

IROQUOIS SCHOOL DISTRICT  
800 Tyndall Avenue  
Erie, PA 16511  
Special School Board Meeting  
Monday, June 9, 2008

## MINUTES

### ATTENDANCE

*Board Members and Officers:*

Present: Mr. Steven Cabaday, Mr. James Crotty (late arrival at 6:40 p.m.), Mr. Gregory Luce, Mrs. Marjorie McLean, Mr. Richard Ragen, Jr., Mr. Alfred Rial, Mrs. Marlene Silbaugh, Mr. William Wittenberg, and Christine McClure (Solicitor)

Absent: Mr. William Kaliszewski

*Administration:*

Present: Mr. Kenneth Berlin, Mr. Timothy Burkett, Ms. Brenda Evans, Mrs. Amy Hartleb, Mr. Michael Mischler (late arrival at 6:54 p.m.), Dr. Sam Signorino, and Mrs. Kimberly Smith

Absent: None

Guests: *Dave Haller (Prudential CRES), Melissa Kingen (The Nutrition Group), Steve Squeglia*

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#### I. CALL TO ORDER:

Mr. Cabaday called the meeting to order at 6:32 p.m. The meeting was held in the District Administration Office boardroom.

#### II. PRAYER AND PLEDGE:

Mr. Cabaday opened the meeting with a moment of prayer and then led the group in a Pledge of Allegiance.

#### III. AGENDA CHANGES

(None)

#### IV. CITIZEN COMMENTS

(None)

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### *E. Executive Session:*

*The Board met in Executive Session beginning at 6:35 p.m. to discuss offer made for purchase of the Wesleyville Elementary School building and land.  
Executive Session was adjourned at 6:54 p.m.*

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V. **MOTION TO ACCEPT REAL ESTATE OFFER MADE FOR THE PURCHASE OF THE WESLEYVILLE ELEMENTARY SCHOOL AND LAND (2138 WILLOW ST., ERIE, PA 16510):**

Offer of \$225,000.00 made by Altair Holdings, LLC.

On a motion by Mr. Cabaday, seconded by Mr. Wittenberg, Item No. 5 was unanimously accepted.

VI. **RECOMMENDATION TO APPROVE PROPOSED POLICY REVISION:** (*Second Reading*)

Student Wellness Policy, Policy No. 3.52

On a motion by Mr. Wittenberg, seconded by Mr. Rial, Item No. VI was unanimously approved.

VII. **RECOMMENDATION TO APPROVE TIRE PLANT RESOLUTION**

On a motion by Mr. Luce, seconded by Mrs. McLean, Item No. VII was approved with 6 “Yes” votes, 1 “No” vote, and 1 Abstain (Mr. Rial).

Cabaday -	Yes	Luce -	Yes	Rial -	Abstain
Crotty -	No	McLean -	Yes	Silbaugh -	Yes
Kaliszewski -	Absent	Ragen -	Yes	Wittenberg -	Yes

VIII. **RESIGNATION:**

Kathleen Northrup, Head Custodian - Resignation is from supervisory custodial position for the 2008 summer months of June, July, and August only due to need for medical leave.

On a motion by Mr. Wittenberg, seconded by Mr. Rial, Item VIII was unanimously approved.

IX. **RECOMMENDATION TO APPROVE TEMPORARY SUMMER CUSTODIAL SUPERVISOR FOR SUMMER 2008 CLEANING:**

Nancy Kelly, District Custodian (IHS)

On a motion by Mr. Wittenberg, seconded by Mr. Ragen, Item No. IX was unanimously approved.

X. **RECOMMENDATION TO APPROVE REQUESTS TO ATTEND CONFERENCES/ WORKSHOPS:**

- A. Angela Weber, Lisa Blacksten, Kasey Smith, and Amy Schmidt (IES 4<sup>th</sup> grade team) to Differentiated Instruction, The More Ways We Teach, The More Students We Reach, June 18, 2008, IU5. Cost for all 4 to attend: \$550.
- B. Angela Weber (IES) to Language Essentials for Teachers for Reading and Spelling Training, July 28, August 4, and September 17, 2008, IU5. Cost: \$173.
- C. Michael Mischler to APEX Sports Software Seminar, June 30, 2008, Monroeville, PA. Cost: \$140.

On a motion by Mr. Wittenberg, seconded by Mr. Luce, Item No. X was unanimously approved.

XI. **NEW BUSINESS**

A. **Appointment of an Open-Records Officer for District:**

Right-To-Know law (Act 3 of 2007) requirement

On a motion by Mr. Rial, seconded by Mr. Wittenberg, the Board appointed Dr. Signorino as the District's Open-Records Officer.

XII. **ADJOURNMENT**

On a motion by Mr. Wittenberg, seconded by Mr. Ragen and carried as unanimous, the meeting adjourned at 7:23 P.M.

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*E. Executive Session:*

*The Board met in Executive Session beginning at 9:50 p.m. to discuss personnel, administrative salary increases, and staff positions.  
Executive Session was adjourned at 10:30 p.m.*

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Marjorie D. McLean, Board Secretary