

Galeton Area School Board
Regular Board Meeting
June 12, 2017
6:30 PM, GASD Music Room

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 Operations

- 3.1 May 8, 2017 – Regular Meeting Minutes (EXH #1) Voice Vote
- 3.2 General Fund Bills List (EXH #2) Voice Vote
- 3.3 School Lunch Fund Bills List (EXH #3) Voice Vote

4.0 REPORTS

- 4.1 Superintendent
- 4.2 Principal
- 4.3 Business Manager

5.0 ACTION ITEMS

- 5.1 Permission to Pay General Fund Bills during July 2017 Voice Vote

Recommendation: To authorize the superintendent and business manager to pay bills which are received for the 2016-17 school year and 2017-18 expenditures so as to conduct any end-of-year fiscal year business; a listing of such to be presented at the August 14th, 2017 board meeting.

5.2 2017/18 General Fund Budget**Roll Call**

The Administration recommends approval of the following Budget items:

- The 2017/18 General Fund Budget on PDE form 2028 in the amount of \$ 7,138,385 (EXH #4).
- Levying of taxes:
 - Real Estate Tax of 14.9174 mills for Tioga County effective July 1, 2017
 - Real Estate Tax of 38.9082 mills for Potter County effective July 1, 2017
 - Earned Income Tax, Act 511, of .5% effective January 1, 2018
 - Real Estate Transfer Tax of .5% effective July 1, 2017
 - Per Capita Taxes, Section 679, at \$5.00 effective July 1, 2017
- A Homestead/Farmstead Resolution for the purpose of reducing school district property tax in 2017/18 (EXH #5).
- A Real Estate Property Tax Resolution providing an option for tax payers to pay 2017 taxes in installments (EXH #6).
- That the Board approve the use of the following amounts of Fund Balance for the 2017/18 fiscal term:
 - Unreserved Fund Balance - \$36,119

5.3 Summer Maintenance Staff**Roll Call**

The Administration recommends approval of the following students as summer maintenance staff effective June 13, 2017, through August 10, 2017.

Monday – Thursday, 6.5 hours/day at \$7.25/hour.

- Makaya Shadle, Summer Maintenance
- Lauren Cimino, Summer Maintenance
- Haylee Ludington, Summer Maintenance

5.4 2017/18 Supplemental Contracts**Roll Call**

The Administration and Board Committee recommend entering into supplemental contracts for the 2017/18 school year (*Exhibit to be presented by Administration*).

5.5 Coordinator of Special Education**Roll Call**

The Administration recommends entering into a supplemental contract with Carrie Carleton in the amount of \$5,000 for the 2017/18 school year.

5.6 Dean of Students**Roll Call**

The Administration recommends entering into a supplemental contract with Jason Irwin in the amount of \$5,000 for the 2017/18 school year.

5.7 2017/18 Insurance Policy Renewal**Voice Vote**

The Administration recommends renewal of the District's liability, school leaders' liability, auto, workers' compensation and comprehensive insurance policy with Empire Insurance for the 2017/18 school year in the amount of \$47,301.

5.8 2017/18 School Lunch Prices**Voice Vote**

The Administration recommends increasing the school food service prices by 10¢ starting with the 2017/18 school year. This will meet the requirement to bring the District into compliance with the USDA National School Lunch Program regulations 7 CFR 210.14(3). The regulations requires school to bring lunch prices within equity of the federal school lunch reimbursement rate of \$2.70/meal at a maximum of 10¢ per school year. The new prices will be as follows:

Milk \$.25 ► \$.35

Breakfast \$.80 ► \$.90

Elementary Student Lunch \$1.50 ► \$1.60

High School Student Lunch \$1.75 ► \$1.85

Adult Lunch \$2.80 ► \$2.90

5.9 Gale Foundation Donation**Voice Vote**

The Administration recommends accepting donation in the amount of \$10,000 from the Gale Foundation to continue the after school L.O.L. program.

5.10 OT/PT Contract with S.S.M.H.**Roll Call**

The Administration recommends continuing a contract with Soldiers + Sailors Memorial Hospital for student occupational and physical therapy services in the amount of \$65.91/hour plus mileage in the 2017/18 school year.

5.11 Tenure Recommendations**Voice Vote**

The Superintendent recommends entering into Professional Employee Contracts and granting tenure to the following teachers:

- Renee Rogers, Science Teacher
- Timothy Huck, Technology Teacher
- Holly Lewis, Library, Family & Consumer Sciences, Business Ed, & Driver's Ed Teacher

5.12 School Psychologist Services

Roll Call

The Administration recommends entering into a contract with Seneca Highlands IU #9 for School Psychologist services for the 2017/18 school year in the amount of \$18,000.

5.13 English Textbook

Voice Vote

The Superintendent recommends the adoption of an English textbook titled My Perspectives English Language Arts, Grades 7 & 8, published by Prentice Hall, as required by PA Public School Code.

6.0 ANNOUNCEMENTS

6.1 Executive Session

- Monday, June 12, 2017, 5:45 PM
Galeton Area School District **Family & Consumer Sciences Room**
RE: Employee |

6.2 Next Board Work Session – none scheduled

6.3 Next Board Meeting

- Monday, August 14, 2017, 6:30 PM
Galeton Area School District **Music Room**

7.0 ADJOURNMENT

Agenda subject to change.