

Coudersport Area School District

**AGENDA**

March 9, 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. February 9, 2015

**Recommendation:** To approve the minutes as presented.

V. TREASURER'S REPORT

1. January 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 (6<sup>th</sup> Grade) Fund Report – January 2015
5. Activities Fund Report – January 2015
6. Athletics Fund Report – January 2015

**Recommendation:** To approve the reports as presented.

VII. 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

VIII. SUPERINTENDENT'S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

1. ***PRE-SCHOOL EARLY INTERVENTION RENTAL CONTRACT***

**Recommendation:** To approve the contract as presented.

2. ***PROPOSED 2015-2016 SENECA HIGHLANDS INTERMEDIATE UNIT NINE GENERAL OPERATING BUDGET***

**Recommendation:** To approve the proposed 2015-2016 operating budget for Seneca Highlands Intermediate Unit Nine.

XI. PERSONNEL

1. ***SUBSTITUTE TEACHER***

ELEMENTARY

Tiffany Novinger

SECONDARY

Tiffany Novinger

**Recommendation:** To approve the above-named individual as a substitute for the 2014-2015 school year.

2. ***REMOVAL OF REGULAR BUS DRIVERS – MUCCIO TRANSPORTATION***

**Recommendation:** To remove Robert Minard and Wendy Williamson from the list of approved bus drivers for the 2014-2015 school year.

XII. ANNOUNCEMENTS

1. An executive session was held during the February 9, 2015 meeting to discuss personnel issues.
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.

XIII. PUBLIC COMMENTS

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

XIV. ADJOURNMENT