

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, MAY 18, 2017

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:

1. State Band Recognition – Kallan Corwin and Sarah Scarnati
2. PJAS State medalists – Frances Schoenfeldt and Elizabeth Tanner

V. PUBLIC PARTICIPATION

1. Mr. John Rizzo

VI. BOARD MEMBER RESIGNATION

1. It is recommended that the Board accept the resignation of Mr. David Rodgers from the North East Board of School Directors effective retroactive to May 5, 2017.

VII. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION

A. PRESENTATIONS/REPORTS

1. Budget Update and Lunch Prices – Jeffrey Fox
2. General Appointments and Depository Agents – Jeffrey Fox

B. ADDITIONAL REPORTS

1. North East Recreation Commission – Kerry Corbin/Eric Riedel
2. Northwest Tri-County Intermediate Unit – Erin Janes
3. Erie County Technical School – Andrew Fynan
4. School Health Council – Jennifer DeGrosky
5. Superintendent's Report – Frank McClard

VIII. ITEMS FOR ACTION

A. MINUTES

1. It is recommended that the board approve the minutes of the Regular Meeting of May 4, 2017.

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 \$135,806.72.
4. It is recommended that the Board approve the Capital Projects Report dated April 30, 2017.
5. It is recommended that the Board approve the Treasurer's Report dated April 30, 2017.
6. It is recommended that the Board approve the Food Service Report for the period ending April 30, 2017.
7. It is recommended that the Board approve the First National Bank as the 2017-2018 North East School District Depository Agent for the General Fund, Cafeteria Fund, Dental Fund, Student Activities Accounts, and the Capital Reserve Fund.
8. It is recommended that the Board approve the Northwest Savings Bank as the 2017-2018 North East School District Depository Agent for the General Fund and the HRA Fund.
9. It is recommended that the Board approve Pennsylvania School District Liquid Asset Fund (PSDLAF) as the 2017-2018 North East School District Depository Agent for the General Fund and the Capital Reserve Fund.
10. It is recommended that the Board approve PNC Bank as the 2017-2018 North East School District Depository Agent for the General Fund Procurement Card Program.
11. It is recommended that the Board approve the attached resolution authorizing the disposal of surplus property.
12. It is recommended that the Board accept the following bids for athletic supplies for the 2017-2018 school year:

3B Enterprises	\$ 812.00
Aluminum Athletic Equipment	\$ 117.98
B&R Pools & Swim Shop	\$ 430.00
BSN Sports	\$ 8,459.62
Collins Sport Medicine	\$ 958.29
Demans	\$ 556.70
Medco Supply Company	\$ 1,903.06
M-F Athletic Co.	\$ 1,543.90
Riddell / All American	\$ 2,374.00
Sporting Goods, Inc.	\$ 5,234.40
Sportsmans	<u>\$ 9,854.90</u>
TOTAL FOR APPROVAL	\$ 32,244.85

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
Envirothon – 5 High School students Phil Sarver John Hallenburg	May 22 – 24, 2017 University of Pittsburgh 450 Schoolhouse Road Johnstown, PA	Transportation (<i>van</i>) Substitute(s) Registration Package Lodging & Meals 1 additional night	\$350.00 \$530.00	\$522.16 \$180.00
TOTALS			*\$880.00	\$602.16
*Registration, lodging and student meals to be paid by Envirothon and the Ecology Club				
PURPOSE: State Envirothon Competition				

(2) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Envirothon – 16 Middle School students Marc Burchanowski Kristen Currier Natalie Waddell-Rutter	June 1, 2017 8:30 AM – 2:30 PM Holden Arboretum 9550 Sperry Road Willoughby, OH 44094	Transportation (<i>van</i>) Admission Meals	*\$92.00 -0-	\$293.37
TOTALS			*\$92.00	\$293.37
*Admission to be paid by the Erie County Conservation Center. Students will pack their own lunches.				
PURPOSE: Reward for earning 1 st Place in regional competition				

E. STAFF TRAVEL REQUESTS

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Katherine Nies	June 25 – 29, 2017 Erie 1 BOCES 355 Harlem Road West Seneca, NY 14224	Transportation (<i>personal vehicle</i>) Registration Lodging Meals Thruway Tolls	-0-	\$78.11 \$650.00 \$318.36 \$98.00 \$7.50
TOTALS			-0-	\$1,151.97
PURPOSE: Summer AP Institute in Literature and Composition				

(2) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Amanda Warren	July 30 – August 3, 2017 PSU Penn Stater 215 Innovation Blvd. State College, PA 16803	Transportation (<i>personal vehicle</i>) Registration Lodging Meals	-0-	\$237.54 \$175.00 \$486.08 \$135.00
TOTALS			-0-	\$1,033.62
PURPOSE: National Autism Conference				

F. CURRICULUM

1. It is recommended that the Board approve the changes to the K-12 Curriculum for the 2017-2018 School Year that were presented as part of the Academic Programming presentation in December, 2016:

1	High School Elective “Women Who Changed the World” (based on student enrollment)
2	High School Elective “The Turbulent 60’s” (based on student enrollment)

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board approve the memorandum of understanding between the North East School District and Early Connections, Inc. for the 2017-18 school year. There is no cost to the district for this program.
2. 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.)
3. 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 2017-2018. There is no cost to the school district for this program beyond the use of facilities and equipment.
4. Policy 3535 Audio/Video Monitoring of Buses – Revised – First Reading
5. Policy 5161 Immunization of School Children and Required Examinations – Revised – First Reading
6. Policy 8370 Appointment of Auditor – Revised – First Reading

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

- June 1, 2017:
 - Recognition of Retirees
 - Annual Approval of Appointments
 - Board Treasurer appointment for 2017-18
 - Board Representative to IU5 appointment
 - Establishment of Lunch Prices for 2017-18

- June 15, 2017:
 - Final Budget Adoption
 - Tenure – 3 professional staff members
 - Acceptance of Graduating Class

IX. ADJOURNMENT