Oil City Area School District

825 Grandview Road, Oil City, PA 16301



	Agenda	3eptember 20, 2022 7.00 p.m.	
	* Moment of Silence Executive Session		
	* Pledge of	of Allegiance 6:00 p.m.	
	I.	ROLL CALL	
	II.	RECOGNITION OF VISITORS/INVITED GUESTS	
	III.	PUBLIC COMMENT	
Motion Second	IV.	APPROVAL OF MINUTES * August 22, 2022 Board Meeting * September 19, 2022 Work Session	
Motion Second	V.	APPROVAL OF FINANCIAL REPORTS * Payment of Bills * Treasurer's Report * Activity Report	
	VI.	SUPERINTENDENT'S REPORT A. PERSONNEL ITEMS	
Motion Second		 * APPROVAL OF RETIREMENT * John McNerney, Security Coordinator, effective October 4, 2022 	
Motion Second		* APPROVAL TO HIRE PARAPROFESSIONAL STAFF *, 12-month Administrative Assistant at the Oil City Middle School	
Motion Second		 * APPROVAL TO POST OPEN POSITIONS * Guidance Counselor at Oil City Middle School * 65 Hour Middle School/High School Special Education Paraprofessional * 6.5 Hour Middle School/High School Special Education/Title Paraprofessional 	

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Motion	*	APPROVAL OF DAY-TO-DAY SUBSTITUTE TEACHERS
Second		* Cindy Brozeski
		* Ashley Firster
		* Jane Watson
Motion	*	APPROVAL OF GUEST TEACHERS
Second		* Kenneth Brannon
		* Brunello DeShazo
		* Patricia Knight
		* Jessica Rudegeair
Motion	*	APPROVAL OF SUBSTITUTE CROSSING GUARD/
Second		SECURITY STAFF
		* John McNerney
Motion	*	APPROVAL OF GAME MANAGER
Second		* Bill Heber, Fall Season
Motion	*	APPROVAL OF FALL COACHES
Second		* 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
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Motion	*	APPROVAL OF DEPARTMENT HEAD
Second		* Lauren Stoltz, Reading K-8
Motion	*	APPROVAL OF TECH INTEGRATOR
Second		* Stephanie Staub
Motion	*	APPROVAL OF FIELD TRIP
Second		* The High School Music Department requests approval to
		travel to Nashville, Tennessee, on April 27-30, 2023.
Motion	*	APPROVAL OF FUND-RAISING ACTIVITIES
Second		* Oil City Middle School Student Council requests approval to
		sell Sherwood Forest wreathes/greens to raise money for
		school projects.

В. ADDITIONAL ITEMS FOR BOARD APPROVAL: APPROVAL OF COACHES' SALARIES Motion Second APPROVAL OF BOARD POLICY REVISIONS Motion Second 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 APPROVAL TO CONTRACT WITH BERKHEIMER ONE SOURCE Motion TO HANDLE MAILINGS FOR THE HOMESTEAD/FARMSTEAD Second APPLICATIONS AT A COST OF \$0.3427 PER MAILING PLUS THE COST OF POSTAGE APPROVAL OF CONTRACT WITH CATAPULT LEARNING IN Motion Second THE AMOUNT OF \$35,268.00 (ST. STEPHEN'S TITLE I MONEY) APPROVAL FOR COMPETITIVE CHEER TO PARTICIPATE IN A Motion Second CHEER COMPETITION AT THIEL COLLEGE ON SUNDAY, NOVEMBER 20, 2022 APPROVAL FOR CRANBERRY CHAOS GIRLS' SOFTBALL TO USE Motion THE MIDDLE SCHOOL GYM ON SUNDAYS, JANUARY Second THROUGH APRIL 2023, FROM 11:00 A.M. TO 8:00 P.M.

dues, etc.

National Honor Society requests approval to sell Zroni rolls (Pepperoni rolls) to raise funds to pay for NHS supplies,

MotionSecond		* 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