

**OIL CITY AREA SCHOOL DISTRICT
BOARD MINUTES – REORGANIZATION MEETING
DECEMBER 1, 2020**

The Reorganization Meeting of the Board of Directors of the Oil City Area School District was held on Tuesday, December 1, 2020, in the cafeteria at the Hasson Heights Elementary School, 833 Grandview Road, Oil City, Pennsylvania, due to the need for social distancing. The meeting was called to order at 7:05 p.m. by Mr. McFadden.

Mr. McFadden opened the meeting with a moment of silence, recognizing the families of Bob Womer, former maintenance worker, and Diana Cropp, former custodian, followed by the Pledge of Allegiance.

There was no public comment.

Roll Call: Present: Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mr. Weaver
Absent: Mrs. Davis, Mr. Kelley, Mrs. Neely

In addition to Board members, Dr. Lynda Weller, Mrs. Susan Fisher, and Mr. Greg Merkel, School Solicitor, were also in attendance. Ms. Kara O’Neil, reporter for *The Derrick*, attended by telephone.

The first order of business was the election of a temporary chairperson.

Mr. Weaver, seconded by Mr. Disque, nominated Mr. Kerr as temporary chairperson.

There being no other nominations, the following vote was taken.

The voice vote is recorded as follows: Ayes: Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver
Nays: None

Ms. McLaughlin read the list of Board Members for 2021, as follows: Mrs. Diana Davis, Mr. Jim Disque, Mr. Tyler Johnson, Mr. Stephen Kelley, Mr. Mark Kerr, Mr. Joseph McFadden, Mrs. Shari Neely, Mr. Jon Piercy, Mr. Fredrick Weaver.

Mr. Kerr stated the next item on the agenda was the election of a President.

Mr. Weaver nominated Mr. McFadden for the position of President. The motion was seconded by Mr. Disque. There were no additional nominations.

The voice vote is recorded as follows: Ayes: Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver
Nays: None

Mr. McFadden stated the next item on the agenda was the election of a Vice President.

Mr. Disque nominated Mr. Weaver for the position of Vice President. The motion was seconded by Mr. Kerr. There were no additional nominations.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden stated the next item on the agenda was the setting of the times, dates, and location of the Board meetings for 2021.

Mr. Weaver, seconded by Mr. Disque, moved to set the 2021 meeting schedule as presented. After discussion, the Board added one committee meeting per month, to meet at 5:00 p.m., to the schedule. The motion to approve the schedule as amended was made by Mr. Weaver and seconded by Mr. Disque. A copy of the schedule will be placed in the Minutes book.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden stated the next item on the agenda was adopting the order of business.

Mr. Disque, seconded by Mr. Weaver, moved to adopt the order of business as presented.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden stated the next item on the agenda was the setting of the depository and authorized signers.

Mr. Weaver, seconded by Mr. Disque, moved to set the depository as Northwest Savings Bank for district accounts, and to approve designated signers as presented.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden stated the next item on the agenda was the payment of bills.

Mr. Disque, seconded by Mr. Weaver, moved that the procedures regarding the payment of bills be approved as presented.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden stated the next item on the agenda was the authorization to transfer funds from the local depository for the purpose of investing as presented.

Mr. Weaver, seconded by Mr. Disque, moved to approve the transfer of funds from the local depository for the purpose of investing as presented.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden requested approval to pay the bills for the month of December as they become due. A complete listing will be provided for the January meeting.

Mr. Weaver, seconded by Mr. Disque, moved to pay the bills for the month of December as they become due, with a complete listing provided in January.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden requested approval to appoint one delegate and one alternate delegate to the Venango County Tax Collection Committee as follows: Susan L. Fisher, Delegate and Lynda G. Weller, D.Ed., First Alternate.

Mr. Disque, seconded by Mr. Weaver, moved to appoint one delegate and one alternate delegate to the Venango County Tax Collection Committee as follows: Susan L. Fisher, Delegate and Lynda G. Weller, D.Ed., First Alternate.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden requested approval of Special Sick Leave.

Mr. Disque, seconded by Mr. Weaver, moved to approve Special Sick Leave as presented.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden requested approval of the new K-5 Math Series, “My Math/Glencoe Math” at a cost of \$143,669.80.

Mr. Disque, seconded by Mr. Kerr, moved to approve the new K-5 math series, “My Math/Glencoe Math” at a cost of \$143,669.80.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Mr. McFadden announced that “Approval of 60-Month Lease from _____ to Replace Nine Existing Copiers at a Cost of \$ _____” was withdrawn from the agenda.

Mr. McFadden requested approval of the revised Spectator Attendance Guidelines at Home Athletic Events, as Adopted October 7, 2020 and Revised October 26, 2020.

Mr. Weaver, seconded by Mr. Disque, moved to approve the revised Spectator Attendance Guidelines at Home Athletic Events, as Adopted October 7, 2020 and Revised October 26, 2020, as presented. Dr. Weller noted the current revision reflects the Governor’s order of 10% capacity.

The voice vote is recorded as follows: *Ayes:* Mr. Disque, Mr. Johnson, Mr. Kerr, Mr. McFadden,
Mr. Piercy, Mr. Weaver

Nays: None

Under Informational items and at the request of Mr. McFadden, Dr. Weller briefly explained the Board policy regarding public comment.

- In order to speak at a scheduled Work Session, a request must be made by the close of business on the Tuesday prior to the meeting. Any topic may be addressed, with a time limit of three minutes.
- In order to speak at a scheduled Voting Meeting, a request must be made by the close of business on the Tuesday prior to the meeting. Only topics on the agenda may be addressed, with a time limit of three minutes. Agenda items are generally the same as the Work Session agenda.
- Agendas are available on the Thursday prior to Monday meetings. Beginning in January, Board agendas, Administrator’s reports, and Committee reports will be posted on the district website.

Dr. Weller called an Executive Session at the conclusion of the voting meeting for the discussion of personnel, with no action to follow.

The motion to adjourn was made by Mr. Weaver and seconded by Mr. Disque. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Shirley D. McLaughlin
Board Secretary