## Oil City Area School District

825 Grandview Road, Oil City, PA 16301



	Agenda -	October 24, 2022	7:00 p.m.
	* Moment	of Silence	Executive Session
	* Pledge o	of Allegiance	6:00 p.m.
	I.	ROLL CALL	
	II.	RECOGNITION OF VISITORS/INVITED  * Diana Fesenmyer, PASR	) GUESTS
	III.	PUBLIC COMMENT	
Motion Second	IV.	APPROVAL OF MINUTES  * September 26, 2022 Voting Meeting  * October 17, 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	
MotionSecond		<ul> <li>* APPROVAL TO ACCEPT RETIRE/</li> <li>* Karen Myers, Paraprofessional effective December 2, 2022</li> <li>* Shirley McLaughlin, Confident Administrative Office, effective</li> </ul>	al at Seventh Street Elementary,
MotionSecond		<ul> <li>* APPROVAL TO POST OPEN POS</li> <li>* Math Specialist, South Side s</li> <li>* Paraprofessional, 7-hours, Lib South Side schools</li> <li>* Confidential Secretary, Admin</li> </ul>	schools orary/Title I Reading and Math -

Motion	* APPROVAL OF GUEST TEACHER
Second	* Joseph Gibson
Motion	* APPROVAL OF DAY-TO-DAY SUBSTITUTE PARAPROFESSIONAL
Second	* Patty Sandrock
Motion	* APPROVAL OF SUPPLEMENTAL CONTRACTS FOR SPECIAL
Second	EDUCATION COVERAGE - GRADE 5
	* Chris Salvo, Semester 1
	* Samantha Stierheim, Semester 2
Motion	* APPROVAL OF FALL COACH
Second	<ul> <li>Logan Way, Football Assistant Coach, retroactive to the</li> </ul>
	beginning of the 2022-2023 season
Motion	* APPROVAL OF GAME MANAGER
Second	* Angella Scalise, 2022-2023 Winter Season
Motion	* APPROVAL OF BOYS BASKETBALL COACHES FOR THE
Second	2022-2023 SCHOOL YEAR
	* Keith Fulmer, Head Coach
	* Logan Way, JV Coach
	<ul> <li>* Matt Miller, Ninth Grade Coach</li> </ul>
	<ul> <li>Dylin Chapin, Eighth Grade Coach</li> </ul>
	* Cade Cochran, Seventh Grade Coach
	* Frank Serbati, Volunteer
	* Tim Kelly, Volunteer  * Frin Liederbach Volunteen
	Li in Lieder bach, volunteer
	<ul><li>* Harry Liederbach, Volunteer</li><li>* George Fichter, Volunteer</li></ul>
	* Kevin Vogan, Volunteer
Motion	* APPROVAL OF GIRLS BASKETBALL COACHES FOR THE
Second	2022-2023 SCHOOL YEAR  * Take Stayong Head Cooch
	<ul><li>* Jake Stevens, Head Coach</li><li>* Jen Stevenson, Assistant Coach</li></ul>
	* Erica Wassil, Volunteer
	* John Davis, Volunteer
	* Scott Stahl, Volunteer
	* Natalie Miller, Volunteer
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Motion Second	<ul> <li>* APPROVAL OF SWIM COACHES FOR THE 2022-2023 SCHOOL YEAR</li> <li>* Eric Smith, Head Coach</li> <li>* Stacia Fennick, Head Coach</li> <li>* Paul Stamm, Volunteer</li> </ul>
Motion	* APPROVAL OF CHEER VOLUNTEER FOR THE 2022-2023
Second	SCHOOL YEAR  * Jenny Heil, Volunteer
Motion	* APPROVAL OF ELEMENTARY WRESTLING COACHES FOR THE
Second	<ul> <li>2022-2023 SCHOOL YEAR</li> <li>* Craig Kasunic, Head Coach (pending approval of Act 93 agreement)</li> <li>* Ryan Murray, Volunteer</li> <li>* Jon Piercy, Volunteer</li> <li>* Andrew Brosius, Volunteer</li> <li>* Matt Siembida, Volunteer</li> <li>* KC Miller, Volunteer</li> </ul>
Motion	* APPROVAL OF FIELD TRIP REQUEST
Second	* The OCMS Grade 8 staff request approval to take the class to Washington, DC, on June 6, 2023
MotionSecond	<ul> <li>* APPROVAL OF FUND-RAISING REQUESTS</li> <li>* Junior Exec requests approval to sell Terri Lynn Nuts to raise funds for the winter formal and prom</li> <li>* Junior Exec requests approval to hold a boys' volleyball game with admission fees and concessions to raise funds for the prom</li> <li>* Junior Exec requests approval to hold a winter formal with proceeds going toward prom expenses</li> <li>* Junior Exec requests approval to hold the prom, with ticket sales used to pay for prom decorations</li> </ul>
Motion Second	* APPROVAL OF STUDENT ACTIVITY ACCOUNTS AND ADVISORS FOR THE 2022-2023 SCHOOL YEAR

	B. ADDITIONAL ITEMS FOR BOARD APPROVAL:
Motion Second	* APPROVAL OF POLICY REVISION  * Policy 808, Food Services  * Policy 805.3, Use of Force
	Folicy 803.3, Use of Force
Motion Second	* APPROVAL OF THE ACT 93 AGREEMENT, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2027
Motion Second	* APPROVAL OF THE ACT 57 OF 2022 RESOLUTION
Motion	* APPROVAL OF RESOLUTION CONSENTING TO THE
Second	ASSIGNMENT OF THE SNOW REMOVAL CONTRACT
	* WHEREAS, the District entered into an agreement with
	Xtreme Snow Removal dated May 24, 2021 (the "Agreement") in regards to the removal of snow from District property, WHEREAS, Xtreme Snow Removal desires to assign said agreement to McGregor Excavating,
	WHEREAS, the consent and authorization of the District is required for Xtreme Snow Removal to assign the agreement.  NOW THEREFORE, BE IT RESOLVED, that the District
	consents to the assignment of the Agreement by Xtreme  Snow Removal to McGregor Excavating and authorizes
	McGregor Excavating to assume the same upon the same terms and conditions as set forth in the Agreement.
Motion	* APPROVAL OF RESOLUTION TO PURCHASE
Second	* BE IT RESOLVED that the District authorizes the purchase of four pallets of concrete-safe salt from McGregor Excavating for the amount of \$3,180.00
Motion Second	* APPROVAL OF FIRST GRADE REPORT CARD REVISIONS
_	VII. INFORMATIONAL  * Fall Sports Update  * District Participation in Veterans' Day Parade  * Parent/Teacher Conference Day - November 14, 2022

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

XVI. ADJOURNMENT

\_\_\_\_Motion Second