

Coudersport Area School District

AGENDA

January 12, 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. APPROVAL OF MINUTES

1. December 2, 2014 – Organizational Minutes
2. December 2, 2014 – Regular Minutes

Recommendation: To approve the minutes as presented.

V. TREASURER'S REPORT

1. November 2014

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 2014

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 Maintenance Supervisor's Report by Steve Gerner
4. Monthly Food Service Report by Richard Neefe

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. ***NEW BUS STOPS CREATED***

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

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

Recommendation: To award a property tax refund for the Face Amount of the School Property Tax paid September 2014 in the amount of \$507.96 per a letter from the Potter County Chief Assessor dated December 3, 2014 to the referenced property owner who has been certified as exempt by the Pennsylvania Department of Military and Veterans Affairs.

XII. PERSONNEL

1. ***JR. HIGH GIRLS BASKETBALL VOLUNTEER***

Recommendation: To approve Troy Stimaker as a volunteer for the 2014-2015 school year.

2. ***SIXTH GRADE MUSICAL DIRECTOR***

Recommendation: To appoint Misty Reed to the position for the 2014-2015 school year at a salary of \$212.

3. ***SUBSTITUTE TEACHERS***

ELEMENTARY

Jessica Cizek (School Nurse)*
Kyle Franklin

SECONDARY

Jessica Cizek (School Nurse)*
Kyle Franklin
Shelby Glassmire*
Wayne Irish*

***certified**

Recommendation: To approve the above-named individuals as substitutes for the 2014-2015 school year.

XIII. ANNOUNCEMENTS

1. 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