



Work Session Agenda- Monday, October 16, 2023, at 7:00 P.M.
Executive Session at 6:00 P.M.

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

- I. PUBLIC COMMENT
- II. INVITED GUESTS
 - A. Jackson Dilks- Assessment of Civic Knowledge
- III. CO-CURRICULAR ACTIVITIES COMMITTEE
- IV. CURRICULUM COMMITTEE
- V. TECHNOLOGY COMMITTEE
- VI. PERSONNEL COMMITTEE
- VII. OPERATIONS COMMITTEE
- VIII. POLICY COMMITTEE
- IX. COMMUNITY INPUT COMMITTEE
- X. BUDGET AND FINANCE
- XI. SOLICITOR'S REPORT
- XII. ADMINISTRATORS' REPORT
 - A. Personnel Items
 - 1. APPROVAL OF RESIGNATIONS
 - a. Jane Dlugos, Gifted Coordinator/STEM, effective October 31, 2023.
 - b. Jaime Sherbine, Paraprofessional, Autism Support, effective October 12, 2023.
 - 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. _____, 12-month Technology Administrative Assistant, effective _____.
 - c. _____, 7-hour Special Education Paraprofessional for the South Side schools.

3. APPROVAL OF DAY-TO-DAY SUBSTITUTES
 - a. William O'Brien, teacher
 - b. Dylan Salsgiver, teacher
 4. APPROVAL OF BOYS' BASKETBALL COACHES FOR THE 2023-24 SCHOOL YEAR
 5. APPROVAL OF GIRLS' BASKETBALL COACHES FOR THE 2023-24 SCHOOL YEAR
 6. APPROVAL OF WINTER CHEER COACHES FOR THE 2023-24 SCHOOL YEAR
 7. APPROVAL OF SWIM COACHES FOR THE 2023-24 SCHOOL YEAR
 8. APPROVAL OF WRESTLING COACHES FOR THE 2023-24 SCHOOL YEAR
 9. APPROVAL OF WINTER GAME MANAGER FOR THE 2023-24 SCHOOL YEAR
 10. APPROVAL OF BASEBALL HEAD COACH FOR THE 2023-24 SCHOOL YEAR
 11. APPROVAL OF THE REVISED BUS AND VAN DRIVER LIST FOR THE 2023-24 SCHOOL YEAR
 12. APPROVAL OF THE STIPEND FOR THE ATHLETIC DIRECTOR DUTIES PERFORMED BEYOND THE CBA CONTRACTED WORK HOURS
- B. Additional Items Requiring Board Approval
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.
 2. APPROVAL OF THE STUDENT ACTIVITY ACCOUNTS AND ADVISORS FOR THE 2023-24 SCHOOL YEAR
 3. APPROVAL TO CLOSE THE ACADEMIC SPORTS LEAGUE STUDENT ACTIVITY ACCOUNT AND TRANSFER THE REMAINING BALANCE OF \$319.70 TO THE ENRICHMENT CLUB
 4. APPROVAL OF POLICY ATTACHMENTS
 - a. Policy 105.2 attachment- Exemption from Instruction
 - b. Policy 202 attachment- Eligibility of Nonresident Students

5. APPROVAL OF "WE CARE ELEMENTARY" AND "SEXUAL ABUSE FREE ENVIRONMENT FOR TEENS" PROGRAMS TO ADDRESS SEXUAL EXPLOITATION AND TITLE IX CONCERNS
6. APPROVAL OF THE DISCIPLINE WAIVER AND STIPULATION AGREEMENT FOR STUDENTS "A"
 - 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 authorized the Superintendent to sign the Waiver and Stipulation on behalf of the District.

XIII. INFORMATIONAL

- A. Seventh Street "Fall Festival" concert

(Executive Session ☐ will ☐ will NOT be held following this Work Session.)