

**Galeton Area School Board**  
**Regular Board Meeting**  
*March 13, 2017*  
*6:30 PM, GASD Music Room*

**1.0 Call to Order**

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

**2.0 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.

**3.0 Operations**

- 3.1 February 13, 2017 – Regular Meeting Minutes (EXH #1) Voice Vote
- 3.2 General Fund Bills List (EXH #2) Voice Vote
- 3.3 School Lunch Fund Bills List (EXH #3) Voice Vote
- 3.4 Field Trip Request Voice Vote

4/27/17: Envirothon Team study day, 15 students, Saulter's Preserve, Coudersport  
5/4/17: Envirothon Team competition, 15 students, competition Lumberman's Museum, Galeton

**4.0 REPORTS**

- 4.1 Superintendent
- 4.2 Principal
- 4.3 Business Manager  
2016 Statement of Financial Interests –*due May 1<sup>st</sup>*

**5.0 ACTION ITEMS**

**5.1 MOU for Safe School Act Voice Vote**

The Administration recommends renewal of the Memorandum of Understanding with the Galeton Borough Police Department which establishes procedures to be followed when certain incidents occur at school, on school property and during school sponsored activities, as required by the Safe Schools Act (EXH #4).

**5.2 2016/17 Day-To-Day Substitute Employee****Voice Vote**

The Administration recommends adding the following persons to the Day-to-Day substitute employees' list:

- Darlene Loiacono, Emergency Certified Teacher and support staff, effective March 8, 2017
- Elizabeth Dyer, Emergency Certified Teacher, effective March 8, 2017

**5.3 Narcan Storage and Administration New Board Policy – 2<sup>nd</sup> Reading** **Voice Vote**

The Administration recommends the second reading of new board policy #828 Narcan Storage and Administration (EXH #5).

**5.4 2017-18 School Calendar****Voice Vote**

The Administration recommends approval of the 2017-2018 Galeton Area School District Calendar as per Exhibit #6.

**5.5 Permission to Purchase Van****Roll Call**

The Administration recommends purchasing a 10 passenger van from Kightlinger Motors, Inc., for an amount not to exceed the price of \$31,700 as detailed in the quote received from Kightlinger Motors, Inc., by the District on February 28, 2017 (EXH #7).

**5.6 Authorization to Execute Purchase****Roll Call**

Motion: Permission to be granted to the Superintendent and Business Manager to execute the purchase and registration of the van from Kightlinger Motors, Inc.

**6.0 ANNOUNCEMENTS****6.1 Executive Session****6.2 Next Board Work Session**

- Monday, March 27, 2017, 6:30 PM  
Galeton Area School District Library, Galeton, PA

**6.3 Next Board Meeting**

- Monday, April 10, 2017, 6:30 PM  
Galeton Area School District Music Room, Galeton, PA

**7.0 ADJOURNMENT**

*Agenda subject to change.*