

**GENERAL McLANE SCHOOL DISTRICT**  
Board of Education  
Regular Monthly Meeting  
June 20, 2018

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 20, 2018 beginning at 6:30 p.m.

**ROLL CALL**

Members in attendance were: Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mrs. Gould, Mr. Pattullo, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta, Mr. White, Mr. Getz, Ms. Mackowski, Mr. Fendya and Ms. Orbanek. Also present was the Board Solicitor, Jim McDonald, Brian Cressman and two 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.

**PRESENTATION**

General McLane High School's TEAMS presented to the Board.

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

**COMMITTEE OF THE WHOLE**

Mrs. Eisert and Mrs. King discussed their meeting with Mr. Cannata to learn more about the Math 180 Software, as well as the Read 180 software. They presented their discussions to the Board.

**BOARD MINUTES APPROVED**

The Directors were presented with copies of the following minutes: Regular Study Session of May 9, 2018 and May 16, 2018.

Motion: Dr. Wise moved that the minutes of the Regular Study Session of May 9, 2018, the minutes of the Regular Monthly Meeting of May 16, 2018 be approved as presented. Motion seconded by Mr. Pattullo.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**SUPERINTENDENT'S REPORT**

Mr. Scaletta presented the Directors with his "Superintendent's Report" dated June 20, 2018 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, 2018 indicating the following balances:

Cash and Investments - Beginning of Period	\$14,030,256.00
Cash Receipts	25,966,319.00
Disbursements	<u>26,638,773.00</u>
Cash and Investments - End of Period	\$13,357,802.00

A copy of the Treasurer's Report of May 31, 2018 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 15, 2018 totaling \$49,851.00. A copy of the listing is attached hereto and becomes part of the official records of the Board.

Motion: Mrs. Eisert moved that the Treasurer's Report of May 31, 2018 and the Accounts Payable of June 15, 2018 be approved as presented.  
Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

### **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, 2018. 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.

### **POLICY & FINANCE COMMITTEE MATTERS**

#### **FINAL BUDGET APPROVED**

The Committee recommended a motion to approve the **Final Budget** for the 2018-2019 fiscal year, which includes:

- A. A real estate tax rate of 12.85 mills which reflects an increase of 0.12 mills from 2017.
- B. Estimated revenues totaling \$32,708,800
- C. Estimated expenditures (including fund transfers) totaling \$34,847,331
- D. Estimated total ending fund balance of \$11,055,000 at June 30, 2019
- E. Estimated unassigned fund balance of \$2,126,000 at June 30, 2019 which is 6.1% of estimated 2018-2019 expenditures.

Motion: Mrs. Gould moved that the Final Budget for Fiscal Year 2018-2019 be approved as presented. Motion seconded by Mr. Schulz.

Action: Roll Call Vote #1 – Motion approved with an 8-0 vote.

Bucksbee – Yes  
King – Yes  
Wise – Yes

Crow – Yes  
Lofgren – Absent

Eisert – Yes  
Pattullo – Yes

Gould – Yes  
Schulz – Yes

#### **HOMESTEAD AND FARMSTEAD ASSESSMENT APPROVED**

The Committee recommended a motion to approve **homestead and farmstead real estate tax assessment reductions** for the year beginning July 1, 2018. The District will apply homestead and farmstead reductions under the provisions of the Homestead Property Exclusion Program (Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of Special Session 2006). The Pennsylvania Department of Education has notified the District that it will pay a real estate tax reduction allocation funded by gaming tax revenues in the amount of \$518,608 to the District. The Erie County Assessment Office provided a certified report listing 3,897 properties approved for homestead and/or farmstead exclusions. The maximum real estate assessed value reduction to be reflected on July 1, 2018 tax notices as a homestead and/or farmstead exclusion is \$10,442. The maximum real estate tax reduction for each approved homestead and/or farmstead will be \$134.18 at the District's proposed real estate tax rate of 12.85 mills

Motion: Mrs. Gould moved that the Homestead and farmstead real estate tax assessment reductions be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **DISPOSAL OF RECORDS APPROVED**

The Committee recommended a motion to authorize administrators to **dispose of various records** in accordance with district policies and guidelines.

Motion: Mrs. Gould moved that the disposal of records be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **AUTHORIZATION APPROVED**

The Committee recommended a motion to authorize administrators to secure bonds as listed below. School Code requires bonds for the Board Secretary and Board Treasurer but the Board may choose to bond the Director of Business & Operations at its discretion. The District's liability insurance policy includes coverage for all other employees.

<b><u>Position</u></b>	<b><u>Current Bond Amt</u></b>	<b><u>Proposed Bond Amt</u></b>	<b><u>Incumbent</u></b>
Board Secretary	\$100,000	\$100,000	M. Orbanek
Board Treasurer	25,000	25,000	S. Gould
Director of Business & Operations	\$100,000	\$100,000	B. Fendya

Motion: Mrs. Gould moved that the authorization be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mrs. Gould abstained. Mr. Lofgren was absent.

#### **APPOINTMENTS APPROVED**

The Committee recommended a motion to **appoint** the following **delegates** to the Erie County Tax Collection Committee for the July 1, 2018 through June 30, 2019 fiscal year:

Primary Voting Delegate – William Fendya

First Alternate Voting Delegate – Shari Gould

Second Alternate Voting Delegate – Erie County Tax Collection Committee Chairman

Motion: Mrs. Gould moved that the appointments be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Ms. Gould abstained. Mr. Lofgren was absent.

#### **AUDIT APPROVED**

The Committee recommended a motion to **approve** the annual independent **audit of the Erie County Tax Collection District** for the year ended December 31, 2017. Buseck, Barger, Bleil & Company, Inc. conducted the audit and issued an unqualified opinion. A copy of the audit is available for inspection in the General McLane Business Office.

Motion: Mrs. Gould moved that the audit be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**INDEPENDENT AUDIT APPROVED**

The Committee recommends a motion to **approve** the annual independent **audit of Berkheimer Tax Innovations**, Tax Officer for the Erie County Tax Collection Committee for the year ended December 31, 2017. Baker Tilley conducted the audit and issued an unqualified opinion. A copy of the report is available for inspection in the General McLane Business Office.

Motion: Mrs. Gould moved that the independent audit be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**SOC 1 APPROVED**

The Committee recommended a motion to **approve** the annual **Service Organization Controls report** ("SOC 1") of H.A. Berheimer, Inc., BerkOne, Inc. and Tax Systems of PA, Inc. for the year ended December 31, 2017. Baker Tilley conducted the work and issued an unqualified opinion. A copy of the report is available for inspection in the General McLane Business Office.

Motion: Mrs. Gould moved that the SOC report be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**CONTRACT APPROVED**

The Committee recommends a motion to **approve contracts with the Northwest Tri-County Intermediate Unit #5** for the 2018-2019 fiscal year:

Bethesda Partial Emotional Support	\$70,765
Brighter Horizons	\$206,629

Motion: Mrs. Gould moved that the contract be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**AUTHORIZATION APPROVED**

The Committee recommended a motion to **authorize the Erie County Tax Claim Bureau to sell a parcel** from the Repository for Unsold Properties. Charles Sample of Carter Grant Et Alia LLC offered to purchase Erie County Index number 31-013-047.2-003.84 more commonly known as 108 Timberlake Drive for the sum of \$250.00.

Motion: Mrs. Gould moved that the authorization be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**NON-INSTRUCTIONAL COMPENSATION PLAN APPROVED**

The Committee recommended a motion to **approve non-instructional Compensation Plans, wage rates and salaries** for the 2018-2019 fiscal year as discussed at the June 13, 2018 Study Session.

Motion: Mrs. Gould moved that the non-instructional compensation place be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**SOFTWARE PURCHASE AUTHORIZED**

The Committee recommended a motion to authorize administrators to **purchase software and services from Houghton Mifflin Harcourt (“HMH”) using available ACCESS funds:**

3-Year Site Licenses – Math 180 / Read 180	\$57,510
Software - Math 180 Course I	22,485
Software - Math 180 Course II	20,405
Software - Do the Math NOW!	7,405
Consumable Materials (three years)	35,325
Training Resources and On-Site Coaching	85,610
Hosting Services	<u>9,880</u>
	\$238,620

Approval is contingent on ACCESS-Approval.

Motion: Mrs. Gould moved that the authorization be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all “ayes.” Mr. Lofgren was absent.

**NON-INSTRUCTIONAL RESIGNATION APPROVED**

The Committee recommends a motion to approve the following **non-instructional employee resignation.** James Kulesza submitted a letter of resignation from his Bus Driver position effective June 7, 2018 after 3.5 years of service.

Motion: Mrs. Gould moved that the resignation be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all “ayes.” Mr. Lofgren was absent.

**NON-INSTRUCTIONAL LEAVE APPROVED**

The Committee recommended a motion to ratify the following **non-instructional leaves of absence.** Harriet Gilbert requested leave from her Food Services Assistant I position at General McLane High School from May 14, 2018 through June 7, 2018. Ms. Gilbert used a combination of her own and donated sick days. Jennifer Kiser requested an unpaid leave from her Personal Care Aide I position at Edinboro Elementary School from May 21, 2018 through May 30, 2018. Alexander Kozloff requested an unpaid leave from his Bus Driver position from May 21, 2018 through June 1, 2018. These requests are consistent with Policy 336 (Personal Necessity Leave) and Policy 339 (Uncompensated Leave)

Motion: Mrs. Gould moved that the leaves be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all “ayes.” Mr. Lofgren was absent.

**TRANSFER APPROVED**

The Committee recommended a motion to approve the following non-instructional transfer: Sabrina Austin has requested a transfer from her Substitute Food Services Assistant position to a Food Services Assistant I position at General McLane High School.

Motion: Mrs. Gould moved that the transfer be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with all “ayes.” Mr. Lofgren was absent.

**INSTRUCTION AND CO-CURRICULAR COMMITTEE MATTERS**

**TENURE APPROVED**

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:

Emily Yaple

Ashley Ferraro

Tenure binders were provided for Board Members at the June 13<sup>th</sup> Study Session.

Motion: Mrs. Eisert moved that the transfer be approved as presented. Motion seconded by Mrs. Gould.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**CONTRACT APPROVED**

Consideration of Approval of Contract with Sarah A. Reed Children's Center for 2018-2019 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 \$93,600.

Motion: Mrs. Eisert moved that the contract be approved as presented. Motion seconded by Mrs. Gould.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**OUTPATIENT SERVICES APPROVED**

Consideration of Approval of Contract for School Based Outpatient Services was requested. Edinboro Counseling and Psychological Services will provide school-based outpatient services for the 2018-2019 school year. Contract not to exceed \$5,160.

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**CONTRACT APPROVED**

Consideration of Approval of Contract with Barber Center was requested. The Barber National Institute will provide the district with the following during the 2018-2019 School Year:

- 1). Behavior Support Associate Services
- 2). Student Support Professional Services
- 3). Behavior Consultant Services
- 4). Therapy Services
- 5). Extended School Year Services

The contract is not to exceed \$268,169.00

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**ACADEMIC SUPPLEMENTAL CONTRACTS APPROVED**

Consideration of Approval of Academic Supplemental Contracts 2018-2019 School Year was requested.

The following individuals are recommended for supplemental contracts:

Rick Terella, Advisor II (Teams 10/11)	\$1,279.00
Erin Bentley, Advisor I (FBLA)	\$2,448.00
*Nathan Moore, Advisor II (PJAS)	\$1,023.20
Ashley Enstrom, Advisor II (MS Mathcounts)	\$1,279.00
Rachel Barczyk, Advisor II (MS PJAS)	\$1,279.00
Bill Moats, Advisor II (MS Robotics)	\$1,279.00
Bill Moats, Advisor II (MS Tech Challenge)	\$1,279.00
Judith Scaletta, Advisor II (Academy of Arts/Engineering)	\$1,279.00
Karen Yonko, Advisor II (Envirothon)	\$1,279.00
Lon Jenkins, Advisor II (Speech and Debate)	\$1,279.00
Nick, Basko, Advisor I (HS Robotics)	\$2,448.00
Nick Basko, Advisor II (HS Tech Challenge)	\$1,279.00
Dave Treusch, Advisor I (Teams 11/12)	\$2,448.00
*Mary Cousins, Advisor II (Nat'l Honor Society)	\$1,023.20
Kevin Wible, 9th Grade Class Advisor	\$2,469.00
Jim Delsandro, 9th Grade Class Advisor	\$2,469.00
Gary Astorino, 10th Grade Class Advisor	\$2,122.00
Scott Korb, 11th Grade Class Advisor	\$2,469.00
Monica Fritchman, 11th Grade Class Advisor	\$2,469.00
Dan Kane, 12th Grade Class Advisor	\$2,122.00
Jacob Malec, Director, Marching Band	\$8,687.00
Jenny Malec, Assistant Director, Marching Band	\$4,017.00
Joseph Cimino, Assistant Director, Marching Band	\$4,017.00
Sanya Gross, Assistant Director, Marching Band	\$4,017.00
Taylor Foster, Assistant Director, Marching Band	\$4,017.00
Bruce Yates, Director, Broadway Dinner	\$6,324.00
Trisha Yates, Asst Director, Broadway Dinner	\$3,672.00
Carol Blount, Asst Director, Broadway Dinner	\$3,672.00
Bruce Yates, Play/Musical Director	\$6,324.00
Buck Snodgrass, Asst Play/Musical Director	\$3,672.00
Trisha Yates, Asst Play/Musical Director	\$3,672.00
Julia McCollum, MS Play Director	\$1,652.00
Toni Zona, High School Advisor, Newspaper	\$3,236.00
Todd Sturgess, Middle School Advisor, Newspaper	\$2,579.00
*Monica Fritchman, High School Advisor Student Council (split)	\$1,294.00
*Charlie Haise, High School Advisor Student Council (split)	\$1,294.00
Pam Swanseger, Middle School Advisor, Student Council (split)	\$1,289.50
Jen Manzella, Middle School Advisor, Student Council (split)	\$1,289.50
Diane Bremner, High School Advisor, Yearbook	\$4,570.00
Bill Moats, Middle School Advisor, Yearbook	\$2,579.00

Act 34, Act 114 and Act 151 clearances are on file. Information was presented at the Study Session on June 13, 2018.

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

Action: Motion approved with all "ayes." Dr. Wise abstained. Mr. Lofgren was absent.

**TUITION STUDENTS APPROVED**

Consideration of Approval of Tuition Students was requested. Mr. and Mrs. Snyder have requested that their children Ethan (6<sup>th</sup>) and Avery(3<sup>rd</sup>) be accepted as tuition students at James W. Parker Middle School and Edinboro Elementary school for the 2018-2019 school year. Mr. and Mrs. Snyder understand that they will be responsible for tuition and transportation. Ms. Finn have requested that her daughter Soren Atwood (2<sup>nd</sup>) be accepted as a tuition student at McKean Elementary School for the 2018-2019 school year. Ms. Finn understands that she will be responsible for tuition and transportation. Mr. and Mrs. Johnson have requested that their sons Eric (12<sup>th</sup>) and Andrew (9<sup>th</sup>) be accepted as tuition students at General McLane High School and James W. Parker Middle School for the 2018-2019 school year. Mr. and Mrs. Johnson understand that they will be responsible for tuition and transportation. Mr. Jason Crouse have requested that his children Ella (5<sup>th</sup>) and Colt Crouse (3<sup>rd</sup>) continued as tuition students at James W. Parker Middle School and Edinboro Elementary School for the 2018-2019 school year. Mr. Crouse understand that he will be responsible for tuition and transportation. Ms. Marti Mando has requested that her son Carson Krawczyk (1<sup>st</sup>) continue his education at McKean Elementary School for the 2018-2019 School Year. Ms. Mando understands that she will be responsible for tuition and transportation.

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**RESIGNATION APPROVED**

Consideration of Approval of Supplemental Resignation was requested. Branden Williams has resigned his position as Assistant Coach, Football, effective immediately.

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

**ATHLETIC SUPPLEMENTAL CONTRACTS APPROVED**

Consideration of Approval of Athletic Supplemental Contracts was requested. Supplemental contracts are requested for the following individuals. Salaries are in conjunction with the GMEA Contracts for 2018-2019.

Hannah Cox, Head Coach, Softball	\$6,603.00
TL Wreh-Wilson, Assistant Coach, Softball	\$5,358.00
John Guzik, Head Coach, Track and Field	\$7,534.00
Matt Roach, Assistant Coach, Track and Field	\$5,902.00
Jim Wells, Assistant Coach, Track and Field	\$5,902.00
Laura Nientimp, Assistant Coach, Track and Field	\$5,902.00
Ryan Thompson, Assistant Coach, Track and Field	\$5,902.00
Andrew Musarra, Head Coach, Tennis	\$5,304.00
Danielle Hayes, Middle School Coach, Girls Volleyball	\$3,976.00
Haley Adams, Middle School Coach, Girls Volleyball	\$3,976.00
*Tamara Carmosino, Assistant Coach, Winter Cheerleading	\$2,111.20
*Todd Latimer, Assistant Coach, Football	\$5,439.20
*Shannon Regan, Assistant Coach, Girls Soccer	\$3,742.40
*Miguel Navarro, Assistant Coach, Boys Soccer	\$3,742.40

Act 34, Act 114 and Act 151 clearances are on file. Information was presented at the Study Session on June 13, 2018.



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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **VOLUNTEER ASSISTANTS APPROVED**

Consideration of Approval of Athletic Volunteer Assistants was requested. The following individuals have requested to serve as athletic volunteer assistants for the 2018-2019 Season:

Laura Nientimp (Cross Country)	Chris Laird (Wrestling)
Christine Fair (Cross Country)	Greg Wells (Softball)
Roy Stauffer (BBasketball)	Emily Beddick (Softball)
Kellen O'Neill (BBasketball)	Molly Regan (Track and Field)
Drew Astorino (BBasketball)	Hudson Harrison (Wrestling)
Thomas Banks (BBasketball)	Owen Watkins (Wrestling)
Pat Brickner (Swimming)	August Mussarra (Tennis)
Mike Koester (Swimming)	Talyn Boden (Swimming and Diving)
Mike Allison Jr. (Swimming)	Nathan Myers (Boys Basketball)
Llyod Koester (Swimming)	Emily Yaple (GSoccer)
Lauren Stonis (Swimming)	Brittany Curry (GSoccer)
Trevor Hartless (Wrestling)	Jorge Fitzmaurice-Torres (BSoccer)
Nathan Hartless (Wrestling)	Scott Taylor (Football)
Pat Jennings (Wrestling)	Branden Williams (Football)
Sam Recco (Wrestling)	

Appropriate clearances are on file.

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **REFOCUS ROOM LAB FEE APPROVED**

Consideration of Approval of the Refocus Room Lab Fee for 2018-2019 was requested. The Department of Education has determined that a "lab fee" is permissible if:

- i. The fee and the expenses it covers are documented.
- ii. The fee is not used toward instructor salaries or benefits and classroom materials.
- iii. 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 fee is charged to students who need credits to graduate. The recommended fee for 2018-2019 is \$150.00.

Motion: Mrs. Eisert moved that the refocus room lab fee be approved as presented. Motion seconded by Mr. Pattullo.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **CURRICULUM REVISIONS AND ADOPTION APPROVED**

Consideration of Approval of Curriculum Revisions and Adoption of World Language and Family Consumer Science was requested. A presentation of the Curriculum revisions was presented by Jason Buto for those in attendance at the June 13, 2018 Study Session. Approval of the curriculum revisions is requested for adoption.

Motion: Mrs. Eisert moved that the curriculum revisions and adoption be approved as presented. Motion seconded by Mr. Pattullo.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **NWEA AGREEMENT APPROVED**

Consideration of Approval of NWEA Agreement was requested. Approval is requested to enter into an agreement with NWEA to utilize their online assessment system for grades 1-4, known as MAP, Growth. These assessments will give teachers detailed actionable information to help their students improve. Parents will likewise receive accurate and detailed information. Students will be assessed in the beginning, middle and end of the year. Cost for grades 1-4 subscriptions will not exceed \$7575.00. Training costs (to be taken from Title II funds) is \$5500.00. An add-on for special needs students may be considered at a later time.

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **RESOLUTION ADOPTED**

Consideration for adoption of resolution to permit the use of the General McLane name for a Clay Target Team was requested. Since the structure of this organization does not fit any current guidelines, this resolution outlines what must occur for the district name to be used. Information and documents will need to be provided to the superintendent by the Clay Target organization. Upon satisfactorily providing the requested items, the superintendent may recommend to the board that a team be established. There will be no cost incurred to the district other than the superintendent's time and solicitor fees as needed.

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

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

#### **RETIREMENT RATIFIED**

Consideration of Approval of Ratification of Retirement was requested. Mr. Ray Zimmerman (General McLane High School) has submitted a letter of retirement from his teaching 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 ratified and approved as presented. Motion seconded by Mr. Pattullo.

Action: Motion approved with all "ayes." Mr. Lofgren was absent.

Mrs. King left the meeting at 8:14 p.m.

#### **INTERMEDIATE UNIT REPORT**

Mr. Pattullo reported to the Board that the IU's teachers' contract, the Board Goals, a presentation on school safety and their new Board President.

#### **VO-TECH REPORT**

Mr. Bucksbee reported that 250 students graduated from the ECTS this year. He also reported on the director search and that their board president resigned.

**LEGISLATIVE REPORT**

No report was given.

**GENERAL MCLANE FOUNDATION REPORT**

Mrs. Eisert reported on the upcoming Golf Outing on July 14.

Mrs. Roberts and Mrs. Johnson presented on their Artist Residency Program and the McKean Elementary Trail request.

**TRAIL APPROVED**

Motion: Mrs. Gould moved that the McKean Elementary Trail be approved as presented, with no financial support being given by the District. Motion seconded by Mrs. Eisert.

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

**EXECUTIVE SESSION**

The board entered an executive session at 8:38 p.m. for personnel matters. The Board exited from the executive session at 9:06 p.m.

**NOTIFICATION OF MEETINGS**

For information purposes, it was reported that the following meetings had been held since the regularly scheduled Board Meeting of May 16, 2018:

- A. Limited Agenda Meeting, June 13, 2018; 6:31 p.m.
- B. Regular Study Session, June 13, 2018; 6:54 p.m.

**ADJOURNMENT**

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 9:06 p.m.

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Marissa A. Orbanek, Board Secretary