

# SUBJECT TO CHANGE

## NORTH EAST SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, JUNE 15, 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 – None
- V. PUBLIC PARTICIPATION
- VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION
  - A. PRESENTATIONS/REPORTS
    1. Budget Update & Discussion – 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
- VII. ITEMS FOR ACTION
  - A. MINUTES
    1. It is recommended that the board approve the minutes of the Regular Meeting of June 1, 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 \$5,583.45.

4. It is recommended that the Board approve the Capital Projects Report dated May 31, 2017.
5. It is recommended that the Board approve the Treasurer's Report dated May 31, 2017.
6. It is recommended that the Board approve the Food Service Report for the period ending May 31, 2017.
7. It is recommended that the Board approve a resolution establishing the homestead and farmstead exclusions at \$14,291.76 for the 2017-2018 school year.
8. It is recommended that the Board approve commitments totaling \$9,869,570 of the General Fund Balance as of June 30, 2017 as detailed in the attached document.
9. It is recommended that the Board approve the 2017-2018 Final Budget for the North East School District in the amount of \$24,255,149. Be it further resolved that the North East School District proposes levying a tax of 13.95 mills per dollar of market value on real estate (1.90% increase from 2016-2017), 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

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Kimberley Carpin	July 24 – 28, 2017 Mid-Ohio Conference Ctr. 890 W. Fourth Street Mansfield, OH 44906	Transportation ( <i>car</i> ) Registration Lodging Meals	-0-	\$204.37 \$1,075.00 \$873.16 \$126.00
<b>TOTALS</b>			-0-	\$2,278.53
<b>PURPOSE:</b> Institute for Multi-Sensory Education: Comprehensive Orton-Gillingham Training				

F. CURRICULUM – None

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board approve graduation of 117 North East High School seniors at the 98<sup>th</sup> annual commencement held on Thursday, June 8, 2017.
2. It is recommended that the Board approve the Operating Agreement for the Erie County Special Education Transition Center with the Erie County Technical School for 2017-2018.
3. Policy 3535 Audio/Video Monitoring of Buses – Revised – Third Reading & Approval
4. Policy 5161 Immunization of School Children and Required Examinations – Revised – Third Reading & Approval
5. Policy 8370 Appointment of Auditor – Revised – Third Reading & Approval

6. Policy 4330.10 District Personnel Evaluations: Athletic Coaches / Assistant Coach Evaluation – Revised – First Reading
7. Policy 4385 Family and Medical Leave – Revised – First Reading
8. Policy 6210 Curriculum Development and Evaluation – Revised – First Reading

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

- Next Meeting August 3, 2017 board actions to include:
  - Swearing in of new temporary board member Alene Rohde
  - Annual approval of authorized procurement card users
  - Second Readings: Revised board policies 4330.10, 4385 and 6210
- August 17, 2017 board actions to include:
  - Approval of 2017-2018 Substitute List
  - Approval of Fall Sports Schedule for 2017-2018
  - Community Education instructors for 2017-2018

VIII.ADJOURNMENT