

Galeton Area School Board
Board Meeting
January 8, 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 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 Board Recognition Month

4.0 Students of the Month

5.0 Board Education – 2016/17 Audit

6.0 Operations

- 6.1 Approval of Minutes – December 4, 2017 - Reorganization (EXH #1) Voice Vote
- 6.2 Approval of Minutes – December 4, 2017 (EXH #2) Voice Vote
- 6.3 Approval of Bill Lists: General Fund (EXH #3) Voice Vote
- 6.4 School Lunch Fund (EXH #4) Voice Vote
- 6.5 Correspondence Voice Vote

Bob Williams, 5th & 6th Grade Boys Basketball Coach - *verbal resignation*

7.0 REPORTS

- 7.1 Superintendent
- 7.2 Principal
- 7.3 Business Manager

8.0 ACTION ITEMS

8.1 Supplemental Contract

Roll Call

The Administration recommends entering into a supplemental contract with Dustin Smith as 5th & 6th Grade Boys Basketball Coach in the amount of \$630.00 for the 2017/18 school year.

8.2 HVAC Maintenance Agreement

Voice Vote

The Administration recommends entering into an agreement with NRG Controls North, Inc., providing predictive and preventative maintenance visits and preferred labor and materials rates in the amount of \$9,300 from January 8, 2018, through December 31, 2018 (EXH #5).

8.3 Internet Consortium Services

Roll Call

The Administration recommends entering into an Agreement with Seneca Highlands Intermediate Unit 9 for internet services from July 1, 2018, through June 30, 2023, as per Exhibit #6.

8.4 Act 1 Resolution for 2018/19

Roll Call

The Administration recommends adoption of the Resolution pursuant to Act 1 of Special Session 2006, Taxpayer Relief Act, indicating that the School Board will not raise the rate of any tax for the support of the Galeton Area School District for the 2018-19 fiscal year by more than the index of 2.4% established by the Pennsylvania Department of Education for the District (EXH #7).

8.5 In Lieu of Expulsion Hearing Agreement

Roll Call

The Superintendent recommends that the School Board approve an In Lieu of Expulsion Agreement effective December 20, 2017, through December 20, 2018, for student #000170461.

9.0 ANNOUNCEMENTS

9.1 Next Board Meeting

February 12, 2018, 6:30 PM

Galeton Area School District Music Room, Galeton, PA

9.2 Next Board Work Session

January 22, 2018, 6:30 PM

Galeton Area School District Library, Galeton, PA

10.0 ADJOURNMENT

Agenda subject to change.