

Coudersport Area School District

**AGENDA**

March 10, 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. February 10, 2014  
**Recommendation:** To approve the minutes as presented.
- V. TREASURER'S REPORT
  1. January 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 (6<sup>th</sup> Grade) Fund Report - January 2014
  5. Activities Fund Report - January 2014
  6. Athletics Fund Report - January 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. **2014-2015 SCHOOL CALENDAR**

**Recommendation:** To approve the school calendar as presented.

2. **PROPOSED 2014-2015 SENECA HIGHLANDS  
INTERMEDIATE UNIT NINE GENERAL OPERATING BUDGET**

**Recommendation:** To approve the proposed 2014-2015 operating budget for Seneca Highlands Intermediate Unit Nine.

3. **RESERVE \$400,000 OF GENERAL FUND'S UNASSIGNED FUND BALANCE**

**Recommendation:** To approve to reserve \$400,000 of the General Fund's Unassigned Fund Balance as an Assigned Reserve for future insurance expense.

4. **RESERVE \$500,000 OF GENERAL FUND'S UNASSIGNED FUND BALANCE**

**Recommendation:** To approve to reserve \$500,000 of the General Fund's Unassigned Fund Balance as an Assigned Reserve for future retirement expense.

5. **TRANSFER \$400,000 FROM THE GENERAL FUND TO THE CAPITAL RESERVE FUND**

**Recommendation:** To approve to transfer \$400,000 from the General Fund to the Capital Reserve Fund for future capital projects and building/site upgrades.

6. **DISTRIBUTION OF UNIDENTIFIED REMAINING SURPLUS IN THE HEBRON TOWNSHIP TAX COLLECTOR'S ACCOUNT**

**Recommendation:** To agree with the Potter County Board of Auditor's recommendation to have the unidentified remaining surplus of Three Thousand, Nine Hundred Forty Five Dollars and Ninety Four Cents (\$3,945.94) in the Hebron Township Tax Collector's account distributed to the three (3) taxing entities - Potter County, Hebron Township, and the Coudersport Area School District in accordance with each taxing entities percentage rate of tax collections.

XII. PERSONNEL

1. **LETTER OF RESIGNATION, FOR THE PURPOSE OF RETIREMENT, AS HEAD CUSTODIAN FROM JAMES GERHART**

**Recommendation:** To accept the letter effective April 30, 2014, with regret and appreciation, for his years of service to the district.

2. **GENERAL CAFETERIA WORKER - ELEMENTARY SCHOOL**

**Recommendation:**

3. **BASEBALL VOLUNTEER**

**Recommendation:** To approve Brian Wetzel as a volunteer for the 2013-2014 school year.

4. **SUBSTITUTE TEACHERS**

ELEMENTARY

Carrie Bowman

SECONDARY

Carrie Bowman

**Recommendation:** To approve the above-named individual as a substitute for the 2013-2014 school year.

5. **SUPPORT STAFF SUBSTITUTES**

CUSTODIAN

James Colwell

John Currin

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

6. **REMOVAL OF REGULAR BUS DRIVER - STA**

**Recommendation:** To remove Bert Ianson from the list of approved regular bus drivers 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