

**GENERAL McLANE SCHOOL DISTRICT**

Board of Education  
Regular Monthly Meeting  
February 19, 2014

The Regular Monthly Meeting of the General McLane School District Board of Education convened in session in the Dr. Therese T. Walter Education Center on Wednesday, February 19, 2014, beginning at 6:30 p.m.

**ROLL CALL**

Members in attendance were Mr. Bucksbee, Mrs. Buschak, Mrs. Crow, Dr. Dobrzynski, Mrs. Greenleaf, Dr. Rilling and Dr. Wise. Administration present were: Mr. Scaletta, Mr. Getz, Mr. White, Mr. Mennow, Mrs. Mackowski, Mr. Fox and Ms. Orbanek. Also present were the Board Solicitor representative, Mr. McDonald, School Resource Officer Paul Hagerty and five visitors.

**PLEDGE OF ALLEGIANCE**

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

**RECOGNITION OF VISITORS**

Mr. Bucksbee asked any of the visitors if they had anything to say regarding an agenda item. No visitors asked to speak.

**PRESENTATION: HIGH SCHOOL LEARNING CRITERIA – DANIEL MENNOW**

High School Principal Daniel Mennow gave a presentation on the high school learning criteria.

Mrs. Kushner entered the meeting at 6:35 p.m.

**COMMUNICATIONS**

There were no communications.

**COMMITTEE OF THE WHOLE MEETING**

Steve Halmi opened discussions with the Board about the ELWA Landowner Agreement that is on the agenda.

**BOARD MINUTES APPROVED**

The Directors were presented with copies of the minutes of the Regular Study Session Meeting of January 8, 2014, and the minutes of the Regular Monthly Meeting on January 15, 2014.

Motion: Dr. Rilling recommended that the minutes of the Regular Study Session of January 8, 2014, and the Regular Monthly Meeting of January 15, 2014 be approved as presented. Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

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

Mr. Scaletta presented the Directors with a copy of the "Superintendent's Report" as of February 19, 2014 and proceeded to discuss the items contained therein. A copy of the "Superintendent's Report" is on file in the Secretary's office.

**FINANCIAL REPORTS**

The Directors were presented with a copy of the Treasurer's Report as of January 31, 2014 indicating the following balances:

|  |                     |
|--|---------------------|
| Cash and Investments - Beginning of Period | \$16,698,751.44     |
| Cash Receipts                              | 906,894.17          |
| Disbursements                              | <u>1,827,955.83</u> |
| Cash and Investments - End of Period       | \$15,877,689.78     |

The Directors were presented with a listing of Accounts Payable as of February 12, 2014 totaling \$97,284.35. A copy of the Treasurer's Report of January 31, 2013 and the Accounts Payable of February 12, 2014 is attached hereto and becomes part of the official records of the Board.

Motion: Dr. Wise recommended that the Treasurer's Report of January 31, 2014 and the Accounts Payable as of February 12, 2014 be approved as presented. Seconded by Mrs. Buschak.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

### **OTHER**

The Directors were presented with copies of the following: the Revenue Report, the Cafeteria Report, the High School Activity Report, the Employee Benefit Trust Report and the Capital Reverse Fund Report, all as of January 31, 2014. 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.

### **POLICY & FINANCE COMMITTEE MATTERS**

#### **FIRST READING APPROVED**

Consideration of Approval of a First Reading for numerous School Board Policies was requested. The following policies were reviewed at the February 12, 2014 Study Session and requested approval for a first reading:

- A. Policy 121 - Field Trips
- B. Policy 210 - Use of Medications
- C. Policy 313 - Evaluation of Employees
- D. Policy 333 - Professional Development
- E. Policy 246 - Student Wellness
- F. Policy 806 - Child/Student Abuse
- G. Policy 818 - Contracted Services
- H. Policy 822 - AED/CPR
- I. Policy 909 - Municipal Government Relations
- J. Policy 913 - Community

The above sections are being updated to comply with changes in federal and state laws and regulations and applicable court decisions.

Motion: Mrs. Greenleaf recommended that the policies, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **SECOND READING APPROVED**

Consideration of Approval of a Second and Final Reading of numerous School Board Policies were requested. The following policies were at the January 8, 2014 Study Session:

- A. Policy Section 222 – Tobacco
- B. Policy Section 323 – Tobacco
- C. Policy Section 351 – Drug and Substance Abuse
- D. Policy Section 610 – Purchases Subject to Bid/Quotation
- E. Policy Section 611 – Purchases Budgeted

- F. Policy Section 805 – Emergency Preparedness
  - G. Policy Section 805.2 – Relations with Law Enforcement Agencies
  - H. Policy Section 808 – Food Services
  - I. Policy Section 904 – Public Attendance at School Events
- Final approval of the policy was recommended.

Motion: Mrs. Greenleaf recommended that the final reading of the policies, as listed above, be approved as presented. Seconded by Dobrzynski.

Action: Motion approved with all “ayes.” Mrs. Eisert was absent.

#### **2014-2015 TUITION RATE APPROVED**

Consideration for Approval of Parent Paid Tuition for the 2014-2015 School Year was requested. It was recommended that the parent paid tuition for the 2014-2015 school year be \$3,750.00 per student per year for both elementary and secondary.

Motion: Mrs. Greenleaf recommended that the tuition rate, as listed above, be approved as presented. Seconded by Dobrzynski.

Action: Motion approved with all “ayes.” Mrs. Eisert was absent.

#### **ACTIVITY ACCOUNT APPROVED**

Consideration of Authorization to Approve the Following Activity Accounts were requested:

- A. Middle School
  - 1. Camp Fitch
- B. High School
  - 1. Chemistry Club

Motion: Mrs. Greenleaf recommended that the activity accounts, as listed above, be approved as presented. Seconded by Dobrzynski.

Action: Motion approved with all “ayes.” Mrs. Eisert was absent.

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

#### **SUPPLEMENTAL CONTRACTS APPROVED**

Consideration of Approval of Supplemental Contracts 2014-2015 School Year were requested. Supplemental contract salaries are in conjunction with the 2014-2015 rates of the new GMEA contract.

|  |            |
|--|------------|
| Jim Wells, Head Coach, Football                | \$8,145.00 |
| Bill Frick, Assistant Coach, Football          | 6,375.00   |
| Brad Wheeler, Assistant Coach, Football        | 6,375.00   |
| Scott Bohlheimer, Assistant Coach, Football    | 6,375.00   |
| Elliot LaPlaca, Assistant Coach, Football      | 6,375.00   |
| Zach Lucas, Assistant Coach, Football          | 6,375.00   |
| Mike Palmer, Middle School Coach, Football     | 3,728.00   |
| Mark Scapitti, Middle School Coach, Football   | 3,728.00   |
| Kyle Ponsoll, Middle School Coach, Football    | 3,728.00   |
| John Guzik, Head Coach, Cross Country          | 5,355.00   |
| Will White, Middle School Coach, Cross Country | 3,728.00   |
| Josh Hopkins, Head Coach, Boys Soccer          | 5,355.00   |
| Maura White, Head Coach, Girls Soccer          | 5,355.00   |
| Dan Young, Assistant Coach, Boys Soccer        | 4,386.00   |
| Claudio Oliveri, Assistant Coach, Girls Soccer | 4,386.00   |

|                                       |          |
|---------------------------------------|----------|
| Heather Karns, Head Coach, Volleyball | 7,064.00 |
| Jim Delsandro, Head Coach, Golf       | 4,973.00 |

Act 34, Act 114 and Act 151 clearances and First Aid and CPR certifications are on file. Information was presented at the Study Session on February 12, 2014 Study Session.

Motion: Dr. Rilling recommended that the supplemental contracts, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

### **ADDITIONS TO SUBSTITUTE LIST APPROVED**

Consideration of Recommendations for Substitute Teacher List 2013-2014 School Year was requested. The following individual is recommended for the Substitute Teacher List. Act 34, Act 114 and Act 151 clearances are on file.

|                   |                              |
|-------------------|------------------------------|
| Kathryn Habusta   | School Nurse                 |
| Michelle DeMay    | School Nurse                 |
| Chris Manley      | Special Education/Elementary |
| Laura Sweeney     | Biology                      |
| Trisha Yates      | Elementary                   |
| Jennifer Gibbs    | English/Social Studies       |
| Nicole Ross       | Mathematics                  |
| Elaine Prueadenti | 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.

|               |              |                 |
|---------------|--------------|-----------------|
| Kara Bauer    | Bridget Cole | Merri Luebbert  |
| LeeAnn Monico | Tracy Scott  | Kristine Weigle |

Per diem for 2013-2014 is \$75.00/day and \$40.00/half-day.

Motion: Dr. Rilling recommended that the substitute teachers, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

### **FMLA LEAVES APPROVED**

Consideration of Approval of FMLA Leaves were requested. Ms. Alison Ethridge (General McLane High School) has requested an FMLA leave from April 7, 2014 through the end of the 2013-2014 School Year. Mrs. Michelle Androstic (Edinboro Elementary School) has requested an FMLA leave from April 18, 2014 through the end of the 2013-2014 School Year. Mrs. Aimee Monaco (McKean Elementary School) has requested an FMLA leave from May 1, 2014 through the end of the 2013-2014 School Year. A Physician's Certification of Incapacitation has been received for each teacher. As per Policy 335 and GMEA contract, FMLA leaves shall be deemed a concurrent leave to any other leave to which she is entitled.

Motion: Dr. Rilling recommended that the FMLA Leaves, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**LANCER LEGACY AWARDS RESOLUTIONS APPROVED**

Consideration of Approval of Resolutions – Lancer Legacy Awards was requested. The following resolutions were recommended for approval.

RESOLUTION  
TITLE: LANCER LEGACY AWARD  
SUBMITTED BY: General McLane Lancer Legacy Committee

WHEREAS, Donald J. Douglas, provided the leadership and maintained a commitment to academic excellence for all students; and

WHEREAS, Donald J. Douglas was hired as an English teacher for the high school, during the 1970-1971 school year, promoted to Assistant Principal in 1974 and then High School Principal from 1982-1989 serving the General McLane School District for nineteen years; and

WHEREAS, Donald J. Douglas provided his students with a foundation of English education through a variety of projects and through his commitment to serve as the Dramatics Coach, English Department Chair, Founder and advisor of the Dance Marathon, and Junior Class Advisor, thus implementing a lasting legacy of excellence; and

WHEREAS, policies and plans instituted by Donald J. Douglas, such as a Postvention Plan, the Discipline Code, the District Attendance Policy, the District Policy on drugs and alcohol, an in-house computer scheduling procedure, the high school student handbook and an in-school drug counseling program, have become institutions at General McLane still benefitting students; therefore, be it

RESOLVED, that the General McLane Board of Education does hereby confer upon Donald J. Douglas, the Lancer Legacy Award for Distinguished Service to the General McLane School District.

Adopted this **19th** day of **February, 2014**.

RESOLUTION  
TITLE: LANCER LEGACY AWARD  
SUBMITTED BY: General McLane Lancer Legacy Committee

WHEREAS, Stephen Samol served the General McLane School District as a special education teacher for 36 years and was chosen as “Teacher of the Year” by the Erie Association of Children and Adults with Learning Disabilities in 1988; and

WHEREAS, Stephen Samol was a pioneer of GM wrestling for 10 years after being named the first to coach the sport after it was officially recognized by the District in 1965 and winning the first Erie County League Championship just seven years later; and

WHEREAS, Stephen Samol was also an assistant football coach to Bob Jamison and the Varsity football program for 12 years and was instrumental in coaching the team to back-to-back ECL titles in 1970 and 1971; and

WHEREAS, the work of Stephen Samol in the early years of GM athletics built a foundation of success, and shaped a legacy of excellence that has been a hallmark of General McLane Athletics; therefore, be it

RESOLVED, that the General McLane Board of Education does hereby confer upon Stephen Samol, the Lancer Legacy Award for Distinguished Service to Athletic Programs of the General McLane School

District.

Adopted this 19th day of February, 2014.

Motion: Dr. Rilling recommended that the resolutions, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **VOLUNTEER ASSISTANT APPROVED**

Consideration of Approval of Volunteer Assistant was requested. Marla Stauffer volunteered to assist with the Boys Tennis Program for the 2013-2014 School year. Act 34, Act 114 and Act 151 clearances are on file. Pat Regan also volunteered to assist with the Middle School Volleyball Program for the 2013-2014 School year. Act 34, Act 114 and Act 151 clearances are on file.

Motion: Dr. Rilling recommended that the volunteer assistant, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **FIELD TRIP APPROVED**

Consideration of Approval of Field Trip was requested. Mr. Bruce Yates (General McLane High School) requested permission to take the members of the Vocal Music Department to London, England in 2015 in order to have a workshop with the actors at the Globe and attend a night's performance, visit Shakespeare's childhood home and burial site, and tour the Westminster Abbey, the Tower of London, the National British Museum and many other historical sites. The proposed dates are June 27, 2015 through July 6, 2015. These dates may change to secure best airline fare. The cost of the trip, including transportation, is approximately \$3,295.00/student and will be covered by the group attending.

Motion: Dr. Rilling recommended that the field trip request, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

A discussion was held regarding the trip's insurance, liability, the required amount of students, payment and parent's reaction.

Action: Motion approved with seven "ayes" and one "nay" casted by Mrs. Kushner. Mrs. Eisert was absent.

#### **AUTHORIZATION OF SETTLEMENT AGREEMENT APPROVED**

Consideration of Approval of Authorization of Settlement Agreement was requested. Authorization was requested for the Superintendent to execute a settlement agreement in pending litigation involving a legally privileged matter as outlined in the Executive Session on February 12, 2014.

Motion: Dr. Rilling recommended that the authorization of the settlement agreement, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with six "ayes" and one "nay". Mrs. Greenleaf abstained. Mrs. Eisert was absent.

#### **RECOMMENDATION FOR OPEN POSITION APPROVED**

Consideration of Approval of Recommendation for Open Position was requested. Mrs. Christina Martin being recommended for the open Art Position at James W. Parker Middle School. Her salary will be Bachelor's plus 15, Step 3. All necessary clearances are on file.

Motion: Dr. Rilling recommended that the recommendation for the open position, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **SUPPLEMENTAL RESIGNATION APPROVED**

Consideration of Acceptance of Supplemental Resignation was requested. Mr. Pat Regan verbally resigned his position as Middle School Coach – Volleyball, effective immediately.

Motion: Dr. Rilling recommended that the supplemental resignation, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

### **BUILDINGS, GROUNDS & TRANSPORTATION**

#### **BIDS RECEIVED APPROVED**

Consideration of Approval of Bids Received on (3) 72 – Passenger School Buses for the 2014-2015 School Year was requested. Bids were received from Blue Bird Bus Sales of Pittsburgh and Wolfington on Monday, February 10, 2014 and tabulated. The bid tabulation was presented at the February 12, 2014 Study Session. Authorization was requested to award the bid for (3) 72 - Passenger School Buses to Wolfington for a total of \$247,893.00.

Motion: Mrs. Crow recommended that the (3) 72-Passenger School Buses bid be awarded to Wolfington for the amount of \$247,893.00.  
Seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **BIDS RECEIVED APPROVED**

Consideration of Approval of Bids Received on (1) 24 - Passenger Mini School Bus for the 2014-2015 School Year was requested. Bids were received from Blue Bird Bus Sales of Pittsburgh, Wolfington, Meyers Equipment and Leibensperger Transportation Sales on Monday, February 10, 2014 and tabulated. The bid tabulation was presented at the February 12, 2014 Study Session. Authorization was requested to award the bid for (1) 24 - Passenger Mini School Bus to Leibensperger Transportation Sales for a total of \$46,409.00.

Motion: Mrs. Crow recommended that the (1) 24 - Passenger Mini School Bus to Leibensperger Transportation Sales for a total of \$46,409.00. Seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **BIDS RECEIVED APPROVED**

Consideration of Approval of Bids Received on (1) 9 - Passenger MPV School Vehicle for the 2013-2014 School Year was requested. Bids were received from Blue Bird Bus Sales of Pittsburgh, Wolfington and Meyers Equipment on Monday, February 10, 2014 and tabulated. The bid tabulation was presented at the February 12, 2014 Study Session. Authorization was requested to award the bid for (1) 9 - Passenger MPV School Vehicle to Meyers Equipment for a total of \$42,229.00.

Motion: Mrs. Crow recommended that the (1) 9 - Passenger MPV School Vehicle to Meyers Equipment for a total of \$42,229.00. Seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**AUTHORIZATION APPROVED**

Consideration of Approval of Authorization for the Business Manager to Solicit Bids for the High School/Middle School Sewer Pump Station Project for the 2014-2015 School Year was requested.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**RETIREMENT RATIFIED**

Consideration of Approval of Ratification of a Retirement was requested. Rosalie Nagy submitted her letter of retirement as Cafeteria Monitor at the J.W. Parker Middle School effective October 31, 2013 with 8 years of service.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**RESIGNATION RATIFIED**

Consideration of Approval of Ratification of Resignation- Non-Instructional Employee was requested. Karrie Shields has submitted her letter of resignation as a Library Aide at the J.W. Parker Middle School effective January 21, 2014 with 2 years of service.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**HIRINGS APPROVED**

Consideration of Approval of Recommendation for Hirings, Non-Instructional Employees was requested. Joseph Presor was recommended as the 2<sup>nd</sup> Shift Custodian (Full-Time Hourly Support Staff) at General McLane High School. Sarah Jay was recommended as a Library Aide (Part-Time Hourly Support Staff) at the J.W. Parker Middle School. Marilyn Kelly and Maninder Kaur were recommended as Cafeteria Helpers (Part-Time Hourly Support Staff) at the J.W. Parker Middle School. Michael Smith and James Kulesza were recommended as Bus Drivers (Part-Time Hourly Support Staff). Jodie Stine was recommended as Van Driver (Part-Time Hourly Support Staff). Jodie Stine is recommended as Van Driver (Part-Time Hourly Support Staff). Wages and benefits will be that approved for the 2013-2014 school year. Current Act 34, 114 and 151 clearances are on file.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**UNPAID LEAVE APPROVED**

Consideration of Approval of Unpaid Leave of Absence Request was requested. A request has been received from Dennis Swift for an unpaid leave of absence effective February 20-25, 2014. These requests are consistent with Policy 336 (Personal Necessity Leave) and 339 Uncompensated Leave).

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



Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**AGREEMENT APPROVED**

Consideration for Approval of the Edinboro Lake Watershed Association Landowner-Grantee Agreement was requested. Edinboro Lake Watershed Association requested the District to enter a Landowner-Grantee agreement per the Commonwealth of Pennsylvania, Department of Environmental Protection Growing Greener Watershed Protection Grant. The grant will fund the installation of storm water best management practices on the General McLane School District High School and Middle School campus. The District will be actively involved in the planning, design and location of the storm water best management practices. Expenses to install and maintain the storm water best management practices are the responsibility of Edinboro Lake Watershed Association. The District agrees to not destroy or alter the storm water best management practices after completion of construction for a period of 20 years. Copies of the Agreement were provided to the Directors at the February 12, 2014 Study Session.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**TEMPORARY SIGNS REQUEST APPROVED**

Consideration of Approval of Temporary Signs Request was requested. The GM Baseball Boosters request permission for the displaying of temporary signs during the 2014 season at the General McLane High School baseball field in compliance with the guidelines of Washington Township. Advertising shall not be placed until after school and shall be removed the same day at the conclusion of the activity. No advertising shall be placed for tobacco products, products containing alcohol or any bar, tavern or other establishment operating under a liquor license, or for any advertising with a political or religious theme. The Superintendent may require removal of any advertising, which in his discretion is inappropriate for display on school property.

Motion: Mrs. Crow recommended that the temporary signs request, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**SUBSTITUTES APPROVED**

Consideration of Approval of Recommendations for Hiring, Substitute Non-Instructional Employees was requested. Stephanie Masone was recommended as a substitute employee. Current Act 34, 114 and 151 clearances are on file. Harry Martin was recommended as a substitute employee pending a current S Endorsement. Current Act 34, 114 and 151 clearances are on file. Wages will be in accordance with the wages and benefits approved for school year 2013-2014. 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.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

**USE OF SCHOOL PROPERTY APPROVED**

Consideration of Approval of Use of School Property – Board Consideration was requested. Volleyball Tournament by Missy Soboleski; Middle School main gym, auxiliary gym and locker room. High School main gym and locker room; Saturday, March 15 – Sunday, March 16, 2014 and Saturday, March 22 – Sunday, March 23, 2014; Fees will be as follows:

- 1.) Middle School Main Gym - \$30/day
- 2.) Middle School Auxiliary Gym - \$30/day
- 3.) Middle School Locker Room - \$20/day
- 4.) High School Main Gym - \$30/day
- 5.) High School Locker Room - \$20/day
- 6.) Custodial - \$20/hour
- 7.) Site Manager - \$35/hour

Motion: Mrs. Crow recommended that the use of school property, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

#### **EXECUTIVE SESSION**

The Board entered an Executive Session at 8:48 p.m. for a student matter. The Board exited the Executive Session at 8:56 p.m.

#### **RECOGNITION OF VISITORS FOR ITEMS NOT ON THE AGENDA**

Mrs. Tracy Gemler, a resident and parent, addressed the Board regarding their decision of her children's bus stop location.

#### **INTERMEDIATE UNIT REPORT**

No report was given.

#### **VO-TECH REPORT**

Mr. Bucksbee reported that after the latest ECTS meeting, it was decided to come up with a list of renovations and a priority and cost for each of those renovations. In addition, it was reported that the April Board Meeting would be held at the ECTS.

#### **LEGISLATIVE REPORT**

Mr. Scaletta reported on a webinar of the State Budget.

#### **NOTIFICATION OF MEETINGS**

For information purposes, it was reported that the following meetings had been held since the regularly scheduled Board Meeting of January 17, 2014:

Regular Study Session, February 12, 2014; 6:30 p.m.

#### **ADJOURNMENT**

Mr. Bucksbee asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 9:10 p.m.

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Marissa A. Orbanek, Board Secretary