



Board Meeting Agenda- Monday, July 17, 2023 at 7:00 P.M.

Executive Session at 5:00 P.M.

Items italicized denote additions following the Work Session.

Moment of Silence

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. June 26, 2023 Board Meeting

____ 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 RETIREMENT

a. Amy Bunnell, Paraprofessional at Hasson, effective September 19, 2023.

____ Motion

____ Second

2. APPROVAL TO POST OPEN POSITION

a. 7-hour Paraprofessional at Hasson.

____ Motion

____ Second

3. APPROVAL TO HIRE STAFF

a. Breanna Johnson, Certified School Nurse at step 1 of the bachelor's scale.

b. _____, Elementary teacher at step ____ of the _____ scale.

c. _____, Long-Term Substitute for the 2023-2024 school year for Special Education, Middle/High School at step ____ of the _____ scale.

d. Marybeth Kober, Long-Term Substitute for the First Semester of the 2023-2024 school year for High School Math, at step 1 of the master's scale.

e. Heidi Heath, 5-hour Title I Reading/Math Paraprofessional at the South Side schools.

____ Motion

____ Second

4. APPROVAL OF 2023-2024 COACH

a. Jason Galla, Football Volunteer

B. Additional Items Requiring Board Approval

____ Motion

____ Second

1. APPROVAL TO SUBMIT ALL STATE AND FEDERAL FUND APPLICATIONS FOR THE 2023-2024 SCHOOL YEAR

____ Motion

____ Second

2. APPROVAL TO CONTRACT WITH THE UNITED WAY OF VENANGO COUNTY FOR THE SERVICES OF A CAREER COUNSELOR FOR GRADES 7-12 FOR A MINIMUM OF 14 HOURS PER WEEK FOR THE 2023-2024 SCHOOL YEAR

____ Motion

____ Second

3. APPROVAL TO CONTRACT WITH GITTINGS PROTECTIVE SECURITY TO PROVIDE TWO SCHOOL RESOURCE OFFICERS BEGINNING JUNE 30, AT A RATE OF \$34.84 PER HOUR FOR THE 2023-2024 SCHOOL YEAR

____ Motion

____ Second

4. 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

5. APPROVAL FOR COMMUNITY AMBULANCE TO PROVIDE WHEELCHAIR TRANSPORTATION FOR STUDENTS AS NEEDED, AT A COST OF \$45 PER ONE-WAY TRIP

____ Motion

____ Second

6. APPROVAL OF NEW AND REVISED POLICIES
- a. 805.2- School Security Personnel
 - b. 819- Suicide Awareness, Prevention, and Response
 - c. 830- Security of Computerized Personal Information/Breach Notification
 - d. 830.1- Data Governance/Storage Security
 - e. 916- Volunteers

____ Motion

____ Second

7. APPROVAL TO ACCEPT THE PROPOSAL FROM ____ IN THE AMOUNT OF \$____ FOR THE ARCHITECTURAL SCOPE OF SERVICES FOR THE EXTERNAL RENOVATION OF THE OCASD ADMINISTRATION BUILDING

____ Motion

____ Second

8. APPROVAL TO ACCEPT THE QUOTATION FROM C.M. EICHENLAUB CO. USING COSTARS 014-E23-315, IN THE AMOUNT OF \$____ TO REPLACE THE BLEACHERS IN THE HIGH SCHOOL GYM AND \$____ TO REPLACE THE BLEACHERS IN THE MIDDLE SCHOOL GYM

VII. INFORMATIONAL

A. OCASD Board Policy update

VIII. FEDERAL PROGRAMS

<div> <div>Motion</div> <div>Second</div> </div>	<div>IX. OLD BUSINESS</div> <div>A. MOTION TO RESCIND A MOTION PREVIOUSLY ADOPTED</div> <div>1. Whereas, by motion on June 26, 2023, the Board of School Directors approved a written agreement (the "Agreement") with Tim LaVan regarding his service as Athletic Director for the 2023-24 school year. Whereas, Tim LaVan has notified the District that he has declined to accept the terms of the Agreement. Now therefore, be it resolved that the District rescinds the motion to approve the Agreement with Tim that was adopted on June 26, 2023.</div> <div>X. ADMINISTRATORS' REPORTS</div> <div>XI. VENANGO TECHNOLOGY CENTER REPORT</div> <div>XII. RIVERVIEW IU 6 REPORT</div> <div>XIII. PSBA LIAISON REPORT</div> <div>XIV. SECRETARY'S REPORT</div> <div>A. Update regarding coaching years of service</div> <div>XV. NEW BUSINESS OF THE BOARD</div> <div>XVI. ADJOURNMENT</div> <div>(Executive Session <input type="checkbox"/> will <input type="checkbox"/> will NOT be held following this Board Meeting.)</div>
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