

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, MAY 17, 2012

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
- V. PUBLIC PARTICIPATION
- VI. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION
 - A. PRESENTATIONS/REPORTS
 1. Budget Update & Discussion – Brian Polito
 2. High School Project Update – Mike Skrekla
Change Orders – Brian Polito
 3. Food Service Department Presentation – Robin Petroff-Hedlund
 4. 403(b) Plan Amendment – Brian Polito
 5. Penelec Demand Response Program – Brian Polito
 - B. ADDITIONAL REPORTS
 1. North East Recreation Commission – Kerry Corbin/Kathleen Weinheimer
 2. Northwest Tri-County Intermediate Unit – Dr. Jane Blystone
 3. Erie County Technical School – David Rodgers
 4. School Health Council – Kathleen Weinheimer
 5. Superintendent’s Report – James Brotz
- VII. ITEMS FOR ACTION
 - A. MINUTES
 1. It is recommended that the board approve the minutes of the Regular Meeting of May 3, 2012.
 - 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:
 - a. Invoices Paid Prior to Board Meeting
 - b. Invoices for Approval
 3. It is recommended that the Board approve the Capital Projects Bill Listing in the amount of \$115,939.49.

4. It is recommended that the Board approve the Treasurer's Report dated April 30, 2012.
5. It is recommended that the Board approve the Capital Projects Report for the period ending April 30, 2012.
6. It is recommended that the Board approve the Food Service Report for the period ending April 30, 2012.
7. It is recommended that the Board accept the following bids for athletic equipment for the 2012-2013 school year:

Athletics

B&R Pools and Swim Shop	\$ 738.00
Cannon Sporting Goods	\$ 5.02
Collins Sports Medicine	\$ 700.36
Erie Sports Store	\$ 7,799.75
Lake View Country Club	\$ 664.00
Medco Supply Company	\$ 1,567.83
MF Athletics	\$ 1,512.95
Riddell All American	\$ 670.36
Sporting Goods Inc.	\$ 1,165.90
Sportsmans	\$ 5,137.62
Triple Crown Sports, Inc.	\$ 135.00
TOTAL	\$20,096.79

8. It is recommended that the Board accept the following bid for copy paper supplies for the 2012-2013 school year (IU #5 reverse auction bid):

Contract Paper Group, Inc. 1531 Boettler Rd., Suite E Uniontown, OH 44685	\$20,818.12
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9. It is recommended that the Board approve the 2012-13 Preliminary Budget for the North East School District in the amount of \$21,149,797.00. Be it further resolved that the North East School District proposes levying a tax of 16.44 mills per dollar of market value on real estate (2.4% increase from 2011-2012), 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 the following change orders to the High School Renovation project:

Company	Change	Reason for Change
Amark Environmental #1	Addition of \$8,385.00	To add flooring and mastic removal in science rooms
Hudson Construction #1	Addition of \$2,640.00	To increase height of student science demo tables from 30" to 34"
Hudson Construction #2	Deduction of \$10,691.10	To delete a drinking fountain enclosure, change wall coverings from vinyl to paint, and delete removal of flooring in science rooms (done by asbestos contractor)
NET CHANGE	Addition of \$333.90	

C. PERSONNEL – Unavailable until Board Meeting

D. STUDENT/STAFF TRAVEL REQUESTS

1. It is recommended that the Board approve the following Student Group Field Trip Request:

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Stephan DeGrosky 75 Band Students Band Staff Several Parent Chaperones	February 13-19, 2013 Disney World Orlando, Florida	Substitute(s) Transportation, Admission Lodging Meals	\$52,500.00	\$320.00
TOTALS			*\$52,500.00	-0-
*Trip cost is \$700 per person, paid by fundraisers				
PURPOSE: Parade performance in Walt Disney World; travel education/sight-seeing				

2. It is recommended that the Board approve the following Professional Travel Request:

(1) NAME/PARTICIPANT	DATE/TIME/PLACE	ITEMIZED CATEGORIES	EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS	EXPENSES PAID BY DISTRICT
Steve Chizewick	July 22-26, 2012 Bedford Springs Conference Center Bedford Springs, PA	Transportation (Car) Registration Lodging Meals		\$261.42 \$100.00 \$691.20 \$120.00
TOTALS			-0-	\$1,172.62
PURPOSE: Special Ed Leadership Academy				

E. CURRICULUM – None

F. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board approve the Operating Agreement for the Erie County Special Education Transition Center with the Erie County Technical School.

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

1. June 21, 2012 – Final Budget adoption

VIII. ADJOURNMENT