stover asked for a motion to consider the Negotiations Committee’s recommendation to approve an Agreement between the Galeton Area Education Association and the Galeton Area School District for the 2018/19, 2019/20, 2020/21 and 2021/22 school years. On motion of Mr. Tameris and second of Dr. Geiter, the Board voted 6 to 0 to approve the Agreement (EXHIBIT).</p>	<p>GAEA Agreement 2018/19 – 2021/22</p>
<p>Superintendent’s Report:</p>	
<p>Mrs. Huck reported that the tennis court test boring has been completed. Initially it looks positive. She also reported that federal fund allocations have been released and the District will be receiving a little more than the prior year in Title’s I, II and V.</p>	<p>Superintendent’s Report</p>
<p>Mrs. Huck thanked all of the Board members for their support and trust in the work she does for the District.</p>	
<p>Business Manager’s Report:</p>	
<p>Mrs. Crowell provided the treasurer’s report—general fund balance \$955,195.</p>	<p>Business Manager’s Report</p>

President Stover made the following announcements:

Executive Session:

June 11, 2018, 5:45 PM, Galeton Area SD Library
RE: Labor & Personnel

Next Board Meeting:

August 13, 2018, 6:30 PM, Galeton Area SD Music Room

Board Work Session:

There are no work sessions scheduled at this time.

On motion of Mr. Yonkin and second of Mr. Lehman, the Board voted 6 to 0 to adjourn the meeting.

Approved as read August 13, 2018

Respectfully submitted by:

Penny L. Crowell
Board Secretary

Announcements

Adjournment

