

Galeton Area School Board
Board Meeting
November 12, 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
- 1.4 New Board Member Appointment

2.0 STUDENTS OF THE MONTH

3.0 BOARD EDUCATION – Turnitin Software and plagiarism

4.0 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.

5.0 OPERATIONS

- 5.1 Nominations & Election of 2018/19 Board Treasurer
- 5.2 Approval of Minutes – October 15, 2018 (EXH #1) Voice Vote
- 5.3 Approval of Bill List: General Fund (EXH #2) Voice Vote
- 5.4 Approval Bill List: School Lunch Fund (EXH #3) Voice Vote
- 5.5 Field Trips Requests Voice Vote
 - 10/26/18 – Gifted Program – 8 students – Quiz Bowl, Smethport High School – *van*
 - 11/8/18 – Gifted Program – 6, 7th & 8th grade students – visit Catalus, Galeton, PA
 - 11/12/18 – Science Class – 9 students – York College of PA – *van*
 - 4/26/19 – Yearbook Club – 25 students – Niagara Falls and Buffalo, NY – *bus, student activities paid*

6.0 REPORTS

- 6.1 Superintendent
- 6.2 Principal
- 6.3 Business Manager

7.0 ACTION ITEMS**7.1 2018/19 Substitute Employees List Voice Vote**

The Administration recommends approval of the following persons for the 2018/19 substitute employees' list:

- Jody Danner, substitute support staff employee, effective October 19, 2018
- Dawn Stover, substitute support staff employee, effective October 19, 2018
- Lataschia Shadle, substitute support staff employee, effective November 6, 2018
- Donald Young, maintenance employee, effective November 6, 2018

7.2 Alternative Education Agreement Voice Vote

The Administration recommends entering into a Purchase of Service and Business Associate Agreement with Custer City Private School for the 2018/19 school term in the event education services are needed from this school (EXH #4).

7.3 Board Policies – First Reading Voice Vote

The Administration recommends revisions to the following Board policies in order to bring said policies in compliance with the law:

006 Local Board Procedures – Meetings – *revision* (EXH #5)

806 Child Abuse – *revision* (EXH #6)

916 Volunteers - *new policy* (EXH #7)

7.4 Garbage Disposal Bid Roll Call

The Administration will open bids on November 9, 2018, and plans to have a recommendation for garbage disposal services at the November 12 Board Meeting.

7.5 Substitute Bus Drivers Voice Vote

The Administration recommends approval of the following substitute bus drivers for the 2018/19 school year. School bus licensing and clearance information has been verified by the Administration.

- Christopher Brackman
- Lauren Hinman
- Lee Parker
- Pat Schoonover

7.6 Cooperative Sports Agreement Voice Vote

The Administration recommends entering into an Agreement permitting Northern Potter Area School District to participate with Galeton Area School District in the high school sport of baseball effective with the 2018/19 school year. The Agreement shall remain in effect until altered by either party or by PIAA regulations (EXH #8).

7.7 Special Needs Aide

Roll Call

The Administration recommends adding the position of Special Needs Aide and the employment of Jody Danner to fill the position effective November 13, 2018. Ms. Danner will be employed effective November 13, 2018, at an annual salary of \$18,500 (which will be pro-rated during the 2018/19 school year) plus benefits as defined by the Conditions of Employment for Support Staff.

8.0 ANNOUNCEMENTS

8.1 Executive Session

November 12, 2018, 6:00 PM, Galeton Area School District Library, Galeton, PA
RE: Personnel

8.2 Next Board Meeting

December 3, 2018, 6:30 PM – *Board Reorganization Meeting*
December 3, 2018, following the Reorganization Meeting – *Regular Board Meeting*
Galeton Area School District Music Room, Galeton, PA

8.3 Next Board Work Session – *none scheduled at this time*

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.