

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, SEPTEMBER 19, 2019

NORTH EAST ELEMENTARY CENTER

7:00 PM

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS
- III. AGENDA REVISIONS
- IV. RECOGNITION OF STUDENTS AND STAFF – None
- V. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY
- VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION
 - A. PRESENTATIONS/REPORTS – None
 - B. ADDITIONAL REPORTS
 1. North East Recreation Commission – Mr. Eric Riedel / Mr. Corrie Boyd
 2. Northwest Tri-County Intermediate Unit – Dr. Jane Blystone
 3. Erie County Technical School – Mr. Joseph Cancilla
 4. School Health Council – Mr. Paul Behnken
 5. Superintendent’s Report – Dr. Michele S. Hartzell
- VII. ITEMS FOR ACTION
 - A. MINUTES
 1. It is recommended that the board approve the minutes of the Regular Meeting of September 5, 2019.
 - B. BUSINESS
 1. It is recommended that the Board approve the General Fund Invoices:
 - a. Invoices Paid Prior to Board Meeting
 - b. Invoices for Approval
 2. It is recommended that the Board approve the Food Service Operating Bill Listings for approval.
 3. It is recommended that the Board approve the Capital Projects Invoices for approval in the amount of \$368,755.81.

4. It is recommended that the Board approve the Capital Projects Report dated August 31, 2019.
5. It is recommended that the Board approve the Treasurer's Report dated August 31, 2019.
6. It is recommended that the Board approve the Food Service Report for the period ending August 31, 2019.
7. It is recommended that the Board approve the following change orders to the Middle School renovation project:

Company	Change
Keystone Electric	Deduction of -\$49,219
Wm. T. Spaeder Co., Inc.	Deduction of -\$36,531

8. It is recommended that the Board approve the sale of property from the Erie County Repository per the offer made to the Erie County Tax Claim Bureau by Geothermal Homes, LLC in the amount of \$250.00 for property index No. 37-025-088.4-015.64.

C. PERSONNEL – Unavailable Until Board Meeting

D. STUDENT TRAVEL REQUESTS

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Grade 2 – Approx. 120 students Grade 2 teachers and aides 15 cleared parent chaperones	October 10, 2019 (Rain date Oct. 16, 2019) 9:00 AM – 2:00 PM Port Farms 2055 Stone Quarry Road Waterford, PA 16441	Transportation (buses) Admission	-0-	\$497.10 \$780.00
TOTALS			-0-	\$1,279.10
PURPOSE: Reinforcement of PA Core standards through various activities with a community field trip				

(2) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Chorus approx. 40 students Tara Hart-Lewis John Torrelli	January 23, 2020 Gargaro Theater 327 S. Main Street Pittsburgh, PA 15220	Transportation (bus) Substitutes Admission Meals	*\$492.00 *\$400.00	\$536.82 \$190.00
TOTALS			*\$892.00	\$726.82
*Admission and meals to be paid by participants				
PURPOSE: Attend student matinee performance of "Hair"				

(3) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
AP Government and AP European History Approx. 37 students Jennifer Wilson Adam Denevic Nicole Fitch	April 16 – 19, 2020 Washington, DC	Package includes Transportation (Chartered bus) Lodging Meals Substitutes	*\$24,050.00	\$570.00
TOTALS			*\$24,050.00	\$570.00
*All expenses except substitutes to be paid by participants/fundraisers. Tour package cost is \$650 per student.				
PURPOSE: To discover our nation's capital and learn more about American government.				

E. STAFF TRAVEL REQUESTS

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Jennifer Ritter Brianna Hodges Timothy Baronner Kimberley Carpin Kelsey Cote Jennifer Lindenberger Rachael Merry	October 2 – 4, 2019 PaTTAN 6340 Flank Drive Harrisburg, PA 17112	Transportation (van) Substitutes Lodging Meals	*\$369.46 *\$712.50 *\$1,550.00 *\$525.00	-0-
TOTALS			*\$3,156.96	-0-
*All expenses to be paid by MTSS Grant funds				
PURPOSE: Multi-tiered System of Support (MTSS) Training (formerly RTI)				

(2) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Laura Panek Dawn Coletta Matt Puskar Nicole Welch Kim Hart	November 21-22, 2019 Station Square Pittsburgh, PA 15219	Transportation (van) Substitutes Registration Lodging Parking	-0-	\$414.70 \$190.00 \$1,700.00 \$435.00 \$46.00
TOTALS			-0-	\$2,785.70
PURPOSE: PA School Counselors Association Conference				

(3) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Jennifer Ritter Brienne Hodges Timothy Baronner Kimberley Carpin Kelsey Cote Jennifer Lindenberger Rachael Merry Bridget Jacob	February 27 – 28, 2020 PaTTAN 3190 William Pitt Way Pittsburgh, PA 15238	Transportation (van) Substitutes Lodging Meals Tolls	*\$165.88 *\$380.00 *\$814.00 *\$360.00 *\$10.00	-0-
TOTALS			*\$1,729.88	-0-
*All expenses to be paid by MTSS Grant funds				
PURPOSE: MTSS Training				

4) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Jennifer Ritter Brienne Hodges Timothy Baronner Kimberley Carpin Kelsey Cote Jennifer Lindenberger Rachael Merry Bridget Jacob	May 18 – 19, 2019 PaTTAN 3190 William Pitt Way Pittsburgh, PA 15238	Transportation (van) Substitutes Lodging Meals Tolls	*\$165.88 *\$380.00 *\$1,114.00 *\$360.00 *\$10.00	-0-
TOTALS			*\$2,029.88	-0-
*All expenses to be paid by MTSS Grant funds				
PURPOSE: MTSS Training				

F. CURRICULUM

1. Information Only: The anticipated timeline is attached for replacement of textbook/instructional resources.

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board renew the Educational Partnership Agreement between the North East School District and the 4 N.I.N.E. Thrift Store for the Kindergarten Enrichment “Saturday Superstars” program for 2019-2020. There is no cost to the school district for this program beyond the use of facilities and equipment.

H. ITEMS FOR FUTURE PRESENTATION, DISCUSSION, AND/OR BOARD ACTION

- October 3, 2019 – Curriculum Presentation: NEIE – B-WET Grant / Regional Science Consortium
- October 17, 2019 – Transportation Report – Mrs. Patricia Schultz

I. UPCOMING DISTRICT EVENTS

- 8th Grade Fundraiser (Around Erie Coupon Books) Ends September 20
- NEIE Fall Fundraiser - September 6 – 23
- School Pictures NE Elementary Center – Tuesday, September 10
- School Pictures NEMS – Tuesday, September 17
- STEM Days at NEMS – September 18 - 20
- North East Community Fair – September 18 – 21
- Homecoming Football Game – Friday, September 20 at 7:00 PM vs. Fairview
- Homecoming Dance – Saturday, September 21 at NEHS
- NEIE Pastries with Parents – Wednesday, October 2
- In-Service / No School for Students – Monday, October 14
- Middle School Book Fair – October 21 - 25
- Elementary Book Fair – November 4 – 8
- Granola with Grandparents at NEEC – November 5
- Parent/Teacher Conferences / Half-Day Student Dismissals – November 7 and 8
- Thanksgiving Break / Schools Closed – November 27 – December 2
- Santa’s Workshop at NE Elementary Center – December 9-12
- Winter Break – Monday December 23 – Wednesday, January 1
- Keystone Testing Dates at NEHS – January 6 – 17, 2002

VIII.PUBLIC PARTICIPATION

IX. ADJOURNMENT