

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
December 4, 2013

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, December 4, 2013 beginning at 6:53 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Eisert, Mrs. Greenleaf, Dr. Rilling and Dr. Wise. Administration present included Mr. Scaletta and Mr. Fox. Also present was Deputy Sheriff and School Resource Officer Paul Haggerty, Attorney Gary Eiben and two visitors.

**DISCUSSION/INFORMATION**

Discussion and information presented to the Board followed:

- A. Crown Communications Cell Tower Case
- B. Edinboro University Partnerships - Rick Scaletta
  - i. Professional Development School
  - ii. Foreign Student Program
- C. Camp Invention - Rick Scaletta
- D. Administrative Regulation 707 - Rick Scaletta & Jeff Fox

**AGENDA ITEMS**

The following items were presented for inclusion on the December 8 agenda:

- A. Consideration of Approval of Authorization of 356 Agreement
- B. Consideration of Approval of Recommendations for Various Appointments and Elections
- C. Consideration of Approval of Volunteer Assistants
- D. Consideration of Approval of School Calendar 14-15
- E. Consideration for authorization for Superintendent to attend Superintendents Summit on March 26 - 29, 2014 in Phoenix Arizona
- F. Consideration of Approval of Natural Gas RFP
- G. Consideration of Approval of Transfinder Student Transportation Management Software
- H. Consideration of Approval of Food Service Solutions Foodco Software
- I. Consideration of Approval of Claim Against Nancy Dylewski Estate to Transfer Tax Collector Bank Accounts, undeposited funds and records to appointed tax collectors

**EXECUTIVE SESSION**

At 9:05 p.m., the Board moved into Executive Session to discuss personnel and legal matters. At 9:19 p.m. the Board moved out of Executive Session.

**ADJOURNMENT**

Mr. Bucksbee asked if there was any further business to be considered and, hearing no response, adjourned the Study Session at 9:19 p.m.

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Jeffrey A. Fox, Assistant Secretary