

Finance and District Operations Committee Meeting
August 7, 2024
5:45 p.m.
Therese Walter Education Center – McDonald Board Room

Committee Members:

Luke Lofgren - Chairperson; Ashley Foulkrod-Olson; Andy Schulz; Jacquelynn Dutchcot, Jason Buto and Sarah Palm

Present:

Finance and District Operations Committee Matters

1. The Committee moves to ratify the following non-instructional resignation:
 - a. _____ submitted a letter to resign from her Instructional Aide position at Edinboro Elementary School effective June 6, 2024, after 7 years of service.
2. The Committee moves to approve the following non-instructional retirement:
 - a. _____ has submitted his letter of retirement from his position as Business Manager, effective August 6, 2024.
3. The Committee moves to approve the following non-instructional transfers:
 - a. _____ has requested a transfer from her Clerical Aide (nurse's office) & Recess Monitor to an Instructional Aide position at Edinboro Elementary School effective August 27, 2024.
 - b. _____ has requested a transfer from her 4.5/180/3 days week Food Services Assistant I position to a 6.5/180/3 days week Food Services Assistant position at General McLane High School for the 2024-2025 school year.
 - c. _____ has requested a transfer from her Custodial Services Technician I position at General McLane High School to a Custodial Services Technician I position at James W Parker Middle School.
4. The Committee moves to approve the following non-instructional hires:
 - a. _____ for a 5-hour, 180-day Custodial Services Technician I position at James W Parker Middle School effective August 27, 2024.
 - b. _____ for an 8-hour, 210-day Custodial Services Technician I position at General McLane High School effective August 21, 2024.
 - c. _____ for a 6.5-hour, 180 Day Food Services Assistant II position at McKean Elementary School effective August 13, 2024.
 - d. _____ for a Bus Driver position with a start date TBD.
 - e. _____ for an 8-hour, 260 day Maintenance I position effective August 21, 2024.
 - f. Wages and benefits will be consistent with the Board approved compensation plan unless otherwise noted.
 - g. All required clearances are on file (or will be before the first day of work) in the Business Office.
5. The Committee moves to approve the non-instructional substitute call list as presented in the August 7, 2024, Study Session:
 - a. Wages will be at board-approved rates.
 - b. Clearances will be on file before the first day of work.
 - c. Substitute employees do not receive paid benefits, nor do they acquire any priority claim to, or interest in any full-time openings which may occur.

6. The Committee moves to purchase furniture from the following highest bidders:
 - a. Education Furniture Solutions - \$21,934.65
 - b. Kurtz Bros - \$14,227.32
 - c. Virco Furniture - \$43,276.30
 - d. WB Mason - \$15,290.00
 - e. The attached bid tabulation and final numbers were discussed at the August 7, 2024, Finance and District Operations Committee meeting and Study Session.
7. The Committee moves to approve the use of Municibid for disposing of equipment.
8. The Committee moves to dispose or sell the following to the highest bidders:
 - a. 2010 International 72-passenger school bus
 - b. 2011 International 72-passenger school bus
 - c. 2013 International 72-passenger school bus
 - d. 2007 Kia Passenger Vehicle
 - e. List of Items to Surplus
9. The Committee moves to approve the following Facility Use Request:
 - a. ARC
 - b. The request is in accordance with School Board Policy 707.
10. The Committee moves to approve the following recommendation for hire for the School Security Officer:
 - a. _____ is recommended for the School Security Officer position.
 - b. Wages and benefits will be as discussed at the June 19, 2024, Study Session meeting.
 - c. _____ will start at the beginning of the 2024-2025 School Year.
11. The Committee moves to approve the following recommendation for hire for the Behavior Consultant:
 - a. _____ is recommended for the Behavior Consultant position.
 - b. Wages and benefits will be as discussed at the June 19, 2024, Study Session meeting.
 - c. _____ will start at the beginning of the 2024-2025 School Year.
12. The Committee moves to approve the following Sale of Parcel from Repository for Unsold Properties:
 - a. Index No. 45-023-054.1-001.49
26 Duke Drive Lot 26 TRL
 - B. Index No. 45-031-047.3-001.56
46 Franklin Drive Lot F-10
13. The Committee moves to approve the following resolutions:
 - a. Berkheimer
 - b. Erie County Land Bank
14. The Committee moves to approve meal prices for the 2024-25 school year:
 - a. Adult Breakfast \$3.20
 - b. Adult Lunch \$4.75
 - c. Students Breakfast CEP
 - d. Students Lunch CEP
 - e. A la carte Pricing (Attached Listing)
15. The Committee moves to approve the list of district credit card holders for the 2024-25 school year as presented at the August 7, 2024, Study Session.
16. The Committee moves to approve the following GMSD Athletic Ticket prices for the 2024-25 Year:
 - a. Ticket gate prices will be as follows: \$1 for students and \$5 for adults. Seniors and active

military members are free and children under 4 are also free.

- b. General McLane Athletics will also offer season passes as follows:
 - 1. Little Lancer Pass (GMSD students, grades K-8) \$15 each
 - 2. Lander Pass (GMHS students) \$20 each
 - 3. Lancer Legacy Pass (adult pass) \$45 each
 - 4. Golden Lancer Pass (senior, active military, veteran) Free
- c. Athletic passes will be sold and distributed at each GMSD building front office.
- d. Replacement passes will cost \$5 each.

17. The Committee moves to approve 2024-25 student activity accounts.

- a. Edinboro Elementary
 - 1. Mitten Fund
- b. McKean Elementary
 - 1. Mitten Fund
 - 2. PTA Field Trip Donation Account
- c. James W. Parker Middle School
 - 1. Class of 2029
 - 2. Class of 2030
 - 3. Class of 2031
 - 4. Class of 2032
 - 5. Exploratory Band
 - 6. Vocal Music
 - 7. Newspaper
 - 8. Student Council
 - 9. Yearbook
 - 10. Jeans Day
 - 11. 8th Grade Advisors
 - 12. Box Tops
 - 13. Ski Club
 - 14. Bowling
 - 15. Miniature Golf
 - 16. Roller Skating
 - 17. PBIS
 - 18. Detroit Trip
 - 19. Builders Club
 - 20. Candy Grams
 - 21. Robotics/Social Arts
- d. General McLane High School
 - 1. Class of 2025
 - 2. Class of 2026
 - 3. Class of 2027
 - 4. Class of 2028
 - 5. French Club
 - 6. Chemistry Club
 - 7. Future Business Leaders
 - 8. Newspaper
 - 9. Environmental Science
 - 10. Robobots
 - 11. The General's Store
 - 12. Spanish Club
 - 13. Student Council
 - 14. Key Club
 - 15. Wellness
 - 16. Yearbook
 - 17. National Honor Society
 - 18. GM Unified

19. GM Café

18. The Committee moves to approve cyber liability coverage through Tokio Marine/Houston Casualty Company and Loesel-Schaaf Insurance Agency as the agent.

Discussion Items:

- Glycol Replacement at McKean Elementary School
- Lights for foyer of General McLane High School

Minutes

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