



**OIL CITY AREA SCHOOL DISTRICT
WORK SESSION AGENDA
MONDAY, May 15, 2023
7:00 P.M.**

**Executive
Session
6:00 p.m.**

Executive Session ☐ was ☐ was NOT held prior to this Work Session.

- 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
 - A. Overall budget review and updates.
- XI. SOLICITOR'S REPORT
- XII. ADMINISTRATORS' REPORT
 - A. Personnel Items
 1. APPROVAL OF RETIREMENT
 - a. Vicky Burneisen, Administrative Assistant at the High School, effective July 10, 2023.
 2. APPROVAL TO POST OPEN POSITION
 - a. 12-month Administrative Assistant at the High School.
 3. APPROVAL TO HIRE PROFESSIONAL STAFF
 - a. _____, Life Skills Teacher at the Middle School, at Step X of the _____ scale.
 - b. _____, Autism Support Teacher at the South Side Schools, at Step X of the _____ scale.
 4. APPROVAL OF TENURE
 - a. Emily Forgey
 - b. Stephanie Staub

5. APPROVAL OF EXTENDED SCHOOL YEAR (ESY) STAFF
 6. APPROVAL OF FIELD TRIP REQUEST
 - a. The Cross Country team requests approval to hold their annual camp at Cook Forest State Park from July 24-28, 2023.
- B. Additional items requiring Board approval
1. APPROVAL TO APPOINT THE SCHOOL SOLICITOR FOR THE 2023-2024 SCHOOL YEAR
 - a. Dale Woodard Gent McFate Law Firm
 2. APPROVAL TO APPOINT THE TREASURER FOR THE 2023-2024 SCHOOL YEAR
 - a. Mrs. Susan Fisher
 3. APPROVAL TO APPOINT THE AUDITOR FOR THE 2023-2024 SCHOOL YEAR
 - a. Mr. Mark Turnley
 4. APPROVAL TO RE-ENACT 511 TAXES. (All Act 511 taxes, which will include the Wage Tax at 0.5%, Per Capita Tax at \$5.00, Realty Transfer Tax at 0.5%, Local Services Tax at \$10.00, and the \$5.00 Per Capita Tax under Section 679 of the School Code.)
 5. APPROVAL OF THE RESOLUTION TO RE-ENACT A REALTY TRANSFER TAX AND OTHER TAX RELATED PROVISIONS PURSUANT TO ARTICLE XI-D OF THE TAX REFORM CODE OF 1971, AS AMENDED
 6. APPROVAL OF THE PROPOSED TENTATIVE BUDGET FOR THE 2023-2024 SCHOOL YEAR
 7. APPROVAL OF THE 2023-2024 COBRA RATES
 8. APPROVAL TO PAY ANNUAL DUES TO THE PENNSYLVANIA ASSOCIATION OF RURAL AND SMALL SCHOOLS (PARSS) AT A COST OF \$940.00 FOR THE 2023-2024 SCHOOL YEAR
 9. APPROVAL TO PAY ANNUAL DUES TO THE PENNSYLVANIA SCHOOL BOARD ASSOCIATION, INC. (PSBA) AT A MINIMUM COST OF \$5,131.35 FOR THE 2023-2024 SCHOOL YEAR.
 10. APPROVAL OF THE 2023-2024 BID RESULT
 - a. Copier Paper through ARIN IU 28, at a cost of \$13,992.00.
 11. APPROVAL TO ACCEPT THE BID FROM _____ IN THE AMOUNT OF \$_____ FOR RENOVATION AND IMPROVEMENTS TO THE DRAINAGE OF THE VARSITY SOFTBALL FIELD OUTFIELD.
 12. APPROVAL OF THE RESOLUTION TO PARTICIPATE IN THE RIVERVIEW INTERMEDIATE UNIT GUEST TEACHER PROGRAM AT A COST OF \$600.00 FOR THE 2023-2024 SCHOOL YEAR

13. APPROVAL TO CONTRACT WITH TITUSVILLE AREA SCHOOL DISTRICT'S ROCKETS ONLINE CAMPUS TO PROVIDE A CYBER OPTION FOR SPECIFIC STUDENTS FOR THE 2023-2024 SCHOOL YEAR
14. APPROVAL TO HOST UNITED WAY'S "SUCCESS BY SIX" PROGRAM AT HASSON ELEMENTARY SCHOOL FROM JUNE 19 THROUGH JULY 27, 2023
15. APPROVAL OF "OC SUMMER CAMP" AT HASSON ELEMENTARY FROM JUNE 19 THROUGH JULY 20, 2023.
16. APPROVAL TO CONTRACT WITH THE NFHS NETWORK TO PROVIDE STREAMING CAMERAS FOR SCHOOL EVENTS.
17. APPROVAL OF APPLICATION FOR FLEXIBLE INSTRUCTIONAL DAYS FOR THE 3 YEAR CYCLE BEGINNING WITH THE 2023-2024 SCHOOL YEAR
18. APPROVAL OF NEW AND REVISED POLICIES
 - a. 609- Investment of District Funds
 - b. 614- Payroll Authorization
 - c. 800.1- Electronic Signatures/Records
 - d. 801- Public Records
 - e. 802- School Organization
 - f. 803- School Calendar
 - g. 804- School Day
 - h. 805- Emergency Preparedness and Response, *with attachment*
 - i. 805.1- Relations with Law Enforcement Agencies
 - j. 805.3- Use of Force
 - k. 806- Child Abuse
 - l. 807- Opening Exercises/ Flag Displays
 - m. 808- Food Services, *with attachments*
 - n. 810- Transportation
 - o. 810.1- School Bus Drivers and School Commercial Motor Vehicle Drivers
 - p. 810.2- Transportation- Video/Audio Recording
 - q. 810.3- School Vehicle Drivers
 - r. 811- Bonding
 - s. 812- Property Insurance
 - t. 813- Other Insurance
 - u. 814- Copyright Material
 - v. 815- Acceptable Use of Internet, Computers, and Network Resources
 - w. 816- District Social Media
 - x. 818- Contracted Services Personnel
 - y. 822- Automated External Defibrillator (AED)/ Cardiopulmonary Resuscitation (CPR)
 - z. 823- Naloxone
 - aa. 824- Maintaining Professional Adult/Student Boundaries
 - bb. 827- Conflict of Interest
 - cc. 828- Fraud
 - dd. 901- Public Relations Objectives
 - ee. 902- Publications Program

- ff. 904- Public Attendance at School Events, *with attachment*
- gg. 906- Public Complaint Procedures
- hh. 907- School Visitors
- ii. 908- Relations with Parents/Guardians
- jj. 910- Community Engagement
- kk. 911- News Media Relations
- ll. 912- Relations with Educational Institutions
- mm. 913- Nonschool Organizations/Groups/Individuals
- nn. 914- Relations with Intermediate Unit
- oo. 917- Parental/Family Involvement
- pp. 918- Title I Parent and Family Engagement, *plus attachment*

19. APPROVAL TO RETIRE POLICY

- a. 808.1- Free/Reduced-Price Meals and Free Milk

XIII. INFORMATIONAL

A. OCMS Sports Expo

Executive Session ☐ will ☐ will NOT be held following this Work Session.