

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

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6:00 P.M.

Items italicized denote additions following the Work Session.

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.

_____ Motion

_____ Second

2. APPROVAL TO POST OPEN POSITIONS

a. 12-month Technology Administrative Assistant

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

_____ 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 soft 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 <i>REVISION AND ATTACHMENT</i>
a. Policy 621 attachment- Local Taxpayer Bill of Rights
b. <i>Policy 105.2- Exemption from Instruction</i> |
| _____ 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)
 - 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 | XVI. ADJOURNMENT

_____ Second | **(Executive Session ☐ will ☐ will NOT be held following this meeting.)**