

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
February 10, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, February 10, 2016 beginning at 6:31 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. Gould, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta, Mr. Fendya, Mr. Cannata and School Resource Officer Paul Hagerty. One visitor was present.

PRESENTATIONS

Presentations to the Board included:

- A. Consultant Review – Preliminary Information – Richard Scaletta

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

- B. Rural Regional College – Richard Scaletta
- C. Baseball Field – Richard Scaletta & William Fendya
- D. Capital Projects – Richard Scaletta & William Fendya
 - i. EE Roof
 - ii. Performing Arts Wing
 - iii. Rooftop Units / Weight Room
 - iv. Tennis Courts
 - v. Upgraded Camera System
 - vi. Edinboro Paving
- E. Special Education Issues – Mike Cannata
 - i. Contracted PCA Services
 - ii. Discipline
- F. Substitute Teacher Development – Richard Scaletta
- G. Informational Items – Richard Scaletta & William Fendya
 - i. Advertising @ Erie Playhouse & Facebook
 - ii. New Student Packet
 - iii. Cafeteria Review
- H. State Budget formula
- I. iPad Contest

AGENDA ITEMS

The following items were presented and will appear on the agenda:

- A. Consideration of Approval of Second Reading – School Board Policy 115, 806, 824, 916
- B. Consideration of Approval of Field Trip Requests
- C. Consideration of Approval of Conference Request
- D. Consideration of Approval of Disposal of Surplus Assets
- E. Consideration of Approval of Use of Facility
- F. Consideration of Approval of Baseball Field Proposal
- G. Consideration of Approval of Technology Bid

EXECUTIVE SESSION

An Executive Session was held at 8:35 p.m. to discuss personnel issues. The Executive was adjourned at 9:00 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 9:00 p.m.

William Fendya, Assistant Board Secretary