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 – AGENDA ITEMS ONLY

VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION

A. PRESENTATIONS - None

B. BOARD REPORTS

1. North East Recreation Commission – Mr. Corrie Boyd / Mr. James Wargo
2. Northwest Tri-County Intermediate Unit – Dr. Jane Blystone
3. Erie County Technical School – Mr. Joseph Cancilla
4. School Health Council – Mrs. Sally Abata
5. Superintendent’s Report – Dr. Michele S. Hartzell

VII. ITEMS FOR ACTION

A. MINUTES

1. It is recommended that the board approve the minutes of the Regular Meeting of April 2, 2020.

B.1. BUSINESS

a. It is recommended that the Board approve the General Fund Invoices:
   i. Invoices Paid Prior to Board Meeting
   ii. Invoices for Approval

b. It is recommended that the Board approve the Food Service Operating Bill Listings for approval.

c. It is recommend that the Board approve the Capital Projects Invoices for approval in the amount of $600,606.99.
d. It is recommended that the Board approve the Capital Projects Report dated March 31, 2020.

e. It is recommended that the Board approve the Treasurer’s Report dated March 31, 2020.

f. It is recommended that the Board approve the Food Service Report for the period ending March 31, 2020.

g. It is recommended that the Board approve the Activity Fund Report for the period ending March 31, 2020.

h. It is recommended that the Board approve budget transfers totaling $174,176.00 within the General Fund per the attached document.

i. It is recommended that the Board award the bid for one (1) F550 Ford Dump Truck to the low bidder meeting specifications, Bob Ferrando Ford-Lincoln Sales, in the amount of $41,856.00.

j. It is recommended that the Board award the bid for exterior door and window curtain replacement at North East High School to the low bidder meeting specifications, Schaal Glass Company, in the amount of $159,149.00.

k. It is recommended that the Board award the bid for paving for zones 1-7 to the low bidder meeting specifications, Lindy Paving, in the amount of $204,000.

l. It is recommended that the Board award the bid for paving for zone 8A to the low bidder meeting specifications, Joseph McCormick Construction Co., in the amount of $39,000.

B.2. BUSINESS – PROPOSED FINAL BUDGET

a. It is recommended that the Board approve the 2020-2021 Proposed Final Budget for the North East School District in the amount of $25,603,020. 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 (0% increase from 2019-2020), 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.

C. PERSONNEL – Unavailable Until Board Meeting

D. STUDENT TRAVEL REQUESTS – None

E. STAFF TRAVEL REQUESTS – None

F. CURRICULUM

1. It is recommended that the Board approve the Science Curriculum maps for Grades 3-5.

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board waive the second and third readings and approve Board Policy 829 – Electronic Records/Signatures.
H. ITEMS FOR FUTURE PRESENTATION, DISCUSSION, AND/OR BOARD ACTION

- Budget Process Timeline:
  - Budget Discussion / Updates if needed – May 7, 2020
  - Final Budget Adoption – June 4, 2020

I. UPCOMING DISTRICT EVENTS

- Cancelled or Postponed until further notice
- Next School Board Meeting – Thursday, May 7, 2020

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT