

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

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

____ Motion
____ Second

____ Motion
____ Second

____ Motion
____ Second

____ Motion
____ Second

____ Motion
____ Second

____ Motion
____ Second

- * 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

____ Motion
____ Second

- * APPROVAL TO HIRE LONG-TERM SUBSTITUTE TEACHER
 - * _____, Math Teacher at Oil City Middle School for Semester 2 of the 2022-2023 school year

____ Motion
____ Second

- * APPROVAL OF DAY-TO-DAY SUBSTITUTE NURSE
 - * Jessica Richardson

____ 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

____ Motion
____ Second

- 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