

Coudersport Area School District

AGENDA

February 10, 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. January 13, 2014
Recommendation: To approve the minutes as presented.
- V. TREASURER'S REPORT
 1. December 2013
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 - December 2013
 5. Activities Fund Report - December 2013
 6. Athletics Fund Report - December 2013
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. **AUDIT REPORT - FISCAL YEAR ENDING JUNE 30, 2013**

Recommendation: To approve the report as presented.

2. **DONATION OF OLD AED MACHINES**

Recommendation: To approve the donation of the District's old AED machines to the Coudersport Volunteer Ambulance Department.

3. **NEW BUS STOPS CREATED**

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

XII. PERSONNEL

1. **LETTER OF RESIGNATION, FOR THE PURPOSE OF RETIREMENT, AS SCHOOL NURSE AT CAJ-SHS FROM MARLENE FANTASKEY**

Recommendation: To accept the letter of resignation, with regret and appreciation, for her years of service to the district.

2. **PERMISSION TO ADVERTISE**

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

3. **REQUEST FOR CHILD-REARING LEAVE FROM CORTNEY LAGRUA**

Recommendation: To approve the request, under the Family Medical Leave Act, beginning April 11, 2014 through June 6, 2014.

XIII. ANNOUNCEMENTS

1. An executive session was held prior to the January 13, 2014 meeting for the purpose of personnel.
2. 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

