

**March 13, 2017**

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on March 13, 2017.

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:

Tony Cimino, Dr. Mary Geiter, Rick Yonkin, Julie Lane, Beth Fuller and Charles Tameris. Michael Hoza and Charles Bach were absent.

Others present included Superintendent Alanna Huck, Principal Clyde Pierce, Business Manager/Board Secretary Penny Crowell, and interested community members.

**Citizen Recognition:** No citizens commented.

President Stover asked for a motion to consider approval of the minutes from the February 13, 2017, Board Meeting. On motion of Mr. Tameris and second of Mrs. Fuller, the Board voted 7 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. Yonkin and second of Mrs. Fuller, the Board voted 7 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. Tameris and second of Mr. Yonkin, the Board voted 7 to 0 to approve the bill list (EXHIBIT)

President Stover asked for a motion to approve the following field trip requests:

4/27/17: Envirothon Team Study Day, 15 students, Sautler's Preserve, Coudersport, PA

5/4/17: Envirothon Team competition, 15 students, Lumberman's Museum, Galeton, PA

On motion of Mr. Yonkin and second of Mr. Tameris, the Board voted 7 to 0 to approve the requests.

**Superintendent Alanna Huck reported on the following:**

**Students of the Month:**

**Kayla Moore, Elementary Student**, was nominated for being first to lend a hand, for her kindness, and for staying after school to help clean-up.

**Isaiah Shuemaker, High School Student**, was nominated for being a bright and energetic young man who always helps and is a joy to have in class.

**Make-Up Day:** The first snow make-up day will be this Friday, March 17<sup>th</sup>.

**Pi Day:** Pi recognition day has been moved to Wednesday, March 15<sup>th</sup>

**National Honor Society Induction** has been moved to March 22<sup>nd</sup>.

**Budget:** Not much has changed since the last report. The legislature is discussing the budget issues. Federally, the focus is on school vouchers. ESSA has been reversed and this may negatively affect rural, poor and disabled children.

**Concession Stand at the Softball Field:** Due to the need to turn on the water early for state water testing requirements, the water lines froze and caused a lot of damage. Administration is working with the insurance adjuster and a contractor to make the repairs.

Call to Order

Pledge of Allegiance

Attendance

Citizen Recognition

Minutes

General Fund Bill List

School Lunch Fund Bill List

Field Trip Requests

Superintendent's Report

Students of the Month

**Principal Clyde Pierce reported on the following:**

**Budgeting:** The staff and principal have been working on 2017/18 supply and athletic budgeting.

**Observation Cycles:** The teacher evaluation system has two cycles—formal observation or a differentiated observation. Mr Pierce reported that multiple teacher observations are occurring at this time of the year.

**Senior Graduation Projects:** Seniors are in good shape with their community service hours; however, senior projects are still being completed. The due date is April 1<sup>st</sup>.

**Dark Skies Committee:** This group advocates for Cherry Springs State Park sky observation tourism. They are going to provide kits for students about the program and DCNR will be presenting to grades 4, 5, 6.

**Athletic Update:** Boys' basketball competed in the first round of district play-offs but lost. Girls' basketball competed in district and the first round of state play-offs. Congratulations to both teams.

**Curriculum Newsletters:** Introduction to Business, Business Math, Library and 5<sup>th</sup> Grade activities were the topics for the month. A paper report was provided to board members.

**Business Manager Penny Crowell reported on the following:**

A Treasurer's Report was reviewed, showing an ending February balance of \$1,598,511 (EXHIBIT).

**Pink-Out:** Mrs. Huck reported on the breast cancer awareness program and thanked the coordinators Chuck Tameris and student Vinessa Colucci. The program raised \$5,000 which was donated to the Patterson Cancer Center.

**Action Items:**

President Stover asked for a motion to approve the Administration's recommendation to renew 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. On motion of Mr. Yonkin and second of Mr. Cimino, the Board voted 7 to 0, to approve the MOU (EXHIBIT).

President Stover asked for a motion to approve the Administration's recommendation to add Darlene Loiacono, Emergency Certified Teacher and support staff, and Elizabeth Dyer, Emergency Certified Teacher, to the day-to-day substitute employees' list effective March 8, 2017. On motion of Mr. Yonkin and second of Mrs. Lane, the Board voted 7 to 0 to approve the substitutes.

President Stover asked for a motion to approve the Administration's recommendation for the second reading of a new board policy, #828 Narcan Storage and Administration. On motion of Mr. Yonkin and second of Mr. Cimino, the Board voted 7 to 0 to approve the second reading of the policy (EXHIBIT).

President Stover asked for a motion to approve the Administration's recommendation for the 2017-2018 Galeton Area School District Calendar. On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 7 to 0 to approve the calendar (EXHIBIT).

Principal's Report

Business Manager's Report

PINK-OUT

MOU for Safe Schools

Day-to-Day Substitute List

Narcan Policy –  
2<sup>nd</sup> Reading

2017-2018 School  
Calendar

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

Van Purchase

Mr. Hoza inquired as to where the van will be used and indicated that it needs to be used everywhere we can. Mrs. Huck responded that it will be used for sports teams that have nine or fewer students with coaches being required to drive, field trips, staff meetings and conferences. If the van is available, staff will be required to use the van and mileage reimbursement for personal vehicles will not be allowed. On motion of Mr. Yonkin and second of Mr. Tameris, the Board voted 7 to 0 to approve the purchase.

President Stover asked for a motion to approve the Administration's request to allow the Superintendent and Business Manager to execute the purchase and registration of the van from Kightlinger Motors, Inc. On motion of Mr. Tameris and second of Mrs. Fuller, the Board voted 7 to 0 to approve the request.

Execute Van Purchase and Registration

**President Stover made the following announcements:**

Announcements

**Next Board Work Session:**

March 27, 2017, 6:30 PM, Galeton Area SD Library

**Next Board Meeting:**

April 10, 2017, 6:30 PM, Galeton Area SD Music Room

Being that there was no other business before the Board, President Stover asked for a motion to adjourn the meeting. On motion of Mr. Tameris second of Mr. Yonkin, the meeting was adjourned by a vote of 7 to 0.

Adjournment

Approved as read April 10, 2017.

Respectfully submitted by:

Penny L. Crowell, Board Secretary