

**Oil City Area School District
Board Meeting Minutes
Monday, August 21, 2023
7:00 p.m.**

A meeting of the Board of Directors of the Oil City Area School District was held on Monday, August 21, 2023, in the Board Room of the Administration Office, 825 Grandview Road, Oil City, Pennsylvania. The Meeting was called to order by Mr. Fred Weaver, Board Vice President, at 7:00 p.m.

Mr. Weaver opened the meeting with a moment of silence for Mr. Bill Say, retired teacher, followed by the Pledge of Allegiance.

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

I. ROLL CALL: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

Administrators Present: Mrs. Fisher, Dr. Weller

Solicitor Present: Mr. Merkel

Mr. Weaver announced the following changes to the agenda:

- A. Under Superintendent's Report, Section A, Personnel Items:
 - 1. Item 2, "APPROVAL TO HIRE STAFF"
 - item a, add candidate name **Angela Kutchravy.**
 - item b, add candidate name **Taylor Drake.**
 - item c, add candidate name **Conor Taylor, step 1 of the bachelor's scale.**
 - item d, add candidate name **Kaitlyn Anderson, step 1 of the bachelor's scale.**
 - item e, add candidate name **Laurel Hefferman, step 1 of the bachelor's scale.**
 - item f, add candidate name **Morgan Gibson, at step 1 of the bachelor's scale.**
 - item g, strike.
 - item h, add candidate name **Brunella DeShazo, at step 1 of the bachelor's scale.**
 - item i, add candidate name **Cara Moyer, 6-hour paraprofessional, Special Education, at the Middle School/High School.**
 - item j, add candidate name **Kylie McElrath, at step 1 of the master's scale.**
 - item k, strike.
 - 2. add item 16, "APPROVAL OF FIELD TRIP REQUEST"
 - item a, The Cross Country team requests approval to travel to Hershey, PA, for the PIAA Foundation Invitational from September 22-23, 2023.

Motion to Approve: Mr. Weaver Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

II. RECOGNITION OF VISITORS/INVITED GUESTS

Kara O'Neil, reporter for *The Derrick*, Robin Evans, and Devin Aaron were in attendance.

III. PUBLIC COMMENT

None.

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 to Approve: *Ms. Neely* *Seconded by:* *Mr. Kerr*

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

V. APPROVAL OF FINANCIAL REPORTS

- A. Payment of Bills
- B. Treasurer's Report
- C. Activity Report

VI. SUPERINTENDENT'S REPORT

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

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 to Approve: *Mr. Kerr* *Seconded by:* *Ms. Neely*

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

2. APPROVAL TO HIRE STAFF

- a. **Angela Kutchravy**, 10-month administrative assistant, at the High School.
- b. **Taylor Drake**, Nurse Technician for the MDS class at Hasson.
- c. **Conor Taylor**, Long-Term Substitute for the 2023-24 school year at the Middle School, grade 5, **at step 1 of the bachelor's scale.**

- d. **Kaitlyn Anderson**, Long-Term Substitute for the 2023-24 school year, at Hasson, grade 2, **at step 1 of the bachelor's scale.**
- e. **Laurel Hefferman**, Long-Term Substitute for the 2023-24 school year at the Middle School/High School, Special Education, **at step 1 of the bachelor's scale.**
- f. **Morgan Gibson**, Long-Term Substitute *for the 2023-24 school year*, at Hasson, Special Education, **at step 1 of the bachelor's 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. **Brunella DeShazo**, Long-Term Substitute for the first semester of the 2023-24 school year, at Smedley, grade 1, **at step 1 of the bachelor's scale.**
- i. **Cara Moyer, 6-hour Paraprofessional, Special Education, at the Middle School/High School.**
- j. **Kylie McElrath**, *Speech Language Therapist, District Wide, at step 1 of the master's scale.*
- k. ~~_____, Guidance Counselor, Middle School, at stpe ____ of the ____ scale.~~

Motion to Approve: *Mr. Kerr* *Seconded by:* *Ms. Neely*

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: *Mr. Kelley* *Seconded by:* *Mr. Kerr*

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: *Ms. Neely* *Seconded by:* *Mr. Kelley*

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: *Mr. Kerr* *Seconded by:* *Mr. Kelley*

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kelley Seconded by: Mr. Kerr

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Ms. Neely Seconded by: Mr. Kelley

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kerr Seconded by: Mr. Kelley

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kelley Seconded by: Mr. Kerr

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy

☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kerr Seconded by: Mr. Kelley

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kerr Seconded by: Mr. Kelley

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kelley Seconded by: Mr. Kerr

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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 to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Ms. Neely Seconded by: Mr. Kelley

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

16. APPROVAL OF FIELD TRIP REQUEST

a. The Cross Country team requests approval to travel to Hershey, PA, for the PIAA Foundation Invitational from September 22-23, 2023.

Motion to Approve: Ms. Neely Seconded by: Mr. Kerr

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

B. Additional Items Requiring Board Approval

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

Motion to Approve: Mr. Kelley Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

3. APPROVAL OF “STUDENTS TRANSPORTED” ROSTER

Motion to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
 ☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
 ☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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 to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kelley Seconded by: Mr. Kerr

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

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

Motion to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

7. APPROVAL OF REVISED POLICIES

- a. 006- Meetings
- b. 251- Students Experiencing Homelessness, Foster Care and Other Educational Instability
- c. 701- Facilities Planning

Motion to Approve: Ms. Neely Seconded by: Mr. Kerr

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

- d. 105.2- Exemption from Instruction

Mr. Merkel recommended the Board table the approval of this policy, pending further revision by the ad hoc committee for clarification reasons.

Motion to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

8. APPROVAL OF THE STUDENT EDUCATION AGREEMENT WITH PRESSLEY RIDGE FOR THE 2023-24 SCHOOL YEAR

Motion to Approve: Mr. Kerr Seconded by: Mr. Kelley

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

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.

Motion to Approve: Mr. Kelley Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

10. APPROVAL OF THE STUDENT AGREEMENT WITH SOUTHWOOD PSYCHIATRIC HOSPITAL FOR THE 2023-24 SCHOOL YEAR

Motion to Approve: Mr. Kerr Seconded by: Mr. Kelley

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

11. APPROVAL TO CONTINUE UTILIZING SMILE PENNSYLVANIA TO PROVIDE MANDATED DENTAL SCREENINGS, AS WELL AS TO SERVE AS THE DENTIST OF RECORD FOR THE DISTRICT.

Motion to Approve: Mr. Kerr Seconded by: Ms. Neely

The voice vote recorded as Ayes: ☒ Mr. Johnson ☒ Mr. Kelley ☒ Mr. Kerr
☐ Mr. McFadden ☒ Ms. Neely ☒ Mr. Piercy
☒ Mrs. Pikna ☒ Mr. Sterner ☒ Mr. Weaver

The voice vote recorded as Nays: None.

12. *APPROVAL OF 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*

Motion to Approve: Ms. Neely Seconded by: Mr. Kelley

The voice vote recorded as Ayes:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: None.

VII. INFORMATIONAL

- A. Course Descriptions for High School, Middle School, and Elementary Schools
- B. Open House Overview

Dr. Weller noted the course descriptions were provided per policy 107, which was emailed to the Board. Open House information was provided for all schools. And Ms. Neely was recognized for PSBA honor roll of 8 years of service.

VIII. FEDERAL PROGRAMS

None.

IX. OLD BUSINESS

None.

X. ADMINISTRATOR’S REPORTS

Administrator’s reports will resume with the September Board meeting.

XI. VENANGO TECHNOLOGY CENTER REPORT

Mr. Kelley noted VTC is preparing for the upcoming school year, and notes a tractor trailer was purchased for driver’s education.

XII. RIVERVIEW IU 6 REPORT

None.

XIII. PSBA LIAISON REPORT

Mr. Kerr noted the PSBA 2023 School Leadership conference is October 15 at Kalahari.

XIV. SECRETARY’S REPORT

None.

XV. NEW BUSINESS OF THE BOARD

None.

XVI. ADJOURNMENT

The motion to adjourn was made by Ms. Neely, seconded by Mr. Sterner. The motion carried. Mr. Weaver announced the Board would not meet in Executive Session following this Board meeting.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Anna Lehnortt
Board Secretary