

GENERAL MCLANE SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION
& LIMITED AGENDA MEETING

December 7, 2022
6:30 p.m.

James W. Parker Middle School
LGI Room

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors For Matters Related to the Agenda

REORGANIZATION BUSINESS MATTERS

4. Appointment of a Temporary Chairperson (Chairperson assumes the Chair)
5. Nominations for President
6. Election of the President (elected President assumes the Chair)
7. Nominations for Vice-President
8. Election of the Vice-President
9. Establish the date, place and time of the Regular Monthly Meeting and optional Committee Meetings
 - a. Recommended:
 - Dates – 3rd Wednesday of each month (exceptions for vacations and holidays, as per the attached schedule)
 - Place – Board Discussion
 - Time – 6:30 p.m.
10. Establish the date, place and time of the Monthly Limited Agenda Meetings, Committee Meetings and Regular Monthly Board Study Sessions
 - a. Recommended:
 - Dates - 2nd Wednesday of each month (exceptions for vacations and holidays, as per the attached schedule)
 - Place - Board Discussion
 - Time - 6:30 p.m.

REORGANIZATION MATTERS (continued)

11. Establish the date, place and time of the Reorganization Meeting
 - a. Recommended:
 - December 6, 2023 at place TBD (Board Discussion); beginning at 6:30 p.m.
12. President's appointment of members to standing committees and chairperson for each (optional at this meeting)
 - a. Policy & Co-Curricular Activities Committee
 - b. Finance & District Operations Committee
 - c. Curriculum & Instruction Committee

LIMITED AGENDA MEETING BUSINESS MATTERS

13. Executive Session - Personnel matters
14. Consideration of Approval of Second Policy Reading
 - a. Policy 816 - Social Media
 - b. School Directors received and reviewed a copy of this policy at the November 9, 2022 Study Session Meeting.
15. Consideration of Approval of the Erie County Tax Collection Committee 2023 budget totalling \$10,000. General McLane's share is \$266.00.
16. Consideration of Approval of the following transfers:
 - a. \$2,082,706.20 from the General Fund to the Capital Projects Fund as reimbursement for Erie County Technical School building project payments.
17. Consideration of Approval of Additions to the GMSD substitute teacher list
The following individuals have been trained through the Northwest Tri County Intermediate Unit Guest Substitute program and are recommended for the Substitute Teacher List. Guest teachers will be contacted only after all other available substitutes have been exhausted. Areas of certification for Guest Substitutes include Elementary, English, General Science, Health & Physical Education, Mathematics, Office Technologies, Social Studies and Special Education.

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|---------------|---------------|-----------------|
| Mike Forgione | Bradley Irwin | Eric Duda |
| Donald Glass | M. Renee Hill | Jennifer Larson |
18. Consideration of Approval of Supplemental Contracts for the 2023-2024 Season
 - a. The Board moves to approve the following Athletic Supplemental Contracts in the listed amounts for the 2023-2024 School Year:
 - Savannah Yonkin, Head Coach - Cheerleading \$2,980.80
 - b. The appropriate clearances are on file at the Education Center.

LIMITED AGENDA MEETING BUSINESS MATTERS (continued)

19. Consideration of Approval of Athletic Volunteers for the 2022-2023 Season
 - a. The Board moves to approve the following Athletic Volunteers to volunteer with the associated programs for the 2022-2023 athletic season.
Matthew Leehan (Wrestling)
 - b. It is understood that these individuals will perform any duties without pay or benefits.
 - c. All appropriate clearances are on file at the Education Center.

20. Consideration of Approval of Academic Supplemental Contracts for the 2022-2023 Year
 - a. The Board moves to approve the following Academic Supplemental Contract in the listed amounts for the 2023-2024 School Year:
 - Will Steadman, Middle School Play Director \$1,382.40
 - b. The appropriate clearances are on file at the Education Center.

21. Consideration of Approval of Updated Coaching Evaluation Process and Documents
 - a. The process and documents were preliminarily discussed with the School Directors at the Monthly Agenda Meeting on November 16, 2022.
 - b. These documents were reviewed and revised by the Director of Athletics and Facilities Use and the GMHS Assistant Principal.

22. Consideration of Approval of a Student Acceptance on Tuition Basis
 - a. Mrs. Angela Eddy has requested tuition acceptance for her daughter Taylor Eddy (Kindergarten) at Edinboro Elementary School for the remainder of the 2022-2023 School Year. Mrs. Eddy understands that she is responsible for transportation for a prorated tuition amount.

23. Consideration of Approval of Non-Instructional Resignations
 - a. Mrs. Clarisa Zacherl (McKean Elementary School) has submitted a resignation for her Clerical Aide position, effective December 22, 2022.
 - b. Mr. Jose Montes submitted his letter of resignation from his position as GMSD School Security Officer, effective January 3, 2023.

24. Consideration of Approval of FMLA maternity leave
 - a. Mrs. Emily Hering (Edinboro Elementary School) has requested to take an FMLA leave for maternity purposes.
 - b. Mrs. Hering has requested this leave from approximately March 24, 2023 through the end of the 2022-2023 School Year.
 - c. Mrs. Hering plans to return to her position at the beginning of the 2023-2024 School Year.

LIMITED AGENDA MEETING BUSINESS MATTERS (continued)

25. Consideration of Ratification of Non-instructional Unpaid Leaves of Absence
 - a. Melinda Miller requested sick/unpaid leave from her Food Services Assistant I Position at James W Parker Middle School beginning November 17, 2022.
 - b. These requests are consistent with Policy 336 (Personal Necessity Leave) and Policy 339 (Uncompensated Leave)

26. Consideration of Ratification of Non-Instructional Change of Hours
 - a. Alan Sanner from an 8 hour/180 day Van Driver/Cafe Monitor position to a 180 day Van Driver position.

27. Consideration of approval of Non-Instructional Substitute Call List
 - a. Emma Cannata as a Personal Care Aide
 - b. Wages will be at Board-approved rates and all required clearances are on file (or will be before the first day of work) in the Business Office.
 - c. Substitute employees do not receive paid benefits nor do they acquire any prior claim to or priority interest in any full time openings that may occur.

28. Consideration of Approval of School Security Officer recommendations

29. Recognition of Visitors For School-Related Matters

30. Other Business Matters

31. Adjournment