

Coudersport Area School District

AGENDA

April 7, 2014 - 7:00PM

CAJ-SHS LGI ROOM

JOSEPH LAGRUA, PRESIDING

- I. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE
- II. WELCOME OF VISITORS
- III. RECOGNITION OF VISITORS (Visitors comments on tonight's agenda action items only will be limited to 5 minutes/speaker)
- IV. APPROVAL OF MINUTES
 1. March 10, 2014
Recommendation: To approve the minutes as presented.
- V. TREASURER'S REPORT
 1. February 2014
Recommendation: To approve the report as presented.
- VI. FINANCIAL REPORTS
 1. General Fund/Federal Program Bills
 2. Capital Reserve Bills
 3. School Lunch Fund Bills
 4. Activities (6th Grade) Fund Report - February 2014
 5. Activities Fund Report - February 2014
 6. Athletics Fund Report - February 2014
Recommendation: To approve the reports as presented.

VII. PRINCIPALS' /MAINTENANCE REPORTS

1. Monthly HS Principal's Report by Mr. Mongillo
2. Monthly ES Principal's Report by Mr. Reams
3. Monthly Maint. Supervisor's Report by Steve Gerner

VIII. SUPERINTENDENT'S REPORT

IX. BOARD OF EDUCATION COMMITTEE REPORTS

1. Athletic
2. Budget
3. Buildings & Grounds
4. Curriculum
5. eStrategic Plan
6. Health Advisory
7. I U Nine
8. Legislative
9. Negotiations
10. Occupational Advisory
11. Personnel
12. Policy
13. Technology
14. Transportation

X. OLD BUSINESS

XI. NEW BUSINESS

1. **ART CLUB TRIP TO PHILADELPHIA ON MAY 15 & 16**

Recommendation: To approve the trip as presented at the March 24, 2014 Work Session.

2. **NEW VAN RUN/STOPS CREATED**

Recommendation: To approve the list of van run/stops as presented.

3. **PERMISSION TO ADVERTISE FOR STUDENT TRANSPORTATION PROPOSALS**

Recommendation: To grant permission to the administration to seek proposals for student transportation.

4. **POLICY NO. 210: USE OF MEDICATIONS - FIRST READING**

Recommendation: To approve the policy as presented.

5. **POLICY NO. 800: RECORDS RETENTION - FIRST READING**

Recommendation: To approve the policy as presented.

6. **POLICY NO. 800.1: ELECTRONIC RECORDS RETENTION**

Recommendation: To approve the policy as presented.

7. **POTENTIAL GRADUATES FOR 2014-2015**

Recommendation: To approve the list of seniors to be considered for participation in Commencement exercises on June 7, 2014.

8. **PROPOSED 2014-2015 SENECA HIGHLANDS CAREER AND TECHNICAL CENTER OPERATING BUDGET**

Recommendation: To approve the proposed 2014-2015 operating budget for the Seneca Highlands Career and Technical Center in the amount of \$1,830,938 of which our share is \$125,109 minus any subsidy.

XII. PERSONNEL

1. **HEAD CUSTODIAN AT CAJ-SHS**

Recommendation: To appoint Lois Tombs to the position effective immediately at the rate of \$17.39/hour.

2. **PERMISSION TO ADVERTISE**

Recommendation: To grant permission to advertise for the position of custodian.

3. **SCHOOL NURSE AT CAJ-SHS**

Recommendation: To appoint _____ to the position effective August 21, 2014 at a salary of \$_____.

4. **BASEBALL VOLUNTEER**

Recommendation: To approve Ben Cary as a volunteer for the 2013-2014 school year.

5. **SUPPORT STAFF SUBSTITUTES**

CUSTODIAN

Roger Chapell

Recommendation: To approve the above-named individual as a substitute for the 2013-2014 school year.

XIII. ANNOUNCEMENTS

1. An executive session may be held between now and the next regularly scheduled meeting to discuss issues covered under Section 8 of the Sunshine Law.

XIV. PUBLIC COMMENTS

- A. General Concerns - 5 minute time limit
- B. IASA, Title I, II, VI

XV. ADJOURNMENT