

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, MAY 17, 2018

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
- VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION
 - A. PRESENTATIONS/REPORTS
 1. Food Service Department Report – Jeffrey Fox and Robin Hedlund
 2. Budget Update & Discussion – Jeffrey Fox
 - B. ADDITIONAL REPORTS
 1. North East Recreation Commission – Eric Riedel / Joseph Cancilla
 2. Northwest Tri-County Intermediate Unit – Jane Blystone
 3. Erie County Technical School – Corrie Boyd
 4. School Health Council – Paul Behnken
 5. Superintendent’s Report – Frank McClard
- VII. ITEMS FOR ACTION
 - A. MINUTES
 1. It is recommended that the board approve the minutes of the Regular Meeting of May 3, 2018.
 - 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 and paid prior.

3. It is recommended that the Board approve the Capital Projects Bill Listing in the amount of \$41,882.10.
4. It is recommended that the Board approve the Capital Projects Report dated April 30, 2018.
5. It is recommended that the Board approve the Treasurer's Report dated April 30, 2018.
6. It is recommended that the Board approve the Food Service Report for the period ending April 30, 2018.
7. It is recommended that the Board approve the attached agreement between the North East School District and Regional Health Services, Inc. for provision of one full-time certified athletic trainer at a fixed cost of \$35,000 per year for the time period of June 1, 2018 through June 30, 2021 unless terminated sooner per terms of this agreement.
8. It is recommended that the Board approve Buffamante Whipple Buttafaro, P.C. as auditor for the fiscal year beginning July 1, 2017 through June 30, 2018.
9. It is recommended that the Board approve the law firm of Knox McLaughlin Gornall & Sennett, P.C. as the 2018-2019 North East School District Solicitor of Record.

C. PERSONNEL – Unavailable Until Board Meeting

D. STUDENT TRAVEL REQUESTS - None

E. STAFF TRAVEL REQUESTS – None

F. CURRICULUM – None

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board approve adoption of the Northwest Tri-County Intermediate Unit's policies and procedures under the federal requirements of 34 CFR PART 300, implemented to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act – Part B. (There is no change to policies that were approved last year.)
2. It is recommended that the Board approve the Operating Agreement for the Erie County Special Education Transition Center with the Erie County Technical School for 2018-2019.
3. Programs Policy 100 Series – Third Reading and Approval
 - Policy 100 – Comprehensive Planning (New)
 - Policy 101 – Mission Statement
 - Policy 102 – Academic Standards (New)
 - Policy 104 – Nondiscrimination in Employment and Contract Practices

4. Programs Policy 100 Series – First Reading
 - Policy 103 – Nondiscrimination in School and Classroom Practices
 - Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
 - Policy 105 – Curriculum
 - Policy 105.1 – Review of Instructional Materials by Parents/Guardians and Students
 - Policy 105.2 – Exemption from Instruction
 - Policy 106 – Guides for Planning Instruction (New)
 - Policy 107 – Adoption of Planned Instruction (New)
 - Policy 108 – Adoption of Textbooks (New)
 - Policy 111 – Lesson Plans (New)
 - Policy 112 – Guidance Counseling (New)
 - Policy 113 – Special Education
 - Policy 113.1 – Discipline of Students with Disabilities
 - Policy 113.2 – Behavior Support
 - Policy 113.3 – Screening and Evaluations for Students with Disabilities
 - Policy 113.4 – Confidentiality of Special Education Student Information
 - Policy 114 – Gifted Education (New)
 - Policy 115 – Career and Technical Education (New)

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

- June 7, 2018:
 - Budget Discussions
 - Recognition of Retirees
 - Approval of Extra-Curricular Advisors & Department Heads for 2018-2019
 - Board Treasurer appointment for 2018-2019
 - Establishment of Lunch Prices for 2018-2019
- June 21, 2018:
 - Final Budget Adoption
 - Acceptance of Graduating Class

VIII. ADJOURNMENT