

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

July 21, 2021
6:30 p.m.

Dr. Therese T. Walter Education Center
Board Room

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors for Matters Related to the Agenda
4. Executive Session – Personnel Matters
5. Communications
6. Committee of the Whole Meeting
 Jose Montes – Navigate360 software
7. Consideration of the Minutes of the Regular Monthly Study Session and Limited Agenda Meeting on June 9, 2021
8. Consideration of the Minutes of the Regular Monthly Agenda Meeting on June 16, 2021
9. Superintendent’s Report – Dr. Lane
10. Review and Consideration of Financial Reports, Accounts Payable, Cafeteria Accounts Payable as of July 2021 and accounts paid and cafeteria accounts paid prior to the Board meeting in June 2021 – Mr. Fendya
11. Committee Reports
 - A. Policy – Mrs. Gould, Chair
 - B. Finance – Mrs. Gould, Chair
 - C. Instruction and Co-Curricular Activities – Mrs. Eisert, Chair
 - D. Buildings, Grounds and Transportation – Mr. Bucksbee, Chair
12. Other Reports
 - A. Intermediate Unit #5 – Mr. Pattullo, Representative
 - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - C. Legislative Council – Mr. Lofgren, Representative
 - D. General McLane Foundation – Mrs. Eisert, Representative
13. Other Business
14. Recognition of Visitors for School-Related Matters
15. Notification of Meetings held since the last regularly scheduled Board Meeting of June 16, 2021
 - A. Regular Monthly Study Session, July 14, 2021, 6:30 p.m.
16. Adjournment

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
July 21, 2021

POLICY COMMITTEE MATTERS

Mrs. Shari Gould, Chair; Dr. Timothy Wise, Mr. Luke Lofgren

There are no items for approval or consideration.

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
July 21, 2021

FINANCE COMMITTEE MATTERS

Mrs. Shari Gould, Chair; Dr. Timothy Wise, Mr. Luke Lofgren

1. The Committee moves to elect individuals to serve on the General McLane Foundation Board of Trustees. The General McLane Foundation Board of Trustees (“Trustees”) held a reorganization meeting Thursday, July 8, 2021 at 4:00 pm in General McLane School District’s Therese Walter Education Center. The Trustees nominated Linda Rummel and Matthew Zewe to serve three-year terms from July 1, 2021 through June 30, 2024.
2. The Committee moves to approve the following contracted subscription and professional services:
 - A. A 36-month subscription to Navigate360’s School Safety and Wellness Suite (including eLearning Support & Maintenance) for the period from 7/1/21 through 6/30/24 at an annual rate of \$4,536.
 - B. A 36-month subscription to Navigate360’s Visitor Management platform for the period from 7/1/21 through 6/30/24 at an annual rate of \$2,992.50.
 - C. A one-time implementation fee of \$525.00 for the Visitor Management platform.
3. The Committee regrettably moves to ratify the following non-instructional employee resignation with intent to retire:
 - A. William Sellers from his Bus Driver position effective June 3, 2021 after 9 years of service.
4. The Committee moves to approve the hiring of the following non-instructional employees:
 - A. Katie Cudzilo for a 4-hour per day, 180 day per year Food Service Assistant I position at General McLane High School effective August 30, 2021.
 - B. All required clearances are (or will be before the first day of work) on file in the Business Office.

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
July 21, 2021

INSTRUCTION AND CO-CURRICULAR ACTIVITIES COMMITTEE

Mrs. Amy Eisert, Chair; Mr. Brad Pattullo, Mrs. Linda King

1. Consideration of Approval of Substitute Nurse for 2021-2022
 - A. Ms. Leigha Mulliken has her LPN license and has applied to be a substitute School Nurse in all four General McLane buildings for the 2021-2022 School Year.
 - B. Ms. Mulliken has all appropriate clearances on file at the Education Center.

2. Consideration of Approval of FMLA (maternity) leaves
 - A. Mrs. Tiffany Brooks (James W. Parker Middle School) has requested to take a maternity leave from September 14, 2021, through a date to be determined.
 - B. Mrs. Ashley Ferraro (James W. Parker Middle School) has requested to take a maternity leave from October 14, 2021 through January 3, 2022.
 - C. Mrs. Amanda Gay (James W. Parker Middle School) has requested to take a maternity leave from approximately October 21, 2021 through April 1, 2022.
 - D. As per Policy 334 and GMEA Contract, FMLA leaves shall be deemed a concurrent leave to any other leave to which they are entitled.

3. Consideration of Approval of Long-Term Substitute Teacher at James W. Parker Middle School
 - A. Mrs. Audrey Schweitzer was recommended to complete a long-term substitute teacher position at James W. Parker Middle School starting around September 14, 2021 through a date to be determined.
 - B. Mrs. Schweitzer is filling in for Mrs. Tiffany Brooks, who is taking an FMLA for maternity purposes.
 - C. The School District will apply for a Type 4 permit through PDE because Mrs. Schweitzer's teaching certification is inactive so that she is eligible to take the long-term substitute position.

4. Consideration of Approval of Renewal of Student Teaching Agreement with California University of Pennsylvania
 - A. The agreement authorizes the use of the school district's facilities as a practicum or student teaching center. This practicum is for students enrolled in the University's Student Teaching Program.
 - B. The school district will have the sole authority and control over all aspects of student services.
 - C. The parties will mutually agree upon the number of students that shall be assigned to the district annually.
 - D. The term of this agreement will be for five (5) years.

5. Consideration of Approval of Athletic Supplemental Contracts for 2021-2022
 - A. Supplemental contract salaries are in conjunction with the 2021-2022 rates of the GMEA contract.
 - B. Jennifer Sweeten, Assistant Coach, Volleyball \$7,110.00
Jim Beach, Assistant Coach, Wrestling \$7,110.00
 - C. All appropriate clearances are on file.

6. Consideration of Approval of Athletic Volunteers for 2021-2022
 - A. The following individuals have requested to volunteer with the following programs for the 2021-2022 school year:

Donald Abbott (Golf)	James Carlson (Football)
Ali Lamoreaux (Volleyball)	

INSTRUCTION AND CO-CURRICULAR ACTIVITIES (continued)

7. Consideration of Approval of Contracts with Sarah A. Reed Children's Center for 2021-2022
 - A. Sarah A. Reed will provide on-site supportive service to students assigned to the Refocus Room.
 - B. Staff will include a certified teacher and a mental health counselor. Contract not to exceed \$100,700.00.
 - C. Sarah A. Reed will also provide additional staff for Cyber Supports for the Refocus Room. Contract not to exceed \$10,000.00.
8. Consideration of Ratification of Contract with Sarah A. Reed Children's Center for 2020-2021
 - A. Sarah A. Reed will provide education during the summer program for three students.
 - B. Cost for this program will be \$97/day per student.
9. Consideration of Approval of Tuition Students for the 2021-2022 School Year
 - A. Mr. John and Mrs. Amy Bridger requested tuition consideration for their daughter, Stella Bridger (9th grade) and their son, Call Bridger (6th grade), for the 2021-2022 School Year. Mr. and Mrs. Bridger understand they are responsible for a tuition of \$4,100.00 per student and for transportation of their students.
10. Consideration of Approval of Health and Safety Plan
 - A. Each LEA must create a Health and Safety Plan for the 2021-2022 School Year that addresses how it will maintain the health and safety of students, educators and other staff, and which will serve as local guidelines for all instructional and non-instructional school activities during the period of the LEA's ARP ESSER grant, according to PDE.
 - B. This Health and Safety Plan must be approved and posted publicly by July 30, 2021.
 - C. The ARP Act requires each LEA to review its Health and Safety Plan at least every six months during the period of the LEA's ARP ESSER grant.
11. Consideration of Approval of Salaries
 - A. Board Directors received copies of the recommended Act 93 salaries at the July 14, 2021 Study Session Meeting.
 - B. Board Directors discussed and agreed upon the Business Manager salary in executive session at the July 21, 2021 meeting.
12. Consideration of Approval of Instructional Resignations
 - A. Mrs. Nicole Chabola (James W. Parker Middle School) submitted her resignation from her 5th Grade Social Studies teaching position, effective at the beginning of the 2021-2022 School Year, after serving ten (10) years in the district.
 - B. Mr. Jeremy Reed (General McLane High School) submitted his resignation from his secondary math teaching position, effective at the beginning of the 2021-2022 School Year, after serving twelve (12) years in the district.

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
July 21, 2021

BUILDINGS, GROUNDS AND TRANSPORTATION
Mr. Bucksbee, Chair; Mr. Schulz and Mrs. Crow