

**Amended**

January 9, 2023

# Oil City Area School District

825 Grandview Road, Oil City, PA 16301



**Agenda - January 9, 2023**

**7:00 p.m.**

\* Moment of Silence

\* Pledge of Allegiance

Executive Session  
5:00 p.m.

## I. ROLL CALL

Motion  
Second

### APPROVAL TO MAKE THE FOLLOWING AMENDMENTS TO THE AGENDA:

- \* Under Superintendent's Report, Item A, Personnel Items, "Approval to Post Open Positions," add:
  - \* **Two** full-time Special Education Paraprofessionals for the South Side schools
  - \* **PIMS Coordinator/Confidential Secretary**
  - \* **Director of Technology**
- \* Under Superintendent's Report, Item A, Personnel Items, add:
  - \* **Cynthia Meddock**, full-time Special Education Paraprofessional for the South Side schools
  - \* **Brittany Irwin**, six-hour Special Education Paraprofessional at Hasson Heights Elementary School
- \* Remove the motion to hire a long-term substitute Math teacher at Oil City Middle School for Semester 2 of the 2022-2023 school year and replace it with the following:
  - \* **Approval of Day-to-Day Substitute Teacher**
  - \* **Tim LaVan**
- \* Under "Approval of Guest Teachers," add:
  - \* **Tricia Scott**
- \* Under Item B, Additional Items Requiring Board Approval:
  - \* **APPROVAL TO APPOINTMENT ONE REPRESENTATIVE TO THE VENANGO TECHNOLOGY CENTER AUTHORITY (TERM EXPIRES JANUARY 1, 2028)**
  - \* **Shari Neely**

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

- \* November 21, 2022 Board Meeting
- \* December 5, 2022 Organizational Meeting

V. APPROVAL OF FINANCIAL REPORTS

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

VI. SUPERINTENDENT'S REPORT

A. PERSONNEL ITEMS

\* APPROVAL OF RESIGNATION

- \* Tiffany Young, Paraprofessional at Smedley Elementary effective December 20, 2022

\* APPROVAL TO POST OPEN POSITION

- \* Full-time Special Education Paraprofessional for the South Side schools

\* APPROVAL TO HIRE PARAPROFESSIONAL STAFF

- \* \_\_\_\_\_, full-time Special Education Paraprofessional for the South Side schools
- \* \_\_\_\_\_, six-hour Special Education Paraprofessional at Hasson Heights Elementary School

\* APPROVAL TO HIRE A TEMPORARY TEACHER FOR THE SECOND SEMESTER OF THE 2022-2023 SCHOOL YEAR

- \* Amber Fellows, Special Education Teacher at Oil City Middle School at Step 1 of the Bachelor's scale

\* APPROVAL TO HIRE LONG-TERM SUBSTITUTE TEACHER

- \* \_\_\_\_\_, Math Teacher at Oil City Middle School for Semester 2 of the 2022-2023 school year

\* APPROVAL OF DAY-TO-DAY SUBSTITUTE NURSE

- \* Jessica Richardson

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF GUEST TEACHERS
  - \* Andrew Pikna
  - \* Rachel Stine

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF CROSSING GUARD
  - \* Frank Martyna

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN OIL CITY AREA SCHOOL DISTRICT AND THE OIL CITY EDUCATIONAL SUPPORT PERSONNEL TO PROVIDE A SUPPLEMENTAL CONTRACT FOR A SPECIAL EDUCATION ASSISTANT/WRESTLING

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF SUPPLEMENTAL CONTRACT
  - \* Andrew Brosius, Special Education Assistant/Wrestling with a stipend of \$2,100

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL TO CLOSE THE MIDDLE SCHOOL ROBOTICS STUDENT CLUB ACTIVITY ACCOUNT AND TRANSFER THE BALANCE OF \$196.30 TO THE HIGH SCHOOL ROBOTICS CLUB

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF FIELD TRIP REQUEST
  - \* The Music Department requests approval for four students to travel to DuBois High School to participate in District Band on February 8-10, 2023

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF FUND RAISING ACTIVITY
  - \* Senior High Student Council requests approval to sell Candy Cane Grams to raise funds for a charity to be determined

B. ADDITIONAL ITEMS REQUIRING BOARD APPROVAL

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF THE RESOLUTION NOT TO RAISE 2023 TAXES BEYOND THE INDEX OF 6.3%

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL TO APPOINT ANNA LEHNORTT AS BOARD SECRETARY EFFECTIVE JANUARY 16, 2023, TO FILL THE UNEXPIRED TERM OF SHIRLEY McLAUGHLIN THROUGH MAY 2025

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL TO APPOINTMENT ONE REPRESENTATIVE TO THE VENANGO TECHNOLOGY CENTER AUTHORITY (TERM EXPIRES JANUARY 1, 2028)

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF THE RESOLUTION TO APPROVE THE 2023-2024 VENANGO TECHNOLOGY CENTER OPERATING BUDGET WHICH INCLUDES EXPENDITURES OF \$8,246,993 WITH TOTAL DISTRICT SECONDARY PROGRAM CONTRIBUTIONS OF \$5,698,891

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF THE 2021-2022 OIL CITY AREA SCHOOL DISTRICT HEALTH AND SAFETY PLAN, VERSION 4

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF PLANCON PART I: INTERIM REPORTING, PROJECT 3872, HASSON HEIGHTS ELEMENTARY SCHOOL ALTERATIONS AS APPROVED BY THE PA DEPARTMENT OF EDUCATION PER THEIR LETTER DATED NOVEMBER 23, 2022

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL OF THE CONCURRENT ENROLLMENT AGREEMENT BETWEEN OIL CITY AREA SCHOOL DISTRICT AND THE UNIVERSITY OF PITTSBURGH AT BRADFORD BEGINNING AUGUST 1, 2022 THROUGH JULY 31, 2023

\_\_\_\_ Motion  
\_\_\_\_ Second

- \* APPROVAL TO REVISE POLICIES
  - \* Policy 011, Principles for Governance and Leadership
  - \* Policy 610, Purchases Subject to Bid/Quotation
  - \* Policy 611, Purchases Budgeted
  - \* Attachment 626, Procurement

VII. INFORMATIONAL

- \* Student Recognition
- \* School Director Recognition Month

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

1