

GENERAL McLANE SCHOOL DISTRICT
Board of Education
Limited Agenda Meeting
June 13, 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, June 13, 2018 beginning at 6:31 p.m.

ROLL CALL

Members in attendance were Mrs. Crow, Mrs. Eisert, Mrs. Gould, Mrs. King and Mr. Schulz. Administration present were Mr. Scaletta, Mr. Fendya, Mr. Getz, Mr. Buto, Mr. White and Mr. Mennow.

PLEDGE OF ALLEGIANCE

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

Mr. Bucksbee and Dr. Wise entered the meeting at 6:32 p.m.

EXECUTIVE SESSION

The Board entered into a Study Session at 6:32 p.m. to discuss personnel and legal matters. The Board exited at 6:43 p.m.

HIRING APPROVED

Consideration of Approval of Hiring was requested. Jeffrey Brasington was recommended for the open Learning Support position at James W. Parker Middle School for the 2018-2019 school year. His salary will be in accordance with Step 6, Master's of the GMEA contract. A Professional Contract will be issued.

Motion: Mrs. Crow moved that the hiring be approved as presented.
Motion seconded by Mrs. Gould.

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

RESIGNATION APPROVED

Consideration of Approval of Resignation was requested. Mr. Brandon Oathout (General McLane High School) has resigned from his Emotional Support teacher position, effective at the end of the 2017-2018 School Year.

Motion: Mrs. Crow moved that the resignation be approved as presented.
Motion seconded by Mrs. King.

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

STUDENTS ACCEPTED

Consideration of Approval of Foreign Exchange Students – Tuition Basis was requested. Libo Yang and Qi Zou from China have requested to study at General McLane High School for the 2018-2019 School Year. Tuition is at the standard rate established for F-1 students, which is \$12,000 per year, per student. Host parent for Libo and Qi will be Annie LaMar, who resides at 540 Deissler Ct, Meadville, Pa 16335

Motion: Mrs. Crow moved that the students be approved as presented.
Motion seconded by Mrs. Gould.

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

TERMINATION APPROVED

Consideration of approval of a termination of a non-instructional employee as outlined in the attached detailed resolution and discussed in the executive session.

Motion: Mrs. Gould moved that the termination be approved as presented.
Motion seconded by Dr. Wise.

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

ADJOURNMENT

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 6:54 p.m.

William Fendya, Assistant Board Secretary