

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
November 7, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, November 7, 2018 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

ATTENDANCE

Members in attendance were Mrs. Crow, Mrs. Eisert, Mrs. Gould, Mrs. King, Mr. Lofgren, and Mr. Schulz. Administration present were Mr. Scaletta and Mr. Fendya. Two visitors were present.

PRESENTATIONS

The following presentations were made to the Board:

- A. Audited Financials – Valerie Hartley
 - i. Mr. Fendya informed the Board that the State split the 2017-18 transportation subsidy between its 2017-18 and 2018-19 fiscal years and did not include the second payment on its Audit Confirmation Report. The Audited Financial Statements and AFR do not include the second payment and may be revised if required by the State.
- B. Lockerroom Updates – Richard Scaletta
- C. Career Initiatives – Richard Scaletta
- D. Comprehensive Plan 2018-2021 – Richard Scaletta
- E. Safe2Say Something – Richard Scaletta
- F. OPEB Report – William Fendya
- G. Annual Financial Report for 2017-2018 – William Fendya
- H. Two-way Bus Radios – William Fendya
- I. Mr. Fendya informed the Board that the District's four buildings passed a recent inspection by the Erie County Department of Health.

AGENDA ITEMS

The following items were presented for inclusion on the November 14 agenda:

- A. Policy Committee Matters
 - i. Consideration of Approval of First Readings for School Board Policies #006, 105, 108, 138, 246, 311, 704, 806, 808, 810, 810.1, 810.3
- B. Instruction and Co-Curricular Matters
 - i. Consideration of Approval of Field Trips
 - ii. Consideration of Approval of 2019-2020 School Calendar
 - iii. Consideration of Approval of Superintendent Trip
 - iv. Consideration of Approval of Co-op Agreement
- C. Finance Committee Matters
 - i. Consideration of Approval of Audited Financial Statement
- D. Building & Grounds Committee Matters

EXECUTIVE SESSION

At 7:51 p.m. an Executive Session was called for personal issues.

The Executive Session was adjourned at 8:05 p.m.

ADJOURNMENT

Mrs. Crow asked if there was any further business to be considered and hearing no response, adjourned the Study Session at 8:05 p.m.

William Fendya, Assistant Secretary