

**Galeton Area School Board**  
**Board Meeting**  
*May 7, 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 STUDENTS OF THE MONTH**

**4.0 BOARD EDUCATION**

**5.0 OPERATIONS**

- 5.1 Approval of Minutes – April 9, 2018 (EXH #1) Voice Vote
- 5.2 Approval of Bill List: General Fund (EXH #2) Voice Vote
- 5.3 Approval of Bill List: School Lunch Fund (EXH #3) Voice Vote
- 5.4 Field Trips Requests Voice Vote

- 4/19/18 Tourist Attractions Potter County, 11<sup>th</sup>/12<sup>th</sup> grades (8 students), English class (van)
- 4/19/18 Funland, Accelerated Reader trip for 3<sup>rd</sup> – 6<sup>th</sup> grades (66 students), Wellsville, NY  
(2 busses/district pay)
- 5/15/18 Annual Field Day with Renovo Elementary, 6th grade (25 students), Renovo  
(bus/district pay)
- 5/16/18 Conservation Day, 5<sup>th</sup> Grade (20 students), Millport Fairgrounds (bus/district)
- 5/18/18 Sports Experience Track & Field Day (formerly Special Olympics) (18 students),  
Carp Park, Coudersport (bus/district pay)
- 5/23-5/25/18 Annual 5<sup>th</sup> & 6<sup>th</sup> Grade Trip (40 students), Washington DC/Baltimore,  
(coach/student fundraising/district)

**6.0 REPORTS**

- 6.1 Superintendent
- 6.2 Principal
- 6.3 Business Manager

**7.0 ACTION ITEMS****7.1 2018-2019 Proposed Final Budget Roll Call**

The Administration recommends adoption of the 2018/19 Proposed Final Budget in the amount of \$7,452,041 and requests authorization to advertise public display of the Proposed Final Budget and announcing the Board's intention of adopting the 2018/19 Final Budget at the June 11, 2018, Board Meeting (*PDE-2028 exhibit to be provided at meeting*).

**7.2 2018/19 Annual Appointments Roll Call**

The Administration recommends reappointment of the following services and bond coverage for the 2018/19 school year:

- District Depositories:  
Northwest Savings Bank, Galeton, PA  
TD Wealth, TD Bank, Cherry Hill, NJ  
First Citizens Community Bank, Mansfield, PA  
PA Local Government Investment Trust (PLGIT)
- District Solicitor: Cox, Stokes & Lantz, P.C., Wellsboro, PA
- District Special Counsel: Sweet, Stevens, Katz and Williams
- District Auditor: Buffamante, Whipple & Buttafaro, P.C., Olean, NY
- Providing bond coverage for the Board Secretary and the Board Treasurer

**7.3 2018/19 Textbooks Roll Call**

The Administration recommends adopting the following textbooks effective with the 2018/19 school year (EXH #4)

Introduction to Anatomy and Physiology by Cengage Learning/Rizzo (\$4,400)  
Go Math! For grades K – 6 by Houghton Mifflin Harcourt (\$35,524)  
Go Math! For grades 7 - 8 by Houghton Mifflin Harcourt (\$10,523)

**7.4 Special Education Services with IU 9 Roll Call**

The Administration recommends renewing the contract with Seneca Highlands IU 9 and approving the exhibited resolution for a School Psychologist (\$18,000/year) and for emotional support student services as needed (\$25,000/student) in the 2018/19 school year (EXH #5)

**7.5 Career and Technical Center Budget Roll Call**

The Administration recommends adopting a resolution as follows: Be it resolved that the Board of School Directors of the Galeton Area School District approve the 2018-2019 Seneca Highlands Career and Technical Center Operating Budget which includes proposed expenditures and revenues of \$2,227,482, and be it further resolved that the Board Secretary be authorized to forward a certified copy of the Resolution and record of Directors present and voting to the Executive Director of the Intermediate Unit. The District's share of the budget will be \$40,463 (EXH #6).

**7.6 Athletic Trainer****Roll Call**

The Administration recommends entering into an Agreement with UPMC/Charles Cole Memorial Hospital from August 7, 2018, to June 30, 2019, for the services of an Athletic Trainer to support students and the athletic program in the areas of injury prevention and injury support as needed for up to 800 hours. The cost will be \$ 23,200 (EXH #7).

**7.7 Geotechnical Study****Roll Call**

The Administration recommends entering into a contract with Turf, Track & Court to conduct a geotechnical study of the tennis and outdoor basketball court area at a cost of \$7,500 (EXH #8).

**7.8 UGI Agreement****Voice Vote**

The Administration recommends entering into an agreement with UGI Utilities allowing for the use of a Right of Way for natural gas line repair (EXH #9).

**7.9 Dual Enrollment Agreement****Voice Vote**

The Administration recommends entering into a dual enrollment agreement with Mansfield Univeristy (EXH #10).

**7.10 College Enrichment Program Agreement****Voice Vote**

The Administration recommends entering into a College Enrichment Program with Mansfield University (EXH #11).

**7.11 Cancellation of May Board Work Session****Voice Vote**

The Administration requests cancellation of the May Board Work Session to allow Mrs. Huck and Mr. Pierce to attend the PBIS annual conference and accept recognition of the ROAR Program's fidelity status.

**8.0 ANNOUNCEMENTS****8.1 Next Board Work Session**

May 21, 2018, 6:30 PM

Galeton Area School District Library, Galeton, PA

**8.2 Next Board Meeting**

June 4, 2018, 6:30 PM

Galeton Area School District Music Room, Galeton, PA

**9.0 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.

**10.0 Adjournment**

*Agenda subject to change.*