

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Limited Agenda Meeting
August 5, 2015

A Limited Agenda 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, August 4, 2015, beginning at 6:30 p.m.

ROLL CALL

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Eisert, Mrs. Gould, Dr. Rilling, Dr. Sablo and Dr. Wise. Administration present were Mr. Scaletta, Mr. Cannata, Mr. Hansen, Mr. Buto, Mr. Fendya and Ms. Orbanek.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

The Board entered into an Executive Session at 6:31 p.m. for personnel and legal issues.

Dr. Rilling left the meeting at 9:11 p.m.

The Board exited the Executive Session at 9:12 p.m.

TUITION STUDENTS APPROVED

Consideration of Approval of Students on a Tuition Basis was requested. Mr. and Mrs. Malcom Christhif requested that her son, Bryson (11th), continue to attend General McLane High School as a tuition student for the 2014-2015 school year. Mr. & Mrs. Christhif understand that they will be responsible for transportation and tuition of \$3,750.00. Mr. & Mrs. Gordon Brown requested that their daughter, Jacqueline (11th), continue her education as a tuition student at General McLane High School for the 2015-2016 School Year. Mr. & Mrs. Brown understand that they will be responsible for transportation and a tuition of \$3,850.00. Mr. & Mrs. Vincent requested that their children Evan (11th) continue as a tuition student in the General McLane School District for the 2015-2016 School Year. Mr. & Mrs. Vincent understand that they will be responsible for transportation and tuition of \$3,850.00. Mr. & Mrs. Marc Battko requested that their daughter Bailey (12th) continue has a tuition student at General McLane High School for the 2015-2016 School Year. Mr. & Mrs. Battko understand that they will be responsible for a tuition of \$3,850.00 and transportation. Mrs. Erin Bentley requested that her daughter Morgan (12th) continue has a tuition student at General McLane High School for the 2015-2016 School Year. Mrs. Bentley understands that she will be responsible for a tuition of \$3,850.00 and transportation. Mr. Vincent Timpano requested for his son, Jacob (10th) to remain as a tuition student within General McLane School District for the 2015-2016 School Year. Mr. Timpano understands that he is responsible for a tuition of \$3,850.00 and transportation. Ms. Kimberley Neamand requested for her son, Chayce (11th) to remain as a tuition student within General McLane School District for the 2015-2016 School Year. Ms. Neamand understands that she is responsible for a tuition of \$3,850.00 and transportation. Mr. and Mrs. Johnson requested for their son, Eric (9th) to remain as a tuition student within General McLane School District for the 2015-2016 School Year. Mr. and Mrs. Johnson understand that they are responsible for a tuition of \$3,850.00 and transportation. Mr. Todd Rebich requested for his daughter, Faith (8th) to remain as a tuition student within General McLane School District for the 2015-2016 School Year. Mr. Rebich understands that he is responsible for a tuition of \$3,850.00 and transportation. Ms. Kristen English requested for her daughter, Rachel (10th) to remain as a tuition student within General McLane School District for the 2015-2016 School Year. Ms. English understands that she is responsible for a tuition of \$3,850.00 and transportation. Mrs. Tammy Muller requested that her daughter Ashlyn (9th) be accepted

as a tuition student within General McLane School District for the 2015-2016 School Year. Mrs. Muller understands that she is responsible for a tuition of \$3,850.00 and transportation.

Motion: Mrs. Gould moved that the tuition students, as listed above, be approved as presented. Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

FOREIGN EXCHANGE STUDENTS APPROVED ON TUITION BASIS

Consideration of Approval of Foreign Exchange Students on a Tuition Basis was requested. Youth for Understanding submitted a request that Sverre Knudsen (11th) of Norway and Jonathan Wehe (10th) of Germany be enrolled as tuition students at General McLane High School for the 2015-2016 School Year. Host family for the students is Mr. Dan Kane, 4244 Genesee Avenue, Erie, PA. Mr. Kane is a teacher at General McLane High School and will provide transportation for the students. Host family does not live in the District so the students will pay tuition.

Motion: Mrs. Gould moved that the foreign exchange students, as listed above, be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

NON-INSTRUCTIONAL RESIGNATION RATIFIED

Consideration of Approval of Ratification of Non-Instructional Resignation was requested. Stephanie Bell resigned from her position as a Full-time Personal Care Aide at James W. Parker Middle School effective June 4, 2015.

Motion: Mrs. Gould moved that the resignation, as listed above, be ratified and approved as presented. Motion seconded by Dr. Wise/

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

TRANSFERS APPROVED

Consideration of Approval of Transfer – Non-Instructional Employees was requested. Marjorie Horn requested a transfer from her position as a Cafeteria Helper at James W. Parker Middle School (Part-Time Hourly Support Staff) to a Cook's Helper at James W. Parker Middle School (Part-Time Hourly Support Staff) effective August 25, 2015. Current Act 34, 114 and 151 clearances are on file. Brandi Conn submitted a request to transfer from her position as Cafeteria Monitor at Edinboro Elementary School (Part-Time Hourly Support Staff) to a Cafeteria Helper at James W. Parker Middle School (Part-Time Hourly Support Staff) effective August 25, 2015. Current Act 34, 114 and 151 clearances are on file.

Motion: Mrs. Gould moved that the non-instructional transfers, as listed above, be approved as presented. Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

RETIREMENT RATIFIED

Consideration of Approval of Ratification of Retirement – Non-Instructional Employees was requested. Mary Bitters submitted her letter of retirement as Food Services Coordinator effective June 19, 2015 with 9 years of service. Individual medical insurance was provided up to August 31, 2015.

Motion: Mrs. Gould moved that the retirement, as listed above, be ratified and approved as presented. Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

RETIREMENT APPROVED

Consideration of Approval of Retirement – Non-Instructional Employees was requested. Marilyn Kelly submitted her letter of retirement from her position as School Bus Aide and Middle School Monitor effective immediately, with 6 years of service.

Motion: Mrs. Gould moved that the retirement, as listed above, be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

HIRINGS APPROVED

Consideration of Approval of Recommendations for Open Positions was requested. Ms. Ashley Ferraro was recommended for the open Learning Support Position at James W. Parker Middle School and General McLane High School. Her salary will be in accordance with Step 1, Master's. A temporary professional contract will be issued, pending receipt of her Act 168 Sexual Misconduct / Abuse Disclosure Form. Current Act 34, 114 and 151 clearances are on file. Mr. Richard Staaf was recommended for the open part-time Music Position at McKean Elementary School, pending receipt of his Act 168 Sexual Misconduct / Abuse Disclosure Form. Current Act 34, 114 and 151 clearances are on file. His salary will be in accordance with Step 1, Bachelor's prorated to 6.8%. A Temporary Professional Contract will be issued. Mr. Joseph Yuhas was recommended for the open Health and Physical Education position at James W. Parker Middle School, pending receipt of his Act 168 Sexual Misconduct / Abuse Disclosure Form. Current Act 34, 114 and 151 clearances are on file. His salary will be Step 3, Master's. A Professional Contract will be issued.

Motion: Mrs. Gould moved that the recommendations for hiring, as listed above, be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

NON-INSTRUCTIONAL HIRINGS APPROVED

Consideration of Approval of Non-Instructional Employees were requested. Sheila Schoenfeldt was recommended for the open Office Secretary position at Edinboro Elementary School (Part-Time Hourly, 180-day). Current Act 34, 114 and 151 clearances are on file. Kristen Christensen was recommended for the open PCA III position at James W. Parker Middle School (Full-Time Hourly, 190-day), pending receipt of her Act 168 Sexual Misconduct / Abuse Disclosure Form. Current Act 34, 114 and 151 clearances are on file. Jen Larson was recommended for the open Library Aide / PCA II at General McLane High School (Part-Time Hourly, 180-Day). Current Act 34, 114 and 151 clearances are on file. Michelle Jukes PCA I was recommended for the open PCA I at McKean Elementary School (Part-Time Hourly, 180- Day). Current Act 34, 114 and 151 clearances are on file. Clint Cousins was recommended for the open PCA II at McKean Elementary School (Part-Time Hourly, 180- Day), pending receipt of his Act 168 Sexual Misconduct / Abuse Disclosure Form and current Act 34, 114 and 151 clearances. Sarah (Sally) Foulkrod was recommended for the open PCA I at James W. Parker School (Part-Time Hourly, 180- Day). Current Act 34, 114 and 151 clearances are on file.

Motion: Mrs. Gould moved that the non-instructional hirings, as listed above, be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Greenleaf and Dr. Rilling were absent.

ADJOURNMENT

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 9:29 p.m.

Marissa A. Orbanek, Board Secretary