

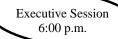
Oil City Area School District

833 Grandview Road, Oil City, PA 16301 Board Meeting on March 27, 2023

Italicized items denote additions following the Work Session

Executive Session

was was NOT held prior to this Board Meeting.



Moment of Silence

Pledge of Allegiance

- I. ROLL CALL
- II. RECOGNITION OF VISITORS/INVITED GUESTS
 - A. High School Boys' Swim Team- Undefeated/Region 1 Champions
- III. PUBLIC COMMENT

Motion Second

IV. APPROVAL OF MINUTES

- A. February 27, 2023 Board Meeting
- B. March 20, 2023 Work Session

Motion Second

V. APPROVAL OF FINANCIAL REPORTS

- A. Payment of Bills
- B. Treasurer's Report
- C. Activity Report

VI. SUPERINTENDENT'S REPORT

A. PERSONNEL ITEMS

Motion Second

1. APPROVAL OF RESIGNATIONS

- a. Jennifer Mattocks-Newton, Title 1 Reading/Math Paraprofessional for the South Side schools.
- b. Christina Links, Paraprofessional at the High School and Middle School, effective March 15, 2023.
- c. Kriss Stevenson, Paraprofessional at Hasson Heights Elementary School, effective March 22, 2023.

Motion_

Second

2. APPROVAL TO POST OPEN PARAPROFESSIONAL POSITIONS

- a. 7-hour Special Education Paraprofessional for the High School/Middle School Complex.
- b. 5-hour Title I Reading/Math Paraprofessional for the South Side schools.
- c. 3-hour Paraprofessional at Hasson Heights Elementary School.

Motion	3.	APPROVAL TO POST OPEN PROFESSIONAL POSITION
Second		a. District-wide Speech Language Therapist
Motion	4.	APPROVAL TO HIRE PROFESSIONAL STAFF
Second		 Megan Kistler, Director of Technology for the Oil City Area School District beginning April 3, 2023, at a salary of \$70,000
Motion	5.	APPROVAL TO HIRE PROFESSIONAL STAFF
Second		a, School Psychologist for the Oil City Area School District beginning at step 1 of the master's scale.
Motion	6.	APPROVAL TO HIRE CONFIDENTIAL SECRETARY
Second		a, PIMS Coordinator/Confidential Secretary beginningwith a salary of \$
Motion	7.	APPROVAL OF GUEST TEACHER
Second		a. Richard Hasty
Motion	8.	MOTION TO APPROVE A PREVIOUSLY ADOPTED ITEM
Second		a. WHEREAS, the agenda for the February 27, 2023, meeting of the Board of School Directors included a personnel item to approve the hiring of Melissa Proper as a long-term substitute teacher for semester 2 of the 2022-2023 school year at <i>step 1 of the master's scale;</i> WHEREAS, the said agenda item erroneously referenced the master's scale when it should have referenced the bachelor's scale. WHEREAS, as a result of such error, the Board of School Directors erroneously adopted a resolution at its meeting on February 27, 2023, by which Melissa Proper was hired as a long term substitute teacher for semester 2 of the 2022-2023 school year <i>at step 1 of the master's scale;</i> NOW THEREFORE, BE IT RESOLVED, that the resolution to hire Melissa Proper adopted on February 27, 2023, be amended and is hereby approved as follows: The Board of School Directors approves and authorizes the hiring of Melissa Proper, as a long-term substitute math teacher at Oil City Middle School for semester 2 of the 2022-2023 school year, effective as of January 23, 2023, at <i>step 1 of the bachelor's scale</i> .
Motion	9.	APPROVAL OF BASEBALL COACHES FOR THE 2022-2023 SCHOOL YEAR,
Second		FOLLOWING REORGANIZATION a. Mike Highfield, Interim Head Coach
		b. Dan Staub, Interim Assistant Coach
		c. Mike Rybak, Interim Middle School/Elementary Coach
Motion	10.	APPROVAL OF FIELD TRIP REQUEST
 Second		a. The High School requests approval for 1 student and 1 advisor to travel to the Wyndam
		Orlando Report in Orlando, Florida, to participate in the National Academic/Gifted Competition from April 20-25, 2023.

Motion Second	 RETROACTIVE APPROVAL OF FIELD TRIP REQUEST The High School Music Department requests approval for 1 teacher and 1 student to travel to Marion Center High School to participate in PMEA Region Band from March 23-25, 2023.
	B. ADDITIONAL ITEMS REQUIRING BOARD APPROVAL
Motion Second	1. APPROVAL OF THE 2021-2022 AUDITED FINANCIAL STATEMENT
Motion Second	2. APPROVAL TO RENEW THE FOOD SERVICE CONTRACT WITH THE NUTRITION GROUP FOR THE 2023-2024 SCHOOL YEAR
Motion Second	3. APPROVAL OF THE GENERAL OPERATING BUDGET FOR RIVERVIEW INTERMEDIATE UNIT 6 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, IN THE AMOUNT OF \$1,488,687
Motion Second	4. 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 MARCH 1, 2023
Motion Second	5. APPROVAL TO REMOVE UNUTILIZED BUS STOP SHELTERS IN STATES OF IRREPAIR
Motion Second	6. APPROVAL FOR OIL CITY ROUGHNECKERS TRAVEL BASEBALL/MINOR LEAGUE BASEBALL TO HOLD BATTING PRACTICE AND FIELDING WORK ON SATURDAY AND SUNDAY AFTERNOONS FOR 2 HOURS FROM APRIL 1-MAY 14, 2023.
Motion Second	VII. INFORMATIONAL A. OCHS Career & College Fair B. Student Recognition VIII. FEDERAL PROGRAMS IX. OLD BUSINESS OF THE BOARD A. Remove from the table, Retroactive Approval of Curricula to April 18, 2022 1. "We Care Elementary" (Grades 3-6) 2. "Sexual Abuse Free Environment for Teens" (Grades 7-8) X. ADMINISTRATORS' REPORTS XI. VENANGO TECHNOLOGY CENTER REPORT XII. RIVERVIEW IU 6 REPORT XIII. PSBA LIAISON REPORT

XIV. SECRETARY'S REPORT
A. Completion of Statement of Financial Interest forms

XV. NEW BUSINESS OF THE BOARD

Motion
Second

XVI. ADJOURNMENT