



Board Meeting Agenda- Monday, September 25, 2023 at 7:00 P.M.  
*Executive Session at 6:00 P.M.*

Executive Session  
6:00 P.M.

*Items italicized denote additions following the Work Session.*

**AMENDED**

Moment of Silence

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. August 21, 2023 Board Meeting

B. September 18, 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 RESIGNATION**

a. Rebecca Bish, Technology Administrative Assistant, effective September 22, 2023.

**b. Robert Spade, Special Education Paraprofessional, effective September 25, 2023.**

\_\_\_\_ Motion

\_\_\_\_ Second

**2. APPROVAL TO POST OPEN POSITIONS**

a. 12-month Technology Administrative Assistant

b. 7-hour Paraprofessional, Special Education, South Side schools.

**c. 6-hour Paraprofessional, Special Education, Middle School/High School**

\_\_\_\_ Motion

\_\_\_\_ Second

**3. APPROVAL TO HIRE STAFF**

a. *Haley Schrekengost*, Long-Term Substitute for the 2023-24 school year, District Wide, at step 1 of the *bachelor's* scale, effective September 22, 2023.

\_\_\_\_ Motion

\_\_\_\_ Second



\_\_\_\_\_ Motion

\_\_\_\_\_ Second

4. APPROVAL OF DAY-TO-DAY SUBSTITUTES
  - a. Aryn Porterfield, Teacher
  - b. Victoria Burneisen, Administrative/Support Staff

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

5. APPROVAL OF CROSSING GUARDS AND SECURITY STAFF
  - a. Theadore Bentley, Crossing Guard
  - b. Michael Marvin, Crossing Guard and Security, effective September 21, 2023.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

6. APPROVAL OF GUEST TEACHERS FOR THE 2023-24 SCHOOL YEAR
  - a. Judith Barrett
  - b. Kenneth Brannon
  - c. Joseph Gibson
  - d. Tricia Scott
  - e. Jackie Wice

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

7. APPROVAL OF GITTINGS SECURITY PERSONNEL
  - a. Scott Spinnato
  - b. James Street

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

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

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

9. APPROVAL TO TRANSFER THE SUPPLEMENTAL CONTRACT FOR SPECIAL EDUCATION COVERAGE, GRADE 5, FROM SAMANTHA STIERHEIM TO CHRIS SALVO FOR THE 2023-24 SCHOOL YEAR

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

10. APPROVAL OF THE STIPEND FOR THE ATHLETIC DIRECTOR DUTIES PERFORMED BEYOND THE CBA CONTRACTED WORK HOURS

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

11. APPROVAL OF COACHES
  - a. Haley Bechtel, Cheer volunteer
  - b. Laurel Hefferman, Cross Country volunteer, retroactive to August 21, 2023
  - c. Frank Serbati, Football volunteer

B. Additional Items Requiring Board Approval

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

1. APPROVAL TO CONTRACT WITH BERKHEIMER ONE SOURCE TO HANDLE MAILINGS FOR THE HOMESTEAD/FARMSTEAD APPLICATIONS AT A COST OF \$0.3530 PER MAILING, PLUS THE COST OF POSTAGE

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

2. APPROVAL OF THE EDUCATIONAL SERVICES AGREEMENT WITH CATAPULT LEARNING IN THE AMOUNT OF \$24,163.00 (ST. STEPHEN'S TITLE I MONEY)



\_\_\_\_\_ Motion

\_\_\_\_\_ Second

3. APPROVAL OF TRANSPORTATION AGREEMENTS

- a. Nicole Denny
- b. Heather Eddy

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

4. APPROVAL TO PARTNER WITH KEYSTONE SMILES/ AMERICORPS FOR THE HIGH SCHOOL TO PARTICIPATE IN THE YOUTH CORPS AMERICORPS PROGRAM FOR THE 2023-24 SCHOOL YEAR

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

5. APPROVAL OF FIELD TRIP REQUESTS

- a. The Oil City High School Game Day Cheer and Traditional Competitive Cheer are requesting approval to travel to Dallas, TX, from January 18-22, 2024, to participate in NCA Nationals.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

6. APPROVAL OF FUNDRAISERS

- a. OCHS Junior Exec is requesting permission to hold a Powder Puff football game on Friday, October 27, 2023, to raise funds for prom.
- b. OCHS Senior Class is requesting permission to sell shirts and hoodies until October 20, 2023, to raise funds for the senior banquet and homecoming.
- c. OCMS Student Council is requesting permission to sell Holiday Evergreens from October 1-30, 2023, to raise funds for H2O machines.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

7. APPROVAL OF BUILDING USE REQUESTS

- a. Chaos Fastpitch Softball travel teams are requesting to utilize the High School gym and batting cage on Sundays from 12-8 PM from January through April, 2024.
- b. Chaos Fastpitch Softball travel teams are requesting to utilize the High School softball field on Sundays (12-8 P.M.), Wednesdays (5-8 P.M.), and Thursdays (5-8 P.M.), from May through October, 2024.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

8. APPROVAL OF POLICY *REVISION AND ATTACHMENT*

- a. Policy 621 attachment- Local Taxpayer Bill of Rights
- b. *Policy 105.2- Exemption from Instruction*

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

9. SELECTION OF SCHOOL BOARD'S VOTES FOR 2024 PSBA OFFICERS

- a. President- Elect (vote for one)
  - i. Allison Mathis
- b. Vice President (vote for one)
  - i. Sabrina Backer
- c. Treasurer (vote for one)
  - i. Karen Beck Pooley
- d. Western Zone Representative (vote for one)
  - i. Marsha Pleta
- e. W-3 Sectional Advisor (vote for one)
  - i. Erik Meredith



- f. PSBA Insurance Trustees (vote for two) **(CONTINUED NEXT PAGE)**  
i. Marianne Neel  
ii. Michael Faccinetto  
g. School Board Secretaries Forum (vote for three)  
i. Bethanne Ziegler  
ii. Betsy Gates  
iii. JamieLynn Zimerofsky  
iv. Jennifer Davidson

\_\_\_\_ Motion

\_\_\_\_ Second

10. *APPROVAL TO PURCHASE THE STARRY NIGHT HIGH SCHOOL SOFTWARE CURRICULUM FOR THE NEW ASTRONOMY COURSE AT A COST OF \$398.00*

\_\_\_\_ Motion

\_\_\_\_ Second

11. *APPROVAL OF THE COOPERATIVE AGREEMENT FOR OPEN CAMPUS INITIATIVE WITH WARREN COUNTY SCHOOL DISTRICT FOR THE 2023-24 SCHOOL YEAR REGARDING CYBER SERVICES*

12. *APPROVAL TO ACCEPT THE QUOTATION FROM C.M. EICHENLAUB CO. USING COSTARS TO REPLACE THE BLEACHERS IN THE HIGH SCHOOL AND MIDDLE SCHOOL GYMS IN THE AMOUNT OF \$297,696.00.*

VII. INFORMATIONAL

A. Student Recognition

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

\_\_\_\_ Motion

\_\_\_\_ Second

- XVI. ADJOURNMENT  
(Executive Session ☐ will ☐ will NOT be held following this meeting.)