

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session

June 10, 2015

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, June 10, 2015 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. Eisert, Mrs. Gould, Mrs. Greenleaf, Dr. Rilling, Dr. Sablo and Dr. Wise. Administration present was Mr. Scaletta, Mr. Buto and Mr. Fox. Also present was one visitor.

PRESENTATIONS

Presentations given were:

- A. Curriculum Revisions Completed 14-15 – Jason Buto

Mrs. Eisert entered the meeting at 6:36 p.m.

Dr. Wise entered the meeting at 6:38 p.m.

- B. Keystone SMILES AmeriCorps – Richard Scaletta
- C. Driver Education – Richard Scaletta
- D. Staffing Updates – Richard Scaletta
- E. Activity Bus Runs for 15-16 – Richard Scaletta

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 2015-2016 Fiscal Year
- B. Consideration of Approval of Homestead/Farmstead Exclusions
- C. Consideration of Approval of General Fund Balance Commitments
- D. Consideration of Approval of Transfer to Capital Reserve Fund
- E. Consideration of Approval of Administrative, Supervisor & Non-Instructional Full-Time Salary and Non-Instructional Hourly Wage and Benefits
- F. Consideration of Approval of Ratification of GM Foundation Board of Trustees
- G. Consideration of Approval of Student Lunch Price Increase for 2015-2016 School Year
- H. Consideration of Approval of Driver Education Lab Fee
- I. Consideration of Approval of Better Way Lab Fee
- J. Consideration of Approval of Amendment of FSA Plan Agreement
- K. Consideration of Approval of Recommendation for Appointments and Elections
- L. Consideration of Approval of Emergency Operation Plan Resolution
- M. Consideration of Approval of Granting Tenure
- N. Consideration of Approval of Achievement Center Contract - 2015-2016 School Year
- O. Consideration of Approval of Renewal of Sarah Reed Refocus Program Contract for 15-16 School Year
- P. Consideration of Approval of School Based Outpatient Services for 2015-2016 School Year
- Q. Consideration of Approval of Foreign Exchange Tuition Student
- R. Consideration of Approval for Contract with Barber Center – Behavioral Support Consultant Services
- S. Consideration of Approval of Drivers Education Contract from August 2015 through July 31, 2016
- T. Consideration of Approval of Tuition Students
- U. Consideration of Approval of Volunteer Assistants
- V. Consideration of Approval of Bids for Paper

- W. Consideration of Approval of Disposal of Surplus Assets
- X. Consideration of Approval of Use of Facility
- Y. Consideration of Approval of Clerks of the Work Contract
- Z. Consideration of Approval Transportation Contract
- AA. Consideration of Approval of Berkheimer Resolution
- BB. Consideration of Approval of Ratification of Summer JAM Erie Contract

EXECUTIVE SESSION

An Executive Session was held at 9:05 p.m. to discuss personnel matters.

The Executive Session adjourned at 10:35 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 10:35 p.m.

Marissa A. Orbanek, Board Secretary