



Board Meeting Agenda- Monday, October 23, 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.  
All voice votes recorded as roll call votes.*

**Amended**

Moment of Silence  
Pledge of Allegiance  
Executive Session ☐ was ☐ was NOT held prior to this meeting.

I. ROLL CALL

Approval of Amendments

A. Under Superintendent's Report, Section A, Personnel Items:

1. Item 1, "APPROVAL OF RESIGNATIONS"  
item c, strike.
2. Item 2, "APPROVAL TO HIRE STAFF"  
item b, add candidate name **Melissa Cyphert**, effective 11/6/2023.  
item c, add candidate name **Tymer Brown**, effective 10/30/2023.
3. Item 6, "APPROVAL OF WINTER CHEER COACHES FOR THE 2023-24 SCHOOL YEAR"  
item b, amend as volunteer coach
3. Add item 13, "APPROVAL OF SEPARATION FROM EMPLOYMENT"  
item a, Theodore Bentley, crossing guard, effective October 18, 2023.

II. RECOGNITION OF VISITORS/INVITED GUESTS

A. Region 4 Golf Champions

III. PUBLIC COMMENT

**A. Devin Aaron, regarding "We Care Elementary and SAFE-T"**

IV. APPROVAL OF MINUTES

- A. September 25, 2023 Board Meeting
- B. October 16, 2023 Work Session

V. APPROVAL OF FINANCIAL REPORTS

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

VI. SUPERINTENDENT'S REPORT

A. Personnel Items

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

1. APPROVAL OF RESIGNATIONS

- a. Jane Dlugos, Gifted Coordinator/STEM, effective October 31, 2023.
- b. Jaime Sherbine, Paraprofessional, Autism Support, effective October 12, 2023.
- c. ~~Theodore Bentley, crossing guard, effective October 18, 2023.~~

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

2. APPROVAL TO HIRE STAFF

- a. Joseph Hulsizer, long-term substitute, STEM, effective October 2 through December 20, 2023, at the per diem rate of the 1st step of the bachelor's scale.
- b. **Melissa Cyphert**, 12-month Technology Administrative Assistant, effective **November 6, 2023.**
- c. **Tymber Brown**, 7-hour Special Education Paraprofessional for the South Side schools effective **October 30, 2023.**

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

3. APPROVAL OF DAY-TO-DAY SUBSTITUTES

- a. William O'Brien, teacher
- b. Dylan Salsgiver, teacher
- c. *Jessica Hudak, paraprofessional*

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

4. APPROVAL OF BOYS' BASKETBALL COACHES FOR THE 2023-24 SCHOOL YEAR

- a. Keith Fulmer, Head Coach
- b. Dylin Chapin, Assistant Coach
- c. Matt Miller, 9th grade Coach
- d. Cade Cochran, 8th grade Coach
- e. Harry Liederbach, 7th grade Coach (1st year)
- f. Trevor Johnson, volunteer
- g. Tim Kelly, volunteer
- h. Erin Liederbach, volunteer
- i. Cory Ruditis, volunteer
- j. Kevin Vogan, volunteer

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

5. APPROVAL OF GIRLS' BASKETBALL COACHES FOR THE 2023-24 SCHOOL YEAR

- a. Jen Newell, Interim Head Coach
- b. Chris Hepler, Assistant Coach (1st year)

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

6. APPROVAL OF WINTER CHEER COACHES FOR THE 2023-24 SCHOOL YEAR

- a. Katelyn Neely, Head Coach
- b. Haley Bechtel, ~~Assistant Coach~~ **volunteer** (1st year)
- c. Kristen Beers, Assistant Coach
- d. Maddy Neely, volunteer
- e. Shari Neely, volunteer

\_\_\_\_ Motion  
\_\_\_\_ Second

7. APPROVAL OF SWIM COACHES FOR THE 2023-24 SCHOOL YEAR
  - a. Eric Smith, Boys' Head Coach
  - b. Stacia Fennick, Girls' Head Coach
  - c. Olivia Stamm Moon, MS/Elementary Coach (1st year)
  - d. Mark Motter, volunteer
  - e. Paul Stamm, volunteer

\_\_\_\_ Motion  
\_\_\_\_ Second

8. APPROVAL OF WRESTLING COACHES FOR THE 2023-24 SCHOOL YEAR
  - a. Craig Kasunic, Elementary Coach
  - b. Mike Crocker, volunteer
  - c. Ryan Murray, volunteer
  - d. Jon Piercy, volunteer
  - e. Matt Siembida, volunteer

\_\_\_\_ Motion  
\_\_\_\_ Second

9. APPROVAL OF WINTER GAME MANAGER FOR THE 2023-24 SCHOOL YEAR
  - a. Lucy Heck

\_\_\_\_ Motion  
\_\_\_\_ Second

10. APPROVAL OF BASEBALL HEAD COACH FOR THE 2023-24 SCHOOL YEAR
  - a. Dan Staub

\_\_\_\_ Motion  
\_\_\_\_ Second

11. APPROVAL OF THE REVISED BUS AND VAN DRIVER LIST FOR THE 2023-24 SCHOOL YEAR

\_\_\_\_ Motion  
\_\_\_\_ Second

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

13. APPROVAL OF SEPARATION FROM EMPLOYMENT
  - a. Theadore Bentley, crossing guard, effective October 18, 2023.

B. Additional Items Requiring Board Approval

\_\_\_\_ Motion  
\_\_\_\_ Second

1. APPROVAL OF FUNDRAISERS
  - a. OCMS 8th grade requests permission to sell Popcornopolis Gourmet Popcorn from November 1- December 1, 2023, to raise funds for the Washington D.C. trip and shirts.
  - b. OCHS Oil Can requests permission to sell pepperoni rolls until December 7, 2023, to raise funds for the yearbook and account balance.

\_\_\_\_ Motion  
\_\_\_\_ Second

2. APPROVAL OF THE STUDENT ACTIVITY ACCOUNTS AND ADVISORS FOR THE 2023-24 SCHOOL YEAR

\_\_\_\_ Motion  
\_\_\_\_ Second

3. APPROVAL TO CLOSE THE ACADEMIC SPORTS LEAGUE STUDENT ACTIVITY ACCOUNT AND TRANSFER THE REMAINING BALANCE OF \$319.70 TO THE ENRICHMENT CLUB

\_\_\_\_ Motion  
\_\_\_\_ Second

4. APPROVAL OF POLICY ATTACHMENTS
  - a. Policy 105.2 attachment- Exemption from Instruction
  - b. Policy 202 attachment- Eligibility of Nonresident Students

\_\_\_\_ Motion  
\_\_\_\_ Second

5. APPROVAL OF "WE CARE ELEMENTARY" AND "SEXUAL ABUSE FREE ENVIRONMENT FOR TEENS" PROGRAMS TO ADDRESS SEXUAL EXPLOITATION AND TITLE IX CONCERNS

\_\_\_\_ Motion  
\_\_\_\_ Second

6. APPROVAL OF THE DISCIPLINE WAIVER AND STIPULATION AGREEMENTS FOR STUDENTS "A" and "B"
  - a. RESOLVED, that the Oil City Area School Board of School Directors approves the Waiver and Stipulation Agreement for Student "A" for the 2023-24 school year. The Oil City School Board of Directors authorizes the Superintendent to sign the Waiver and Stipulation on behalf of the District.
  - b. *RESOLVED, that the Oil City Area School Board of School Directors approves the Waiver and Stipulation Agreement for Student "B" for the 2023-24 school year. The Oil City School Board of Directors authorizes the Superintendent to sign the Waiver and Stipulation on behalf of the District.*

\_\_\_\_ Motion  
\_\_\_\_ Second

7. APPROVAL OF FIELD TRIP REQUEST
  - a. *The OCMS Mathletes are requesting approval to travel to Youngstown State University in Ohio on November 9, 2023, for MegaMath Day.*

\_\_\_\_ Motion  
\_\_\_\_ Second

8. APPROVAL OF TRANSPORTATION AGREEMENT
  - a. *Joan Swartzfager*

VII. INFORMATIONAL

- A. OMB participation in the Veteran's Day Parade
- B. Parent/Teacher Conferences

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

Second

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