

GENERAL McLANE SCHOOL DISTRICT
Board of Education
Regular Monthly Meeting
June 17, 2015

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, June 17, 2015 beginning at 6:30 p.m.

ROLL CALL

Members in attendance were: Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Eisert, Mrs. Gould, Mrs. Greenleaf, Dr. Rilling and Dr. Wise. Administration present were Mr. Scaletta, Mr. Hansen, Mr. White, Mr. Getz, Mr. Cannata, Mr. Mennow, Mr. Fox and Ms. Orbanek. Also present was the Board Solicitor, Jim McDonald and three visitors.

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF VISITORS FOR MATTERS RELATED TO THE AGENDA

No visitors wished to address the Board.

Dr. Sablo entered the meeting at 6:32 p.m.

BOARD MINUTES APPROVED

The Directors were presented with copies of the following minutes: Regular Study Session of May 13, 2015, the Regular Monthly Meeting on May 20, 2015.

Motion: Dr. Wise moved that the minutes of the Regular Study Session of May 13, 2015, the minutes of the Regular Monthly Meeting of May 20, 2015 be approved as presented. Motion seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes."

SUPERINTENDENT'S REPORT

Mr. Scaletta presented the Directors with his "Superintendent's Report" dated June 17, 2015 and proceeded to discuss the items contained thereon.

FINANCIAL REPORTS APPROVED

The Directors were presented with a copy of the Treasurer's Report as of May 31, 2015 indicating the following balances:

Cash and Investments - Beginning of Period	\$15,583,743.10
Cash Receipts	28,402,955.02
Disbursements	<u>24,344,962.68</u>
Cash and Investments - End of Period	\$19,641,735.44

A copy of the Treasurer's Report of May 31, 2015 and is attached hereto and becomes part of the official records of the Board.

The Directors were presented with a listing of Accounts Payable as of June 11, 2015 totaling \$179,468.74. A copy of the listing is attached hereto and becomes part of the official records of the Board.

Motion: Dr. Wise moved that the Treasurer's Report of May 31, 2015 and the Accounts Payable of June 11, 2015 be approved as presented. Motion seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes."

OTHER REPORTS

The Directors were presented with copies of the following: the Revenue Report, the Cafeteria Report, the Athletic Budget Printout Report, the High School Activity Report, Departmental Funds Report, Employee Benefit Trust Report and the Capital Reserve Report all as of May 31, 2015. 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.

EXECUTIVE SESSION

The Board entered an Executive Session at 6:46 p.m. to discuss personnel.

The Board returned from an Executive Session at 8:08 p.m.

POLICY & FINANCE COMMITTEE MATTERS

RESOLUTION ON BUDGET & TAXATION APPROVED

Consideration of approval of the Resolution on Budget and Taxation for Fiscal Year 2015-2016 was requested. The Directors and the Administration have been reviewing and revising the Budget as discussed in previous Study Sessions. The revised budget is in the amount of \$32,218,926 for the 2015-2016 fiscal year, and includes a .30 mill real estate tax increase. Copies of the Resolution were provided to the Directors at the Committee of the Whole.

GENERAL McLANE SCHOOL DISTRICT

Resolution on Budget and Taxation
Fiscal Year July 1, 2015 to June 30, 2016

IT IS HEREBY RESOLVED:

1. That the revised budget in the amount of \$32,218,926 for the 2015-2016 fiscal year is hereby adopted as presented.
2. That the rate of taxation upon real estate and interests in real estate within the General McLane School District is hereby levied at 12.56 mills (\$12.56 per \$1,000 assessed value) for the 2015-2016 fiscal year.
3. That the following tax levies currently in force under the provisions of the Local Tax Enabling Act, and various enactments which implement those levies, be continued in full force and effect for the 2015-2016 fiscal year without substantial change:
 - (a) A realty transfer tax on real property or an interest in real property situated in the General McLane School District, at the rate of 1% of the amount of the value of said real property or interest therein.
 - (b) A tax of 1% of salaries, wages, commission, and other compensations and on net profits of business earned by residents of the School District during the calendar year.
 - (c) A Local Services Tax at the rate of \$10.00 per occupation.
4. That the Business Manager be authorized and directed to execute the necessary documents to implement the above provisions.

Motion: Mrs. Greenleaf recommended that the resolution on budget and taxation, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Roll call vote #1 – motion approved with a 7-2 vote.

Bucksbee – no
Crow – no
Dobrzynski - yes

Greenleaf – yes
Eisert – yes
Gould – yes

Rilling – yes
Sablo - yes
Wise - yes

HOMESTEAD AND FARMSTEAD EXCLUSIONS APPROVED

Consideration of Approval of Resolution on Authorization of Homestead and Farmstead Exclusions was requested, The district is authorizing homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2015, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of Special Session 2006). The Pennsylvania Department of Education (PDE) has notified the district that a property tax reduction allocation funded by gambling tax funds in the amount of \$519,064 will be paid to the district by PDE. The Erie County Assessment Office has provided to the district a certified report listing approved homesteads and farmsteads totaling 3,884. The maximum real estate assessed value reduction to be reflected on July 1, 2015 tax notices as a homestead and farmstead exclusion is \$10,771. The maximum real estate tax reduction applicable to each approved homestead and to each approved farmstead is \$135.28 at the district's proposed real estate tax rate of 12.56 mills. Copies of the Resolution were provided to the Directors at the June 10, 2015 Study Session.

Motion: Mrs. Greenleaf recommended that the homestead and farmstead exclusions, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Motion approved with all “ayes.”

COMITTMENT OF GENERAL FUND BALANCE APPROVED

Consideration of Approval of Commitment of General Fund Balance was requested. Authorization is requested to commit \$8,731,465 of the district's General Fund fund balance as follows:

(1) Other Post Employment Benefits	\$3,134,965
(2) PSERS Employer Contributions	\$3,500,000
(3) Accrued Uncompensated Absences	\$1,570,500
(4) Employee Benefit Health Claims	\$ 526,000

Other Post Employment Benefits will be applied in future years to satisfy annual required contributions for Other Post Employment Benefits. PSERS Employer Contributions will be applied to stabilize and level anticipated increases in PSERS Employer Contribution Rate. Accrued Uncompensated Absences will be applied in future years to satisfy sick leave retirement benefits. Employee Benefit Health Claims is a reserve of two months of health claim payables.

Motion: Mrs. Greenleaf recommended that the commitment of the general fund balance, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Motion approved with all “ayes.”

TRANSFER APPROVED

Consideration of Approval of Transfer to Capital Reserve Fund was requested. Authorization is requested to transfer \$1,700,000 from the General Fund to the Capital Reserve Fund for capital improvements and deferred maintenance.

Motion: Mrs. Greenleaf recommended that the capital reserve fund transfer, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Motion approved with all "ayes."

EMPLOYEE SALARIES AND BENEFITS APPROVED

Consideration of Approval of Employee Salary, Wage and Benefit Schedules for School Year 2015-2016 was requested. Approval was requested for salary, wage and benefits for the 2015-2016 school year as previously discussed at the June 10, 2015 Study Session and the Committee of the Whole per the following schedules:

- Part-Time Hourly Support Schedule of Wages and Benefits
- Drivers Hourly Support Schedule of Wages and Benefits
- Full-Time Hourly Support Schedule of Wages and Benefits
- Full-Time Salary Support Schedule of Salaries and Benefits
- Supervisors Schedule of Salaries and Benefits
- Administrators Schedule of Salaries and Benefits (Act 93-previously approved at May 15, 2013 Regular Meeting)

Approval was requested for Superintendents salary for the 2015-2016 school year with the variables set at .57% and 3.5% in accordance with the contract as previously discussed at the June 10, 2015 Study Session and the Committee of the Whole.

All Part-Time Hourly Support, Full-Time Hourly Support, Full-Time Salary Support, Supervisors, Administrators, Superintendent and Business Manager benefits will remain the same as the 2014-2015 school year. Drivers Hourly Support benefits will remain the same as the 2014-2015 school year except as noted during the June 10, 2015 Study Session.

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

Action: Motion approved with all "ayes."

EMPLOYEE INCENTIVES APPROVED

Consideration of Approval of Employee Incentives for School Year 2014-2015 was requested. Approval was requested for a one time merit bonus of \$1,000 for Elizabeth Buckholtz and Renee Kirk for performance beyond expectations for transportation services. Approval was requested for a one-time accrued sick day incentive for Drivers who have accrued sick day balances in excess of 20 days. The District will pay 75% of 2014-2015 daily base rate for unused sick days accrued in excess of 20 days by July 24, 2015. This incentive is offered because of changes within the 2015-2016 Drivers Hourly Support Schedule of Wages and Benefits.

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

Action: Motion approved with all "ayes."

FOUNDATION BOARD RATIFIED

Consideration of Approval of Ratification of General McLane Foundation Board of Trustees for the 2015-2016 School Year. The Directors received and reviewed a list of the Foundations Trustees and Officers at June 10, 2015 Study Session.

Motion: Mrs. Greenleaf recommended that the General McLane Foundation Board, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Motion approved with all "ayes."

STUDENT BREAKFAST AND LUNCH PRICES APPROVED

Consideration of Approval of Student Breakfast and Lunch Price Increase was requested. Authorization was requested to increase breakfast prices and retain lunch prices per the following rates effective August 25, 2015:

(1) Middle/High School	Breakfast	\$1.60	Lunch	\$2.30
(2) Elementary School	Breakfast	\$1.60	Lunch	\$2.20
(3) Adult	Breakfast	\$1.60	Lunch	\$3.25

This increase is required by the Healthy, Hunger-Free Kids Act of 2010.

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

Action: Motion approved with all "ayes."

FSA AGREEMENT APPROVED

Consideration of Approval of Amendment of FSA Plan Agreement was requested. The District is amending the Flexible Spending Account Plan Document to reflect the medical limit cost-of-living language as required by Internal Revenue Code section 125(a). A copy of the Flexible Spending Account Plan Document was shared and discussed at the June 10, 2015 Study Session.

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

Action: Motion approved with all "ayes."

VARIOUS APPOINTMENTS AND ELECTIONS APPROVED

Consideration of Approval of Recommendations for Various Appointments and Elections was requested. Appointment of Delegates to Erie County Tax Collection Committee for the Fiscal Year July 1, 2015 to June 30, 2016

Recommendations:

Primary Voting Delegate – William Fendya
First Alternate Voting Delegate – Shari Gould
Second Alternate Voting Delegate – Chairman of Erie County Tax Collection Committee

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

Action: Motion approved with all "ayes."

EMERGENCY OPERATION PLAN AMENDMENTS APPROVED

Consideration of Approval of Amendments to the Adoption of Emergency Operation Plan was requested. A copy of the Emergency Operation Plan was shared and discussed at the Study Session on June 10, 2015.

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

Action: Motion approved with all "ayes."

CONFIDENTIALITY RESOLUTION APPROVED

Consideration of Approval of Confidentiality Resolution was requested. Approval of William Fendya,

Angela Maleski and Lisa Prihoda to make requests upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for the General McLane School District within the Erie County Tax Collection District, as desired and deemed necessary, to be used for official purposes only. Copies of the Resolution were provided at the June 10, 2015 Study Session.

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

Action: Motion approved with all "ayes."

REFOCUS ROOM LAB FEES APPROVED

Consideration of Approval of the Refocus Room Lab Fee for 2015-2016 was requested. The Department of Education has determined that a "lab fee" is permissible if:

The fee and the expenses it covers are documented. The fee is not used toward instructor salaries or benefits and classroom materials. The fee is not a condition for enrolling in a course (students are not prevented from participating in a program simply because of financial restraints). The recommended fee for 2015-2016 is \$100.00.

Motion: Mrs. Greenleaf recommended that the refocus room lab fees, as listed above, be approved as presented. Seconded by Dr. Dobrzynski.

Action: Motion approved with all "ayes."

INSTRUCTION AND CO-CURRICULAR COMMITTEE MATTERS

TENURE GRANTED

Consideration of approval of granting tenure was requested. Public School Code 1949, Section 1121, sets the tenure requirements as satisfactory completion of three (3) years of service in any district in the Commonwealth. The following individuals have had their work certified as satisfactory by the Superintendent and are therefore granted tenure and will be provided with a permanent contract:

Shannon Wingerter	Tiffany Brooks	Aimee Monaco
Christina Martin	Carrie Piccinini	Jill McGill
Christine Zimmer	Kate Amatuzzo	

Tenure binders were provided for Board Members at the June 10th Study Session.

Motion: Dr. Rilling recommended that Shannon Wingerter, Tiffany Brooks, Aimee Monaco, Christina Martin, Carrie Piccinini, Jill McGill, Christine Zimmer, Kate Amatuzzo, as listed above, be granted tenure as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "aye" votes.

CONTRACT APPROVED

Consideration of approval of contract with Achievement Center was requested. The Achievement Center will provide the following services to the district during the 2015-2016 school year and covers Behavioral Health Services - provides district with the services of a part-time mental health coordinator, behavior specialist, therapeutic staff for Emotional Support and Autistic Support classrooms and extended school year program. Contract not to exceed \$115,974.

Motion: Dr. Rilling recommended that the contract with the Achievement Center, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "aye" votes.

CONTRACT APPROVED

Consideration of approval of contract with Sarah A. Reed Children’s Center was requested. Sarah A. Reed will provide on-site supportive service to students assigned to the Refocus Room. Staff will include a certified teacher and a mental health counselor. Contract not to exceed \$79,700.

Motion: Dr. Rilling recommended that the contract with Sarah A Reed Children’s Center, as listed above, be approved as presented.
Seconded by Mrs. Greenleaf.

Action: Motion approved with all “ayes.”

CONTRACT APPROVED

Consideration of approval of School Based Outpatient Services – Edinboro Counseling and Psychological Services was requested. Edinboro Counseling and Psychological Services will provide school-based outpatient services for the 2015-2016 school year. Contract not to exceed \$5,160.

Motion: Dr. Rilling recommended that the contract with Edinboro Counseling and Psychological Services, as listed above, be approved as presented.
Seconded by Mrs. Greenleaf.

Action: Motion approved with all “ayes.”

CONTRACT APPROVED

Consideration of approval of Contract with Barber Center was requested. The Barber National Institute will provide the district with a behavior support consultant for Autistic classrooms during the 2015-2016 school year. The contract is not to exceed \$10,200.00.

Motion: Dr. Rilling recommended that the contract with the Barber Center, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all “ayes.”

ATHLETIC SUPPLEMENTALS APPROVED

Consideration of Approval of Athletic Supplemental Contracts 2015-2016 School Year was requested. Supplemental contract salaries are in conjunction with the 2015-2016 rates of the new GMEA contract.

Mike Dombkowski, Head Coach, Baseball	6,284.00
Heath Strasser, Assistant Coach, Baseball	5,099.00
Hannah Cox, Head Coach, Softball	6,284.00
Amanda Shields, Assistant Coach, Softball	5,099.00
Joe Wagner, Head Coach, Boys Tennis	5,047.00
John Guzik, Head Coach, Track	7,169.00
Laura Nientimp, Assistant Coach, Track	5,617.00
Matt Roach, Assistant Coach, Track	5,617.00
Jim Wells, Assistant Coach, Track	5,617.00
Heather Karns, Middle School Coach, Volleyball	3,784.00
Jen Manzella, Middle School Coach, Volleyball	3,784.00

Act 34, Act 114 and Act 151 clearances are on file. Information was presented at the June 10, 2015 Study Session.

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

Action: Motion approved with all “ayes.”

ACADEMIC SUPPLEMENTAL CONTRACTS APPROVED

Consideration of Approval of Academic Supplemental Contracts 2015-2016 School Year was requested. Supplemental contract salaries are in conjunction with the 2015-2016 rates of the new GMEA contract

Rick Terella, Academic Advisor I, Academic Challenge	2,329.00
Ray Zimmerman, Academic Advisor I, History Club	2,329.00
Karen Yonko, Academic Advisor I, PJAS	2,329.00
Jennifer Manzella, Academic Advisor II, MS Mathcounts	1,216.00
Rachel Barczyk, Academic Advisor II, MS PJAS	1,216.00
Bill Moats, Academic Advisor II, MS Robotics	1,216.00
Bill Moats, Academic Advisor II, MS Tech Challenge	1,216.00
Brad Wheeler, Academic Advisor II, Chemistry Olympiad	1,216.00
Karen Yonko, Academic Advisor II, Environthon	1,216.00
Lon Jenkins, Academic Advisor II, Speech and Debate	1,216.00
Nick Basko, Academic Advisor II, HS Robotics	1,216.00
Nick Basko, Academic Advisor II, HS Tech Challenge	1,216.00
Dave Treusch, Academic Advisor II, JETS	1,216.00
Alison Ethridge, Academic Advisor II, National Honor Society	1,216.00
Kevin Wible, 9th Grade Class Advisor	2,350.00
Jim Delsandro, 9th Grade Class Advisor	2,350.00
Gary Astorino, 10th Grade Class Advisor	2,019.00
Scott Korb, 11th Grade Class Advisor	2,350.00
Monica Fritchman, 11th Grade Class Advisor	2,350.00
Dan Kane, 12th Grade Class Advisor	2,019.00
Jacob Malec, Director, Marching Band	8,267.00
Diann Smith, Assistant Director, Marching Band	6,471.00
John Roden, Second Assistant Director, Marching Band	2,940.00
James Strand, Second Assistant Director, Marching Band	2,940.00
Tammy Deutsch, Second Assistant Director, Marching Band	2,940.00
Bruce Yates, Director, Broadway Dinner	4,659.00
Trisha Yates, Asst. Director, Broadway Dinner	2,459.00
Carol Blount, Asst. Director, Broadway Dinner	2,459.00
Bruce Yates, Director, Play/Musical	4,659.00
Trisha Yates, Asst. Director, Play/Musical	2,459.00
Kate Amatuzzo, MS Play Director	802.00
Toni Zona, High School Advisor, Newspaper	3,080.00
Robert Weber, Middle School Advisor, Newspaper	2,454.00
Nicole McFadden, High School Advisor, Student Council	3,080.00
Matt Laser, Middle School Advisor, Student Council	2,454.00
Diane Bremner, High School Advisor, Yearbook	4,348.00
Bill Moats, Middle School Advisor, Yearbook	2,454.00

Act 34, Act 114 and Act 151 clearances are on file. Information was presented at the June 10, 2015 Study Session.

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

Action: Motion approved with all "ayes."

CURRICULUM REVISIONS APPROVED AND ADOPTED

Consideration of Approval of Curriculum Revisions and Adoption of Science 4-12, Reading K-6 and HS Language Arts Electives was requested. A presentation of the Curriculum revisions was presented by Jason Buto for those in attendance at the June 10, 2015 Study Session. Approval of the curriculum

revisions is requested for adoption.

Motion: Dr. Rilling recommended that the curriculum adoption and revisions, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes."

TUITION STUDENTS APPROVED

Consideration of Approval of Requests of Acceptance of Students on a Tuition Basis was requested. Mr. Michael Cannata has submitted a letter of request for his daughters Emma (6th) and Isabella (K) to be accepted as a tuition student at James W. Parker Middle School for the 2015-2016 school year. Mr. Cannata understands that he will be responsible for tuition and transportation. Ms. Cynthia Waldinger has requested that her daughter Melody (4th) be accepted as a tuition student at Edinboro Elementary School for the 2015-2016 School Year. She understands that she will be responsible for tuition and transportation. Mr. and Mrs. Roebach have requested that their daughter, Jacqueline Roebach (11th), be accepted as a tuition student at General McLane High School for the 2015-2016 school year. Mr. and Mrs. Roebach understand that they will be responsible for the tuition and transportation.

Motion: Dr. Rilling recommended that the acceptance of students on a tuition basis, as listed above, be approved as presented. Seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes."

VOLUNTEER ASSISTANTS APPROVED

Consideration of Approval of Volunteer Assistants was requested. Chris Grychowski, Frankie Perez, Tom Peyton and Jim Mountain volunteered to assist with the Baseball program. Greg Wells and Mike Clark volunteered to assist with the softball program. Ryan Thompson volunteered to assist with the track and field program. Josh Wells, Elliot LaPlaca, Matt Roach and Mitchell Schreffler volunteered to assist with the Football Program. Jen Manzella and Jami Calfee volunteered to assist with the Girls Volleyball program. Kevin Wible volunteered to assist with the golf program. Act 34, Act 114 and Act 151 clearances are on file.

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

Action: Motion approved with all "ayes."

HIRINGS APPROVED

Consideration of approval of recommendations for open positions was requested. Bridget Clark was recommended for the open second grade position at McKean Elementary School. Her salary will be in accordance with Step 2, Bachelor's of the contract. Mr. Casey Kuftic was recommended for the open Emotional Support position at James W. Parker Middle School. His salary will be in accordance with Step 1, Bachelor's of the contract.

Motion: Dr. Rilling moved that the recommendations for hiring, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

AFFILIATION AGREEMENT APPROVED

Consideration of Approval of Affiliation with Indiana University of Pennsylvania was requested. Approval of new affiliation agreement for General McLane School District and Indiana University of Pennsylvania. This agreement is in effect until 2020. This agreement doesn't represent any cost to the District but

outlines working arrangements with student teachers from the universities.

Motion: Dr. Rilling moved that the affiliation agreement, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

EXCHANGE STUDENT APPROVED

Consideration of Approval of Foreign Exchange Student was requested. Youth For Understanding submitted a request that Kirsten Sadlack from Germany (Grade 11) be enrolled as a foreign exchange student at General McLane High School for the 2015-2016 school year. Host family for the student is Kimberly Kennedy, 124 Maple Drive, Edinboro, PA 16412. Acceptance is contingent on the receipt of proper immunizations and paperwork.

Motion: Dr. Rilling moved that the exchange student, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

AGREEMENT APPROVED

Consideration of Approval to Enter into Agreement with Transportation Solutions of Erie to Provide Behind the Wheel Training to General McLane Students was requested. Transportation Solutions of Erie will provide drivers and vehicle for the instruction of students. The School District will subsidize the individual payment of \$375 with a \$100 contribution. Transportation Solutions of Erie will collect the individual fees of \$275 from students. The School District will no longer operate its own program.

Motion: Dr. Rilling moved that the agreement with Transportation Solutions, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

BUILDINGS, GROUNDS & TRANSPORTATION

BIDS APPROVED

Consideration of Approval of Bids Received on Paper for School Year 2015-2016 was requested. Bids were solicited and publicly opened on various dates at the Northwest Tri County Intermediate Unit. Authorization is requested to accept the bids and award orders to the lowest responsible bidder meeting specifications up to the amount included in the tentative budget for 2015-2016.

Motion: Dr. Sablo moved that the bids on paper, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

AUTHORIZATION APPROVED

Consideration of Approval of Authorization to Dispose of Surplus Equipment was requested. Equipment will be sold, auctioned or salvaged as determined by the Business Manager. The following equipment have been determined to be surplus to the needs of the school district.

- 1) Vehicles
 - a) 2001 International 72-passenger bus, 195,163 miles
 - b) 2001 International 72-passenger bus, 151,346 miles

- c) 2002 International 72-passenger bus, 151,655 miles
 - d) 2002 International 72-passenger bus, 143,277 miles
 - e) 2003 International 72-passenger bus, 124,040 miles
 - f) 2004 International 72-passenger bus, 134,765 miles
 - g) 2001 Ford 20-passenger minibus, 214,697 miles
 - h) 2006 Ford 20-passenger minibus, 217,239 miles
 - i) 2007 Chevrolet 20-passenger minibus, 214,178 miles
 - j) 2001 Ford cargo van, 189,752 miles
- 2) Equipment
- a) (121) iPad2
 - b) (133) iMac
 - c) (24) iMac Mini
 - d) (291) MacBooks

Motion: Dr. Sablo moved that the authorization to dispose of surplus equipment, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

HIRINGS APPROVED

Consideration of Approval of Recommendations for Hiring - Non-Instructional Employee was requested. Renee Kirk was recommended as the Support Services Administrative Secretary at the Service Center effective July 1, 2015. Current Act 34, 114 and 151 clearances are on file. Salary will be \$22,000 and benefits will be in accordance with the benefits approved for school year 2015-2016. Eric Lathrop was recommended as the Maintenance/Utility/Driver Trainer at the Service Center effective July 1, 2015. Current Act 34, 114 and 151 clearances are on file. Salary will be \$33,280 and benefits will be in accordance with the benefits approved for school year 2015-2016. Debbie Lathrop was recommended as a Head Cook (190, 210 & 230 Day Hourly Support Staff) at James W. Parker Middle School effective July 1, 2015. Current Act 34, 114 and 151 clearances are on file. Wages and benefits will be that approved for the 2015-2016 school year.

Motion: Dr. Sablo moved that the hirings as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

SUPPLEMENTAL CONTRACT RATIFIED

Consideration of Ratification of Supplemental Contract for Clerk of the Works was requested. Approval was requested to extend the contract for Mr. David Campbell to provide Clerk of the Works services for the GMHS HVAC, Boilers, Doors and Windows Renovation for \$50.00 per hour. Contract will run September 22, 2014 – July 31, 2015 and is not to exceed \$4,225.00. Total hours and compensation does not exceed amount as originally approved at the April 16, 2014 Regular Meeting.

Motion: Dr. Sablo moved that the supplemental contract, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

SUMMER HIRING APPROVED

Consideration of Approval Recommendations for Hiring – Summer was requested. Owen Tshudy was recommended for summer employment for summer maintenance help at \$8.00 per hour not to exceed hours as approved for temporary summer maintenance help at the May 20, 2015 Regular Meeting

pending current Act 34, 114 and 151 clearances and Act 168 Sexual Misconduct/Abuse Disclosure Employer Verification. Temporary employees receive no paid benefits nor do they acquire any prior claim to or priority interest in any full time openings that may occur.

Motion: Dr. Sablo moved that the summer hiring, as listed above, be approved as presented.
Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

UNPAID LEAVE APPROVED

Consideration of Approval of Unpaid Leave of Absence Request was requested. A request was received from Lisa Tomasik for an unpaid leave of absence effective October 1 – 16, 2015. This request is consistent with Policy 336 (Personal Necessity Leave) and 339 (Uncompensated Leave).

Motion: Dr. Sablo moved that the unpaid leave of absence, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

RATIFICATION OF SUMMER JAMS CONTRACT APPROVED

Consideration of Approval of Ratification of Summer Jobs and More (JAM) Contract was requested. Ratification was requested to participate as an employer with the Erie County Summer Jam program. Venango Training and Development Center is the administrator for the program and General McLane School District is a participating employer providing an opportunity for one student participant for part-time summer employment. There is no cost to the District

Motion: Dr. Sablo moved that the Summer JAMS contract, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

TRANSPORTATION AGREEMENT APPROVED

Consideration of Approval of Transportation Agreement – Resident Student was requested. Authorization was request to approve an agreement with Melanie Mischler to transport her child from her residence to McKean Elementary School (approximately 17 miles per day) from January 5, 2015 – June 4, 2015 at the IRS reimbursement rate of \$.575 per mile.

Motion: Dr. Sablo moved that the transportation agreement, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

USE OF SCHOOL PROPERTY REQUEST APPROVED

Consideration of Approval of Use of School Property Request – Board Consideration was requested. Authorization was requested to enter into a lease agreement with the Northwest Tri-County Intermediate Unit #5 to use a classroom at McKean Elementary for their Early Intervention Program for the 2015-2016 school year. The annual lease is in the amount of \$10,658.66. This is approximately a 1% increase over the 2014-2015 lease of \$10,550.20.

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

Action: Motion approved with all "ayes."

USE OF SCHOOL PROPERTY APPROVED

Consideration of Approval of Use of School Property Request – Board Consideration Requested was requested. Authorization is requested to enter into a lease agreement with the Northwest Tri-County Intermediate Unit #5 to use an additional classroom for meeting space at McKean Elementary for their Early Intervention Program for the 2015-2016 school year. The annual lease is in the amount of \$1,600.00.

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

Action: Motion approved with all "ayes."

HIRING APPROVED

Consideration of Approval of Hiring – Non Instructional Employee was requested. Nancy Ekstrom was recommended for the Open Transportation Services Coordinator (Full-Time, Salary) effective July 6, 2015, pending current Act 168 Sexual Misconduct / Abuse Disclosure Verification Form. Her salary will be \$51,000 and benefits will be in accordance with the benefits approved for the 2015-2016 School Year. Current At 34, 114 and 151 clearances are on file. Ms. Ekstrom comes to us with 22 years of service in school transportation.

Motion: Dr. Sablo moved that the hiring of the Transportation Services Coordinator, as listed above, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

INTERMEDIATE UNIT REPORT

Mrs. Eisert reported to the Board that the IU is still continuing discussions on anticipated salary adjustments.

VO-TECH REPORT

Mr. Bucksbee reported that 252 students graduated from the ECTS this year. He also said that negotiations are still ongoing.

LEGISLATIVE REPORT

No report was given.

GENERAL MCLANE FOUNDATION REPORT

Mrs. Crow reported on the May 28 meeting and the upcoming Golf Outing on July 10.

RECOGNITION OF VISITORS FOR SCHOOL RELATED MATTERS

No visitors addressed the Board.

OTHER BUSINESS

On behalf of the Board, Mr. Scaletta presented Mr. Jeffrey Fox with a plaque to honor his 10 years of service with the District. He thanked him for his dedication over the years and wished him luck in his new position.

NOTIFICATION OF MEETINGS

For information purposes, it was reported that the following meetings had been held since the regularly scheduled Board Meeting of May 21, 2015:

A. Regular Study Session, June 10, 2015; 6:30 p.m.

ADJOURNMENT

Mrs. Crown asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 8:48 p.m.

Marissa A. Orbanek, Board Secretary