

Amended

September 26, 2022

Oil City Area School District

825 Grandview Road, Oil City, PA 16301



Agenda - September 26, 2022

7:00 p.m.

* Moment of Silence

* Pledge of Allegiance

Executive Session
6:00 p.m.

I. ROLL CALL

Motion
Second

APPROVAL TO MAKE THE FOLLOWING AMENDMENTS TO THE
AGENDA:

- * Under "APPROVAL OF RETIREMENT," add "**Joseph Caffrey,**
teacher at Seventh Street Elementary School, effective
December 2, 2022"
- * Under "APPROVAL TO HIRE PARAPROFESSIONAL STAFF", add
"Ashley Baughman" to the motion for 12-month Administrative
Assistant at Oil City Middle School
- * Under "APPROVAL TO POST OPEN POSITIONS," add
"Grade 4 Teacher at Seventh Street Elementary"
- * Under "APPROVAL OF GUEST TEACHERS," add "**Timothy Selzer.**"
- * Under "APPROVAL OF BOARD POLICY REVISIONS," add
"Policy 805.2, School Security Personnel"
- * Under Item B, ADDITIONAL ITEMS FOR BOARD APPROVAL, add
the following motion:
 - * **APPROVAL OF DISCIPLINE WAIVER AND STIPULATION FOR
STUDENT "A" OF THE 2022-2023 SCHOOL YEAR**
 - * **RESOLVED, that the Oil City Area Board of School
Directors approves the Waiver and Stipulation Agreement for
Student "A" for the 2022-2023 school year. The Oil City
Area Board of School Directors authorizes the
Superintendent to sign the Waiver and Stipulation on behalf
of the District.**

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

- * August 22, 2022 Board Meeting
- * September 19, 2022 Work Session

V. APPROVAL OF FINANCIAL REPORTS

- * Payment of Bills
- * Treasurer's Report
- * Activity Report

VI. SUPERINTENDENT'S REPORT

A. PERSONNEL ITEMS

* APPROVAL OF RETIREMENT

- * John McNerney, Security Coordinator, effective October 4, 2022

* APPROVAL TO HIRE PARAPROFESSIONAL STAFF

- * _____, 12-month Administrative Assistant at the Oil City Middle School

* APPROVAL TO POST OPEN POSITIONS

- * Guidance Counselor at Oil City Middle School
- * 6-.5 Hour Middle School/High School Special Education Paraprofessional
- * 6.5 Hour Middle School/High School Special Education/Title Paraprofessional

* APPROVAL OF DAY-TO-DAY SUBSTITUTE TEACHERS

- * Cindy Brozeski
- * Ashley Firster
- * Jane Watson

* APPROVAL OF GUEST TEACHERS

- * Kenneth Brannon
- * Brunello DeShazo
- * Patricia Knight
- * Jessica Rudegear

____ Motion
____ Second

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____ Second

- * APPROVAL OF SUBSTITUTE CROSSING GUARD/
SECURITY STAFF
 - * John McNerney

____ Motion
____ Second

- * APPROVAL OF GAME MANAGER
 - * Bill Heber, Fall Season

____ Motion
____ Second

- * APPROVAL OF FALL COACHES
 - * Marcella Dill, Girls' Soccer Assistant Coach, retroactive to August 24, 2022
 - * Becky Pfeufer, Girls' Soccer Volunteer
 - * Katie Wenner, Volleyball Volunteer, retroactive to August 31, 2022
 - * Andrew Brosius, Cross Country Assistant Coach
 - * Tony Bucholz, Football Volunteer

____ Motion
____ Second

- * APPROVAL OF DEPARTMENT HEAD
 - * Lauren Stoltz, Reading K-8

____ Motion
____ Second

- * APPROVAL OF TECH INTEGRATOR
 - * Stephanie Staub

____ Motion
____ Second

- * APPROVAL OF FIELD TRIP
 - * The High School Music Department requests approval to travel to Nashville, Tennessee, on April 27-30, 2023.

____ Motion
____ Second

- * APPROVAL OF FUND-RAISING ACTIVITIES
 - * Oil City Middle School Student Council requests approval to sell Sherwood Forest wreathes/greens to raise money for school projects.
 - * National Honor Society requests approval to sell Zroni rolls (Pepperoni rolls) to raise funds to pay for NHS supplies, dues, etc.

B. ADDITIONAL ITEMS FOR BOARD APPROVAL:

____ Motion
____ Second

- * APPROVAL OF COACHES' SALARIES

_____ Motion

_____ Second

- * APPROVAL OF BOARD POLICY REVISIONS
 - * Policy 000, Board Policy/Procedure/Administrative Regulations
 - * Policy 001, Name and Classification
 - * Policy 002, Authority and Powers
 - * Policy 003, Functions
 - * Policy 004, Membership
 - * Policy 005, Organization
 - * Policy 006, Meetings
 - * Policy 006.1, Attendance at Meetings via Electronic Communications
 - * Policy 007, Policy Manual Access
 - * Policy 011, Principles for Governance and Leadership

_____ Motion

_____ Second

- * APPROVAL TO CONTRACT WITH BERKHEIMER ONE SOURCE TO HANDLE MAILINGS FOR THE HOMESTEAD/FARMSTEAD APPLICATIONS AT A COST OF \$0.3427 PER MAILING PLUS THE COST OF POSTAGE

_____ Motion

_____ Second

- * APPROVAL OF CONTRACT WITH CATAPULT LEARNING IN THE AMOUNT OF \$35,268.00 (ST. STEPHEN'S TITLE I MONEY)

_____ Motion

_____ Second

- * APPROVAL FOR COMPETITIVE CHEER TO PARTICIPATE IN A CHEER COMPETITION AT THIEL COLLEGE ON SUNDAY, NOVEMBER 20, 2022

_____ Motion

_____ Second

- * APPROVAL FOR CRANBERRY CHAOS GIRLS' SOFTBALL TO USE THE MIDDLE SCHOOL GYM ON SUNDAYS, JANUARY THROUGH APRIL 2023, FROM 11:00 A.M. TO 8:00 P.M.

_____ Motion

_____ Second

- * SELECTION OF THE SCHOOL BOARD'S VOTES FOR 2023 PSBA OFFICERS
 - * *PRESIDENT-ELECT (vote for one)*
 - * *Michael Gossert*
 - * *VICE PRESIDENT (vote for one)*
 - * *Allison Mathis*
 - * *PSBA INSURANCE TRUST TRUSTEES (vote for two)*
 - * *Kathy Swope*
 - * *Roberta Marcus*

Motion

Second

- * *APPROVAL TO CONTRACT WITH GITTINGS PROTECTIVE SECURITY TO PROVIDE TWO SCHOOL RESOURCE OFFICERS BEGINNING SEPTEMBER 19, 2022, AT A RATE OF \$33.34/HOUR*

Motion

Second

- * *APPROVAL TO CONTRACT WITH THE UNITED WAY OF VENANGO COUNTY FOR A SOCIAL WORKER TO BE FUNDED BY THE PCCD MENTAL HEALTH GRANT THROUGH AUGUST 31, 2024*

VII. INFORMATIONAL

- * Contracted School Resource Officers

VIII. FEDERAL PROGRAMS

IX. OLD BUSINESS OF THE BOARD

X. ADMINISTRATORS' REPORTS

XI. VENANGO TECHNOLOGY CENTER REPORT

XII. RIVERVIEW IU 6 REPORT

XIII. PSBA LIAISON REPORT

XIV. SECRETARY'S REPORT

XV. NEW BUSINESS OF THE BOARD

Motion

Second

XVI. ADJOURNMENT