

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Limited Agenda Meeting
April 14, 2010

A Limited Agenda Meeting of the General McLane School District Board of Education convened in session in the Conference Room of the Dr. Therese T. Walter Education Center on Wednesday, April 14, 2010, beginning at 6:31 p.m.

Members in attendance were Mr. Bucksbee, Mrs. Greenleaf, Mr. Holman, Mrs. Kushner, Mrs. Okel, Dr. Wise and Mrs. Yonkin. Administration present were Mr. Karns, Mr. Scaletta, Mr. Hansen, Mrs. Wagner, Mr. Getz, Dr. Barrett, Mr. Fox, Mr. Mennow, Mr. Buto, Mr. Campbell, Mr. Henning, Mr. Dylewski, Mr. Wingerter and Mrs. Katich. Also present was the Board Solicitor, Mr. McDonald and one visitor. **ROLL CALL**

Mr. Bucksbee led all those present in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Roth entered the meeting at 6:32 p.m.

Mr. Matthew Tighe, community member and parent, addressed the Board regarding a RTK request where signatures on were unreadable. Mr. Bucksbee indicated that the signatures would be identified and the information provided to him. He also addressed his concern with the Board Policy prohibiting district employees testifying in court actions when a subpoena is not issued. Mr. McDonald indicated that the procedure was outlined in the letter that was provided to him by Attorney Joseph Conti. **RECOGNITION OF VISITORS**

At 6:42 p.m., the Board moved into Executive Session for personnel and legal matters. At 8:10 p.m. the Board moved out of Executive Session and the meeting continued.

EXECUTIVE SESSION

Mr. Bucksbee asked for a motion to be made to appoint Mr. Richard Scaletta as Superintendent of Schools, as per the terms of the modified contract.

APPOINTMENT OF SUPERINTENDENT - RICHARD SCALETTA

Motion: Mrs. Okel recommended that the Mr. Richard Scaletta be appointed to the position of Superintendent of Schools, as per the modified contract, be approved as presented. Motion seconded by Dr. Roth.

Action: Roll call vote #1 – motion approved with an 8-0 vote. Mrs. Buschak was absent.

Bucksbee – yes
Buschak – absent
Greenleaf - yes

Holman – yes
Kushner – yes
Okel – yes

Roth - yes
Wise - yes
Yonkin - yes

Mr. Matt Tighe congratulated Mr. Scaletta on his appointment. Mr. Tighe referenced an article that recently appeared in the Erie Times regarding automatic pay increases for administrators and expressed his concern that any pay increases be contingent upon performance. **RECOGNITION OF VISITORS**

The Vice President asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 8:16 p.m.

ADJOURNMENT

Karen L. Katich, Board Secretary