

**Oil City Area School District
Board Meeting Minutes
Monday, October 23, 2023
7:00 p.m.**

A meeting of the Board of Directors of the Oil City Area School District was held on Monday, October 23, 2023, in the cafeteria of Hasson Heights Elementary school, 833 Grandview Road, Oil City, Pennsylvania. The Meeting was called to order by Mr. Joseph McFadden, Board President, at 7:00 p.m.

Mr. McFadden opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Mr. McFadden 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. Highfield, Mr. Kasunic, Mrs. Miller, Mrs. Shuffstall, Dr. Weller

Solicitor Present: Mr. Merkel

Mr. McFadden announced the following changes to the agenda:

- A. Under Superintendent's Report, Section A, Personnel Items:
 - 1. Item 1, "APPROVAL OF RESIGNATIONS"
strike item c
 - 2. Item 2, "APPROVAL TO HIRE STAFF"
item b, add candidate name Melissa Cyphert, effective November 6, 2023.
item c, add candidate name Tymber Brown, effective October 30, 2023.
 - 3. Item 6, "APPROVAL OF WINTER CHEER COACHES FOR THE 2023-24 SCHOOL YEAR"
item b, amend to volunteer coach
 - 4. Add item 13, "APPROVAL OF SEPARATION FROM EMPLOYMENT"
item a, Theodore Bentley, crossing guard, effective October 18, 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

Head Golf Coach, Evan Basham, accompanied 6 members of the golf team, as well as volunteers Harry Liederbach and Mark Motter.

17 members of the public were in attendance.

III. PUBLIC COMMENT

There were no registrants for public comment prior to the meeting. Mr. Sterner made a motion to allow for public comment from Devin Aaron (after inquiry from Mr. Merkel), seconded by Mr. Weaver. Discussion ensued with remarks from Mr. Kerr. Mr. McFadden called for a roll call vote.

The roll call vote recorded as Ayes:

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

The voice vote recorded as Nays: Mr. Kerr, Mr. McFadden, Mrs. Pikna

Devin Aaron was permitted to address the board, which was verbalized with regard to the “We Care Elementary” and SAFE-T” program vote.

IV. APPROVAL OF MINUTES

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

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 checked="" 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

Motion to Approve: Mr. Weaver *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 checked="" 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.

VI. SUPERINTENDENT’S REPORT

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

- 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.
- c. ~~Theodore Bentley, crossing guard, effective October 18, 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 checked="" 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. 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. **Tymer Brown**, 7-hour Special Education Paraprofessional for the South Side Schools, effective **October 30, 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 checked="" 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 DAY-TO-DAY SUBSTITUTES

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

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

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 checked="" 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 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 to Approve: Mr. Weaver Seconded by: Ms. Neely

Mr. Johnson noted he would be abstaining (A) from this vote due to a familial connection.

The voice vote recorded as Ayes:

<input type="checkbox"/> Mr. Johnson (A)	<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 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 GIRLS' BASKETBALL COACHES FOR THE 2023-24 SCHOOL YEAR
- a. Jen Newell, Interim Head Coach
 - b. Chris Hepler, Assistant Coach (1st year)

Motion to Approve: Mr. Weaver 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 checked="" 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 WINTER CHEER COACHES FOR THE 2023-24 SCHOOL YEAR
- a. Katelyn Neely, Head Coach
 - b. **Haley Bechtel, volunteer (1st year)**
 - c. Kristen Beers, Assistant Coach
 - d. Maddy Neely, volunteer
 - e. Shari Neely, volunteer

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

Ms. Neely noted she would be abstaining (A) from this vote due to personal and familial connections.

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 checked="" type="checkbox"/> Mr. McFadden	<input type="checkbox"/> Ms. Neely (A)	<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 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 to Approve: Mr. Weaver 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
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<input checked="" 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 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 to Approve: Mr. Weaver Seconded by: Ms. Neely

Mr. Piercy noted he would be abstaining (A) from this vote due to a personal connection.

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 checked="" type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input type="checkbox"/> Mr. Piercy (A)
	<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 WINTER GAME MANAGER FOR THE 2023-24 SCHOOL YEAR

- a. Lucy Heck

Motion to Approve: Mr. Weaver 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 checked="" 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 BASEBALL HEAD COACH FOR THE 2023-24 SCHOOL YEAR

- a. Dan Staub

Motion to Approve: Mr. Weaver 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 checked="" 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.

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

Motion to Approve: Mr. Weaver 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
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<input checked="" 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.

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

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

Mr. Weaver provided comment.

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 checked="" type="checkbox"/> Mr. McFadden	<input checked="" type="checkbox"/> Ms. Neely	<input checked="" type="checkbox"/> Mr. Piercy
	<input type="checkbox"/> Mrs. Pikna	<input checked="" type="checkbox"/> Mr. Sterner	<input type="checkbox"/> Mr. Weaver

The voice vote recorded as Nays: Mrs. Pikna, Mr. Weaver

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

Motion to Approve: Mr. Weaver 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 checked="" 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.

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.

Motion to Approve: Mr. Weaver 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 checked="" 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 OF THE STUDENT ACTIVITY ACCOUNTS AND ADVISORS FOR THE 2023-24 SCHOOL YEAR

Motion to Approve: Mr. Weaver 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
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<input checked="" 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 TO CLOSE THE ACADEMIC SPORTS LEAGUE STUDENT ACTIVITY ACCOUNT AND TRANSFER THE REMAINING BALANCE OF \$319.70 TO THE ENRICHMENT CLUB

Motion to Approve: Mr. Weaver 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 checked="" 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 POLICY ATTACHMENTS
a. Policy 105.2 attachment- Exemption from Instruction
b. Policy 202 attachment- Eligibility of Nonresident Students

Motion to Approve: Mr. Weaver 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 checked="" 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 “WE CARE ELEMENTARY” AND “SEXUAL ABUSE FREE ENVIRONMENT FOR TEENS” PROGRAMS TO ADDRESS SEXUAL EXPLOITATION AND TITLE IX CONCERNS

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

Discussion ensued, prompted by Mr. Sterner, followed by Mr. Piercy, Mr. Kerr, Mr. McFadden, Mr. Johnson, Mr. Kelley, Mrs. Pikna, and Ms. Neely. Mr. McFadden requested a roll call vote.

The roll call vote recorded as Ayes:	<input type="checkbox"/> Mr. Johnson	<input 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 type="checkbox"/> Mr. Sterner	<input type="checkbox"/> Mr. Weaver

The roll call vote recorded as Nays: Mr. Johnson, Mr. Kelley, Mr. Piercy, Mr. Sterner, Mr. Weaver

Motion failed.

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

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 checked="" 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 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 to Approve: Mr. Weaver 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 checked="" 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 TRANSPORTATION AGREEMENT

- a. Joan Swartzfager

Motion to Approve: Mr. Weaver 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 checked="" 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. OMB participation in the Veteran’s Day Parade
B. Parent/Teacher Conferences

Dr. Weller provided an update regarding the District’s planned participation in the annual Veteran’s Day Parade. Also noted are the upcoming parent/teacher conferences.

VIII. FEDERAL PROGRAMS

None.

IX. OLD BUSINESS

None.

X. ADMINISTRATOR'S REPORTS

Mr. Kasunic provided an update regarding the High School. Dr. Highfield provided an update regarding Hasson. Mrs. Shuffstall provided an update of Pupil Interventions, followed by Mrs. Miller's update regarding the Middle School.

XI. VENANGO TECHNOLOGY CENTER REPORT

Ms. Neely noted the next scheduled meeting is November 6, 2023.

XII. RIVERVIEW IU 6 REPORT

None.

XIII. PSBA LIAISON REPORT

Mr. Kerr announced that School Director training should be completed, and to direct questions to him if needed.

XIV. SECRETARY'S REPORT

None.

XV. NEW BUSINESS OF THE BOARD

None.

XVI. ADJOURNMENT

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

The meeting adjourned at 7:46 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anna Lehnortt", is written over a horizontal line.

Anna Lehnortt
Board Secretary