

# SUBJECT TO CHANGE

## NORTH EAST SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, OCTOBER 18, 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 – None
  - 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 October 4, 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 \$792,727.77.

4. It is recommended that the Board approve the Capital Projects Report dated September 30, 2018.
5. It is recommended that the Board approve the Treasurer's Report dated September 30, 2018.
6. It is recommended that the Board approve the Food Service Report for the period ending September 30, 2018.
7. It is recommended that the Board approve the Activity Fund Report for the period ending September 30, 2018.
8. It is recommended that the Board approve the following change order to the Middle School renovation project:

| Company           | Change                 |
|-------------------|------------------------|
| Keystone Electric | Increase of \$3,419.31 |

C. PERSONNEL – Unavailable Until Board Meeting

D. STUDENT TRAVEL REQUESTS

| (1)<br>NAME/PARTICIPANT                                 | DATE/TIME/PLACE  | ITEMIZED<br>CATEGORIES                     | EXPENSES PAID BY<br>GRANTS,<br>PARTICIPANTS,<br>CLUBS,<br>FUNDRAISERS,<br>DONATIONS | EXPENSES<br>PAID BY<br>DISTRICT |
|---|--|--|---|---------------------------------|
| Grades 3-5<br>NEIE teaching staff and<br>aides          | November 1 & 2, 2018<br>North East Lanes<br>180 West Main Street<br>North East, PA 16428 | Transportation ( <i>bus</i> )<br>Admission | *\$300.00<br>*\$2,000.00  | -0-                             |
| <b>TOTALS</b>   |  |  | *\$2,300.00   | -0-                             |
| *All expenses to be paid by the student activities fund |  |  |   |                                 |
| <b>PURPOSE:</b> "Kids on the Go" first quarter reward   |  |  |   |                                 |

E. STAFF TRAVEL REQUESTS – None

F. CURRICULUM – None

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. Active Policy Revisions – Second Reading

Policy 006 – Meetings (Revised)

Policy 105 – Curriculum (Revised)

2. Draft Policies – Second Reading

- Policy 122 – Extracurricular Activities (New)
- Policy 200 – Enrollment of Students
- Policy 201 – Admission of Students (New)
- Policy 202 – Eligibility of Nonresident Students
- Policy 203 – Immunizations and Communicable Diseases
- Policy 204 – Attendance
- Policy 205 – Postgraduate Students (New)
- Policy 206 – Assignment Within District
- Policy 918 – Title I Parent Involvement

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

- December 2018 – Student Assessment Results including Future Ready Index
  - BWB Local Audit presentation

VIII. ADJOURNMENT