

**GENERAL McLANE SCHOOL DISTRICT**  
Board of Education  
Regular Monthly Meeting  
November 17, 2010

The Regular Monthly 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, November 17, 2010 beginning at 6:30 p.m.

Members in attendance were Mrs. Buschak, Mrs. Greenleaf, Mr. Holman, Mrs. Okel, Dr. Wise and Mrs. Yonkin. Administration present was: Mr. Scaletta, Mr. Mennow, Mr. Getz, Mrs. Wagner, Mr. Hansen, Dr. Barrett, Mr. Fox and Mrs. Katich. Also present was the Board Solicitor, Mr. McDonald, and five visitors.

**ROLL  
CALL**

Mrs. Buschak led all those present in the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mrs. Buschak reviewed the guidelines for addressing the Board.

**RECOGNITION OF  
VISITORS**

Mr. Matthew Tighe, Parent/Community Member, thanked Mr. Cannata for handling a recent bullying incident.

A note from Mrs. Mary Ann Schenck, thanking the Board for allowing her the opportunity to attend the PAEA Conference, was read by Mrs. Katich.

**COMMUNICATIONS**

A note from Mrs. Toni Kasprzak, thanking the Board for allowing herself, along with Jackie Wismer and Chad Porter, the opportunity to attend a Literacy Conference in Philadelphia, was read by Mrs. Katich.

The Directors were presented with copies of the following minutes: the Study Session of October 13, 2010 and the Regular Monthly Board Meeting of October 20, 2010.

**BOARD  
MINUTES  
APPROVED**

Motion: Mrs. Okel moved that the minutes of the Regular Study Session of October 13, 2010 and the minutes of the Regular Monthly Meeting of October 20, 2010 be approved as presented. Motion seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Mr. Scaletta presented the Directors with a copy of the "Superintendent's Report" as of November 17, 2010. Mr. Scaletta asked Mr. Hansen to report on the recent Veteran's Celebration. Mr. Hansen reported that this years celebration hosted the largest number of veterans in attendance since the celebration started. Mr. Scaletta asked Mr. Mennow to report on high schools staff and student involvement in Habitat for Humanity. Mr. Mennow reported that ten students, along with staff members, worked on a home being built on the east side of Erie. This is the third year that the high school has been involved with this project. A copy of the "Superintendent's Report" is on file in the Secretary's office.

**SUPERINTENDENT'S  
REPORT -  
MR. SCALETTA**

The Directors were presented with a copy of the Treasurer's Report as of October 31, 2010 indicating the following balances:

**FINANCIAL REPORTS**

Cash and Investments - Beginning of Period	\$11,931,903.30
Cash Receipts	2,511,676.60

Disbursements	<u>-3,300,153.88</u>
Cash and Investments - End of Period	\$11,143,426.02

A copy of the Treasurer's Report of October 31, 2010 is attached hereto and becomes part of the official records of the Board.

The Directors were presented with a listing of Accounts Payable as of November 10, 2010 totaling \$640,529.77. A copy of the listing is attached hereto and becomes part of the official records of the Board.

Motion: Dr. Wise moved that the Treasurer's Report as of October 31, 2010 and the listing of Accounts Payable as of November 10, 2010 be approved as presented and a copy filed for audit purposes. Motion seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

The Directors were presented with copies of the following: the Revenue Report, the Cafeteria Report, the Athletic Budget Printout Report, the High School Activity Report, the Departmental Funds Report, the Employee Benefit Trust Report and the Capital Reserve Fund Report, all as of October 31, 2010. These reports are referenced as FR #2, 5, 6, 7, 8, 9 and 10 respectively. Copies of these reports are on file in the Secretary's office for audit purposes.

**OTHER  
REPORTS**

**POLICY & FINANCE COMMITTEE MATTERS**

Consideration of approval of a resolution to approve ordinary and/or recurring requests was requested. The Board of Education and the General McLane School District Administration shall share the responsibility for the approval of requests to attend staff conferences, requests for field trips, requests for use of district buildings and requests for use of district buses as clarified in the Resolution. Copies of the Resolution were circulated to the Directors at the November 10, 2010 Study Session.

**RESOLUTION  
APPROVED**

Motion: Mrs. Okel moved that the resolution to approve ordinary and/or recurring requests, as listed above, be approved as presented. Seconded by Mr. Holman.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of the Northwest Tri-County Intermediate Unit Budget for School Year 2011-2012 was requested. The directors were presented with a copy of the proposed budget at the November 10, 2010 Study Session. The participating districts vote only on the School Improvement Services budget portion of the overall budget. The district's share of the proposed School Improvement Services budget for 2011-12 is \$43,251.63. A presentation on the IU Budget was to be made at the beginning of the meeting but has been moved until to the December Board Meeting, therefore the motion has been tabled.

**IU BUDGET  
TABLED**

Consideration of approval of a budget transfer was requested as follows:

**BUDGET TRANSFER  
APPROVED**

To:	10-8708-000-501-00-00-00	ARRA – State Fiscal Stabilization Fund	\$1,199,799.00
	10-1123-610-501-10-00-000	Title I – General Funds	6,171.00
	10-1123-640-501-10-20-000	Title I – Leveled Library – Edinboro	7,430.00
	10-1123-640-501-10-25-000	Title I – Leveled Library – McKean	6,200.00
	10-1123-640-501-10-50-000	Title I – Leveled Library – JWPMS	4,100.00

10-1121-390-501-10-00-000	Title II – Purchased Services – Elem	2,139.00
10-1121-390-501-30-00-000	Title II – Purchased Services – Sec	2,139.00
10-1121-610-501-10-00-000	Title II – General Supplies – Elem	10,000.00
10-1121-610-501-30-00-000	Title II – General Supplies – Sec	10,000.00
From: 10-7110-000-000-00-00-000	Basic Instructional Subsidy	\$1,199,799.00
10-1123-120-501-10-20-000	Title I – Salaries – Edinboro	2,125.20
10-1123-120-501-10-25-000	Title I – Salaries – McKean	2,125.20
10-1123-120-501-10-50-000	Title I – Salaries – JWPMS	1,062.60
10-1123-211-501-10-20-000	Title I - Health – Edinboro	3,139.20
10-1123-211-501-10-25-000	Title I – Medical Insurance	3,139.20
10-1123-211-501-10-50-000	Title I – Health – JWPMS	1,569.60
10-1123-320-501-10-00-000	Title I – Educational Services	4,729.00
10-1123-580-501-10-00-000	Title I – Travel	6,011.00
10-1121-120-501-10-20-000	Title II – Salaries – Edinboro	4,255.25
10-1121-120-501-10-25-000	Title II – Salaries – McKean	4,255.25
10-1121-120-501-10-50-000	Title II – Salaries – Elem/MS	2,127.63
10-1121-120-501-30-50-000	Title II – Salaries – Sec/MS	2,127.62
10-1121-120-501-30-80-000	Title II – Salaries – HS	4,255.25
10-1121-211-501-10-20-000	Title II – Medical – Edinboro	1,814.25
10-1121-211-501-10-25-000	Title II – Medical – McKean	1,814.25
10-1121-211-501-10-50-000	Title II – Medical – Elem/MS	907.12
10-1121-211-501-30-50-000	Title II – Medical – Sec/MS	907.13
10-1121-211-501-30-80-000	Title II – Medical – HS	1,814.25

Transfer was requested to revise estimated ARRA federal revenues and expenditures to actual amounts per federal grant applications.

Motion: Mrs. Okel moved that the budget transfer requests, as listed above, be approved as presented. Seconded by Mr. Holman.

Action: Motion approved with all “ayes.” Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

#### **INSTRUCTION AND CO-CURRICULAR COMMITTEE MATTERS**

Approval of the following recommendation for the open position was presented: **HIRING APPROVED**  
Mr. Randy White is recommended to fill the open Principal position at Edinboro Elementary School beginning January 17, 2011. Salary will be \$67,500.00 (pro-rated). Benefits will be those included in the current Act 93 Agreement.

Motion: Dr. Wise recommended that the employment of Mr. Randy White, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all “ayes.” Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of ratification of continuation of FMLA/Sick Leave was **LEAVE RATIFIED**  
requested. Ms. Denise Bakich (James W. Parker Middle School) had submitted a request for continuation of an FMLA leave beginning November 1, 2010. Ms. Bakich will have exhausted her twelve weeks of FMLA leave on November 17, 2010. A sick leave had also been requested beginning November 18, 2010 through January 31, 2011. A Physician’s Certificate of Incapacitation had been received. As per Policy 435 and GMEA contract, FMLA leaves shall be deemed a concurrent leave to any other leave to which she is entitled.

Motion: Dr. Wise recommended that the continuation of a FMLA/Sick Leave, listed above be, ratified as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of ratification of FMLA Leave was requested. **LEAVE RATIFIED**  
Mrs. Karen Hodas (General McLane High School) had submitted a request for an FMLA leave beginning November 1, 2010 through March 25, 2011. Mrs. Hodas had requested use of all remaining sick and personal days. An unpaid leave has also been requested, to begin once the FMLA leave is exhausted. A Physician's Certificate of Incapacitation had been received. As per Policy 435 and GMEA contract, FMLA leaves shall be deemed a concurrent leave to any other leave to which she is entitled.

Motion: Dr. Wise recommended that the FMLA leave, as listed above, be ratified as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of approval of an FMLA Leave was requested. **LEAVE APPROVED**  
Mrs. Meghan Kennerknecht (McKean Elementary School) had submitted a request for an FMLA leave for maternity beginning February 2, 2011 through June 8, 2011. Mrs. Kennerknecht had requested use of all of her sick/personal days that have been accumulated. Once exhausted the leave will be unpaid. A Physician's Certification of Incapacitation had been received. As per Policy 435 and GMEA contract, FMLA leaves shall be deemed a concurrent leave to any other leave to which she is entitled.

Motion: Dr. Wise recommended that the FMLA leave, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

The following conference requests were presented for consideration. **CONFERENCE REQUESTS**

A. The following conference requests will utilize funding as per Agreement with **APPROVED**  
GMEA:

- Mrs. Jackie Wismer, Mrs. Pat Klenk and Mrs. Gretchen Cunningham (McKean Elementary School), had submitted a request to attend "Dyslexia: How to Identify, Address and Treat Learning Problems Hidden in the Brain," Erie, PA, December 10, 2010. Reimbursement for \$175 of substantiated expenses as outlined in Agreement with GMEA. Substitutes will be required for one (1) days each.

B. The following conference requests will utilize Federal Funds:

- Mr. Chad Porter (James W. Parker Middle School), Mrs. Gretchen Cunningham (McKean Elementary School) and Ms. Michelle Kupczyk (Edinboro Elementary School) had submitted a request to attend the 2011 National Reading Recovery Conference, Columbus, OH, February 6-8, 2011. Funds have been encumbered in the adopted 2010-2011 Title II Budget. No substitutes will be required.

- Mrs. Patricia Crist (General McLane High School) and Mrs. Brooke Irwin (James W. Parker Middle School) had submitted a request to attend "Research & Practice of SAS Network," Hershey, PA, December 5-8, 2010. Funds have been encumbered in the adopted 2010-2011 Title II Budget. A substitute will be required for three (3) days for Mrs. Irwin.

- Mrs. Michelle Androstic (Edinboro Elementary School), Mr. Mike Getz (McKean Elementary School), Mrs. Pam Mackowski and Mr. Jeremy Dylewski (Technology) had submitted a request to attend "Pennsylvania Educational Technology Expo and Conference," Hershey, PA, February 12-16, 2011. Funds have been encumbered in the adopted 2010-2011 Title II Budget. A substitute will be

required for three (3) days for Mrs. Androscopic.

Motion: Dr. Wise recommended that the conference requests, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with five "aye" votes and one "nay" vote cast by Mrs. Yonkin. Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of amendment to Lease – Erie County Transition Center was requested. General McLane School District entered into a lease agreement with the Erie County Technical School, approved at the October 17, 2007 Board Meeting, for use by the Erie County Transition Center. A Lease Amendment was requested to amend and confirm that the Lessee approves the extension of this Lease Agreement from September 2009 to August 31, 2011. The original lease was effective September 1, 2008 through August 31, 2009. **LEASE APPROVED**

Motion: Dr. Wise recommended that the amendment to the lease for the Erie County Transition Center, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of Memorandum of Understanding was requested. GMEA had requested that its members be permitted to establish a sick day pool for the benefit of a James W. Parker Middle School employee. Conditions of this gift are outlined in the Memorandum of Understanding, which was provided to Board Members prior to the November 10, 2010 Study Session. **MOU APPROVED**

Motion: Dr. Wise recommended that the Memorandum of Understanding, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of internships was requested. Ms. Charissa Floros had submitted a request to complete an internship during the spring semester of the 2010-2011 school year in Guidance at the General McLane High School. This internship is one of the requirements of the program at Edinboro University. Mrs. Hertel has agreed to serve as supervisor of this experience. Act 34, Act 114 and Act 151 clearances are on file. Mr. Michael Frank had submitted a request to complete an internship during the spring Semester of the 2010-2011 school year in School Psychology in the General McLane School District. This internship is one of the requirements of the program at Edinboro University. Mrs. Hardy and Mrs. Snell have agreed to serve as supervisors of this experience. Act 34, Act 114 and Act 151 clearances are on file. **INTERNSHIPS APPROVED**

Motion: Dr. Wise recommended that the internships, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of ratification of practicum was requested. Ms. Theresa Brooks had submitted a request to complete a practicum beginning November 8, 2010 through December 13, 2010 (two days a week) in School Psychology in the General McLane School District. This practicum is one of the requirements of the program at Edinboro University. Mrs. Hardy and **PRACTICUM RATIFIED**

Mrs. Snell have agreed to serve as supervisors of this experience. Act 34, Act 114 and Act 151 clearances are on file.

Motion: Dr. Wise recommended that the practicum, as listed above, be ratified as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of practicum was requested.

**PRACTICUM APPROVED**

Ms. Jordyn Bridger had submitted a request to complete a practicum beginning November 18, 2010 through May 6, 2011 in School Psychology in the General McLane School District. This practicum is one of the requirements of the program at Edinboro University. Mrs. Hardy and Mrs. Snell have agreed to serve as supervisors of this experience. Act 34, Act 114 and Act 151 clearances are on file.

Motion: Dr. Wise recommended that the practicum, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of curriculum revision and adoption for Foreign Language was requested. Approval of Foreign Language curriculum revision and textbooks (French, Spanish and German) as listed below are requested.

**FOREIGN  
LANGUAGE  
ADOPTION APPROVED**

- Asi' se dice (Spanish I) – Glencoe/McGraw Hill; Copyright; 2009
- Asi' se dice (Spanish II) – Glencoe/McGraw Hill; Copyright; 2009
- Asi' se dice (Spanish III) – Glencoe/McGraw Hill; Copyright; 2009
- Asi' se dice (Spanish IV) – Glencoe/McGraw Hill; Copyright; 2009
- Asi' se dice (Spanish V) – Glencoe/McGraw Hill; Copyright; 2009
- Conexiones – Prentice Hall Pearson; Copyright; 2010

A presentation of the Curriculum revision and framework was presented by Ms. Monica Fritchman and Mr. Doug Way to those in attendance at the November 10, 2010 Study Session. Approval of the revision and framework was requested for adoption.

Motion: Dr. Wise recommended that the Foreign Language Adoption, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of YMCA Pre-School Program/McKean Elementary School was requested. YMCA of Greater Erie had requested the opportunity to provide all-day preschool care for families in the District beginning September of 2011 at McKean Elementary School. A copy of their proposal was shared with Board Member and discussed at the November 10, 2010 Study Session.

**YMCA PRE-SCHOOL  
PROGRAM APPROVED**

Motion: Dr. Wise recommended that the YMCA Pre-School Program, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of a field trip was requested. Mrs. Rhonda Kurczewski (General McLane High School) had submitted a request for twenty (20) Family Living students to travel to Punxsutawney, PA, December 17, 2010 to tour the Academy of Culinary Arts at Indiana University of Pennsylvania. Mrs. Kurczewski will serve as chaperone. Costs related to the trip will be covered by the group attending. Transportation will be provided by the district.

**FIELD TRIP  
APPROVED**

Motion: Dr. Wise recommended that the field trip, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

The following individuals were recommended for the 2010-2011 Substitute Teacher List. Act 34, Act 114 and Act 151 Background Checks are on file.

**ADDITIONS TO**

**SUBSTITUTE LIST APPROVED**

Megan Dunn

Social Studies

Courtney Marsteller

Early Childhood/Elementary

Lauren Stonis

Elementary

The following individuals have been trained through the Northwest Tri-County IU Guest Substitute program and are recommended for the Substitute Teacher List. Guest teachers will be contacted only after all other available substitutes have been exhausted. Areas of Certification for Guest Substitutes include Elementary, English, General Science, Health & Physical Education, Mathematics, Office Technologies, Social Studies and Special Education.

Hunter Chaffee

Anne Perkins

Michael DeCorte

Frank Scalise

William Dovensky

Tracy Szermeta

Thomas Falconer

Alexandria Tate

Lauren Killian

Deborah Testi

Terri Moats

Kayla Murphy

Per diem for 2010-2011 is \$75.00/day and \$40.00/half-day.

Motion: Dr. Wise recommended that the additions to the Substitute Teacher List for the 2010-11 school year be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

**BUILDINGS, GROUNDS & TRANSPORTATION**

Consideration of approval of recommendations for hiring, non-instructional employees was requested. Bettie Jo Bowers was recommended as a 1<sup>st</sup> shift Custodian at Edinboro Elementary School at her current salary. Randie Lovell was recommended as a 2<sup>nd</sup> shift Custodian at Edinboro Elementary School at a salary of \$19,760. Robert Lovell was recommended as a 2<sup>nd</sup> shift 11-month Custodian for General McLane School District at a salary of \$19,200. Chris Frye was recommended as a Cooks Helper at Edinboro Elementary School. Wages will be that approved for the 2010-2011 school year. Current Act 34, 114 and 151 clearances are on file. Benefits will be that approved for the 2010-2011 school year.

**HIRINGS APPROVED**

Motion: Mr. Holman recommended that the employment of Bettie Jo Bowers, Randie Lovell, Robert Lovell and Chris Frye, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Mary Ellen Johnson, Mary Weaver and Cherie Underwood were recommended as substitute employees. Current Act 34, 114 and 151 clearances are on file. Wages will be in accordance with the wages and benefits approved for school year 2010-2011. Substitute employees do not receive paid benefits nor do they acquire any prior claim to or priority interest in any full time openings that may occur.

**SUBSTITUTE  
EMPLOYEES  
APPROVED**

Motion: Mr. Holman recommended that the employment of Mary Ellen Johnson, Johnson, Mary Weaver and Cherie Underwood, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of unpaid leave by a non-instructional employee was requested. A request had been received from Sallyanne Kerner for an unpaid leave of absence on November 22, 23, 30, 2010; January 3-5, 2011; March 22-25, 2011; and April 18-19, 2011. This request is consistent with Policy 530 Uncompensated Leave.

**UNPAID LEAVE  
APPROVED**

Motion: Mr. Holman recommended that the unpaid leave request, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with five "aye" votes and one "nay" vote cast by Mrs. Buschak. Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of ratification of resignation – non-instructional employee was requested. Darrell Brannon submitted his letter of resignation as a Bus Driver effective October 21, 2010 with 4 years of service and would like to remain on the non-instructional substitute list.

**RESIGNATION RATIFIED**

Motion: Mr. Holman recommended that the resignation of Darrell Brannon, as listed above, be ratified as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of conference request was submitted for approval. Mr. David Campbell had submitted a request to attend an Annual PASBO Conference, Pittsburgh, PA, March 15-18, 2011. Funds have been encumbered in the 2010 – 2011 adopted budget and will cover the cost of actual travel expenses

**CONFERENCE  
REQUEST APPROVED**

Motion: Mr. Holman recommended that the conference request, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of use of bus request was submitted for approval. General McLane High School Lancer Pantry by Rhonda Kurczewski; one bus to travel to Punxsutawney, PA on December 17, 2010 from 6:15 p.m. to 4:00 p.m. Cost will be \$14.71 per hour.

**USE OF BUS REQUEST APPROVED**



Motion: Mr. Holman recommended that the use of bus request, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Consideration of approval of request for non-public transportation, non-resident was submitted for approval. Ms. Joyce Brenc (Penncrest School District) requested permission for her child to ride the General McLane School District non-public bus to and from Mercyhurst Prep for the 2010-2011 school year. The parents would be required to transport their child to and from an existing General McLane location. The fee of \$2.00 per day per child for the service would cover the proportionate share of the costs. Transportation is contingent upon availability on the bus. **NON-RESIDENT TRANSPORTATION REQUEST APPROVED**

Motion: Mr. Holman recommended that the request for non-public transportation by a non-resident, as listed above, be approved as presented. Seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Mr. Bucksbee, Mrs. Kushner and Dr. Roth were absent.

Copies of the minutes of the September 22, 2010 meeting were provided for all Board Members.

**INTERMEDIATE UNIT REPORT**

Copies of the minutes of the October 28, 2010 meeting were provided for all Board Members. Mr. Scaletta updated the Board Members on the status of Millcreek School District's possible pull-out as a member of the ECTS. A lengthy discussion followed on the status of the Erie County Community College with Board Members indicating their concerns and support with the majority of the Board in attendance not in support of the Community College. Mr. Scaletta indicated that a vote by the JOC Board would most likely be delayed until more specifics are received. **VO-TECH REPORT**

Mr. Fox reported that HB2497 – Pension Reform, which affects new hires beginning July 2011, would roll back the multiplier from 2.5% to 2% and caps increases to the employer contribution rate, would be sent to the Governor for his signature something later this month. **LEGISLATIVE REPORT**

For information purposes, it was reported that the following meetings had been held since the regularly scheduled Board Meeting of October 20, 2010:

**NOTIFICATION OF MEETINGS**

A. Regular Board Study Session, November 10, 2010; 6:30 p.m.

An Executive Session was held at 7:13 p.m. to discuss a personnel issue. The Executive Session was adjourned at 7:29 p.m.

**EXECUTIVE SESSION**

Mrs. Buschak asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 7:29 p.m.

**ADJOURNMENT**

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Karen L. Katich, Board Secretary