

Oil City Area School District

825 Grandview Road, Oil City, PA 16301



Agenda - November 21, 2022

7:00 p.m.

- * Moment of Silence
 - * Joseph Warner, Crossing Guard

Executive Session
6:00 p.m.

- * Pledge of Allegiance

I. ROLL CALL

II. RECOGNITION OF VISITORS/INVITED GUESTS

- * Brady Gibson and Mrs. Tara Heath - Assessment of Civic Knowledge

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

- * October 24, 2022 Board Meeting
- * November 14, 2022 Work Session

V. APPROVAL OF FINANCIAL REPORTS

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

VI. SUPERINTENDENT'S REPORT

A. PERSONNEL ITEMS

- * APPROVAL TO ACCEPT RETIREMENT REQUEST
 - * William O'Brien, Technology Coordinator, effective July 3, 2023
- * APPROVAL TO ACCEPT RESIGNATION
 - * Kristin Musher, Special Education teacher, Smedley Elementary School, effective November 23, 2022

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* *APPROVAL TO HIRE PARAPROFESSIONALS*

* *Heather Hutchinson, full-time paraprofessional at Hasson Heights Elementary*

* _____, *full-time Special Education paraprofessional at South Side schools*

* _____, *full-time Special Education paraprofessional at South Side schools*

_____ Motion

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* *APPROVAL TO POST OPEN POSITIONS*

* *Director of Technology*

* *Confidential Secretary - PIMS*

* *Temporary Special Education Teacher, Smedley Elementary*

* *Long-term Substitute Math Teacher at Oil City Middle School - Semester 2 of the 2022-2023 school year*

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* *APPROVAL OF DAY-TO-DAY SUBSTITUTE TEACHER*

* *Morgyn McBride*

_____ Motion

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* *APPROVAL OF DAY-TO-DAY SUBSTITUTE PARAPROFESSIONAL*

* *Rebecca Moore*

_____ Motion

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* *APPROVAL OF DAY-TO-DAY CROSSING GUARD*

* *Adam Rupp*

_____ Motion

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* *APPROVAL OF WINTER COACH FOR THE 2022-23 SCHOOL YEAR*

* *Cory Ruditis, Boys' Basketball Volunteer*

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* *APPROVAL OF FIELD TRIP REQUESTS*

* *The Music Department requests approval for twelve students to travel to West Shamokin to participate in District Chorus on January 12-14, 2023*

* *Oil City Track & Field requests approval to travel to Youngstown State University in Youngstown, Ohio, on January 14 and 21, as well as February 4 and 18, 2023, to compete in indoor track meets*

* *The Music Department requests approval for twelve students to travel to Erie to participate in the Mercyhurst University Tri-State Honors Band on January 26-28, 2023*

* *OCHS Senior Class requests approval to travel to New York City on June 1-3, 2023, for their annual Senior Class trip*

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- * APPROVAL OF FUND-RAISING REQUESTS
 - * OCMS Student Council requests approval to hold a penny drive, with proceeds donated to the Make-a-Wish Foundation in memory of Gabe Sobina
 - * The Senior High Art Club requests approval to sell ornaments, ceramic plates, candle holders, and vases to raise money for a field trip, materials for future fund-raising projects, and to purchase National Art Honor Society honor cords
 - * The Senior Class requests approval to sell t-shirts and hoodies to raise money for the Senior Class trip, class gift, banquet, and costs associated with graduation
 - * The Senior Class requests approval to sell candles as an optional fundraiser to help defray the cost of the Senior Class trip
 - * The Senior Class requests approval to hold an online Rada Cutlery sale as an optional fundraiser to help defray the cost of the Senior Class trip
 - * The Senior Class requests approval to hold a winter car maintenance service project for a monthly donation of \$10 from staff to have snow removed from their car windows (December - March) with proceeds going toward the costs of senior class gift, banquet, and graduation ceremony

B. ADDITIONAL ITEMS REQUIRING BOARD APPROVAL

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- * APPROVAL OF BUS MILEAGE, BOTH WITH AND WITHOUT STUDENTS

____ Motion
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- * APPROVAL OF NEW AND REVISED POLICIES
 - * Policy 100, Comprehensive Planning
 - * Policy 101, Mission Statement/Vision Statement/Shared Values
 - * Policy 102, Academic Standards
 - * Policy 103, Discrimination/Title IX Sexual Harassment Affecting Students
 - * Policy 103.1, Nondiscrimination - Qualified Students with Disabilities
 - * Policy 104, Discrimination/Title IX Sexual Harassment Affecting Staff
 - * Policy 105, Curriculum
 - * Policy 105.1, Review of Instructional Materials by Parents/Guardians and Students

- * Policy 105.2, Exemption from Instruction
- * Policy 106, Guides for Planned Instruction
- * Policy 107, Adoption of Planned Instruction
- * Policy 108, Adoption of Textbooks
- * Policy 109, Resource Materials
- * Policy 110, Instructional Supplies
- * Policy 111, Lesson Plans
- * Policy 112, Guidance Counseling
- * Policy 113, Special Education
- * Policy 113.1, Discipline of Students with Disabilities
- * Policy 113.2, Behavior Support
- * Policy 113.3, Screening and Evaluations for Students with Disabilities
- * Policy 113.4, Confidentiality of Special Education Student Information
- * Policy 114, Gifted Education
- * Policy 115, Career and Technical Education
- * Policy 116, Tutoring
- * Policy 117, Homebound Instruction
- * Policy 118, Independent Study
- * Policy 119, Current Events
- * Policy 121, Field Trips
- * Policy 123.1, Concussion Management
- * Policy 123.2, Sudden Cardiac Arrest
- * Policy 126, Class Size
- * Policy 127, Assessment System
- * Policy 130, Homework
- * Policy 137, Home Education Students
- * Policy 137.1, Extracurricular Participation by Home Education Students
- * Policy 138, Language Instruction Educational Program for English Learners
- * Policy 140, Charter Schools
- * Policy 140.1, Extracurricular Participation by Charter/Cyber Charter Students
- * Policy 142, Migrant Students
- * Policy 143, Standards for Persistently Dangerous Schools
- * Policy 144, Standards for Victims of Violent Crimes
- * Policy 146, Student Services
- * Policy 150, Title I - Comparability of Services
- * Policy 805.3, Use of Force

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- * APPROVAL TO RETIRE POLICIES
 - * Policy 105.1, Title I Parental Involvement (relocated to 900 Section)
 - * Policy 109.1, Collection Development
 - * Policy 120, Human Development
 - * Policy 122.1, Cheerleading
 - * Policy 125, Adult Education

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- * APPROVAL OF THE RESOLUTION TO PARTICIPATE IN THE ARIN IU 28 COOPERATIVE PURCHASING PROGRAM FOR THE 2023-2024 SCHOOL YEAR

____ Motion
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- * APPROVAL OF RESOLUTIONS AS FOLLOWS:
 - * BE IT RESOLVED, the Board of Directors for the Oil City Area School District approves the contract amount adjustment to furnish and install all labor and material to remove and replace existing domestic water line that was running through the existing classroom unit heaters, relocate existing gas line in the boiler room to comply with boiler clearance code requirements and replace 18 classroom sinks for an Add of \$13, 957.25. Change Order PC-2 for this amount will be issued to Independence Excavating, Inc. pending PDE approval.
 - * BE IT RESOLVED, the Board of Directors for the Oil City Area School District approves and authorizes the submission of PlanCon Part I, "Interim Reporting" for Change Order PC-2 for the Hasson Heights Elementary School (PDE #3872) to the Pennsylvania Department of Education for review and approval.

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- * APPROVAL FOR CRANBERRY CHAOS GIRLS SOFTBALL TO USE THE SOFTBALL FIELD ON SUNDAYS (11 A.M. TO 7 P.M.) MAY THROUGH OCTOBER 2023

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- * *APPROVAL FOR COMPETITIVE CHEER TO HOLD A CHEER SHOWCASE ON SUNDAY, JANUARY 22, 2023, FROM 12:00 - 5:00 P.M. IN THE SENIOR HIGH SCHOOL GYMNASIUM*

____ Motion
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- * *APPROVAL OF CONFIDENTIAL SECRETARIES' BENEFIT PACKAGE*

____ Motion

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** APPROVAL TO INCREASE SUPERINTENDENT WELLER'S
COMPENSATION FOR THE 2022-2023 SCHOOL YEAR BY THE
TOTAL AMOUNT OF \$3,943.00, TO BE PAID IN THIRTEEN
EQUAL BI-MONTHLY INSTALLMENTS COMMENCING ON
JANUARY 6, 2023 AND ENDING ON JUNE 30, 2023.*

VII. INFORMATIONAL

* Student Recognition

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

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XVI. ADJOURNMENT