



Board Meeting Agenda- Monday, July 17, 2023 at 7:00 P.M.
Executive Session at 5:00 P.M.

AMENDED

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

____ Motion

____ Second

APPROVAL TO MAKE THE FOLLOWING AMENDMENTS TO THE AGENDA:

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

1. Item 1, "APPROVAL OF RETIREMENT"

add b, Ramona Lux, Certified School Nurse, effective July 14, 2023.

2. Item 2, "APPROVAL TO POST OPEN POSITION"

add b, Certified School Nurse.

3. Item 3, "APPROVAL TO HIRE STAFF"

item a, amend to step 2.

item b, strike.

item c, add candidate name Allison Brent, at step 1 of the master's scale.

B. Under Superintendent's Report, Section B, Additional Items:

1. Item 7, amend to read "APPROVAL FOR THE ARCHITECTURAL SCOPE OF SERVICES FOR THE EXTERNAL RENOVATION OF THE OCASD ADMINISTRATION BUILDING"

2. Item 8, amend to read "APPROVAL TO REPLACE THE BLEACHERS IN THE HIGH SCHOOL GYM AND REPLACE THE BLEACHERS IN THE MIDDLE SCHOOL GYM"

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

____ Motion

____ Second

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 RETIREMENTS
 - a. Amy Bunnell, Paraprofessional at Hasson, effective September 19, 2023.
 - b. Ramona Lux, Certified School Nurse, effective July 14, 2023.**

____ Motion

____ Second

2. APPROVAL TO POST OPEN POSITIONS
 - a. 7-hour Paraprofessional at Hasson.
 - b. Certified School Nurse**

____ Motion

____ Second

3. APPROVAL TO HIRE STAFF
 - a. **Breanna Johnson**, Certified School Nurse at step **2** of the bachelor's scale.
 - b. _____, Elementary teacher at step _____ of the _____ scale.**
 - c. **Allison Brent**, Long-Term Substitute for the 2023-2024 school year for Special Education, Middle/High School at step **1 of the master's** 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

6. APPROVAL OF NEW AND REVISED POLICIES

_____	Second	<ul style="list-style-type: none"> 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	7. APPROVAL TO ACCEPT THE PROPOSAL FROM _____ IN THE AMOUNT OF
_____	Second	\$_____ FOR THE ARCHITECTURAL SCOPE OF SERVICES FOR THE EXTERNAL RENOVATION OF THE OCASD ADMINISTRATION BUILDING
_____	Motion	8. APPROVAL TO ACCEPT THE QUOTATION FROM C.M. EICHENLAUB CO.
_____	Second	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
		IX. OLD BUSINESS
_____	Motion	A. MOTION TO RESCIND A MOTION PREVIOUSLY ADOPTED
_____	Second	<ul style="list-style-type: none"> 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.
		X. ADMINISTRATORS' REPORTS
		XI. VENANGO TECHNOLOGY CENTER REPORT
		XII. RIVERVIEW IU 6 REPORT
		XIII. PSBA LIAISON REPORT
		XIV. SECRETARY'S REPORT
		A. Update regarding coaching years of service
		XV. NEW BUSINESS OF THE BOARD
_____	Motion	XVI. ADJOURNMENT
_____	Second	(Executive Session <input type="checkbox"/> will <input type="checkbox"/> will NOT be held following this Board Meeting.)