

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session

June 13, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, June 13, 2018 beginning at 6:55 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mrs. Gould, Mrs. King, Mr. Lofgren, Mr. Schulz and Dr. Wise. Administration present was Mr. Scaletta, Mr. Whitford, Mr. White, Mr. Getz, Mr. Buto and Mr. Fendya.

**PRESENTATIONS**

Presentations given were:

- A. NWEA Assessments – Randy White and Mike Getz
- B. Budget 2018-2019 – William Fendya & Richard Scaletta
- C. Lockerroom Discussion – William Fendya & Richard Scaletta
- D. Clay Target Policy Resolution – Richard Scaletta
- E. Baseball Field Project – William Fendya
- F. Curriculum Adoption: World Language & Family & Consumer Science – Jason Buto

**REVIEW OF AGENDA ITEMS**

- A. Policy Committee Matters
- B. Instruction and Co-Curricular Matters
  - a. Consideration of Approval of Tenure
  - b. Consideration of Approval of Contract with Sarah A. Reed Children's Center for 2018-2019
  - c. Consideration of Approval of Contract for School Based Outpatient Services
  - d. Consideration of Approval of Contract with Barber Center
  - e. Consideration of Approval of Tuition Students
  - f. Consideration of Approval of Refocus Room Lab Fee for 2018-2019
- C. Finance Committee Matters
  - a. Consideration of Approval of Resolution on Budget and Taxation for Fiscal Year 2018-2019
  - b. Consideration of Approval of Resolution on Authorization of Homestead and Farmstead Exclusions
  - c. Consideration of Approval of Disposal of Records
  - d. Consideration of Approval of Bonding for District Positions/Employees:
  - e. Consideration of Approval of Recommendations for Various Appointments and Elections
  - f. Consideration of Approval of Audit of Erie County Tax Collection District for the year ended December 31, 2017 prepared by Buseck, Barger, Bleil & Co., Inc.
  - g. Consideration of Approval of Service Organization Controls ("SOC") Report – SOC 1 of H.A. Berkheimer, Inc., BerkOne, Inc. and Taxation Systems of PA, Inc. for January 1 to December 31, 2017 prepared by Baker Tilly.
  - h. Consideration of Approval of Berkheimer Tax Administrator (the Erie County Tax Collection Committee Tax Officer) for the year ended December 31, 2017 prepared by Baker Tilly
  - i. Consideration of Approval of Contracts with Northwest Tri-County Intermediate Unit #5 – 2018-19
  - j. Consideration of Employee Salary, Wage and Benefit Schedules for School Year 2018-2019

D. Buildings, Grounds and Transportation Matters

**EXECUTIVE SESSION**

An Executive Session was held at 8.22 p.m. to discuss personnel matters.

The Executive Session adjourned at 8:50 p.m.

**ADJOURNMENT**

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:50 p.m.

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William Fendya, Assistant Secretary