



Board Meeting Agenda- Monday, November 20, 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- Mr. Michael Mitchell, retired teacher  
Pledge of Allegiance  
Executive Session ☐ was ☐ was NOT held prior to this meeting.

I. ROLL CALL

Approval of Amendments

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

Item 2, "APPROVAL TO HIRE STAFF"

item a, add candidate name Nicole Peterson, effective December 11, 2023.

item b, add candidate name Dylan Salsgiver, at step 1 of the bachelor's scale, effective November 28, 2023.

Item 3, "APPROVAL OF WINTER COACHES"

add item e, Brayden Crocker, Wrestling volunteer

Under Superintendent's Report, Section B, Additional Items:

add item 6, "APPROVAL OF THE DISCIPLINE WAIVER AND STIPULATION AGREEMENT FOR STUDENT 'C'"

item a, "RESOLVED, that the Oil City Area School Board of School Directors approves the Waiver and Stipulation for Student "C" 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.

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. October 23, 2023 Board Meeting

B. November 13, 2023 Work Session

V. APPROVAL OF FINANCIAL REPORTS

A. Payment of Bills

B. Treasurer's Report

C. Activity Report

VI. SUPERINTENDENT'S REPORT

Motion

Second

Motion

Second

Motion

Second

A. Personnel Items

\_\_\_\_ Motion

\_\_\_\_ Second

1. APPROVAL OF RESIGNATIONS
  - a. Cassie Beichner, Assistant Cheer Coach, effective October 26, 2023.
  - b. Corrina Woods, 10-month Administrative Assistant, Seventh Street Elementary, effective November 17, 2023.
  - c. Erika Smith, Middle School Technology/ELA teacher, effective November 27, 2023.
  - d. Nancy Rankin, School Psychologist, retirement effective January 31, 2024.

\_\_\_\_ Motion

\_\_\_\_ Second

2. APPROVAL TO HIRE STAFF
  - a. **Nicole Peterson**, 10-month Administrative Assistant, Seventh Street Elementary, effective **December 11, 2023**.
  - b. **Dylan Salsgiver**, Temporary Technology/ELA teacher, Middle School, **at step 1 of the bachelor's scale, effective November 28, 2023**.

\_\_\_\_ Motion

\_\_\_\_ Second

3. APPROVAL OF WINTER COACHES
  - a. Haley Bechtel, Assistant Cheer Coach (1st year)
  - b. Anthony McCoy, Baseball volunteer
  - c. Natalie Miller, Girls' Elementary Basketball Coach
  - d. Conor Taylor, Basketball volunteer
  - e. **Brayden Crocker, Wrestling volunteer**

\_\_\_\_ Motion

\_\_\_\_ Second

4. APPROVAL OF ADVISORS
  - a. Tracy Delmonaco, Enrichment Club
  - b. Tracy Delmonaco, HS Robotics Club

\_\_\_\_ Motion

\_\_\_\_ Second

5. APPROVAL OF TENURE
  - a. Chelsey Meade

\_\_\_\_ Motion

\_\_\_\_ Second

6. APPROVAL OF THE UPDATED LIST OF BUS AND VAN DRIVERS FOR THE 2023-24 SCHOOL YEAR

B. Additional Items Requiring Board Approval

\_\_\_\_ Motion

\_\_\_\_ Second

1. APPROVAL OF BUS MILEAGE, BOTH WITH AND WITHOUT STUDENTS

\_\_\_\_ Motion

\_\_\_\_ Second

2. APPROVAL OF THE RESOLUTION TO PARTICIPATE IN THE ARIN IU 28 COOPERATIVE PURCHASING PROGRAM FOR THE 2024-2025 SCHOOL YEAR

\_\_\_\_ Motion

\_\_\_\_ Second

3. APPROVAL TO ACCEPT THE BASE BID FOR REPLACEMENT OF THE SMEDLEY SCHOOL ROOF FROM TRIANGLE ROOFING, INC. AT A COST NOT TO EXCEED \$303,030.00

Motion  
Second

4. APPROVAL OF FUNDRAISERS

- a. The OCHS Art Club requests permission to sell ceramic cast projects and art projects from December 2023 through May 2024 to raise funds for educational field trips, materials, and National Art Honor Society honor cords.
- b. The OCHS Senior Class requests permission for the winter car maintenance service project from December 2023 through March 2024 to raise funds for end of year events.
- c. *The OCHS National Honor Society requests permission to sell Pittsburgh Popcorn from January 9-19, 2024, to raise funds to cover the cost of graduation supplies, dues, and donations to local families.*

Motion  
Second

5. APPROVAL OF FIELD TRIP

- a. The OCHS Senior Class of 2024 requests permission to travel to New York City from May 30-June 1, 2024, for their Senior Class trip.
- b. *The OCHS Track team requests permission to participate in invitationals at Youngstown State University in Ohio on January 13, January 20, February 10, and February 17, 2024.*

**6. APPROVAL OF THE DISCIPLINE WAIVER AND STIPULATION AGREEMENT FOR STUDENT "C"**

- A. RESOLVED, that the Oil City Area School Board of School Directors approves the Waiver and Stipulation Agreement for Student "C" 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.

VII. INFORMATIONAL

- A. Dual Enrollment update

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  
Second

XVI. ADJOURNMENT

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