



Oil City Area School District
825 Grandview Road, Oil City, PA 16301

Board Meeting Agenda- Monday, August 21, 2023 at 7:00 P.M.
Executive Session at 6:00 P.M.

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Items italicized denote additions following the Work Session.

Moment of Silence- Mr. Bill Say, retired teacher.

Pledge of Allegiance

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

I. ROLL CALL

Approval of Amendments

____ Motion

____ Second

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. July 17, 2023 Work Session

B. July 17, 2023 Board Meeting

C. August 1, 2023 Special Meeting

D. August 14, 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

1. APPROVAL OF RESIGNATIONS

a. Taylor Bauer, Long-Term Substitute for the 2023-24 school year, effective August 4, 2023.

b. Melissa Proper, Long-Term Substitute for the first semester of the 2023-24 school year, effective August 8, 2023.

____ Motion

____ Second

____ Motion
____ Second

2. APPROVAL TO HIRE STAFF
 - a. _____, 10-month administrative assistant, at the High School.
 - b. _____, Nurse Technician for the MDS class at Hasson.
 - c. _____, Long-Term Substitute for the 2023-24 school year at the Middle School, grade 5, at step ____ of the _____ scale.
 - d. _____, Long-Term Substitute for the 2023-24 school year, at Hasson, grade 2 at step ____ of the _____ scale.
 - e. _____, Long-Term Substitute for the 2023-24 school year at the Middle School/ High School, Special Education, at step ____ of the _____ scale.
 - f. _____, Long-Term Substitute *for the 2023-24 school year* , at Hasson, Special Education, at step ____ of the _____ scale.
 - g. _____, Long-Term Substitute for the first semester of the 2023-24 school year, at Smedley, Special Education, at step ____ of the _____ scale.
 - h. _____, Long-Term Substitute for the first semester of the 2023-24 school year, at Smedley, grade 1, at step ____ of the _____ scale.
 - i. _____, ____-hour Paraprofessional at _____ school.
 - j. _____, *Speech Language Therapist, District Wide, at step ____ of the master's scale.*
 - k. _____, *Guidance Counselor, Middle School, at step ____ of the _____ scale.*

____ Motion
____ Second

3. APPROVAL OF CONTRACT FOR THE 2023-24 SCHOOL YEAR
 - a. Dolly McMahon, Transition Coordinator

____ Motion
____ Second

4. APPROVAL OF DAY-TO-DAY SUBSTITUTE TEACHERS AND NURSES FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

5. APPROVAL OF GUEST TEACHERS FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

6. APPROVAL OF DAY-TO-DAY SUBSTITUTE SUPPORT STAFF FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

7. APPROVAL OF DEPARTMENT HEADS AND LEAD TEACHERS FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

8. APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

9. APPROVAL OF CROSSING GUARDS FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

10. APPROVAL OF MAINTENANCE, CUSTODIAL, AND CAFETERIA WORKERS FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

11. APPROVAL OF BUS AND VAN DRIVERS FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

12. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH KEITH FULMER REGARDING THE ATHLETIC DIRECTOR POSITION FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

13. *APPROVAL OF THE \$1,000 STIPEND FOR SARA HAUPT FOR INTERIM ATHLETIC DIRECTOR DUTIES FROM JULY 3 - AUGUST 1, 2023*

____ Motion
____ Second

14. *APPROVAL OF THE Payscale FOR SPORTS ANNOUNCER SCOTT ROBERTS WITH \$50 FOR VARSITY FOOTBALL GAMES AND \$30 FOR JV AND MIDDLE SCHOOL GAMES*

____ Motion
____ Second

15. *APPROVAL OF 2023-24 COACH*
a. Aaron Hicks, Volunteer Girls' Soccer

B. Additional Items Requiring Board Approval

____ Motion
____ Second

1. APPROVAL OF TRANSPORTATION VEHICLES FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

2. APPROVAL OF TRANSPORTATION ROUTES FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

3. APPROVAL OF "STUDENTS TRANSPORTED" ROSTER

____ Motion
____ Second

4. APPROVAL OF THE FOLLOWING 2023-24 HANDBOOKS
- a. Elementary Student Handbooks
 - b. Elementary Faculty Handbooks
 - c. Middle School/High School Student Handbook
 - d. Middle School/High School Faculty Handbook
 - e. OCASD Scholastic Re-Ed Program Handbook
 - f. Athletic Handbook
 - g. Coaches Handbook

____ Motion
____ Second

5. APPROVAL OF CAFETERIA A LA CARTE PRICES FOR THE 2023-24 SCHOOL YEAR

____ Motion
____ Second

6. APPROVAL OF A FULL-PAGE AD IN THE BLUE & WHITE FALL SPORTS PROGRAM AT A COST OF \$150.00

____ Motion
____ Second

7. APPROVAL OF REVISED POLICIES
- a. 006- Meetings
 - b. 251- Students Experiencing Homelessness, Foster Care and Other Educational Instability
 - c. 701- Facilities Planning
 - d. 105.2- Exemption from Instruction

<u> </u>	Motion	8. APPROVAL OF THE STUDENT EDUCATION AGREEMENT WITH PRESSLEY RIDGE FOR THE 2023-24 SCHOOL YEAR
<u> </u>	Second	
<u> </u>	Motion	9. APPROVAL OF THE RESOLUTION TO RE-ENACT THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM FOR COMMERCIAL PROPERTIES AND TO EXTEND THE TERMINATION DATE TO AUGUST 2028
<u> </u>	Second	
<u> </u>	Motion	10. <i>APPROVAL OF THE STUDENT AGREEMENT WITH SOUTHWOOD PSYCHIATRIC HOSPITAL FOR THE 2023-2024 SCHOOL YEAR</i>
<u> </u>	Second	
<u> </u>	Motion	11. <i>APPROVAL TO CONTINUE UTILIZING SMILE PENNSYLVANIA TO PROVIDE MANDATED DENTAL SCREENINGS, AS WELL AS TO SERVE AS THE DENTIST OF RECORD FOR THE DISTRICT</i>
<u> </u>	Second	
<u> </u>	Motion	12. <i>APPROVAL OF A 60-MONTH LEASE WITH FORD OFFICE TECHNOLOGIES AT A MONTHLY COST OF \$98.67 FOR AN IMAGE RUNNER ADVANCE DX C3926i COPIER FOR THE COMPUTER TECHNOLOGY DEPARTMENT</i>
<u> </u>	Second	
		VII. INFORMATIONAL
		A. Course Descriptions for High School, Middle School, and Elementary Schools
		B. Open House Overview
		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
<u> </u>	Motion	XVI. ADJOURNMENT
<u> </u>	Second	(Executive Session <input type="checkbox"/> will <input type="checkbox"/> will NOT be held following this meeting.)