

Coudersport Area School District  
Board of School Directors

**REORGANIZATION MEETING**

December 3, 2013 - 7:00PM

**AGENDA**

**CAJ-SHS LGI**

**Joe Lagrua, Presiding**

- |       |   |                     |
|-------|---|---------------------|
| I.    | CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE  | Joe Lagrua          |
| II.   | WELCOME OF VISITORS                           | Joe Lagrua          |
| III.  | ELECTION OF A TEMPORARY PRESIDENT             | Joe Lagrua          |
| IV.   | ADMINISTRATION OF OATH OF OFFICE              | Temporary President |
| V.    | NOMINATION AND ELECTION OF PRESIDENT          | Temporary President |
| VI.   | NOMINATION AND ELECTION OF VICE-PRESIDENT     | New President       |
| VII.  | DESIGNATION OF MEETING DATES & TIMES FOR 2014 | New<br>President    |
| VIII. | ADJOURNMENT TO BUSINESS MEETING               |                     |

COUDERSPORT AREA SCHOOL DISTRICT  
Board of School Directors

**PROPOSED MEETING DATES & TIMES FOR 2014**

<b>BUSINESS MEETING</b>	<b>WORK SESSION</b>
January 13 - 7:00PM	January 27 - 7:00 PM
February 10 - 7:00PM	February 20 - 7:00PM
March 10 - 7:00PM	March 24 - 7:00PM
April 07 - 7:00PM	April 28 - 7:00PM
May 05 - 7:00PM	May 19 - 7:00PM
June 16 - 7:00PM	June 09 - 7:00PM
July - NO MEETING	NO MEETING
August 11 - 7:00PM	August 25 - 7:00PM ( <b>Business Mtg</b> )
September 08 - 7:00PM	NO MEETING
October 13 - 7:00PM	NO MEETING
November 10 - 7:00PM	NO MEETING
December 02 - 7:00PM	NO MEETING

All meetings will be held in the Jr/Sr High School LGI Room beginning at 7:00PM unless advertised otherwise.

Any additional meetings will be duly advertised and posted in accordance with the PA School Code.

Executive sessions may be scheduled and held at any time in accordance with Section 8 of the Sunshine Law.

COUDERSPORT AREA SCHOOL DISTRICT

**AGENDA**

December 3, 2013

**CAJ-SHS LGI**

**New President Presiding**

- I. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE
- II. WELCOME OF VISITORS
- III. RECOGNITION OF VISITORS (Visitor's comments on tonight's agenda action items only will be limited to five minutes/speaker)
- IV. PRESENTATION Mrs. Kellogg & Students  
**National FFA Convention & Farm Show**
- V. PRESENTATION  
**Siemens**
- VI. APPROVAL OF MINUTES
  1. November 11, 2013  
**Recommendation:** To approve the minutes as presented.
- VII. TREASURER'S REPORT
  1. October 2013  
**Recommendation:** To approve the report as presented.

VIII. FINANCIAL REPORTS

1. General Fund/Federal Program Bills
2. Capital Reserve Bills
3. School Lunch Fund Bills
4. Activities (6<sup>th</sup> Grade) Fund Report - October 2013
5. Activities Report - October 2013
6. Athletics Report - October 2013

**Recommendation:** To approve the reports as presented.

IX. PRINCIPALS' /MAINTENANCE/TECHNOLOGY 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

X. SUPERINTENDENT'S REPORT

XI. OLD BUSINESS

XII. NEW BUSINESS

1. **NEW BUS STOPS CREATED**

**Recommendation:** To approve the list of bus stops as presented.

2. **POTTER COUNTY TAX COLLECTION COMMITTEE APPOINTMENTS**

**Recommendation:** To appoint John Abplanalp and Micki Brown to said committee.

3. **TAXPAYER RELIEF ACT "ACT 1" RESOLUTION**

**Recommendation:** To approve the Resolution to stay within the maximum state approved index for the 2014-2015 budget.

XIII. 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 -

XIV. PERSONNEL

1. **LETTER OF RESIGNATION AS ENGLISH TEACHER FROM CARLA KUSMIERZ**

**Recommendation:** To accept the letter of resignation from Carla Kusmierz.

2. **SUPPORT STAFF SUBSTITUTES**

CAFETERIA/PLAYGROUND-NOON DUTY/TEACHER'S AIDE

**Recommendation:** To approve Kathleen Gruver as a substitute for the 2013-2014 school year.

3. **REMOVAL OF SUBSTITUTE BUS DRIVER - STA**

**Recommendation:** To remove Jeff Reed from the list of approved substitute drivers for the 2013-2014 school year.

XV. ANNOUNCEMENTS

- A. An executive session was held prior to the November 11, 2013 business meeting to discuss personnel.
- B. An executive session may be held between now and the next regular meeting for reasons stated in Section 8 of the Sunshine Law.

XVI. PUBLIC COMMENTS

A. General Concerns - five minute time limit

B. IASA, Title I, II, VI

XVII. ADJOURNMENT