

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, JUNE 21, 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
 1. Mr. Jeff Buchholz – Hall of Fame committee
 2. Mr. Stephan DeGrosky – Summer Band Camp
- VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION
 - A. PRESENTATIONS/REPORTS
 1. 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 June 7, 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 \$60,763.00.
4. It is recommended that the Board approve the Capital Projects Report dated May 31, 2018.
5. It is recommended that the Board approve the Treasurer's Report dated May 31, 2018.
6. It is recommended that the Board approve the Food Service Report for the period ending May 31, 2018.
7. It is recommended that the Board approve a resolution establishing the homestead and farmstead exclusions at \$14,158.27 for the 2018-2019 school year.
8. It is recommended that the Board approve commitments totaling \$9,635,392 of the General fund Balance as of June 30, 2018 as detailed in the attached document.
9. It is recommended that the Board approve the 2018-2019 Final Budget for the North East School District in the amount of \$24,764,569. Be it further resolved that the North East School District proposes levying a tax of 14.09 mills per dollar of market value on real estate (1% increase from 2017-2018), and under Act 511 of 1965, a one percent earned income tax (school district share .5%), and a one percent real estate transfer tax (school district share .5%) under the same Act 511.
10. It is recommended that the Board approve a transfer of \$1,500,000.00 from the General Fund into the Capital Projects Fund for the Middle School Renovation Project.

C. PERSONNEL - Unavailable

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 graduation of 114 North East High School seniors at the 99th annual commencement held on Tuesday, June 5th, 2018.
2. 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 2018-2019. There is no cost to the school district for this program beyond the use of facilities and equipment.

3. Programs Policy 100 Series – Third Reading and Approval

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)

4. Programs Policy 100 Series – First Reading Only

Policy 121 – Field Trips

Policy 122 – Extracurricular Activities

Policy 123 – Interscholastic Athletics

Policy 123.1 – Concussion Management

Policy 123.2 – Sudden Cardiac Arrest

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

➤ July 2018:

- No meetings currently scheduled

➤ August 2, 2018:

- Renewal of MOU with Erie County Sheriff's Department
- Renewal of BlackGate Security Agreement
- Choral and Band Trip Requests

VIII.ADJOURNMENT