



Work Session Agenda- Monday, July 17, 2023 at 6:00 P.M.
Executive Session at 5:00 P.M.

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

- I. PUBLIC COMMENT
 - A. Martha Sterner, regarding "Consent and Mutuality in Sex Education"
- 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
- XI. SOLICITOR'S REPORT
- XII. ADMINISTRATORS' REPORT
 - A. Personnel Items
 - 1. APPROVAL OF RETIREMENT
 - a. Amy Bunnell, Paraprofessional at Hasson, effective September 19, 2023.
 - 2. APPROVAL TO POST OPEN POSITION
 - a. 7-hour Paraprofessional at Hasson.
 - 3. APPROVAL TO HIRE STAFF
 - a. Breanna Johnson, Certified School Nurse at step __ 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.

4. APPROVAL OF 2023-2024 COACH
 - a. Jason Galla, Football Volunteer

B. Additional items requiring Board approval

1. APPROVAL TO SUBMIT ALL STATE AND FEDERAL FUND APPLICATIONS FOR THE 2023-2024 SCHOOL YEAR
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
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
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
5. APPROVAL FOR COMMUNITY AMBULANCE TO PROVIDE WHEELCHAIR TRANSPORTATION FOR STUDENTS AS NEEDED, AT A COST OF \$45 PER ONE-WAY TRIP
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
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
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

XIII. INFORMATIONAL

- A. OCHS students to perform at Oil Heritage Festival

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