

Coudersport Area School District
Board of School Directors

REORGANIZATION MEETING

December 2, 2014 - 7:00PM

AGENDA

CAJ-SHS

Joe Lagrua, Presiding

- | | | |
|-------|--|---------------------|
| I. | CALL MEETING TO ORDER AND 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 2015 | New President |
| VIII. | ADJOURNMENT TO BUSINESS MEETING | |

COUDERSPORT AREA SCHOOL DISTRICT

AGENDA

December 2, 2014

CAJ-SHS LGI

New President Presiding

- I. CALL MEETING TO ORDER AND 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 Dave DiTanna
Year Ending June 30, 2014 Audit
- V. PRESENTATION Mrs. Burkhouse & Mrs. Emborsky
Travel Abroad in March 2016
- VI. APPROVAL OF MINUTES
 1. November 10, 2014
Recommendation: To approve the minutes as presented.
- VII. TREASURER'S REPORT
 1. October 2014
Recommendation: To approve the report as presented.

VIII. APPROVAL OF MINUTES

1. General Fund/Federal Program Bills
2. Capital Reserve Bills
3. School Lunch Fund Bills
4. Activities (6th Grade) Fund Report - October 2014
5. Activities Report - October 2014
6. Athletics Report - October 2014

Recommendation: To approve the reports as presented.

IX. PRINCIPALS' /MAINTENANCE/FOOD SERVICE REPORTS

1. Monthly HS Principal's Report by Mr. Mongillo
2. Monthly ES Principal's Report by Mr. Reams
3. Monthly Maintenance Supervisor's Report by Steve Gerner
4. Monthly Food Service Report by Richard Neefe

X. SUPERINTENDENT'S REPORT

XI. OLD BUSINES

XII. NEW BUSINESS

1. **NOMINATION OF RUSSELL STREICH TO SERVE ON THE INTERMEDIATE UNIT BOARD FOR A THREE YEAR TERM (7/1/15 THROUGH 6/30/18)**

Recommendation: To approve the nomination of Russell Streich to be on the ballot for the Intermediate Unit Board.

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 2015-2016 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. NEW BUSINESS

1. **SUPPORT STAFF SUBSTITUTE**

CUSTODIAN

Tammy LaBar

Recommendation: To approve the above-mentioned individual as a substitute for the 2014-2015 school year.

2. **REMOVAL OF VAN DRIVER - BOLLHORST BUSSING**

Recommendation: To remove Kimberly Goodenough from the list of approved van drivers for the 2014-2015 school year.

XV. ANNOUNCEMENTS

- A. An executive session was held prior to the November 10, 2014 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