



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

AMENDED

Italicized items denote additions following the Work Session

Executive Session
6:00 p.m.

Executive Session ☐ was ☐ was NOT held prior to this Board Meeting.

I. ROLL CALL

Approval to make the following amendments to the agenda:

A. Under Superintendent's Report, Section A, Personnel Items

1. Strike Item 5 "APPROVAL TO HIRE PROFESSIONAL STAFF
2. Item 6- add candidate's name Tisha Urey, effective March 28, 2023, with a salary of \$38,000
3. Item 9c- add retroactive approval to March 6, 2023.

B. Under Superintendent's Report, Section B, Additional Items Requiring Board Approval

1. Add Item 7 "APPROVAL OF DISCIPLINE WAIVER AND STIPULATION FOR STUDENT 'B' FOR THE 2022-2023 SCHOOL YEAR"
RESOLVED, that the Oil City Area School Board of School Directors approves the Waiver and Stipulation Agreement for Student "B" for the 2022-2023 school year. The Oil City School Board of Directors authorizes the Superintendent to sign the Waiver and Stipulation on behalf of the District.

II. RECOGNITION OF VISITORS/INVITED GUESTS

A. High School Boys' Swim Team- Undefeated/Region 1 Champions

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

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

V. APPROVAL OF FINANCIAL REPORTS

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

VI. SUPERINTENDENT'S REPORT

A. PERSONNEL ITEMS

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
_____ Second

3. *APPROVAL TO POST OPEN PROFESSIONAL POSITION*
 - a. *District-wide Speech Language Therapist*

_____ Motion
_____ Second

4. *APPROVAL TO HIRE PROFESSIONAL STAFF*
 - a. Megan Kistler, Director of Technology for the Oil City Area School District beginning April 3, 2023, at a salary of \$70,000

_____ Motion
_____ Second

5. *APPROVAL TO HIRE PROFESSIONAL STAFF*
 - a. _____, *School Psychologist for the Oil City Area School District beginning _____ at step 1 of the master's scale.*

_____ Motion
_____ Second

6. *APPROVAL TO HIRE CONFIDENTIAL SECRETARY*
 - a. _____, *PIMS Coordinator/Confidential Secretary beginning _____ with a salary of \$_____.*

_____ Motion
_____ Second

7. *APPROVAL OF GUEST TEACHER*
 - a. Richard Hasty

_____ Motion
_____ Second

8. *MOTION TO APPROVE A PREVIOUSLY ADOPTED ITEM*
 - 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 *step 1 of the master's scale*; 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 at *step 1 of the master's scale*;
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 *step 1 of the bachelor's scale*.

_____ Motion
_____ Second

9. *APPROVAL OF BASEBALL COACHES FOR THE 2022-2023 SCHOOL YEAR, FOLLOWING REORGANIZATION*
 - a. Mike Highfield, Interim Head Coach
 - b. Dan Staub, Interim Assistant Coach
 - c. Mike Rybak, Interim Middle School/Elementary Coach

_____ Motion
_____ Second

10. *APPROVAL OF FIELD TRIP REQUEST*
 - 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.

11. RETROACTIVE APPROVAL OF FIELD TRIP REQUEST

- a. 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

1. APPROVAL OF THE 2021-2022 AUDITED FINANCIAL STATEMENT

2. APPROVAL TO RENEW THE FOOD SERVICE CONTRACT WITH THE NUTRITION GROUP FOR THE 2023-2024 SCHOOL YEAR

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

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

5. *APPROVAL TO REMOVE UNUTILIZED BUS STOP SHELTERS IN STATES OF IRREPAIR*

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.*

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

XVI. ADJOURNMENT

____ Motion

____ Second

|