

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, SEPTEMBER 21, 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 OF STUDENTS AND STAFF
 1. Introduction of new teachers
- V. PUBLIC PARTICIPATION
- VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION
 - A. PRESENTATIONS/REPORTS – 2017-18 Curriculum Presentation – Building Principals
 - 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
- VII. ITEMS FOR ACTION
 - A. MINUTES
 1. It is recommended that the board approve the minutes of the Regular Meeting of September 7, 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 \$493,715.96.
4. It is recommended that the Board approve the Capital Projects Report dated August 31, 2017.
5. It is recommended that the Board approve the Treasurer's Report dated August 31, 2017.
6. It is recommended that the Board approve the Food Service Report for the period ending August 31, 2017.
7. It is recommended that the Board approve the following change orders to the High School flooring project:

Company	Change	Reason for Change
Erie Contract Interiors, Inc.	Reduction of \$15,519.74	Please see attached link for detail
Erie Contract Interiors, Inc.	Addition of \$1,026.00	

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 Three approx. 136 students Classroom teachers and aides	October 16, 2017 9:00 AM to 2:15 PM Asbury Woods 4105 Asbury Road Erie, PA 16506	Transportation (<i>Bus</i>) Admission	*\$439.68 *\$952.00	-0-
TOTALS			*\$1,391.68	-0-
PURPOSE: Visit to the nature center (science learning)				

(2) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Grade Two approx. 124 students Classroom teachers and aides	October 19, 2017 9:00 AM to 2:30 PM Port Farms 2250 Stone Quarry Road Waterford, PA 16441	Transportation (<i>Bus</i>) Admission	-0-	\$457.98 \$744.00
TOTALS			-0-	\$1,201.98
PURPOSE: To show the children the importance of farming				

E. STAFF TRAVEL REQUESTS

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Rebecca Kelley	October 3, 2017 December 14, 2017 and February 12, 2018 9:00 AM to 1:00 PM each PATTAN 3190 William Pitt Way Pittsburgh, PA 15238	Transportation (<i>Car – Total mileage and Tolls for 3 travel dates</i>)	-0-	\$480.63
TOTALS			-0-	\$480.63
PURPOSE: Creating and Sustaining Strong Systems for Special Education				

(2) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Kathleen Gallagher	October 27 – 28, 2017 Mount Nittany MS 656 Brandywine Drive State College, PA 16801	Transportation (<i>Car</i>) Registration Lodging Meals	-0-	\$191.53 \$80.00 \$79.00 \$36.00
TOTALS			-0-	\$386.53
PURPOSE: PA Science Olympiad Coaches Clinic				

F. CURRICULUM – None

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. Policy 2113.1 – Use of Equipment (New) – Second Reading

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

- October 5, 2017 – Transportation Report
- October 5, 2017 – PSBA Slate of Candidates 2018
- October 19, 2017 – School District 2016-17 Student Assessment Results

VIII. ADJOURNMENT