

GENERAL McLANE
SCHOOL DISTRICT
Board of Education
Monthly Agenda Meeting
March 15, 2023

A properly advertised Monthly Agenda Meeting for the General McLane School District Board of Education was held on Wednesday, February 15, 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, Mr. Ickes, Mr. Lofgren, Mrs. Miller, Mr. Pattullo, Mr. Schulz, Mr. Webber, and Dr. Wise. Mrs. Gould was not present. Administration present were Dr. Lane, Mrs. Grabski, Mr. Fendya, Dr. Karns, Mr. Whitford, Mr. Cannata, and Mr. Buto. Also present was the Board Solicitor, Brian Cressman and 13 visitors.

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.

Mr. Dave Russell, address given at sign-up, spoke for 5 minutes about the LERTA resolution.

Mr. Norm Willow, address given at sign-up, spoke for 4 minutes about the LERTA resolution.

Mr. Steve Renick, address given at sign-up, spoke for 1 minute about the LERTA resolution.

Ms. Jan Dennis, address given at sign-up, spoke for 5 minutes about the LERTA resolution.

Mr. Eric Malena, address given at sign-up, spoke for 3 minutes about the LERTA resolution.

COMMUNICATIONS

Mrs. Grabski read one communication from Mrs. Carrie Swain, about the LERTA resolution.

BOARD MINUTES APPROVED

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

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

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

EXECUTIVE SESSION

The Board entered into an executive session at 7:02 p.m. for a student disciplinary matter.

The Board exited the executive session at 7:57 p.m.

SUPERINTENDENT'S REPORT – DR. LANE

As part of Dr. Lane's Superintendent report, he presented on the topic of 2022-2023 Goals Midyear Update.

FINANCIAL REPORT

The Directors were presented with a copy of the Treasurer's Report as of February 28, 2023, indicating the following balances:

Cash and Investments - Beginning of Period	\$ 6,564,085.35
Cash Receipts	\$ 2,214,734.83
Disbursements	<u>\$ 1,288,220.28</u>
Cash and Investments - End of Period	\$ 7,490,599.90

The Directors were presented with a listing of Accounts Payable as of March 9, 2023, totaling \$1,025,979.50. A copy of the Treasurer's Report as of February 28, 2023 and the Accounts Payable of March 9, 2023, is attached hereto and becomes part of the official records of the Board.

Motion: Mr. Lofgren recommended that the Treasurer's Report of February 28, 2023, and the Accounts Payable as of March 9, 2023 be approved as presented. Seconded by Dr. Wise..

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 February 10, 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

FIRST READINGS APPROVED

The Committee moved to approve a first 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: Mr. Pattullo recommended the first readings be approved as presented. Seconded by Mr. Schulz.

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

ATHLETIC SUPPLEMENTAL CONTRACTS APPROVED FOR 23-24

The Committee moved to approve the following supplemental athletic contracts for the listed positions and the associated athletic programs for the 23-24 School Year:

Marshall McCormick, Head Coach, Football	\$9,083.00
Wayne Bradford, Assistant Coach, Football	\$7,110.00
Zach Lucas, Assistant Coach, Football	\$7,110.00
Kyle Ponsoll, Assistant Coach Football	\$7,110.00
Dino Montagna, Head Coach, Cross Country	\$6,905.00
Dan Young, Head Coach, Boys Soccer	\$7,878.00
Connor Scully, Assistant Coach, Boys Soccer	\$6,172.00
Josh Hopkins, Head Coach, Girls Soccer	\$7,878.00
Brittany Hardik, Assistant Coach, Girls Soccer	\$6,172.00
Will White, Middle School Coach, Cross Country	\$4,158.00
Megan Fiala, Middle School Coach, Girls Basketball	\$4,158.00
Sarah Schulz, Middle School Coach, Girls Basketball	\$4,158.00
Alayna Seggi, Head Coach, Girls Volleyball	\$9,083.00
Morgan Farley, Assistant Coach, Girls Volleyball	\$7,110.00

The appropriate clearances are on file in the Education Center.

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

Action: Motion passed with all "ayes." Mr. Schulz abstained his vote. Mrs. Gould was absent.

ACADEMIC SUPPLEMENTAL CONTRACT RATIFIED FOR 22-23

The Committee moved to ratify the following supplemental academic contract for the listed positions and the associated academic programs for the 22-23 School Year:

Jacob Malec, Pep Band Director \$3,231.00

The appropriate clearances are on file in the Education Center.

Motion: Mr. Pattullo recommended the contract be ratified as presented. Seconded by Mr. Schulz.

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

ATHLETIC VOLUNTEERS APPROVED FOR 22-23

The Committee moved to approve the following athletic volunteers for the 22-23 School Year programs: Meighan Lloyd (Track and Field); Lukas Jakubowski (Track and Field); Dylan Hochbein (Track and Field); Drew Howard (Girls Soccer). The appropriate clearances are on file with the Education Center

Motion: Mr. Pattullo recommended the volunteers be approved as presented. Seconded by Mr. Schulz.

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

ATHLETIC VOLUNTEERS APPROVED FOR 23-24

The Committee moved to approve the following athletic volunteers for the 23-24 School Year programs: Joe Marafine (Football); Nate Jones (Football); Jamie Brown (Football); Seth Brown (Football); Ian Kennedy (Football); Cam Calabrese (Football); Luke Jahn (Football); Ben Lipinski (Football); Ben Howe-Jones (Football); Dylan Hochbein (Football); Wilson Spires (Football); Brad Wingler (Football). The appropriate clearances are on file with the Education Center

Motion: Mr. Pattullo recommended the volunteers be approved as presented. Seconded by Mr. Schulz.

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

TUITION PROGRAM AMENDED

The Committee moved to approve the following regarding non-resident tuition students (effective March 15, 2023): The district will not accept non-resident students via tuition other than those required by law (Policy 202). Non-resident tuition students enrolled in the district at the time of the approval of this policy shall be permitted to continue their enrollment through exhaustion of entitlement to school enrollment privileges under provisions of the Public School Code. When establishing a tuition rate annually, the district will utilize the PDE-2061 Form. The rates are calculated using financial information reported by each school district on the Annual Financial Report, PDE-2057. School districts can access their Certified Tuition Rate calculation through the Consolidated Financial Reporting System (CFRS).

Motion: Mr. Pattullo recommended the program amendments be approved as presented. Seconded by Mr. Schulz.

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

FINANCE & DISTRICT OPERATIONS COMMITTEE MATTERS

BOND PARAMETERS RESOLUTION APPROVED

The Committee moved to approve the attached Bond Parameters Resolution to incur debt in the maximum aggregate principal amount of \$13,300,000 as discussed at the March 8, 2023 Finance and District Operations Committee meeting and the Study Session.

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

Discussion: Mr. Lofgren wanted to point out that that number is a lot larger than what we are expecting and wanted to clarify that.

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

COMMERCIAL LERTA RESOLUTION APPROVED

The Committee recommends a motion to approve the attached resolution which, briefly, will: Extend the Enabling Resolution for a Commercial Local Economic Revitalization Tax Act ("LERTA") program through December 31, 2026 as discussed during the March 8, 2023 Study Session. Extend the period to accept Commercial LERTA applications for Washington Township through December 31, 2026. This resolution is contingent upon Washington Township authorities enacting a Commercial LERTA program with terms and conditions no less favorable to the taxpayer. All other terms and conditions of the Commercial LERTA programs remain the same.

Motion: Mr. Lofgren recommended the resolution be approved as presented. Seconded by Dr. Wise.

Discussion: Mr. Lofgren wanted to review that we had presentations by developers and township representatives tonight. He wanted to add that what's specific to our situation right now is that we are looking to get to an "even keel" fiscally and wanted to encourage the board to vote for this if they think it is appropriate for the school district to forgo funds at this time.

Action: Motion passed 6-2. Mr. Lofgren and Mr. Pattullo voted "nay."

RESIDENTIAL LERTA RESOLUTION APPROVED

The Committee recommends a motion to approve the attached resolution which, briefly, will: Extend the Enabling Resolution for a Residential Local Economic Revitalization Tax Act ("LERTA") program through December 31, 2026 as discussed during the March 8, 2023 Study Session. Extend the period to accept Residential LERTA applications for McKean Township and Washington Township through December 31, 2026. This resolution is contingent upon either McKean Township or Washington Township authorities enacting a Residential LERTA program with terms and conditions no less favorable to the taxpayer. All other terms and conditions of the Residential LERTA programs remain the same.

Motion: Mr. Lofgren recommended the resolution be approved as presented. Seconded by Dr. Wise.

Action: Motion passed 6-2. Mr. Lofgren and Mr. Pattullo voted "nay."

2023-2024 NORTHWEST INTERMEDIATE UNIT#5 PRELIMINARY BUDGET APPROVED

The Committee moves to approve the 2023-2024 Northwest Intermediate Unit #5 ("IU5") budget. The total 2023-24 IU5 Preliminary Budget is \$66,989,275.

Amounts included for services to General McLane are:

	<u>2022-23</u>	<u>2023-24</u>
IT Services	\$ 4,455	\$10,440
Bethesda Partial	10,882	12,266
Special Education	215,912	167,832
Total	\$231,249	\$190,538

Amounts included for programs housed within General McLane's borders to be billed to other districts are listed below. The budgeted revenues and expenditures for these programs will be equal and they will therefore not impact the budgeted surplus or deficit. The actual deficit will only be affected to the extent of the cost for any General McLane student(s) to attend these programs.

	<u>2022-23</u>	<u>2023-24</u>
Brighter Horizons	\$222,719	\$215,843

Motion: Mr. Lofgren recommended the budget be approved as presented. Seconded by Dr. Wise.

Action: Motion passed with all "ayes." Mr. Webber abstained his vote. Mrs. Gould was absent.

DELINQUENT REAL ESTATE TAXES EXONERATED

The Committee moved to exonerate delinquent real estate taxes, penalties and interest ("TPI") for the following properties which the Erie County Bureau of Assessment has determined to have no value: TPI = \$7,827.42 for parcel number 22-012-030.0-010.50 at 11407 Eureka Road; TPI = \$523.78 for parcel number 31-009-017.4-003.83 at 24 Meadow CT, Lot 192. Additional details about the parcels (including pictures) are available in the Teams folders.

Motion: Mr. Lofgren recommended the taxes be exonerated as presented. Seconded by Dr. Wise.

Discussion: Mrs. Crow brought up that in letter A that number is larger than anticipated.

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

MINIMUM AND MAXIMUM WAGE RATES RAISED BY 2 PERCENT

The Committee moved to increase the existing minimum and maximum wage rates by 2.0% effective July 1, 2023 for all non-instructional job classifications.

Motion: Mr. Lofgren recommended the minimums and maximums be approved as presented.
Seconded by Dr. Wise.

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

WAGE POOLS ESTABLISHED

The Committee moved to establish wage pools equal to 2.5% of departmental wages for purposes of awarding 2023-2024 pay increases to non-instructional employees. Individual pay increases will be determined by each supervisor.

Motion: Mr. Lofgren recommended the wage pools be established and approved as presented.
Seconded by Dr. Wise.

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

NON-INSTRUCTIONAL EMPLOYEE RESIGNATION ACCEPTED

The Committee moved to accept the following non-instructional employee resignations: Jeremy Dylewski submitted a letter to resign from his Director of Informational Technology position effective March 16, 2023, after 21 years of service.

Motion: Mr. Lofgren recommended the resignation be accepted as presented. Seconded by Dr. Wise.

Discussion: Dr. Lane, Mrs. Crow, and Mr. Lofgren all thanked Mr. Dylewski for his service.

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

INSTRUCTIONAL EMPLOYEE SALARY WAGE ADJUSTMENT APPROVED

The Committee moved to approve the following instructional employee salary wage adjustment, as outlined in the Act 93 agreement approved February 15, 2023: Dr. Justin Whitford (Edinboro Elementary School) completed his Doctorate Degree in Curriculum and Instruction, which will result in a one-time salary adjustment of \$1,500. This salary adjustment was recommended by the Superintendent and will be added to Dr. Whitford's base pay as of the first pay period following this board meeting approval.

Motion: Mr. Lofgren recommended the salary adjustment be approved as presented. Seconded by Dr. Wise.

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

NON-INSTRUCTIONAL HIRINGS APPROVED

The Committee moved to approve the hirings of the following non-instructional employee: Devon McCormick for an 8 hour per day, 260 days per year Custodial Services Technician II Floater position with an effective date of March 15, 2023; and Mackenzie Salhoff for a 3.5 hour per day, 180 days per year Cafe Monitor position at James W Parker Middle School with an effective date TBD. Wages and benefits will be consistent with the Board approved compensation plan unless otherwise noted. All required clearances are on file (or will be before the first day of work) in the Business Office.

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

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

NON-INSTRUCTIONAL TRANSFER RATIFIED

The Committee moved to approve the following non-instructional transfer: Russell Cornwell requested a transfer from his Bus Driver position to a Bus Driver/Custodial Services Technician I position effective 2/16/2023.

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

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

NON-INSTRUCTIONAL UNPAID LEAVES RATIFIED

The Committee moved to ratify the following non-instructional unpaid leaves of absence: Joseph Platz requested leave from his Van Driver position beginning February 27, 2023; Mark Williams requested leave from his Custodial Services Technician II position at Edinboro Elementary School beginning March 8, 2023. He is in the process of filing for an FMLA claim; Emily Allen requested leave from her Clerical Aide position at Edinboro Elementary School beginning February 28, 2023; Jill McGee requested leave from her Personal Care Aide II position at McKean Elementary School beginning March 4, 2023. These requests are consistent with Policy 336 (Personal Necessity Leave) and Policy 339 (Uncompensated Leave).

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

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

NON-INSTRUCTIONAL FMLA LEAVES RATIFIED

The Committee moved to ratify the following non-instructional FMLA leaves of absence: Michelle Jukes requested an FMLA leave from her Personal Care Aide I position at James W Parker Middle School beginning on February 6, 2023. This is a correction as previously approved as unpaid leave; Sherri Kwiatowski requested an FMLA leave from her Custodial Services Technician position at General McLane High School beginning on February 3, 2023. These requests are consistent with Policy 336 (Personal Necessity Leave) and Policy 339 (Uncompensated Leave).

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

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

NON-INSTRUCTIONAL EMPLOYEE HIRING MOTION AMENDED

The Committee moved to approve the following non-instructional employee: James Mlrschhauser for a Bus Driver position with a start date TBD. Wages and benefits will be consistent with the Board-approved compensation plan unless otherwise noted. All required clearances are on file (or will be before the first day of work) in the Business Office.

Motion: Mr. Lofgren recommended the motion be amended to include “by 12/31/23,” in the motion. Seconded by Mrs. Crow.

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

NON-INSTRUCTIONAL EMPLOYEE HIRING APPROVED

The Committee moved to approve the following non-instructional employee: James Mlrschhauser for a Bus Driver position with a start date TBD, until 12/31/23. Wages and benefits will be consistent with the Board-approved compensation plan unless otherwise noted. All required clearances are on file (or will be before the first day of work) in the Business Office.

Motion: Mr. Lofgren recommended the hiring be approved as presented. Seconded by Mrs. Crow.

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

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.

Stefanie Johnson	Early Childhood; Reading Specialist
Dustin Shoaf	Prospective Teacher Substitute (Act 86)

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.

Timothy Church	Connor Cox	Emily Kehl
Hallie Mosakowski	Heather Kanazawa	Aydin Nelson-Zill
Gabrielle Reyes		

Motion: Mrs. Miller recommended the list be ratified as presented. Seconded by Mr. Ickes.

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

RETIREMENT APPROVED

The Committee moved to approve the following instructional retirements: Mrs. Tanis Tuttle (James W. Parker Middle School) has submitted her letter of retirement, effective at the end of the 2022-2023 School Year, after 9 years of service.

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

Discussion: Dr. Lane pointed out that it feels like she’s been here a lot longer than 9 years because she does such a great job.

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

FMLA LEAVE APPROVED

The Committee moved to approve the following FMLA leave: Mrs. Laura Scott (McKean Elementary School) has submitted a request for an intermittent FMLA leave for approximately March 15, 2023, for one calendar year. 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." Mrs. Gould was absent.

FMLA MATERNITY LEAVES APPROVED

The Committee moved to approve the following FMLA leaves for maternity purposes: Mrs. Emily Hering (Edinboro Elementary School) has submitted a request for an FMLA leave due to maternity purposes from approximately March 24, 2023, for 10 to 12 weeks. She plans to return on the first in-service date of the 2023-2024 School Year; Mrs. Kristen Down (Edinboro Elementary School) has submitted a request for an FMLA leave due to maternity purposes from approximately May 22, 2023, to the end of the 22-23 School Year. Mrs. Down also plans to take the entire year of 2023-2024 as an unpaid maternity leave, as well. Mrs. Down plans to return at the beginning of the 24-2025 School Year. These leaves are 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 leaves be approved as presented. Seconded by Mr. Ickes.

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

FIELD TRIP REQUESTS APPROVED

The Committee moved to approve the following field trip requests: Mr. Will White, Mr. Hutchison and Mr. Bookhamer (James W. Parker Middle School) have requested to take a group of 40 to 50 Parker Middle School students and four to five chaperones to the Ford Museum in Dearborn, Michigan on Saturday, May 20, 2023. Cost per student is \$150, which includes transportation to and from the museum, admission to the sites and lunch. Each student is responsible for this cost. The students have been learning about innovations in STEM and American history, specifically the development of technology in transportation, as well as energy production; Mrs. Alicia Terrill (General McLane High School) has requested to take a group of high school students to the Youngstown State University English Festival on Wednesday, April 19, 2023. This trip has been made available to all high school students. To attend, students read eight specifically selected books. At the festival, they will have the opportunity to meet the authors of some of the books they read and to participate in workshops and literature discussions about the books. Mrs. Terrill currently has 25 students signed up with two chaperones. The cost per student is \$10 and will be taken out of the GMHS library budget.

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

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

K-12 GUIDANCE PLAN APPROVED

The Committee moved to approve the K-12 Guidance Plan. The Guidance Plan was distributed to Directors for review at the March 8, 2023 Study Session Meeting. A copy of the Guidance Plan will be attached to the Board minutes.

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

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

DUAL CREDIT AFFILIATION AGREEMENT APPROVED

The Committee moved to approve the Dual Credit Affiliation Agreement between General McLane School District and Penn State Behrend. This agreement allows General McLane students dual credit coursework to certain qualified high school students. For any dual credit programs, Pennsylvania law requires school

entities to enter into agreements with institutions of higher education. Directors received a copy of the agreement at the March 8, 2023 Study Session for review.

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

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

ADOPTION OF RESOURCES APPROVED

The Committee moved to approve the adoption of resources by the social studies department as follows:
Traditions and Encounters: A Global Perspective on the Past- McGraw Hill (AP World History)
American Government: Stories of a Nation- BFW Publishers (AP United States Government and Politics).

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

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

RECOMMENDATION FOR OPEN POSITION APPROVED

The Committee moved to approve the following recommendation for an open position for the 2023-2024 School Year: Ms. Anna Strnisha is recommended for the high school social studies/English position at General McLane High School to start at the beginning of the 2023-2024 school year. Ms. Strnisha will start at Step 2, Bachelor's salary. A temporary Professional Contract will be issued.

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

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

LONG-TERM SUBSTITUTE APPROVED

The Committee moves to approve the following long-term substitute teacher: Ms. Mackenzie Bird is recommended to be a long-term substitute teacher for a Science Teacher position at General McLane High School from March 21, 2023 through the end of the 2022-2023 School Year. Ms. Bird will fill in for Mr. Nate Moore, who plans to take a leave of absence.

Motion: Mrs. Miller recommended the long-term substitute be approved as presented. Seconded by Mr. Ickes.

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

INTERNSHIP APPROVED

The Committee moved to approve an internship as outlined below: Ms. Kaitlyn Gleba has requested to complete an internship at James W. Parker Middle School during the Fall of 2023. Mrs. Pam Swanseger has agreed to supervise this internship. This internship is part of the curriculum required at Pennsylvania Western University, the Edinboro Campus.
All appropriate clearances are on file at the Education Center.

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

Action: Motion passed with all "ayes."

TUITION STUDENT APPROVED

The Committee moved to approve the following student for acceptance on tuition basis for the 2023-2024 School Year: Mrs. Tiffany Brooks is requesting tuition acceptance for her son Henry Brooks (Kindergarten) for the 2023-2024 School Year at Edinboro Elementary School. Mrs. Brooks understands that she is responsible for transportation for the student and an annual tuition fee of \$4,200.00.

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

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

DISCIPLINARY ACTION APPROVED

The Board moved to approve the recommendation of the subcommittee of the Board to expel, for a period of 1 year, Student 1, as discussed in Executive Session on March 15, 2023.

Motion: Mrs. Crow recommended the motion be approved as presented. Seconded by Mr. Schulz.

Action: Motion passed 6-2. Mrs Miller and Mr. Webber voted "nay."

INTERMEDIATE UNIT #5 REPORT

Mr. Pattullo reported the IU board met on 2/22/23 and the big ticket item for review is the budget. They are looking to formally approve the budget on May 1, 2023.

ERIE COUNTY VO-TECH REPORT

Dr. Wise reported the \$33 million renovation is underway, but is now 9 months behind schedule. The new director is from the Clarion County Vo-Tech.

LEGISLATIVE COUNCIL REPORT

Mr. Lofgren reported Rep. Banta held a meet and greet with local school districts. We have a new governor and new budget proposal. He said he is cautiously optimistic about the budget proposal and how education is fitting in the budget. He also wanted to share the state of Texas is taking over the Houston School Board

GENERAL McLANE FOUNDATION REPORT

Mrs. Crow reported the Foundation decided the golf outing will be July 15 at Culbertson Hills. There was also a grant request from one of the teachers to go to Anne Frank at the Erie Playhouse and that came out of the "M" fund. Also, \$4,200.00 went to the Broadway Dinner experience and there was approval for an EITC grant for decodable textbooks that will be an awesome addition to the literacy programs at the elementary level.

OTHER BUSINESS

There was no other business to attend to.

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.

Hearing no response, she continued on with the meeting.

NOTIFICATION OF MEETINGS

Notification of Meetings held since the last regularly scheduled Board Meeting of February 15, 2023, was given as follows: Study Session Meeting, March 8, 2023, 6:30 p.m.; Finance & District Operations Committee meeting, March 8, 2023; 5:30 p.m; Curriculum & Instruction Committee meeting, March 8, 2023; 5:30 p.m. Policy & Co-Curricular Activities Committee meeting, March 8, 2023; 5:30 p.m.

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 9:08 p.m.

