

**OIL CITY AREA SCHOOL DISTRICT  
BOARD MINUTES  
MONDAY, JUNE 26, 2023**

The regular monthly meeting of the Board of Directors of the Oil City Area School District was held on Monday evening, June 26, 2023, in the Board room of the Administration Building, 825 Grandview Road, Oil City, Pennsylvania. The meeting was called to order by Mr. Joseph McFadden, Board President, at 7:00 p.m.

Mr. McFadden opened the meeting with a moment of silence, remembering Ron Webster and Frank O'Brien, retired teachers, followed by the Pledge of Allegiance.

Mr. McFadden announced that an executive session was held prior to the Board meeting to discuss personnel.

*Roll Call:*        *Present:*        Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy,  
Mrs. Pikna, Mr. Sterner, Mr. Weaver

*Absent:*            None.

*Administrators*

*Present:*        Dr. Weller, Mrs. Fisher, Mrs. Haupt, Mr. Kasunic

**Mr. McFadden announced the following change to the agenda:**

**Under Superintendent's Report, Section A, Personnel Items, Item 2:**

- **Item c, add candidate name Makenzie Beels at step 2**
- **Item d, add candidate name Kelly Erwin**
- **Item g, add candidate name Robert Spade**
- **Strike item h**
- **Strike item j**

**Under Superintendent's Report, Section A, Personnel Items, Item 3:**

- **Add f, Nurse Technician for the MDS classroom at Hasson Elementary.**

**Under Superintendent's Report, Section A, Personnel Items, Item 9:**

- **Add c, Leah Chelton**
- **Add d, Cameron VanWormer**
- **Add e, Brianna Wade**

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

- **Add item 20, "APPROVAL FOR THE COMPETITIVE CHEER TEAM TO HOLD PRACTICE ON JULY 15-16, 2023, AT THE MIDDLE SCHOOL"**

**Under Superintendent's Report, Section A, Additional Items, Item 11:**

- **Strike item 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"**

Mr. Weaver, seconded by Mr. Kerr, moved to approve the amendment to the agenda as presented.

The voice vote is recorded as follows:    *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely,  
Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

*Nays* – None

## **RECOGNITION OF VISITORS/INVITED GUESTS**

Mr. Greg Merkel, Solicitor, Ms. Kara O’Neil, reporter for *The Derrick*, Mrs. Robin Evans were also in attendance, as well as 7 members of the public.

## **PUBLIC COMMENT**

None.

## **APPROVAL OF MINUTES**

Mr. Weaver, seconded by M. Kerr, moved to approve the minutes of the May 22, 2023 Board Meeting, and June 19, 2023 Work Session.

The voice vote is recorded as follows:   *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

*Nays* – None

## **APPROVAL OF FINANCIAL REPORTS**

Mr. Weaver, seconded by Mr. Kerr, moved to approve the following financial reports: Payment of Bills, Treasurer’s Reports, and Activity Reports. (Copies of these reports will appear in the Minutes book.)

The voice vote is recorded as follows:   *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

*Nays* – None

## **SUPERINTENDENT’S REPORT**

The following items were presented for approval by Mr. McFadden, Board President:

### ***A. Personnel Items:***

#### **1. APPROVAL OF RESIGNATION**

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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the resignation as presented.*

The voice vote is recorded as follows:   *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

*Nays* – None

#### **2. APPROVAL TO POST OPEN POSITIONS (AMENDED)**

- 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. **Makenzie Beels**, Speech Language Therapist, at step **2** of the master’s scale.
- d. **Kelly Erwin**, 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. **Robert Spade**, 6-hour Special Education Paraprofessional at the Middle School/High School.

~~h. (strike)~~

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

~~j. (strike)~~

*Mr. Weaver, seconded by Ms. Neely, moved to approve the hiring of staff, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

3. APPROVAL TO POST OPEN POSITIONS (AMENDED)

- 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. 1<sup>st</sup> grade, Smedley Elementary
  - iii. Special Education/Autism Support, Smedley Elementary
  - iv. Math, High School
- e. Elementary teacher, Hasson Elementary
- f. **Nurse technician, MDS classroom at Hasson Elementary**

*Mr. Weaver, seconded by Ms. Neely, moved to post open positions, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

4. APPROVAL OF TENURE

- a. Angella Scalise

*Mr. Weaver, seconded by Ms. Neely, moved to approve the candidate for tenure, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner

Nays – Mr. Weaver

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.

*Mr. Weaver, seconded by Mr. Kerr, moved to approve, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the AD contract, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner

Nays – Mr. Weaver

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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the salaries, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the OC Summer Camp staff, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

9. RETROACTIVE APPROVAL OF ESY STAFF, EFFECTIVE JUNE 19, 2023 (**AMENDED**)

- a. Larissa Bailey, Paraprofessional
- b. Meghan Fulmer, Teacher
- c. **Leah Chelton**
- d. **Cameron VanWormer**
- e. **Brianna Wade**

*Mr. Kerr, seconded by Ms. Neely, moved to approve the ESY staff, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

#### 10. APPROVAL OF THE EXTENDED SCHOOL YEAR TRANSPORTATION AGREEMENTS

- a. Nicole Denny
- b. Heather Eddy

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the agreements, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

#### 11. APPROVAL OF THE 2023-2024 GIRLS' BASKETBALL COACHES

- a. Craig Kasunic, 7<sup>th</sup> Grade Coach (1<sup>st</sup> year)
- b. Abby Fontanazza, 8<sup>th</sup> Grade Coach (2<sup>nd</sup> year)

*Mr. Weaver, seconded by Ms. Neely, moved to approve the coaches, as presented.*

*Mrs. Lehnortt noted that an inquiry was noted regarding status of 1<sup>st</sup> year coaches, and that she plans to contact AD LaVan for clarification, which would affect the salary schedule. This change would have no weight regarding the approval of the coaching candidates.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

#### 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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Abstain – Ms. Neely

#### 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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Abstain – Mr. Johnson

#### 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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

#### 15. APPROVAL OF THE 2023-2024 GOLF COACHES

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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

#### 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 (1<sup>st</sup> year)
- d. Maria Garland, Girls' Assistant Coach (1<sup>st</sup> year)

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

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

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the coaches, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

*Abstain – Ms. Neely*

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.

*Mr. Weaver, seconded by Mr. Johnson, moved to approve the request, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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.

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the request, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Ms. Neely, moved to approve the MOU, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the MOU, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner

Nays – Mr. Weaver

**B. Additional items requiring Board approval:**

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

*Mr. Weaver, seconded by Ms. Neely, moved to approve the 2023-2024 Budget, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

2. APPROVAL TO SET THE TAX RATE AT 16.61 MILLS

*Mr. Weaver, seconded by Ms. Neely, moved to approve the tax rate, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the resolution, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Ms. Neely, to approve the tuition rates, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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.

*Mr. Weaver, seconded by Ms. Neely, moved to approve the insurance package, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Ms. Neely, seconded by Mr. Kerr, moved to approve the insurance package, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the plan, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Weaver

Nays – Mr. Sterner

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

*Mr. Weaver, seconded by MS. Neely, moved to cancel and reissue the credit card, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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- Assault Air dyne Elite total body bike)

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the lease, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

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

*Mr. Weaver, seconded by Mr. Kerr, moved to agreement with TASD, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

~~11. APPROVAL TO ACCEPT THE BID FROM DURA EDGE IN THE AMOUNT OF \$49,750.00 FOR RENOVATION AND IMPROVEMENTS TO THE DRAINAGE OF THE VARSITY SOFTBALL FIELD OUTFIELD~~

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

*Mr. Weaver, seconded by Ms. Neely, moved to approve the agreement, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

13. APPROVAL FOR YOUTH ALTERNATIVES OF VENANGO COUNTY TO UTILIZE THE HIGH SCHOOL PARKING LOT ON SUNDAY, JULY 30 AND SATURDAY, AUGUST 5, 2023 FOR THEIR CAMP REGISTRATION, DEPARTURE, AND RETURN

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the request, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

14. APPROVAL FOR THE ELEMENTARY GIRLS' BASKETBALL PROGRAM TO HOST OPEN GYM AT THE HIGH SCHOOL ON TUESDAYS AND SUNDAYS FROM 6-7:30 PM FROM JULY 9-30, 2023

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the request, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

15. APPROVAL OF NEW AND REVISED POLICIES

- 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

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the policies as presented.*

*Dr. Weller noted that Policy 137.2 that was distributed to the board did not include a selected notation, proceeded to read said notation. No questions were raised from Board members.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

16. APPROVAL TO AWARD 2022-2023 SCHOLARSHIPS

- 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

*Mr. Weaver, seconded by Ms. Neely, moved to disperse the scholarships, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

17. APPROVAL OF THE CONTRACT WITH PSBA FOR THE ADMINISTRATIVE REGULATIONS MANUAL IN THE AMOUNT OF \$5,000, EFFECTIVE JULY 1, 2023- JUNE 30, 2024

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the contract, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

18. APPROVAL OF THE SERVICE RENEWAL AGREEMENT FOR SCHOOL MESSENGER

*Mr. Weaver, seconded by Mr. Kerr, moved to approve the agreement, as presented.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

19. APPROVAL FOR WHALEN CONSTRUCTION, INC. TO RECONSTRUCT THE STEPS AT SEVENTH STREET SCHOOL AT A COST OF \$31,682.00

*Mr. Weaver, seconded by Mr. Kelley, moved to approve the project, as presented.*

*Dr. Weller noted that in speaking with the company, there are several other jobs ahead of this, but are hopeful to have it completed by the beginning of the school year. Mr. Merkel raised a question to Mrs. Fisher as to whether a contract has been established, to which Mrs. Fisher noted only an estimate has been executed at this time.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

20. APPROVAL FOR THE COMPETITIVE CHEER TEAM TO HOLD PRACTICE ON JULY 15-16, 2023 AT THE MIDDLE SCHOOL GYM

*Mr. Kerr, seconded by Mr. Kelley, moved to approve the request, as presented.*

*Dr. Weller noted one of the dates included is a Sunday, thus constituting the board's approval.*

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Ms. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

**INFORMATIONAL**

Dr. Weller stated that during the executive session, the Board was presented with the Safety and Security report for the 2022-2023 school year, due to the confidentiality of the sensitive information reviewed. Additionally, Ethen Knox was named Athlete of the Year by NWPAA High School Sports.

**FEDERAL PROGRAMS**

None.

**OLD BUSINESS OF THE BOARD**

None.

**ADMINISTRATORS' REPORTS**

None, as Administrator's only report during school months.

**VENANGO TECHNOLOGY CENTER REPORT**

Mr. Johnson noted the monthly meeting was held, and will resume in August.

**RIVERVIEW INTERMEDIATE UNIT 6 REPORT**

None.

**PSBA LIAISON REPORT**

None.

### **SECRETARY'S REPORT**

Mrs. Lehnortt reiterated contacting AD LaVan regarding clarification about coaches, specifically 1<sup>st</sup> and 2<sup>nd</sup> year.

### **NEW BUSINESS OF THE BOARD**

Mr. Kerr asked for input from the Board regarding how to proceed with the Title IX programming. The "Association" polled the staff, inquiring about willingness to be trained and/or deliver the programming, with the response noted of 86-89% did not want to facilitate or be trained. Further discussion ensued, resulting in a straw poll as to proceed with contracting in-house or externally for facilitating the programming (External= 8 votes, Internal/Ext= 1). Mr. Kerr indicated that the committee would proceed with contacting representatives from the 2 programs that provided a facilitator (of the 5 submitted programs). Plans to host the 2 facilitators will take place in July at the committee meeting, with the date TBD, as Mr. Kerr is out of town on the published meeting date of July 10. An ad will run in the newspaper with the date change, giving sufficient notice of the scheduled time.

### **ADJOURNMENT**

The motion to adjourn was made by Mr. Weaver and seconded by Ms. Neely. The motion carried. The meeting adjourned at 7:42 p.m. An Executive Session was not held following this meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anna Lehnortt", is written over a horizontal line.

Anna Lehnortt  
Board Secretary