

October 10, 2017

A meeting of the Galeton Area School Board was held in the Music Room of the Galeton Area School District on October 10, 2017.

Call to Order

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.

Pledge of Allegiance

The following School Board Members were also present, as confirmed by roll call: Charles Bach, Tony Cimino, Dr. Mary Geiter, Rick Yonkin, Beth Fuller and Julie Lane. Charles Tameris and Michael Hoza were absent.

Attendance

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

Citizen Recognition: No citizens commented.

Citizen Recognition

Board Education - Common Inservice Day:

Mrs. Huck reported on the County-wide inservice day that was held on October 9 at the District. The Port Allegany and all Potter County School Districts participated, with the event facilitated by the Potter County Education Council. Of the 17 sessions available, many were lead by teachers—many teacher leaders were from Galeton. The event is expected to continue next year, likely at another school district in the county.

Board Education

President Stover asked for a motion to consider approval of the minutes from the September 18, 2017 Board Meeting. On motion of Mr. Yonkin and second of Mr. Bach, the Board voted 7 to 0 to approve the minutes.

Minutes

President Stover asked for a motion to consider approval of the General Fund Bill List. On motion of Mrs. Lane and second of Mr. Cimino, the Board voted 7 to 0 to approve the bill list (EXHIBIT).

General Fund Bill List

President Stover asked for a motion to consider approval of the School Lunch Fund Bill List. On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 7 to 0 to approve the bill list (EXHIBIT).

School Lunch Fund Bill List

President Stover asked for a motion to approve the field trips, as follows:

Field Trip Requests

- 9/22/17 11th Grade, 40 students, Mansfield College Career Day, Mansfield, PA (*bus*)
- 9/29/17 12th Grade, 17 students, Penn York Camp, Ulysses, PA (*bus*)
- 10/17/17 English Class, 14 students, Clemens Center, Elmira, NY (*van*)
- 10/26/17 Enrichment, 8 students, Quiz Bowl, Smethport High School (*van*)
- 10/26/17 PreK & Kindergarten, 50 students, Hamilton Farm, Ulysses, PA (*bus*)
- 10/27/17 1st & 2nd Grades, 50 students, Hamilton Farm, Ulysses, PA (*bus*)
- 12/21/17 Music Seniors, 6 students, Buffalo, NY (*van*)

On motion of Mr. Bach and second of Mr. Yonkin, the Board voted 7 to 0 to approve the field trips.

Superintendent Alanna Huck reported on the following:

Board Recognition - Mrs. Huck recognized Mr. Bach for his eight years of service and presented him with a PSBA certificate of appreciation.

Tennis Courts – Mrs. Huck and Mr. Ruef have been researching options to repair the tennis courts which are in poor condition. Initially, estimates include repair/restore for \$64,000 and remove/replace \$200,000. This is a just a starting point. More information will be forthcoming to the Board.

State Budget – The legislature still hasn't passed a spending bill.

Principal Clyde Pierce reported on the following:

Voice of Democracy & Patriot's Pen Program: This program sponsored by the VFW requests students to write essays. This year it will be a competition format to inspire stronger entries.

Junior Trip to Mansfield University: Juniors will be attending Mansfield University where 40+ representatives will be available for career and college awareness. Students are encouraged to meet with at least three representatives.

School Theme for 17/18 is Agriculture – PreK through 2nd grade students will be visiting Hamilton's Farm as part of their reading program and other ag related activities will be held through-out the year.

Athletics Update/Record: Volleyball 5-7, Tennis (season complete) 4-11, Soccer 10-5 and will compete in Districts.

Other Items: student discipline, Social Studies newsletter, Sixth Grade newsletter

Business Manager Penny Crowell reported on the following:

Treasurers Report: The September ending balance was \$1,100,694 in general fund, with \$964,865 in revenue and \$679,073 in expenditures occurring during the month.

Action Items:

President Stover asked for a motion to approve the Administration's recommendation to enter into supplemental contracts with the following person's for the 2017/18 school year:

Denise Valenti and Angela Cochran, 5th & 6th Grade Co-Advisors - \$162.00 each

Renee Root, 7th Grade Class Advisor - \$108.00

Daniel Brelo, 8th Grade Class Advisor - \$108.00

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

President Stover asked for a motion to approve the Administration's recommendation to add Adam Beacker, Emergency Certified Teacher, to the 2017/18 Day-to-Day Substitute Employees' list effective October 5, 2017. On motion of Mrs. Lane and second of Mrs. Fuller, the Board voted 7 to 0 to approve the addition.

President Stover asked for a motion to approve the Administration's recommendation to enter into supplemental contracts with the following persons for the 2017/18 school year:

Denise Valenti, Elementary Dean of Students - \$2,500.00

Colin Wenrich, Secondary Dean of Students - \$2,500.00

On motion of Mr. Yonkin and second of Dr. Geiter, the Board voted 7 to 0 to approve the contracts.

Superintendent's Report

Board Recognition – Mr. Bach

Tennis Courts Update

State Budget Update

Principal's Report

Business Manager's Report

Supplemental Contracts

Day-to-Day Substitutes

Dean of Students

President Stover asked for a motion to approve the Administration's recommendation to continue the grandfathered student transportation feeder route with Nicole Mainus at \$.98/mile for the 2017/18 and 2018/19 school years. On motion of Dr. Geiter and second of Mrs. Lane, the Board voted 7 to 0 to approve the route.

Student Transportation
Feeder Route

President Stover made the following announcements:

Executive Sessions:

October 10, 2017, 6:00 PM, Galeton Area SD Library, RE: Personnel

Announcements

Next Board Meeting:

November 13, 2017, 6:30 PM, Galeton Area SD Music Room

On motion of Mrs. Fuller and second of Mrs. Lane, the Board voted 7 to 0 to adjourn the meeting.

Adjournment

Approved as read November 13, 2017.

Respectfully submitted by:

Penny L. Crowell
Board Secretary

