

Coudersport Area School District

AGENDA

August 26, 2013 - 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. August 12, 2013
Recommendation: To approve the minutes as presented.
- V. FINANCIAL REPORTS
 1. General Fund/Federal Program Bills
Recommendation: To approve the report as presented.
- VI. SUPERINTENDENT'S REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 1. **DUAL ENROLLMENT COURSE FOR ANIMAL SCIENCE**
Recommendation: To approve the course with dual enrollment credit at CHS and UPB.

2. **BOARD MEETING DATE CHANGE FOR DECEMBER**

Recommendation: To change the December 2, 2013 meeting to Tuesday, December 3, 2013.

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. PERSONNEL

1. **ASSISTANT SOCCER COACH**

Recommendation: To appoint Brian Empson to the position at a salary of \$1,876.

2. **SUBSTITUTE TEACHERS**

ELEMENTARY

Nikki Caramia
Randy Coyle
Virginia Wallace*

SECONDARY

Nikki Caramia
Randy Coyle
Virginia Wallace*
Jessica Ward*

***certified**

Recommendation: To approve the above-named individuals as substitutes for the 2013-2014 school year.

XI. 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.
2. An executive session was held on Monday, August 12, 2013 to discuss personnel.

XII. PUBLIC COMMENTS

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

XIII. ADJOURNMENT