

Coudersport Area School District

AGENDA

June 16, 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. May 12, 2014
Recommendation: To approve the minutes as presented.
- V. TREASURER'S REPORT
 1. April 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 - April 2014
 5. Activities Fund Report - April 2014
 6. Athletics Fund Report - April 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 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. **AWARDING OF ART BIDS**

Recommendation: To award the bids for Art Supplies as listed below.

	<u>Elementary</u>	<u>Secondary</u>
Blick Art Materials		\$ 662.25
Nasco Arts & Crafts	\$3,594.55	\$3,142.12
	\$3,594.55	\$3,804.37

2. **AWARDING OF LUMBER BIDS**

Recommendation: To award the bids for Lumber as listed below.

Forest County Wood Products **\$1,380.50**

3. **AWARDING OF TENURE**

Recommendation: To award tenure in accordance with Section 11-1121 (as amended) of the PA School Code to Robert Anderson, Jennifer Burkhouse, and Amber Magarigal.

4. **GENERAL OPERATING BUDGET FOR FY 2014-2015**

Recommendation: To adopt the general operating budget with expenditures in the amount of \$12,230,965 and revenues in the amount of \$11,805,281 using \$425,684 of the fund balance.

5. **CONTRACT FOR TECHNOLOGY POOL-COUNSEL**

Recommendation: To approve the agreement with Seneca Highlands I U Nine to enter into an agreement with Sweet, Stevens, Katz & Williams LLP to provide technology counsel at a rate of \$400/year.

6. **HOMESTEAD/FARMSTEAD REBATE RESOLUTION**

Recommendation: To approve the Resolution.

7. **INSURANCE COVERAGE FOR FISCAL YEAR 2014-2015**

Recommendation: To approve the insurance proposal submitted by Matson Insurance Agency.

8. **PERMISSION TO TRANSFER FUNDS AND PAY CAPITAL RESERVE AND GENERAL FUND BILLS DURING JULY 2014**

Recommendation: To authorize the superintendent and business manager to make necessary fund transfers and pay bills which are received for 2013-2014 and 2014-2015 expenditures so as to conduct any end-of-fiscal-year business; a listing of such to be presented at the August 11, 2014 business meeting.

9. **2014-2015 CONTRACT FOR COOPERATIVE SPECIAL EDUCATION SERVICES**

Recommendation: To contract with I U Nine to provide Special Education services during the 2014-2015 school year at an estimated cost of \$1,113,197.

10. **STUDENT TRANSPORTATION**

Recommendation: To authorize the superintendent to finalize a contract with Muccio Transportation in accordance with the submitted RFP with solicitor review.

11. **TRANSFER OF FUNDS FROM FOOD SERVICE TO GENERAL FUND**

Recommendation: To transfer \$175,763.36 from Food Service to the General Fund for a portion of the 2013-2014 service salary expense.

12. **TAXES AND TAX RATES FOR 2014-2015**

Real Estate Tax	41.757 mils
Act 511 Taxes:	
Real Estate Transfer Tax	.5%
Per Capita	\$5.00
Occupation Tax	25% of assessed evaluation
Earned Income Tax	.5%
Occupation Privilege Tax	\$52.00
School Code Section 679	
Per Capita	\$5.00

Recommendation: To adopt the above taxes and tax rates for the 2014-2015 school year.

XII. PERSONNEL

1. **LETTER OF RESIGNATION AS ELEMENTARY TEACHER FROM LESLIE BIASTRO**

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

2. **APPOINTMENT OF CUSTODIAN**

Recommendation: To appoint _____
to the position at the rate of \$12.50/hour.

3. **APPOINTMENT OF EXTRA-CURRICULA POSITIONS**

Recommendation: To approve the individuals
listed to their respective positions for the
2014-2015 school year.

4. **SUPPORT STAFF SUBSTITUTE**

CUSTODIAN

Tammy Claussen

Recommendation: To approve the above-named
individual as a substitute for the 2013-2014
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