## Oil City Area School District

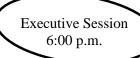
825 Grandview Road, Oil City, PA 16301 Board Meeting on February 27, 2023



Italicized items denote additions following the Work Session

Executive Session □ was	□ was NOT	held prior to tl	his Board Meeting.

- \* Moment of Silence
  - \* Rick Fletcher, retired teacher, Athletic Director and coach.



- \* Pledge of Allegiance
  - I. ROLL CALL
  - II. RECOGNITION OF VISITORS/INVITED GUESTS
    - \* 4th grade Invention Convention participants
  - III. PUBLIC COMMENT
    - \* Dan Aaron, regarding Act 71 Requirements/ Curriculum/ PDE/ OCASD Board Policies/ Healthy Relationships Project/ PPC Violence Free Network/ OCASD Admin Transparency/ Ethics/ United States Protection of Pupil Rights Amendment/ Prevent Child Abuse Vermont
    - \* Devin Aaron, regarding Act 71 Requirements/ Curriculum/ PDE/ OCASD Board Policies/ Healthy Relationships Project/ PPC Violence Free Network/ OCASD Admin Transparency/ Ethics/ United States Protection of Pupil Rights Amendment/ Prevent Child Abuse Vermont
    - \* Theresa Dominique, regarding Act 71 Requirements/ Curriculum/ PDE/ OCASD Board Policies/ Healthy Relationships Project/ PPC Violence Free Network/ OCASD Admin Transparency/ Ethics
    - \* Joe Klapec, regarding Gender Idiology

ADDDOUAL OF MINITER

\* Evelyn Wheeler, regarding "We Care Elementary" and "SAFE-T" concerns

Motion	IV.	APPROVAL OF MINUTES
Second		* January 9, 2023 Work Session
		* January 9, 2023 Board Meeting
		* February 20, 2023 Work Session
Motion	V.	APPROVAL OF FINANCIAL REPORTS
Second		* Payment of Bills
-		* Treasurer's Report

**Activity Report** 

## VI. SUPERINTENDENT'S REPORT

	A. PERSONNEL ITEMS
Motion Second	<ul> <li>* APPROVAL OF RETIREMENT REQUESTS</li> <li>* Karen Landers, Supervisor of Technology, effective July 3, 2023</li> <li>* Stacey Sopher, 1st Grade teacher at Smedley, effective June 7, 2023</li> <li>* Karen Watson, Administrative Assistant/Business Office, effective July 7, 2023</li> <li>* Patricia Yee, Paraprofessional at the South Side Schools retroactively effective February 1, 2023</li> </ul>
Motion Second	<ul> <li>* APPROVAL TO HIRE PARAPROFESSIONAL STAFF</li> <li>* Jennifer Mattocks-Newton, 5-hour Title 1 Reading/Math Paraprofessional for the South Side schools</li> <li>* Chloe Britton, 6.5-hour Paraprofessional for the South Side Schools.</li> <li>* Leah Chelton, 7-hour Special Education Paraprofessional for the South Side schools</li> <li>* Allison Bruneau, 7-hour Special Education Paraprofessional for the South Side schools</li> <li>* Larissa Bailey, 6-hour Special Education Paraprofessional for the High School and Middle School.</li> </ul>
Motion Second	<ul> <li>* RETROACTIVE APPROVAL TO HIRE A LONG TERM SUBSTITUE TEACHER</li> <li>* Melissa Proper, Math Teacher at Oil City Middle School for Semester 2 of the 2022-2023 school year, effective January 23, 2023, at step 1 of the Master's scale</li> </ul>
Motion Second	* APPROVAL OF THE EMPLOYMENT AGREEMENT RENEWAL FOR SUSAN L. FISHER AS BUSINESS MANAGER, EFFECTIVE JULY 1, 2023 AND ENDING JUNE 30, 2028
Motion Second	* APPROVAL OF THE EMPLOYMENT AGREEMENT RENEWAL FOR LYNDA G. WELLER AS SUPERINTENDENT OF SCHOOLS,  EFFECTIVE III Y 1, 2023 AND ENDING JUNE 30, 2028

Motion	*	APPROVAL OF SUBSTITUTE CROSSING GUARD
Second		* Theadore Bentley
Motion	*	APPROVAL OF THE UPDATED LIST OF BUS AND VAN DRIVERS
Second		
Motion	*	APPROVAL OF SPRING GAME MANAGER
Second		* Tracy Delmonaco
Motion	*	APPROVAL OF BASEBALL COACHES
Second		* Mike Highfield, Assistant Coach
		*, Middle School/Elementary Coach
		* Lou Ruby, Volunteer
		* Andrew Pikna, Volunteer
		* Dylan Chapin, Volunteer
		* Alex Huff, Volunteer
Motion	*	APPROVAL OF MIDDLE SCHOOL SOFTBALL COACHES
Second		* Lacey Mikulich, Head Coach (2nd yr)
		* Brienna Cantor, Volunteer
		* Lizzy Hoovler, Volunteer
		* Libby Kiefer, Volunteer  * Brian Wice Volunteer
		<ul><li>* Brian Wice, Volunteer</li><li>* Nikki Carlson, Volunteer</li></ul>
		Wikki Carison, Voluncer
Motion	*	APPROVAL OF HIGH SCHOOL SOFTBALL COACHES
Second		* Michelle Hoovler, Head Coach
		* Tom Wice, Assistant Coach
		* Jake Hoovler, Volunteer
		* Josh Garmong, Volunteer
		* Lizzy Hoovler, Volunteer
		* Brienna Cantor, Volunteer
		* Libby Kiefer, Volunteer
		* Brian Wice, Volunteer
		* Nikki Carlson, Volunteer

Motion Second	*	APPROVAL OF MIDDLE SCHOOL/ELEMENTARY SWIM COACHES  * Eric Smith, Coach  * Stacia Fennick, Volunteer  * Olivia Stamm Moon, Volunteer
Motion Second	*	APPROVAL OF BOYS' TENNIS COACHES  * Amy Serbati, Head Coach  * Scot Weller, Assistant Coach
Motion Second	*	APPROVAL OF JUNIOR HIGH TRACK & FIELD COACHES  * Shelly Stahl, Coach (1st yr)  * Magnum Vincent, Coach (1st yr)  * Susie Fontanazza, Volunteer  * Erika Smith, Volunteer
Motion Second	*	* Trevor Johnson, Girls' Head Coach  * Dave Skinner, Boys' Head Coach  * Cindy Brozeski, Assistant Coach  * Mike Crocker, Assistant Coach  * Katie Neely, Assistant Coach (2nd yr)  * Susie Fontanazza, Assistant Coach  * Abby Fontanazza, Volunteer  * Erika Smith, Volunteer  * Doug Snyder, Volunteer  * Magnum Vincent, Volunteer  * Savalla Yeager, Volunteer
Motion Second	*	RETROACTIVE APPROVAL OF WINTER SWIM COACH  * Olivia Stamm Moon, Volunteer
Motion Second	*	RETROACTIVE APPROVAL OF MIDDLE SCHOOL VOLLEYBALL COACHES  * Deb Brink, Head Coach  * Savalla Yeager, Volunteer  * Becky Flockerzi, Volunteer

Motion Second	*	APPROVAL TO AMEND THE SALARY SCHEDULE FOR ATHLETICS BEGINNING WITH THE 2022-2023 SCHOOL YEAR, TO ADD ONE JUNIOR HIGH TRACK COACH WITH A STARTING SALARY OF \$2,212.00
Motion Second	*	APPROVAL TO AMEND THE SALARY SCHEDULE FOR ATHLETICS BEGINNING WITH THE 2023-2024 SCHOOL YEAR, TO ADD ONE CROSS COUNTRY ASSISTANT COACH WITH A STARTING SALARY OF \$2,131.00
Motion Second	*	<ul> <li>* The Boys' Tennis Team requests approval to travel to the Westwood Racquet Club in Erie, PA, on Sunday, March 19, and Sunday, March 26, 2023</li> <li>* The Middle School requests approval for the 5th grade to travel to the Cleveland Metroparks Zoo on Tuesday, May 16, 2023</li> </ul>
Motion Second	*	* The Seventh Street School requests approval for four 4th grade students to participate in the PA Invention Convention, a state competition in the Poconos, on February 14-15, 2023
Motion Second	*	<ul> <li>* The OCHS Jr/Sr Exec requests approval to host an 80s themed dance to be held in the High School cafeteria after the last home boys' basketball game on Friday, February 17, 2023</li> <li>* The OCHS Science classes request approval to sell Earth Day shirts in the High School from February 17-27, 2023, to raise money for science field trips</li> </ul>
Motion Second	В.	ADDITIONAL ITEMS REQUIRING BOARD APPROVAL  * APPROVAL OF THE SCHOOL CALENDAR FOR THE 2023-2024 SCHOOL YEAR
Motion Second		* APPROVAL OF THE 2023-2024 COURSE DESCRIPTION GUIDE

Motion	*	APPROVAL OF ACT 80 DAYS FOR THE 2023-2024 SCHOOL
Second		YEAR
		* November 10, 2023
		* February 16, 2024
		* March 15, 2024
		* May 10, 2024
Motion	*	APPROVAL OF THE OIL CITY AREA SCHOOL DISTRICT
Second		COMPREHENSIVE SCHOOL COUNSELING PLAN, GRADES K-12
Motion	*	RETROACTIVE APPROVAL OF CURRICULA TO APRIL 18, 2022
Second		* "We Care Elementary" (Grades 3-6)
		* "Sexual Abuse Free Environment for Teens" (Grades 7-8)
Motion	*	APPROVAL OF THE CONTRACT WITH CCL TECHNOLOGIES
Second		FOR THE WIRELESS INFRASTRUCTURE UPGRADE FOR THE
		2023-2024 SCHOOL YEAR WHICH WILL BE REIMBURSABLE
		THROUGH E-RATE
Motion	*	APPROVAL OF RESOLUTION NO.1- SUBMISSION OF PLANCON
Second		PART I
		* BE IT RESOLVED, the Board of Directors for the Oil City Area School
		District approved and authorizes the submission of Plancon Part I, "Interim
		Reporting" for Change Order GC-6 and PC-3 for the Hasson Heights
		Elementary School (PDE #3872) to the Pennsylvania Department of
		Education for review and approval
Motion	*	APPROVAL OF NEW AND REVISED POLICIES
Second		* Policy 200- Enrollment of Students
		* Policy 201- Admission of Students
		* Policy 202- Eligibility of Nonresident Students
		* Policy 203- Immunizations and Communicable Diseases
		* Policy 203.1- HIV Infection
		* Policy 204- Attendance
		* Policy 205- Postgraduate Students
		* Policy 206- Assignment within District
		* Policy 207- Confidential Communication of Students

\* Policy 208- Withdrawal from School

\* Policy 209- Health Examinations/Screenings

- \* Policy 209.1- Food Allergy Management
- \* Policy 209.2- Diabetes Management
- \* Policy 210- Medications
- \* Policy 210.1- Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- \* Policy 212- Reporting Student Progress
- \* Policy 214- Class Rank
- \* Policy 215- Promotion and Retention
- \* Policy 216- Student Records
- \* Policy 217- Graduation
- \* Policy 218- Student Discipline
- \* Policy 218.1- Weapons
- \* Policy 218.2- Terroristic Threats
- \* Policy 218.3- Discipline of Students
- \* Policy 219- Student Complaint Process
- \* Policy 220- Student Expression (with attachment)
- \* Policy 221- Dress and Grooming
- \* Policy 222- Tobacco and Vaping Products
- \* Policy 223- Use of Bicycles and Motor Vehicles
- \* Policy 224- Care of School Property
- \* Policy 226- Searches
- \* Policy 227- Controlled Substances/Paraphernalia
- \* Policy 228- Student Government (with absorbed language from Pol. 232)
- \* Policy 229- Student Fundraising
- \* Policy 230- Public Performances
- \* Policy 231- Social Events and Class Trips
- \* Policy 233- Suspension and Expulsion
- \* Policy 234- Pregnant/Parenting/Married Students
- \* Policy 235- Student Rights and Responsibilities
- \* Policy 235.1- Surveys
- \* Policy 236- Student Assistance Program
- \* Policy 236.1- Threat Assessment
- \* Policy 237- Electronic Devices
- \* Policy 239- Foreign Exchange Students
- \* Policy 246- School Wellness
- \* Policy 247- Hazing
- \* Policy 249- Bullying/Cyberbullying
- \* Policy 250- Student Recruitment
- \* Policy 251- Homeless Students

- \* Policy 252- Dating Violence
- \* Policy 301- Creating a Position
- \* Policy 302- Employment of Superintendent
- \* Policy 304- Employment of District Staff
- \* Policy 305- Employment of Substitutes
- \* Policy 306- Employment of Summer School Staff
- \* Policy 307- Student Teachers/Interns
- \* Policy 308- Employment Contract/Board Resolution
- \* Policy 309- Assignment and Transfer
- \* Policy 312- Performance Assessment of Superintendent
- \* Policy 313- Evaluation of Employees
- \* Policy 314.1- HIV Infection
- \* Policy 317- Conduct/Disciplinary Procedures
- \* Policy 317.1- Educator Misconduct
- \* Policy 318- Attendance and Tardiness
- \* Policy 319- Outside Activities
- \* Policy 320- Freedom of Speech in Nonschool Settings
- \* Policy 321- Political Activities
- \* Policy 322- Gifts
- \* Policy 323- Tobacco and Vaping Products
- \* Policy 324- Personnel Files
- \* Policy 325- Dress and Grooming
- \* Policy 326- Complaint Process
- \* Policy 328- Compensation Plans/Salary Schedules
- \* Policy 330- Overtime
- \* Policy 332- Working Periods
- \* Policy 333- Professional Development
- \* Policy 334- Sick Leave
- \* Policy 335- Family and Medical Leaves
- \* Policy 336- Personal Necessity Leave
- \* Policy 338- Sabbatical Leave
- \* Policy 339- Uncompensated Leaves
- \* Policy 340- Responsibility for Student Welfare
- \* Policy 341- Benefits for Part-Time Employees
- \* Policy 342- Jury Duty
- \* Policy 343- Paid Holidays
- \* Policy 351- Drug and Substance Abuse

## \* APPROVAL TO RETIRE POLICIES

- \* Policy 211- Student Accident Insurance
- \* Policy 213- Assessment of Student Progress (language moved to Pol. 127 & 212)
- \* Policy 216.1- Confidentiality of Student Records
- \* Policy 246.1- School Health Advisory Council
- \* Policy 248- Unlawful Harassment/Discrimination
- \* Policy 310- Abolishing a Position
- \* Policy 315- Disqualification by Reason of Health
- \* Policy 316- Non-Tenured Employees/Staff Members
- \* Policy 327- Management Team
- \* Policy 348- Unlawful Harassment/Discrimination
- \* Policy 504.1- School Bus Driver Hiring
- \* APPROVAL FOR "TOGETHER WE CAN" TO USE THE OIL CITY MIDDLE AND HIGH SCHOOL GYMS FOR A BASKETBALL TOURNAMENT SCHOLARSHIP FUNDRAISER TO BE HELD ON SUNDAY, MARCH 5, 2023, FROM 9 AM TO 7 PM
- \* APPROVAL FOR OIL CITY JR BASEBALL TO USE THE HIGH SCHOOL GYM AND BATTING CAGES FOR MINOR AND LITTLE LEAGUE TRYOUTS ON SATURDAY, MARCH 11, AND SUNDAY, MARCH 12, 2023, FROM 2 PM TO 5 PM

## VII. INFORMATIONAL

- \* Review of Special Education and Psychologists' Budget for the 2023-2024 School Year
- \* "Shrek: The Musical" on March 16, 17, and 18
- 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
  - \* Completion of Statement of Financial Interest forms

Motion Second

Motion Second

	XV.	NEW BUSINESS OF THE BOARD
Motion Second	XVI.	ADJOURNMENT
	Executive	Session □ will □ will NOT be held following this Board Meeting.