



OIL CITY AREA SCHOOL DISTRICT
WORK SESSION AGENDA
MONDAY, JANUARY 9, 2023
6:00 P.M.

Executive Session
5:00 p.m.

- I. PUBLIC COMMENT
- II. INVITED GUESTS
- III. CO-CURRICULAR ACTIVITIES COMMITTEE
- IV. CURRICULUM COMMITTEE
- V. TECHNOLOGY COMMITTEE
- VI. PERSONNEL COMMITTEE
- VII. OPERATIONS COMMITTEE
- VIII. POLICY COMMITTEE
- IX. COMMUNITY INPUT COMMITTEE
- X. BUDGET AND FINANCE COMMITTEE
 - Revised 2023-2024 Budget Preparation Timeline
- XI. SOLICITOR'S REPORT
- XII. ADMINISTRATORS' REPORT
 - A. APPROVAL OF RESIGNATION
 - Tiffany Young, Paraprofessional at Smedley Elementary
 - B. APPROVAL TO POST OPEN POSITION
 - Full-time Special Education Paraprofessional for the South Side schools
 - C. 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
 - D. 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
- E. APPROVAL TO HIRE LONG-TERM SUBSTITUTE TEACHER
- _____, Math Teacher at Oil City Middle School for Semester 2 of the 2022-23 school year
- F. APPROVAL OF DAY-TO-DAY SUBSTITUTE NURSE
- Jessica Richardson
- G. APPROVAL OF GUEST TEACHERS
- Andrew Pikna
 - Rachel Stine
- H. APPROVAL OF CROSSING GUARD
- Frank Martyna
- I. 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
- J. APPROVAL OF SUPPLEMENTAL CONTRACT
- Andrew Brosius, Special Education Assistant/Wrestling with a stipend of \$2,100
- K. APPROVAL TO CLOSE THE MIDDLE SCHOOL ROBOTICS STUDENT CLUB ACTIVITY ACCOUNT AND TRANSFER THE BALANCE OF \$196.30 TO THE HIGH SCHOOL ROBOTICS CLUB
- L. APPROVAL OF FIELD TRIP REQUEST
- The Music Department requests approval for four students to travel to DuBois High School for District Band on February 8-10, 2023
- M. 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
- N. APPROVAL OF THE RESOLUTION NOT TO RAISE 2023 TAXES BEYOND THE INDEX OF 6.3%
- O. APPROVAL TO APPOINT ANNA LEHNORTT AS BOARD SECRETARY EFFECTIVE JANUARY 16, 2023, TO FILL THE UNEXPIRED TERM OF SHIRLEY MCLAUGHLIN THROUGH MAY 2025

- P. APPROVAL TO APPOINT ONE REPRESENTATIVE TO THE VENANGO TECHNOLOGY CENTER AUTHORITY (TERM EXPIRES JANUARY 1, 2028)
 - Shari Neely
- Q. 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
- R. APPROVAL OF THE 2021-2022 OIL CITY AREA SCHOOL DISTRICT HEALTH AND SAFETY PLAN, VERSION 4
- S. 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
- T. 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
- U. APPROVAL TO REVISE POLICIES
 - Policy 011, Principles for Governance and Leadership
 - Policy 610, Purchases Subject to Bid/Quotation
 - Policy 611, Purchases Budgeted
 - Attachment 626

XIII. INFORMATIONAL

- January Committee Meetings