

GENERAL McLANE SCHOOL DISTRICT
Board of Education
Limited Agenda Meeting
August 1, 2018

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 1, 2018 beginning at 6:30 p.m.

ROLL CALL

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mr. Lofgren, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta and Mr. Fendya.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

The Board entered into an Executive Session at 6:32 p.m. to discuss personnel.

Mr. Pattullo entered the meeting at 6:35 p.m.

The Board exited the Executive Session at 6:47 p.m.

RETIREMENT RATIFIED

Consideration of Ratification of Retirement was requested. Mr. Ray Zimmerman (General McLane High School) has resigned from his Social Studies teacher position, effective at the end of the 2017-2018 School Year. Mr. Zimmerman has 38 years of service with the District.

Motion: Mrs. Eisert moved that the Retirement be approved as presented. Motion seconded by Mr. Pattullo.

Action: Motion approved with all "ayes." Mrs. Gould and Mrs. King were absent.

HIRING APPROVED

Consideration of Approval of Hiring – Instructional Employees was requested. Amber McDowell was recommended for the open Emotional Support teaching position at James W. Parker Middle School for the 2018-2019 school year. Her salary will be in accordance with Step 2, Master's of the GMEA contract. A Temporary Professional Contract will be issued. Kaitlin Clark was recommended for the open part-time Learning Support teaching position at General McLane School for the 2018-2019 school year. Her salary will be in accordance with Step 1, Bachelor's of the GMEA contract, prorated to 50%. A Temporary Professional Contract will be issued. She is also recommended as a Personal Care Assistant II (Part-Time Hourly Support Staff) at General McLane High School.

Motion: Mrs. Eisert moved that the hirings be approved as presented. Motion seconded by Mr. Pattullo.

Action: Motion approved with all "ayes." Mrs. Gould and Mrs. King were absent.

RESIGNATIONS APPROVED/RATIFIED

Consideration of Approval/Ratification of Resignations – Non-Instructional Employees was requested. Andrea Wells has submitted a resignation letter from her position as Administrative Assistant at General McLane High School, effective August 17, 2018. Roberta Pekelnicky has submitted a resignation letter from her position as Food Services Assistant II at General McLane High School, effective June 28, 2018.

Motion: Mrs. Eisert moved that the resignations be approved and ratified as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Gould and Mrs. King were absent.

8/1/18
Page 5760

TRANSFER RATIFIED

Consideration of Ratification of Transfer – Non-Instructional Employee was requested. Meghan Chelton has requested to transfer from her position as Clerical Aide (part-time, hourly) to Administrative Assistant (full-time, salary) at General McLane High School, effective July 16, 2018.

Motion: Mrs. Eisert moved that the transfer be approved and ratified as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Gould and Mrs. King were absent.

HIRINGS APPROVED

Consideration of Approval of Hirings – Non-Instructional Employees was requested. Courtney Behnke is recommended for the open Clerical Aide position (Part-Time Hourly Support Staff) at General McLane High School. Stacey Ferretti is recommended for the open Clerical Aide position (Part-Time Hourly Support Staff) at Edinboro Elementary School. Current Act 34, 114, 151 clearances, and Act 168 Sexual Misconduct/Abuse Disclosure Employer Verification are on file. Wages and benefits would be according to that approved for the 2018-2019 School Year.

Motion: Mrs. Eisert moved that the hirings be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Gould and Mrs. King were absent.

FMLA LEAVE RATIFIED

Consideration of Ratification of FMLA Leave – Non-Instructional Employee was requested. Conrad Stoll had requested an FMLA Leave from his position as Custodian Technician II from June 7, 2018 until June 29, 2018. This request is consistent with Policy 335 (Family and Medical Leaves).

Motion: Mrs. Eisert moved that the FMLA Leave be approved and ratified as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Gould and Mrs. King were absent.

RECOGNITION OF VISITORS

There were no visitors that addressed the Board.

ADJOURNMENT

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 6:52 p.m.

William Fendya, Assistant Board Secretary