

**GENERAL McLANE**  
**SCHOOL DISTRICT**  
Board of Education  
Monthly Agenda Meeting  
April 19, 2023

A properly advertised Monthly Agenda Meeting for the General McLane School District Board of Education was held on Wednesday, April 19, 2023 beginning at 6:30 p.m. in the McDonald Board Room in the Therese Walter Education Center.

**ROLL CALL**

Members in attendance were Mrs. Crow, Mrs. Gould, Mr. Ickes, Mr. Lofgren, Mrs. Miller, Mr. Pattullo, Mr. Schulz, Mr. Webber, and Dr. Wise. Administration present were Dr. Lane, Mrs. Grabski, Mr. Fendya, Dr. Karns, Mr. Cannata, and Mr. Mennow. Also present was the Board Solicitor, Brian Cressman, and 17 visitors in-person, with 10 visitors on Zoom.

**PLEDGE OF ALLEGIANCE**

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

**RECOGNITION OF VISITORS**

Mrs. Crow offered the opportunity for any visitors wishing to discuss matters related to the agenda to come forward.

Mrs. Patricia Tufts, address given at sign-up, discussed Dr. Lane's superintendent report.

**COMMUNICATIONS**

Mrs. Grabski read one communication from Dr. Tim Wise.

**BOARD MINUTES APPROVED**

The Directors were presented with copies of the minutes of the Regular Monthly Study Session on March 8, 2023 and the minutes of the Regular Monthly Agenda Meeting on March 15, 2023.

Motion: Mr. Ickes recommended that the minutes of the Regular Monthly Study Session on March 8, 2023 and the minutes of the Regular Monthly Agenda Meeting on March 15, 2023, be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

**SUPERINTENDENT'S REPORT – DR. LANE**

As part of Dr. Lane's Superintendent report, Dr. Karns gave a report on GMSD academics, including PSSA results and other testing data.

Dr. Lane also shared that April 19 marks the one-year anniversary of the passing of Mr. Rob Kennerknecht and that people are welcome to donate to his Memorial Scholarship Fund.

**FINANCIAL REPORT**

The Directors were presented with a copy of the Treasurer's Report as of March 31, 2023, indicating the following balances:

Cash and Investments - Beginning of Period	\$ 6,564,085.35
Cash Receipts	\$ 2,207,102.47
Disbursements	<u>\$ 1,288,220.28</u>
Cash and Investments - End of Period	\$ 7,482,967.49

The Directors were presented with a listing of Accounts Payable as of April 5, 2023, totaling \$1,228,383.03. A copy of the Treasurer's Report as of February 28, 2023 and the Accounts Payable of April 5, 2023, is attached hereto and becomes part of the official records of the Board.

Motion: Mr. Lofgren recommended that the Treasurer's Report of March 31, 2023, and the Accounts Payable as of April 5, 2023 be approved as presented. Seconded by Mr. Schulz.

Action: Motion passed with all "ayes." Mrs. Gould was absent.

### **OTHER**

The Directors were presented with copies of the following: the Summarized Cash and Investment Balances Report, the General Fund Treasurer's Report Summary, the Revenue Report, the Expenditure Report, the Food Service Fund report, the High School Activity Report, the Middle School Activity Report, and the list of payments, all as of April 5, 2023. These reports are referenced as FR #1, 2, 3, 4, 6, 8, 9 and 30 respectively. Copies of these reports are on file in the Secretary's office for audit purposes and available on the General McLane website.

## **POLICY & CO-CURRICULAR ACTIVITIES MATTERS**

### **SECOND READINGS APPROVED**

The Committee moved to approve a second and final reading of the following School Board policies: Policy 202 - Eligibility of Non-Resident Students; Policy 239 - Foreign Exchange Students; Policy 607 - Tuition Income; Policy 137 - Home Education Programs; Policy 137.1 - Extracurricular Participation by Home Education Students; Policy 137.2 (new) - Participation in Cocurricular Activities and Academic Courses by Home Education Students; Policy 137.3 (new) - Participation in Career and Technical Education Programs by Home Education Students. These policies are being updated to comply with changes to federal and/or state laws and applicable court decisions. The Directors received and reviewed copies of these policies at the January 11, 2023 Study Session Meeting.

Motion: Mrs. Gould recommended the first readings be approved as presented. Seconded by Mr. Pattullo.

Action: Motion passed with all "ayes."

### **ATHLETIC WORKERS APPROVED FOR 22-23**

The Committee moved to approve the following individuals for the non-instructional substitute employee call list as Athletic Workers: Wilson Spires; Kyle Birkmire and Todd Jay. Wages will be at the Board-approved rate and all required clearances are on file (or will be before the first day of work) in the Business Office. 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.

Motion: Mrs. Gould recommended the first readings be approved as presented. Seconded by Mr. Pattullo.

Action: Motion passed with all "ayes."

### **ATHLETIC SUPPLEMENTAL CONTRACTS APPROVED FOR 22-23**

The Committee moved to approve the following supplemental athletic contracts for the listed positions and the associated athletic programs for the 22-23 School Year:

Ami Iaquinta, Head Coach, Unified Track and Field	\$1,600.00
Lexi Burrell, Assistant Coach, Unified Track and Field	\$300.00

Dr. Shawn Miller, Assistant Coach, Unified Track and Field \$300.00  
Mike Cannata, Head Coach, Unified Bocce \$1,600.00  
Kayla Waters, Middle School Coach, Unified Bocce \$600.00  
Helen Skelton, Elementary Coach, Unified Bocce \$400.00  
Sydne Wehrer, Elementary Coach, Unified Bocce \$400.00

These positions are funded through an APR grant for the 2022-2023 and 2023-2024 School Year. All positions and amounts will be paid with using an APR grant funds. The appropriate clearances are on file in the Education Center.

Motion: Mrs. Gould recommended the contracts be approved as presented. Seconded by Mr. Pattullo.

Action: Motion passed with all “ayes.”

### **FINANCE & DISTRICT OPERATIONS COMMITTEE MATTERS**

#### **SUPERINTENDENT/DIRECTOR OF BUSINESS AUTHORIZED TO APPROVE REQUISITIONS**

The Committee moved to authorize the Superintendent or Director of Business and Operations to approve requisitions for products and services for the 2023-2024 budget year based on the following assumptions and criteria: Board members originally planned to approve the final 2023-24 budget in May but now anticipate approving the final budget in June. Administrators will only place orders before the final budget is approved for: Products/services which are both required for the start of school and expected to have long lead time or, products/services for which the District is already committed (e.g signed a contract or agreement).

Motion: Mr. Lofgren recommended the motion be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all “ayes.”

#### **BUS BIDS APPROVED**

The Committee moved to sell the following vehicles to the highest bidders: 2014 Chevrolet 24-passenger school bus to Helen Nelson for \$6,102; 2013 Chevrolet 24-passenger school bus to James Nelson for \$5,102; 2014 IC 72-passenger school bus to Cody Concoby for \$3,500. The attached bid tabulation was discussed at the April 12, 2023 Finance and District Operations Committee meeting and Study Session.

Motion: Mr. Lofgren recommended the bids be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all “ayes.”

#### **FACILITY USAGE ADMINISTRATIVE GUIDELINES APPROVED**

The Committee moved to approve revisions to the District’s facility usage Administrative Guidelines as discussed at the April 12, 2023 Study Session.

Motion: Mr. Lofgren recommended the guidelines be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all “ayes.”

### **FACILITY USE REQUESTS RENEWED FOR 2023-2024 FISCAL YEAR**

The Committee recommended a motion to renew the following facility use requests for the 2023-2024 fiscal year: The Northwest Tri-County Intermediate Unit to lease space for \$11,300.00 at McKean Elementary School to operate its Early Intervention Program. The YMCA of Erie to lease space for \$12,000.00 at McKean Elementary School to operate its day care. All other terms and conditions of the leases will remain the same as previous years.

Motion: Mr. Lofgren recommended the requests be approved as presented. Seconded by Mr. Schulz.

Action: Motion passed with all “ayes.” Mr. Webber abstained his vote.

### **ACT 93 EDITS/ADJUSTMENTS APPROVED**

The Committee moved to approve edits/adjustments to the current Act 93 Agreement with GMSD district administrators as follows: The board approved a revised agreement between the Board and GMSD administrators and adopted the agreement on February 15, 2023. The updated agreement will be in effect from July 1, 2022 through June 20, 2027. Board members received updated copies of the agreement to review during the Study Session Meeting on April 12, 2023.

Motion: Mr. Lofgren recommended the agreement be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all “ayes.”

### **SALARY WAGE ADJUSTMENTS/TITLE CHANGES APPROVED**

The Committee moved to approve the following non-instructional employee salary wage adjustments and title changes: Mr. Jason Pero will move from Technologist III to Technology Operations Manager and will receive a one-time salary increase to reflect an increase and redistribution of responsibilities. Mr. Eran Hakanen will move from Technologist III to Technology Support Manager and will receive a one-time salary increase to reflect an increase and redistribution of responsibilities. Mr. Jeffrey Schreffler will now be a Technologist II and will receive a one-time salary increase to reflect an increase and redistribution of responsibilities. These salary adjustments and title changes were recommended by the Superintendent, as discussed in executive session on March 8, 2023.

Motion: Mr. Lofgren recommended the salary wages and title changes be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all “ayes.”

### **GMSD TECHNOLOGY BUY APPROVED FOR 2023-2024**

The Committee moves to approve the 2023-2024 General McLane High School technology buy totaling \$482,061 as discussed at the April 12, 2023 Finance and District Operations Committee meeting and Study Session.

Motion: Mr. Lofgren recommended the tech buy be approved as presented. Seconded by Mr. Webber.

Discussion: Mr. Lofgren wanted to clarify the buy is only for the high school.

Action: Motion passed with all “ayes.”

**NON-INSTRUCTIONAL SUMMER HELP POSTINGS APPROVED**

The Committee moved to authorize the administration to post and interview for non-instructional summer help: Additional hourly employees, as needed, for maintenance or custodial help not to exceed 960 hours at a rate of \$12.84 per hour. Additional hourly employees, as needed, for bus cleaning not to exceed 640 hours at a rate of \$14.74 per hour. Additional hourly employees, as needed, for bus painting and bodywork not to exceed 480 hours at a rate of \$15.58 per hour. Additional hourly employees, as needed, to serve as mechanic's helpers not to exceed 480 hours at a rate of \$15.58 per hour. Preference will be given to current part-time or full-time hourly employees and Class A or Class C Drivers. F. Temporary 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

Motion: Mr. Lofgren recommended the postings be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all "ayes."

**TERMINATION AND RESIGNATION APPROVED**

The Committee moved to approve the following non-instructional employee termination and resignation: Mackenzie Salhoff is terminated from her Cafe Monitor position due to not showing up to complete her new hire paperwork. Robert Muth submitted a letter to resign from his Custodial Services Technician II floater position effective April 26, 2023 after less than one year of service.

Motion: Mr. Lofgren recommended the termination and resignation be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all "ayes."

**NON-INSTRUCTIONAL SUBSTITUTE EMPLOYEE CALL LIST APPROVED**

The Committee moved to approve the following individuals for the non-instructional substitute employee call list: James Morschhauser as a bus driver. He was incorrectly listed on the March minutes as a driver instead of substitute. Jackson White as a Custodial Services Technician. Abigail VanTuil as a Clerical Aide and Personal Care Aide. 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. 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.

Motion: Mr. Lofgren recommended the list be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all "ayes."

**FMLA LEAVE APPROVED**

The Committee moved to ratify the following non-instructional FMLA leave of absence: Mark Williams requested an FMLA leave from his Custodial Services Technician II position at Edinboro Elementary School beginning on March 9, 2023. These requests are consistent with Policy 334 (Sick Leave) and Policy 335 (FMLA Leave).

Motion: Mr. Lofgren recommended the leave be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all "ayes."

**UNPAID LEAVES OF ABSENCE RATIFIED**

The Committee moved to ratify the following non-instructional unpaid leaves of absence: Kathy Bradley requested intermittent leave from her Clerical Aide position at McKean Elementary School with a start date of March 8, 2023. Sherri Kwiatowski requested an unpaid leave from her Custodial Services Technician I position at General McLane High School beginning on February 2, 2023. Her leave was previously approved as FMLA. This request is consistent with Policy 336 (Personal Necessity Leave) and Policy 339 (Uncompensated Leave).

Motion: Mr. Lofgren recommended the leaves be approved as presented. Seconded by Mr. Webber.

Action: Motion passed with all “ayes.”

**ACT 55 GRANT FUNDS ACCEPTED**

The Committee moved to authorize the administration to accept Act 55 grant funds when allocated for safety equipment and expenditures noted in the grant.

Motion: Mr. Lofgren recommended the funds be accepted as presented. Seconded by Mr. Webber.

Discussion: Mr. Lofgren wanted to clarify when and where we had heard of the Act 55 grant funds. Dr. Lane shared it was the same language that we had before we just wanted to get it approved.

Action: Motion passed with all “ayes.”

**MOTION PROPOSED**

The Committee moved to approve an addendum item as described: The Committee moved to award a contract to repurpose its gasoline and diesel fuel storage tanks located at the Service Center. The District’s administrators worked with its design engineer, Wellert Corporation, to comply with state laws, regulations and district policies including: Advertised for bids and conducted a mandatory pre-bid conference. Allowed prospective bidders the opportunity to inspect the tank configuration and property. Accepted two sealed bids which were publicly opened April 18, 2023 at 10:00 A.M. on the PennBid web site. Prepared the attached bid tabulation. The District’s administrators and its engineer recommend awarding a contract to A. Graziani & Company, Inc., the lowest responsible bidder, as follows: \$229,985 to complete the work described in the Base Bid (briefly, remove old dispensers, clean & repurpose two USTs, install new dispensers & pumps and install asphalt/concrete). \$24,000 to supply a basic access control system.

Discussion: The board engaged in a discussion regarding the bids and came to the conclusion they would like to rescind the motion and propose a new motion.

**MOTION RESCINDED**

Mr. Lofgren rescinded the following motion: The Committee moved to award a contract to repurpose its gasoline and diesel fuel storage tanks located at the Service Center. The District’s administrators worked with its design engineer, Wellert Corporation, to comply with state laws, regulations and district policies including: Advertised for bids and conducted a mandatory pre-bid conference. Allowed prospective bidders the opportunity to inspect the tank configuration and property. Accepted two sealed bids which were publicly opened April 18, 2023 at 10:00 A.M. on the PennBid web site. Prepared the attached bid tabulation. The District’s administrators and its engineer recommend awarding a contract to A. Graziani & Company, Inc., the lowest responsible bidder, as follows: \$229,985 to complete the work described in the Base Bid (briefly, remove old

dispensers, clean & repurpose two USTs, install new dispensers & pumps and install asphalt/concrete). \$24,000 to supply a basic access control system.

Motion: Mr. Lofgren proposed to rescind the motion and make a new motion. Mr. Ickes seconded it.

Action: Motion passed with all “ayes.”

**CONTRACT REJECTED TO REPURPOSE GASOLINE AND DIESEL FUEL STORAGE TANKS AND REQUESTED A NEW BID PROCESS**

The Committee moved to reject the results of the bidding process to repurpose gasoline and diesel fuel storage tanks and moved to request a new bidding process with similar circumstances. .

Motion: Mr. Lofgren recommended the board reject the bids and re-bid the project. Seconded by Dr. Wise.

Action: Motion passed with all “ayes.”

**CURRICULUM & INSTRUCTION COMMITTEE MATTERS**

**SUBSTITUTE TEACHER LIST RATIFIED**

The Committee moved to approve additions to the 2022-2023 GMSD substitute teacher list: The following individuals are recommended for the Substitute Teacher list. Act 34 and Act 114 and Act 151 Background Checks are on file.

Lindsay Dean	Prospective Substitute Teacher
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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.

Alicia Scavona	Sydney Lee
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Motion: Mrs. Miller recommended the funds be accepted as presented. Seconded by Mr. Ickes.

Action: Motion passed with all “ayes.” Mr. Webber abstained his vote.

**OPEN POSITION RECOMMENDATIONS APPROVED FOR 23-24**

The Committee moved to approve the following recommendation(s) for open position(s) for the 2023-2024 School Year: Mrs. Katie DeSanto is recommended for a Math Teacher position at James W. Parker Middle School to start at the beginning of the 2023-2024 school year. Katie will start at step 8M salary in accordance with the GMEA contract. A Professional Contract will be issued. Mrs. Amy Gallo is recommended for a Health and Physical Education position at McKean Elementary School to start at the beginning of the 2023-2024 school year. Amy will start at step 6B salary. A temporary Professional Contract will be issued.

Motion: Mrs. Miller recommended the recommendations be accepted as presented. Seconded by Mr. Ickes.

Action: Motion passed with all “ayes.”

**INTERMEDIATE UNIT#5 EMERGENCY SUB TEACHER CONSORTIUM APPROVED**

The Committee moved to approve the Northwestern Intermediate Unit #5 Emergency Substitute Teacher Consortium Program Resolution for the 2023-2024 School Year as follows: WHEREAS, the General McLane School District is experiencing difficulty in identifying individuals to serve as emergency substitute teachers, and; WHEREAS, the Northwestern Tri-County Intermediate Unit and several of its constituent school districts have formed an Emergency Substitute Teacher Consortium to recruit, screen, train and obtain emergency permits for individuals with Bachelor's degrees to act as emergency substitute teachers, and; WHEREAS, the General McLane School District wishes to continue membership in the Northwest Tri-County Intermediate Unit Substitute Teacher Consortium at a cost of \$3,577 for the 2023-2024 school year, THEREFORE, the Board of Directors of the General McLane School District hereby agrees to support the membership of the district in this consortium. This resolution remains in effect through June 30, 2024.

Motion: Mrs. Miller recommended the resolution be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes." Mr. Webber abstained his vote.

**INTERMEDIATE UNIT #5 CONSULTATIVE SERVICES AGREEMENT APPROVED**

The Committee moved to approve the Northwestern Intermediate Unit #5 Consultative Services Agreement for Language Instruction Education Program Services for the 2023-2024 School Year as follows: WHEREAS, the General McLane School District has determined to assume operations of the Language Instructional Education Program for English Language Learners in the District, for those students requiring such services, which services have previously been provided by IU5; and WHEREAS, the General McLane School District desires to contract with IU5 for the provision of certain consultative services related to the Language Instruction Education Program as the District may request from time pursuant to the terms of the Agreement and a schedule of services entered and approved by the parties; and WHEREAS, the General McLane School District and Northwest Tri-County Intermediate Unit #5 wish to enter into an agreement for the provision of consultative services and payment by General McLane School District for said services and desire to reduce their agreement in this regard to writing. THEREFORE, the Board of Directors of the General McLane School District will support the agreement of the district in this arrangement. This resolution remains in effect through June 30, 2024.

Motion: Mrs. Miller recommended the agreement be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes." Mr. Webber abstained his vote.

**CONTRACT FOR LANGUAGE INSTRUCTION EDUCATION PROGRAM APPROVED**

The Committee moved to approve the Contract for Language Instruction Education Program Services between the General McLane School District and the Northwest Tri-County Intermediate Unit #5 for the 2023-2024 School Year. The Northwest Tri-County Intermediate Unit 5 (IU5) will provide services to assist the General McLane School District in meeting some of the requirements for their Language Instruction Educational Program and support compliance with existing state and federal regulations. The IU5's LIEP services include referral/intake, screening/assessment of language proficiency, individual or small group direct instruction, staff development, supervision, logistics/scheduling, alignment with school curriculum, and instructional and professional resources. The term of the contract shall be July 1, 2023 to June 30, 2024.

Motion: Mrs. Miller recommended the contract be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes." Mr. Webber his vote.



### **UNPAID LEAVES OF ABSENCE RATIFIED**

The Committee moved to ratify the following unpaid leaves of absence: Mrs. Jessica Burkey (General McLane High School) requested to take an unpaid leave from March 3, 2023 through March 10, 2023, totaling 4 days. Ms. Rachel Barczyk (James W. Parker Middle School) requested to take an unpaid leave from March 2, 2023 through March 7, 2023, totaling 4 days. These requests are consistent with Policy 336 (Personal Necessity Leave) and Policy 339 (Uncompensated Leave).

Motion: Mrs. Miller recommended the unpaid leaves of absence be ratified as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes."

### **FIELD TRIP REQUESTS APPROVED**

The Committee moved to approve the following field trip requests: Mrs. Lauren Cassano and Mrs. Traci Steers (General McLane High School) have requested approval to take a group of students in their World War II course and AP US History course to the Eldred World War II Museum in Eldred, PA (just past Warren, PA), on Friday, April 28. The group plans to leave at 7:30 a.m. and return at 2:30 p.m. Mrs. Rachel Barczyk (James W. Parker Middle School) has requested to take one JWPMS student and one GMHS student, along with another chaperone, to the Pennsylvania Junior Academy of Science State Competition in State College, PA, from May 14 through May 16, 2023. The cost of this trip is budgeted for under the GMHS building budget. This year, the cost per traveler is \$265, for a total cost of \$1,060. Mrs. Katie Thompson (General McLane High School) has requested to take a group of GMHS students to the Carnegie Art Museum in Pittsburgh, PA, on Wednesday, May 17, 2023. The group of students are all part of Mrs. Thompson's Painting 1 and Drawing 2 classes.

Motion: Mrs. Miller recommended the trips be accepted as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes."

### **PAID GRADUATE INTERNSHIP APPROVED**

The Committee moved to approve the following paid graduate internship: Kyle Berger is requesting to complete a school psychology internship position with GMSD for the 2023-24 academic year. Mr. Berger is continuing his coursework with PennWest Edinboro as a graduate student with plans to graduate in Spring 2024. Mr. Berger previously completed an undergraduate internship with the district during the 2020-21 School Year and is currently completing a practicum experience as part of his graduate degree requirements. Mr. Berger will receive a \$10,000 stipend for this internship. Dr. Coughenour and Dr. Hardy have agreed to supervise the internship.

Motion: Mrs. Miller recommended the internship be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes."

### **UNPAID UNDERGRADUATE INTERNSHIP APPROVED**

The Committee moved to approve the following unpaid undergraduate internship: Margaret Anderson is requesting to complete a school psychology internship with GMSD for the fall of the 2023-24 academic year, from around August 21, 2023 through December 8, 2023. Ms. Anderson will be completing the undergraduate internship as part of requirements for her coursework at PennWest Edinboro to obtain a bachelor's degree in Psychology. Ms. Anderson will receive no pay

or benefits as part of completion of the internship. Dr. Hardy has agreed to supervise this internship.

Motion: Mrs. Miller recommended the internship be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes."

#### **FMLA MATERNITY LEAVE APPROVED**

The Committee moved to approve the following FMLA leave for maternity purposes: Mrs. Ashley Lossie (General McLane High School) has requested to take an FMLA leave for maternity purposes, effective approximately May 29, 2023, through the end of the school year. Mrs. Lossie indicated she may need to commence her leave earlier in May, at her doctor's advice. This leave is granted in accordance with Policy Section 335, Family and Medical Leaves, Policy 339, Uncompensated Leave, and Appendix B, Item 21 of the Agreement between the Board and the General McLane Education Association. This leave shall be deemed a concurrent use of any leave to which she is entitled under the Family and Medical Leave Act.

Motion: Mrs. Miller recommended the leave be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes."

#### **SUB NURSES APPROVED**

The Committee moved to approve the following individuals as Substitute School Nurses for the 2022-2023 School Year: Taige Peterson; Jill Kelley. Each substitute school nurse has either an LPN or an RN license, CPR certification and all six district-required clearances submitted, plus negative TB test results. The approved sub nurse rates for the 22-23 school year are \$17.69 for LPNS and \$24.69 for RNs.

Motion: Mrs. Miller recommended the nurses be approved as presented. Seconded by Mr. Ickes.

Action: Motion passed with all "ayes."

#### **INTERMEDIATE UNIT #5 REPORT**

Mr. Pattullo reported the IU5 board met on March 22. The Board had not yet voted on the budget at that time and they will be voting next week. They've also requested bids to re-pave the parking lot.

#### **ERIE COUNTY VO-TECH REPORT**

Dr. Wise reported the renovation continues. The new director is at the ECTS for half days and is joining full-time on July 1.

#### **LEGISLATIVE COUNCIL REPORT**

Mr. Lofgren reported PSBA has an online superintendent evaluation process to share and this is Child Abuse Awareness Prevention month.

#### **GENERAL McLANE FOUNDATION REPORT**

Mrs. Crow reported the Foundation has a meeting next Thursday. HAF is November 18 this year, the Golf Outing is July 15 this year.

#### **OTHER BUSINESS**

Mr. Fendya wanted to remind everyone about the contractors being on campus at GMHS and JWPMS soon for roof and HVAC replacements.

Mr. Fendya wanted to report we did sell our bonds last week and total proceeds are \$9, 570,00.00. Our analyst and advisor feels we got good rates.

Mr. Fendya also shared Ms. Soboleski is meeting with vendors to talk about turf replacement.

Mrs. Crow also wanted to share a little bit about taking bonds out. She shared a little bit about Fairview School District took out \$51 million worth of bonds for renovations.

Mr. Lofgren wanted to suggest we do a straw poll vote on a tax increase. Mr. Cressman weighed in that a straw poll vote would not be appropriate, but they could have a robust discussion about the tax increase.

### **RECOGNITION OF VISITORS FOR SCHOOL-RELATED MATTERS**

Mrs. Crow offered the opportunity for any visitors wishing to discuss any school-related matters to come forward.

Mrs. Pamela Miculcik, address given at sign-up, spoke for 1 minute about school-related issues.

Mr. Tom Wise, address given at sign-up, spoke for 1 minute about the PSSA data presented tonight.

### **EXECUTIVE SESSION**

The Board entered into an executive session for legal matters and protected private information at 8:14 p.m.

The Board exited the executive session at 8:34 p.m.

### **NOTIFICATION OF MEETINGS**

Notification of Meetings held since the last regularly scheduled Board Meeting of March 15, 2023, was given as follows:

### **MEETING ADJOURNED**

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the Monthly Agenda Meeting at 8:35 p.m..

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Sarah A. Grabski, Board Secretary

