

**Oil City Area School District
Mid-Month Work Session Minutes
Monday, October 16, 2023
7:00 p.m.**

The Work Session of the Oil City Area School District Board of Directors held on Monday, October 16, 2023, was called to order at 7:00 p.m. by Mr. Joseph McFadden, Board President, in the Board Room of the Administration Office, 825 Grandview Road, Oil City, PA.

Board Members Present:	<input checked="" type="checkbox"/> Mr. Johnson	<input checked="" type="checkbox"/> Mr. Kelley	<input checked="" type="checkbox"/> Mr. Kerr
	<input checked="" type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input type="checkbox"/> Mr. Piercy
	<input checked="" type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input checked="" type="checkbox"/> Mr. Weaver

Administrators Present: Dr. Weller, Mrs. Fisher

Solicitor Present: Mr. Merkel

Ten members of the public were in attendance.

An Executive Session of the Board was held prior to this meeting to discuss personnel and litigation. In addition, Mr. McFadden noted an Executive Session was held following the Curriculum Committee meeting on October 9, 2023, to discuss personnel.

- I. **Public Comment** – None.
- II. **Invited Guests** – Jackson Dilks was recognized for his achievement of a perfect score on the civic knowledge assessment and presented with a certificate.
- III. **Co-Curricular Activities Committee** – Mr. Kerr noted that winter coaches are slated for Board consideration and approval.
- IV. **Curriculum Committee** – Mr. Kerr noted the committee’s recommendation for programming is on the agenda.
- V. **Technology Committee** – None.
- VI. **Personnel Committee** – None.
- VII. **Operations Committee** – None.
- VIII. **Policy Committee** – Mr. Kerr highlighted the 2 attachments on the agenda for board consideration.
- IX. **Community Input Committee** – Mrs. Pikna announced two parents have been added to represent the gifted community and learning support community.
- X. **Budget and Finance** – None.
- XI. **Solicitor’s Report** – None.

XIII. **Administrators' Report** – Approval of the following items will be requested at the voting meeting on October 23, 2023:

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 first step of the bachelor's scale.
- b. _____, 12-month Technology Administrative Assistant, effective _____.
- c. _____, 7-hour Special Education Paraprofessional for the South Side schools.

Dr. Weller explained with item "a" regarding the per diem rate, as well as having candidate names for "b" and "c" next week.

3. APPROVAL TO DAY-TO-DAY SUBSTITUTES

- a. William O'Brien, teacher
- b. Dylan Salsgiver, teacher

4. APPROVAL OF BOY'S 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

Dr. Weller noted all names will be listed in next week's agenda for items 4-10.

11. APPROVAL 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

Dr. Weller explained last month's agenda item was incorrectly passed, as it must be a majority vote of the entire board, not just those present, and is slated for consideration again.

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

Dr. Weller explained the original club is no longer active and the money is to be shifted to the active club.

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

Dr. Weller added that item "a" is the opt out form previously discussed. Item "b" is an affidavit that must be notarized and submitted when enrolling a Nonresident student in the District. Currently, no form is in place, but this draft is more thorough compared to what has currently been submitted to the District.

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

Dr. Weller reviewed the timeline that produced the need to bring programming to the District, which had originally been presented on March 13, 2023.

6. APPROVAL OF THE DISCIPLINE WAIVER AND STIPULATION AGREEMENT FOR STUDENT "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 authorizes the Superintendent to sign the Waiver and Stipulation on behalf of the District.

XIII. **Informational-** Dr. Weller highlighted the program Seventh Street performed in Justus Park, under the direction of Mrs. Martha Heise. Also Acknowledged was Corabel Shiley's first place finish at the Rocky Grove XC Invitational, as well as Ethen Knox's new school record, which was also noted by the last record holder, Journey Brown. Active Shooter drills were held at the elementary schools with local police and a debriefing was held afterward.

The Work Session concluded at 7:12 p.m.

Respectfully submitted,



Anna Lehnortt
Board Secretary