

Coudersport Area School District

AGENDA

June 15, 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. May 4, 2015

Recommendation: To approve the minutes as presented.

V. TREASURER'S REPORT

1. April 2015

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 2015
5. Activities Fund Report – April 2015
6. Athletics Fund Report – April 2015

Recommendation: To approve the reports as presented.

VII. SUPERINTENDENT'S REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. ***TAXES AND TAX RATES FOR 2015-2016***

Real Estate Tax	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 2015-2016 school year. (Numbers will be given at the Board meeting.)

2. ***GENERAL OPERATING BUDGET FOR FY 2015-2016***

Recommendation: To adopt the general operating budget with expenditures in the amount of \$ _____ and revenues in the amount of \$ _____ using \$ _____ of the fund balance. (Numbers will be given at the Board meeting.)

3. ***2015-2016 CONTRACT FOR COOPERATIVE SPECIAL EDUCATION SERVICES***

Recommendation: To contract with I U Nine to provide Special Education services during the 2015-2016 school year at an estimated cost of \$1,189,500.

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

Recommendation: To approve the contract as presented allowing the school district to enter into a cooperative program for legal counsel regarding technology at a cost of \$400 per year.

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

Recommendation: To transfer \$186,706.93 from Food Service to the General Fund for a portion of the 2014-2015 salary expense.

6. ***HOMESTEAD/FARMSTEAD REBATE RESOLUTION***

Recommendation: To approve the resolution.

7. ***INSURANCE COVERAGE FOR FISCAL YEAR 2015-2016***

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 2015***

Recommendation: To authorize the superintendent and business manager to make necessary fund transfers and pay bills which are received for 2014-2015 and 2015-2016 expenditures so as to conduct any end-of-fiscal-year business; a listing of such to be presented at the August 10, 2015 business meeting.

9. ***BASKETBALL EQUIPMENT DONATION***

Recommendation: To approve the donation of \$8,064 for the purpose of installing new backboards, hoops, padding, winch, and switch for the Coudersport High School.

10. ***COOPERATIVE SPORTS AGREEMENT WITH AUSTIN AREA SCHOOL DISTRICT***

Recommendation: To approve the cooperative sports agreement with the Austin Area School District for Cross Country (boys and girls), Soccer, Girls Golf, Cheerleading, Middle School Track and Field (boys and girls), Middle School Wrestling, and Middle School Cheerleading. These sports are in addition to the current agreement with the Austin Area School District.

11. ***AWARDING OF TENURE***

Recommendation: To award tenure in accordance with Section 11-1121 (as amended) of the PA School Code to Meghan Emborsky, Stephen Ouellette, and Kristen Ramsey.

12. ***OUTDOOR EDUCATION COURSE***

Recommendation: To approve the course as presented.

13. ***NEW BUS STOPS CREATED***

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

X. PERSONNEL

1. ***LETTER OF RESIGNATION AS ELEMENTARY TEACHER FROM TIARRA MILLIKEN***

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

2. ***APPOINTMENT OF CUSTODIAN***

Recommendation: To appoint Stephen Russell to the position at the rate of \$10.60 per hour during the 60-day probationary period.

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

Recommendation: To approve the individuals listed to their respective positions for the 2015-2016 school year.

XI. 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

XII. ANNOUNCEMENTS

1. An executive session was held before and at the conclusion of the Work Session held on Monday, May 18, 2015.
2. An executive session was held at the conclusion of the Work Session held on Monday, June 8, 2015.
3. 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.

XIII. PUBLIC COMMENTS

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

XIV. ADJOURNMENT