

**Galeton Area School Board**  
**Board Meeting**  
*January 14, 2019*  
*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 STUDENTS OF THE MONTH**

**3.0 BOARD EDUCATION – *Wellness Committee and Strategic Planning***

**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 Approval of Minutes

5.1.1 Reorganization Meeting December 3, 2018 (EXH #1) Voice Vote

5.1.2 Regular Meeting December 3, 2018 (EXH #2) Voice Vote

5.2 Approval of Bill List: General Fund (EXH #3) Voice Vote

5.3 Field Trips Requests Voice Vote

- 1/11/19 – Primary Tigers Reading Club – 70+ students – watch a play, Blossburg Elementary School and Pizza Hut, Wellsboro – *van and 1 bus paid by student fundraising*
- 4/25/19 – Envirothon Study Day – 20+ students – Saulters’ Preserve, Coudersport, PA – *bus district paid*
- 5/2/19 – Envirothon Competition – 20+ students – PA Lumber Museum, Galeton, PA – *bus district paid*
- 5/23 & 5/24/19 – 5<sup>th</sup> & 6<sup>th</sup> Grades Class Trip – 48 students – New York City – *coach bus student fundraising*

**6.0 REPORTS**

- 6.1 Superintendent
- 6.2 Principal
- 6.3 Business Manager

**7.0 ACTION ITEMS**

**7.1 2018/19 Supplemental Contract**

**Roll Call**

The Administration recommends approval of Rick Lehman as Elementary Boys Basketball Coach for the 2018/19 school year in the amount of \$630.

**7.2 Act 1 Resolution for 2019/20**

**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 2019-20 fiscal year by more than the index of 2.7% established by the Pennsylvania Department of Education for the District (EXH #4).

**8.0 ANNOUNCEMENTS**

**8.1 Executive Session**

February 11, 2019, 6:00 PM, Galeton Area School District Library, Galeton, PA  
RE: Personnel

**8.2 Next Board Meeting**

February 11, 2019, 6:30 PM, Galeton Area School District Music Room, Galeton, PA

**8.3 Next Board Work Session**

January 28, 2019, 6:30 PM, Galeton Area School District Library, 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.*