

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
June 8, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, June 8, 2016 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobryznski, Mrs. Gould, Dr. Rilling, Dr. Sablo, Mr. Schulz and Dr. Wise. Administration present was Mr. Scaletta, Mr. Buto and Mr. Fendya. Also present was one visitor.

**PRESENTATIONS**

Presentations given were:

- A. Budget 2016-2017 – William Fendya & Richard Scaletta
- B. 16-17 Tech Buy – Richard Scaletta
- C. Curriculum Revisions 16-17 – Jason Buto
- D. Temporary Advertising Signs
- E. Updates – Richard Scaletta
  - 1). Eric Public Schools
  - 2). Performing Arts Wing / Weight Room

**REVIEW OF AGENDA ITEMS**

Mr. Scaletta informed the Board Members of items that will appear on the agenda:

- A. Consideration of Approval of Resolution on Budget and Taxation for 2016-2017 Fiscal Year
- B. Consideration of Approval of Homestead/Farmstead Exclusions
- C. Consideration of Approval of General Fund Balance Commitments
- D. Consideration of Approval of Administrative, Supervisor & Non-Instructional Full-Time Salary and Non-Instructional Hourly Wage and Benefits
- E. Consideration of Approval of Ratification of GM Foundation Board of Trustees
- F. Consideration of Approval of Refocus Room Lab Fee
- G. Consideration of Approval of Recommendation for Appointments and Elections
- H. Consideration of Approval of Confidentiality Agreement
- I. Consideration of Approval of Erie County Tax Collection Audit
- J. Consideration of Approval of Granting Tenure
- K. Consideration of Approval of Achievement Center Contract - 2016-2017 School Year
- L. Consideration of Approval of Renewal of Sarah Reed Refocus Program Contract for 16-17 School Year
- M. Consideration of Approval of School Based Outpatient Services for 2016-2017 School Year
- N. Consideration of Approval of Foreign Exchange Tuition Student
- O. Consideration of Approval for Contract with Barber Center – Behavioral Support Consultant Services
- P. Consideration of Approval of Tuition Students
- Q. Consideration of Approval of Affiliation Agreements for Student Teaching
- R. Consideration of Approval of Field Trip
- S. Consideration of Ratification of Internship
- T. Consideration of Approval of Bids for Paper
- U. Consideration of Approval of Use of Facilities
- V. Consideration of Approval Transportation Contract
- W. Consideration of Approval of Temporary Sign Request

**EXECUTIVE SESSION**

An Executive Session was held at 9:40 p.m. to discuss personnel matters.

The Executive Session adjourned at 10:20 p.m.

**ADJOURNMENT**

With no additional business before the Board, Mrs. Crow adjourned the meeting at 10:20 p.m.

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William Fendya, Assistant Secretary