

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session

May 11, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, May 11, 2016 beginning at 7:10 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. Gould, Dr. Rilling, Dr. Sablo, Mr. Schulz and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fendya. One visitor was also present.

PRESENTATIONS

Presentations given were:

- A. iPad Presentations: GMHS Students
- B. Review of Board Vacancies – Richard Scaletta
- C. Leadership Succession Plan – Richard Scaletta

AGENDA ITEMS

A review of the agenda items were presented:

- A. Consideration of Approval of Second and Final Reading – School Board Policy #246
- B. Consideration of Approval of First Reading – School Board Policies #626, 626.1, 823
- C. Consideration of Approval of 2016-2017 Transportation Rates
- D. Consideration of Approval of Sale of Repository
- E. Consideration of Approval of Annual Appointments, Elections, Designation of Depository
- F. Consideration of Approval of 403B Retirement Plan
- G. Consideration of Approval of Acceptance of Independent Service Auditor – SOC 1
- H. Consideration of Approval of Certification of Seniors for Graduation
- I. Consideration of Approval of IU#5 Emergency Substitute Teaching Consortium Resolution
- J. Consideration of Approval of Transitional Center Operating Agreement for Erie County Technical School 16-17
- K. Consideration of Approval of Field Trips
- L. Consideration of Approval of Supplemental Contract MOU
- M. Consideration of Approval of Use of Facility
- N. Consideration of Approval of Bids

EXECUTIVE SESSION

An Executive Session was held at 9:20 p.m. to discuss personnel. The Executive Session was adjourned at 9:45 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 9:45 p.m.

William Fendya, Assistant Secretary