

Coudersport Area School District

AGENDA

February 9, 2015 - 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. LEAD TEAM PRESENTATION

Mrs. Batson & Students

V. FRANCE/SPAIN TRIP

Mrs. Burkhouse & Mrs. Emborsky

VI. APPROVAL OF MINUTES

1. January 12, 2015

Recommendation: To approve the minutes as presented.

VII. TREASURER'S REPORT

1. December 2014

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 (6th Grade) Fund Report – December 2014
5. Activities Fund Report – November/December 2014
6. Athletics Fund Report – November/December 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 Mr. Gerner
4. Monthly Food Service Report by Mr. Neefe

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. ***RESERVE \$100,000 OF GENERAL FUND'S UNASSIGNED FUND BALANCE***

Recommendation: To approve to reserve \$100,000 of the General Fund's Unassigned Fund Balance as an Assigned Reserve for future retirement expense.

3. ***TWO-YEAR SCHWAN CONTRACT (CONTINUATION OF AGREEMENT)***

Recommendation: To approve the two-year contract with Seneca Highlands I U Nine to continue to provide a shared use of services and technical staff with other partner school districts.

XIII. PERSONNEL

1. ***VAN DRIVER – SHANE WILSON ENTERPRISES***

Recommendation: To approve Kimberly Goodenough as a regular van driver for the 2014-2015 school year.

XIV. ANNOUNCEMENTS

1. An executive session was held prior to the January 12, 2015 meeting to discuss personnel issues.
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.

XV. PUBLIC COMMENTS

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

XVI. ADJOURNMENT