

Coudersport Area School District

AGENDA

January 13, 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. December 3, 2013 - Organizational Minutes
 2. December 3, 2013 - Regular Minutes

Recommendation: To approve the minutes as presented.
- V. TREASURER'S REPORT
 1. November 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 - November 2013
 5. Activities Fund Report - November 2013
 6. Athletics Fund Report - November 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

1. ***CORRECTION TO FEBRUARY WORK SESSION DATE***

Recommendation: To change the February Work Session from Thursday, February 20, 2014 to Monday, February 24, 2014.

XI. NEW BUSINESS

1. ***MEMORANDUM OF UNDERSTANDING BETWEEN THE COUDERSPORT BOROUGH AND THE COUDERSPORT AREA SCHOOL DISTRICT***

Recommendation: To approve the Memorandum of Understanding as presented.

2. **NEW BUS STOPS CREATED**

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

3. **REAL ESTATE TAX REFUND DUE TO TAXPAYER**

Recommendation: To award the refund to Edward Ayers per a tax exemption certificate dated December 6, 2013.

4. **AUTHORIZED REPRESENTATIVE TO ACCESS TAX INFORMATION FROM BERKHEIMER**

Recommendation: To approve a Resolution to appoint John Abplanalp as the Coudersport Area School District's authorized representative to make requests upon and receive tax information from Berkheimer Tax Administrators, the school district's tax collector for Earned Income and Local Services Taxes.

XII. PERSONNEL

1. **LETTER OF RESIGNATION, FOR THE PURPOSE OF RETIREMENT, AS GENERAL CAFETERIA WORKER FROM LINDA CUTLER**

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 general cafeteria worker.

3. **LONG-TERM SUBSTITUTE POSITION FOR KINDERGARTEN**

Recommendation: To appoint _____ to the position at the pro-rated salary of \$38,337 (Step 1, Bachelor's).

4. ***SUBSTITUTE TEACHERS***

ELEMENTARY

SECONDARY

Veronica McCutcheon*
Tyler Payne

Tyler Payne

***certified**

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

5. ***REMOVAL OF SUBSTITUTE BUS DRIVERS***

Recommendation: To remove Mary Chilson (Bollhorst Bussing) and David Morey (STA) from the list of approved substitute bus drivers for the 2013-2014 school year.

XIII. ANNOUNCEMENTS

1. An executive session was held after the December 3, 2013 Board meeting for the purpose of discussing substitute teaching positions.
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