



OIL CITY AREA SCHOOL DISTRICT
BOARD MEETING AGENDA
MONDAY, June 26, 2023
7:00 P.M.

Executive
Session
6:00 p.m.

Items italicized denote additions following the Work Session.

Moment of Silence- Ron Webster and Frank O'Brien, retired teachers

Pledge of Allegiance

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

I. ROLL CALL

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. May 22, 2023 Board Meeting

B. June 19, 2023 Work Session

_____ Motion

_____ Second

V. APPROVAL OF FINANCIAL REPORTS

A. Payment of Bills

B. Treasurer's Report

C. Activity Report

_____ Motion

_____ Second

VI. SUPERINTENDENT'S REPORT

A. Personnel Items

_____ Motion

_____ Second

1. APPROVAL OF RESIGNATION

a. Angela Remmick, Certified School Nurse, effective August 13, 2023.

_____ Motion

_____ Second

2. APPROVAL TO HIRE STAFF

a. Sara Haupt, Co-principal at the High School, effective July 1, 2023, with a salary of \$82,100.

b. Natalie Miller, Assistant Principal at the Middle School, effective July 1, 2023, with a salary of \$72,000.

c. _____, Speech Language Therapist, at step ____ of the master's scale.

d. _____, 12-month Administrative Assistant in the Business Office, effective July 10, 2023.

e. Katelyn Harbison, Nurse Technician.

f. Riley Hart, 6-hour Title I Reading/Math Paraprofessional at Hasson Elementary.

g. _____, 6-hour Special Education Paraprofessional at the Middle School/High School.

h. _____, 5-hour Title I Reading/Math Paraprofessional at the South Side schools.

i. Stacy Hargenrader, 3-hour Paraprofessional at Hasson Elementary.

j. _____, Nurse Technician at the Hasson MDS classroom.

_____ Motion

_____ Second

3. APPROVAL TO POST OPEN POSITIONS

a. Certified School Nurse.

b. 10-month Administrative Assistant at the High School, effective August 15, 2023.

c. Long-Term Substitute for the 2023-2024 school year for Special Education, Middle/High School.

d. Long-Term Substitute teachers for the First Semester of the 2023-2024 school year.

i. Special Education, Hasson Elementary

ii. 1st grade, Smedley Elementary

iii. Special Education/Autism Support, Smedley Elementary

iv. Math, High School

e. Elementary teacher, Hasson Elementary

____ Motion
____ Second

4. APPROVAL OF TENURE
a. Angella Scalise

____ Motion
____ Second

5. MOTION TO APPROVE A PREVIOUSLY ADOPTED ITEM
a. WHEREAS, the agenda for the May 22, 2023, meeting of the Board of School Directors included a personnel item to approve the hiring of Amber Fellows as a Life Skills Teacher at the Middle School at *step 2 of the bachelor's scale* beginning with the 2023-2024 school year; WHEREAS, the said agenda item erroneously referenced the bachelor's scale when it should have referenced the master's scale;
WHEREAS, as a result of such error, the Board of School Directors erroneously adopted a resolution at its meeting on May 22, 2023, by which Amber Fellows was hired *at step 2 of the bachelor's scale*;
NOW THEREFORE, BE IT RESOLVED, that the resolution to hire Amber Fellows adopted on May 22, 2023, be amended and is hereby approved as follows:
The Board of School Directors approves and authorizes the hiring of Amber Fellows, as a Life Skills Teacher at Oil City Middle School beginning with the 2023-2024 school year, at *step 2 of the master's scale*.

____ Motion
____ Second

6. APPROVAL OF THE CONTRACT FOR THE ATHLETIC DIRECTOR BEGINNING JULY 1, 2023- JUNE 30, 2024.

____ Motion
____ Second

7. APPROVAL OF ALL NON-BARGAINING UNIT SALARIES FOR THE 2023-2024 SCHOOL YEAR

____ Motion
____ Second

8. RETROACTIVE APPROVAL OF OC SUMMER CAMP STAFF, EFFECTIVE JUNE 19, 2023
a. Erin Bomboy
b. Christa Collins
c. Karla Daman
d. Kate Donovan
e. Brianne Gorman
f. Martha Heise
g. Payton Hostetler
h. Nicole Mawhinney
i. Effie Jo Schiffer
j. Sarah Seaton
k. Melissa Singleton
l. *Katie Anderson*

____ Motion
____ Second

9. RETROACTIVE APPROVAL OF ESY STAFF, EFFECTIVE JUNE 19, 2023
a. Larissa Bailey, Paraprofessional
b. Meghan Fulmer, Teacher

____ Motion
____ Second

10. APPROVAL OF THE EXTENDED SCHOOL YEAR TRANSPORTATION AGREEMENTS
a. Nicole Denny
b. Heather Eddy

____ Motion
____ Second

11. APPROVAL OF 2023-2024 GIRLS' BASKETBALL COACHES
a. Craig Kasunic, 7th Grade Coach (1st year)
b. Abby Fontanazza, 8th Grade Coach

____ Motion
____ Second

12. APPROVAL OF THE 2023-2024 CHEER COACHES
a. Katie Neely, Head Coach
b. Cassie Beichner, Assistant Coach
c. Kristen Beers, Assistant Coach
d. Maddy Neely, Volunteer
e. Shari Neely, Volunteer
f. Nicole Shreve, Volunteer

_____ Motion

_____ Second

13. APPROVAL OF THE 2023-2024 CROSS COUNTRY COACHES

- a. Trevor Johnson, Girls' Head Coach
- b. Magnum Vincent, Boys' Head Coach
- c. Jen McGarvie, Assistant Coach
- d. Erika Smith, Assistant Coach
- e. Bill Sheatz, Elementary Coach
- f. Andrew Brosius, Volunteer
- g. Brian Wice, Volunteer

_____ Motion

_____ Second

14. APPROVAL OF THE 2023-2024 FOOTBALL COACHES

- a. Dan York, Head Coach
- b. Tony Bucholz, Assistant Coach
- c. Dylin Chapin, Assistant Coach
- d. Eric Cole, Assistant Coach
- e. Dave Skinner, Assistant Coach
- f. Ritt Smith, Assistant Coach
- g. Logan Way, Assistant Coach
- h. Keith Fulmer, Junior High Coach
- i. Matt Miller, Junior High Coach
- j. Cade Cochran, Volunteer
- k. Mike Crocker, Volunteer
- l. Mario Fontanazza, Volunteer
- m. Bill Heber, Volunteer
- n. Nate Neely, Volunteer

_____ Motion

_____ Second

15. APPROVAL OF THE 2023-2024 GOLF COACHES

- a. Evan Basham, Head Coach
- b. Chris Delmonaco, Assistant Coach
- c. Mark Motter, Volunteer

_____ Motion

_____ Second

16. APPROVAL OF THE 2023-2024 SOCCER COACHES

- a. Tim Swartzfager, Boys' Head Coach
- b. Brian Swartzfager, Boys' Assistant Coach
- c. Stacy Snider, Girls' Head Coach (1st year)
- d. Maria Garland, Girls' Assistant Coach (1st year)

_____ Motion

_____ Second

17. APPROVAL OF THE 2023-2024 GIRLS' TENNIS COACHES

- a. Amy Serbati, Head Coach
- b. Scot Weller, Assistant Coach

_____ Motion

_____ Second

18. APPROVAL OF THE 2023-2024 VOLLEYBALL COACHES

- a. Deb Brink, Head Coach
- b. Savalla Yeager, Assistant Coach
- c. Chris Courson, Volunteer
- d. Maddy Neely, Volunteer
- e. Kaity Wenner, Volunteer

_____ Motion

_____ Second

19. APPROVAL OF FIELD TRIP REQUEST

- a. The Cross Country team requests approval to travel to Rochester, NY, to participate in the McQuaid Cross Country Invitational from September 29-30, 2023.

_____ Motion

_____ Second

20. APPROVAL OF FUNDRAISING REQUEST

- a. The OCHS National Honor Society requests approval to collect monetary donations/votes for dunk tank participants at the 2023 White Out game with Franklin from August- September 2023 to raise money for the Kirtland Cancer Foundation.

____ Motion
____ Second

21. APPROVAL OF MEMORANDUM OF UNDERSTANDING REGARDING OCASD CYBER INSTRUCTIONAL SERVICES

____ Motion
____ Second

22. *APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SCOTT STAHL REGARDING A RETIREMENT INCENTIVE*

B. Additional Items Requiring Board Approval

____ Motion
____ Second

1. APPROVAL OF THE 2023-2024 BUDGET, AS PRESENTED

____ Motion
____ Second

2. APPROVAL TO SET THE TAX RATE AT 16.61 MILLS

____ Motion
____ Second

3. APPROVAL OF THE RESOLUTION TO SET THE 2023-2024 HOMESTEAD/FARMSTEAD EXCLUSION RATE AT \$404.48

____ Motion
____ Second

4. APPROVAL OF THE 2023-2024 TUITION RATE ESTABLISHED BY THE PENNSYLVANIA DEPARTMENT OF EDUCATION

a. \$9,037.84 for Elementary

b. \$11,448.54 for Secondary

____ Motion
____ Second

5. APPROVAL OF THE INSURANCE PACKAGE AS PROPOSED BY UTICA NATIONAL IN THE AMOUNT OF \$99,954.00, EFFECTIVE JULY 1, 2023

a. This includes coverage for property (including equipment breakdown, flood, and earthquake), inland marine, crime, general liability (including cyber suite and law enforcement liability), school leader legal liability, employment practices liability, business automobile, and excess liability.

____ Motion
____ Second

6. APPROVAL OF THE WORKERS' COMPENSATION INSURANCE POLICY AS PROPOSED BY UPMC WORK PARTNERS IN THE AMOUNT OF \$42,785.00

____ Motion
____ Second

7. APPROVAL OF THE OIL CITY AREA SCHOOL DISTRICT HEALTH AND SAFETY PLAN, VERSION 5

____ Motion
____ Second

8. APPROVAL TO CANCEL THE DISTRICT VISA CREDIT CARD ISSUED TO BILL O'BRIEN AND REISSUE TO MEGAN KISTLER, WITH THE CREDIT LIMIT REMAINING THE SAME AT \$12,000.00

____ Motion
____ Second

9. APPROVAL FOR A 5-YEAR LEASE WITH MACRO LEASE FOR PHYSICAL EDUCATION EQUIPMENT IN THE AMOUNT OF \$6,350.00 PER YEAR BEGINNING JULY 1, 2023

a. Includes 8 new cardio stations (1-Precor TRM631 treadmill, 2-Precor EFX 635 total body elliptical, 4-Precor UBK635 upright bikes, 1-Assult Air dyne Elite total body bike)

____ Motion
____ Second

10. APPROVAL OF THE SERVICE AGREEMENT WITH TITUSVILLE AREA SCHOOL DISTRICT FOR THE SPECIAL EDUCATION AND TRANSITION PROGRAM FOR THE 2023-2024 SCHOOL YEAR

____ Motion
____ Second

11. APPROVAL OF THE DAY STUDENT EDUCATION AGREEMENT WITH GLADE RUN LUTHERAN SERVICES (DBA ST. STEPHEN'S LUTHERAN ACADEMY AND ST. STEPHEN'S ACADEMY UTICA) FOR THE 2023-2024 SCHOOL YEAR

____ Motion
____ Second

12. APPROVAL OF THE SERVICE AGREEMENT WITH COMMUNITY AMBULANCE SERVICE, INC. AUTHORITY TO PROVIDE AMBULANCE SERVICES, BEGINNING SEPTEMBER 1, 2023- AUGUST 31, 2024 IN THE AMOUNT OF \$1,600.00 WITH AN ADDITIONAL CHARGE OF \$75.00 PER HOUR FOR FOOTBALL OR ANY STANDBY REQUEST

_____ Motion	13. APPROVAL FOR YOUTH ALTERNATIVES OF VENANGO COUNTY TO UTILIZE THE
_____ Second	HIGH SCHOOL PARKING LOT ON SUNDAY, JULY 30 AND SATURDAY, AUGUST 5, 2023
	FOR THEIR CAMP REGISTRATION, DEPARTURE, AND RETURN
_____ Motion	14. APPROVAL FOR THE ELEMENTARY GIRLS' BASKETBALL PROGRAM TO HOST OPEN
_____ Second	GYM AT THE HIGH SCHOOL ON TUESDAYS AND SUNDAYS FROM 6-7:30 PM FROM
	JULY 9-30, 2023.
_____ Motion	15. APPROVAL OF NEW AND REVISED POLICIES
_____ Second	a. 137- Home Education Programs
	b. 137.1- Extracurricular Participation by Home Education Students
	c. 137.2- Participation in Cocurricular Activities and Academic Courses by Home Education Students
	d. 137.3- Participation in Career and Technical Education Programs by Home Education Students
_____ Motion	16. APPROVAL TO AWARD 2022-2023 SCHOLARSHIPS
_____ Second	a. OCHS Math & Physics Club Scholarship- \$500, 1 recipient
	b. Cole McMahon Scholarship- \$500, 1 recipient
	c. C. Frank Puleo Music Scholarship- no recipient
	d. Jene and Milton Rosen Charitable Fund Scholarships- \$40,000 total award, 9 recipients
	e. Jim Self Instrumental Music Scholarship- no recipient
	f. OCHS Student Council Scholarship- \$500, 1 recipient
_____ Motion	17. APPROVAL OF THE CONTRACT WITH PSBA FOR THE ADMINISTRATIVE REGULATIONS
_____ Second	MANUAL IN THE AMOUNT OF \$5,000, EFFECTIVE JULY 1, 2023-JUNE 30, 2024
_____ Motion	18. APPROVAL OF THE SERVICE RENEWAL AGREEMENT FOR SCHOOL MESSENGER
_____ Second	
_____ Motion	19. APPROVAL FOR WHALEN CONSTRUCTION, INC. TO RECONSTRUCT THE STEPS AT
_____ Second	SEVENTH STREET SCHOOL AT A COST OF \$31,682.00
	VII. INFORMATIONAL
	A. Act 44 School Safety and Security Report for the 2022-2023 school year.
	VIII. FEDERAL PROGRAMS
	IX. OLD BUSINESS
	X. ADMINISTRATORS' REPORTS
	XI. VENANGO TECHNOLOGY CENTER REPORT
	XII. RIVERVIEW IU 6 REPORT
	XIII. PSBA LIAISON REPORT
	XIV. SECRETARY'S REPORT
	XV. NEW BUSINESS OF THE BOARD
_____ Motion	XVI. ADJOURNMENT (Executive Session <input type="checkbox"/> will <input type="checkbox"/> will NOT be held following this Board Meeting.)
_____ Second	