

Coudersport Area School District

AGENDA

May 12, 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. April 14, 2014
Recommendation: To approve the minutes as presented.
- V. TREASURER'S REPORT
 1. March 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 - March 2014
 5. Activities Fund Report - March 2014
 6. Athletics Fund Report - March 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. **APPOINTMENT OF BOARD SECRETARY**

Recommendation: To appoint Joanne Gleason to the position.

2. **APPOINTMENT OF BOARD SECRETARY PRO-TEM**

Recommendation: To appoint John Abplanalp to the position.

3. **APPOINTMENT OF BOARD TREASURER**

Recommendation: To appoint Jalyn Tezik to the position.

4. **APPOINTMENT OF LOCAL AUDITOR**

Recommendation: To re-appoint the firm of Buffamante, Whipple, Buttafaro PC to perform local audit functions for the school district during the 2014-2015 school year for a fee not to exceed \$22,000.

5. **APPOINTMENT OF SOLICITOR**

Recommendation: To re-appoint Christopher R. Lantz as the Board's solicitor for the 2014-2015 school year at the hourly rate of \$125/hour.

6. **DESIGNATION OF DEPOSITORIES**

Recommendation: To designate the following institutions for district funds during the 2014-2015 school year.

Citizens & Northern Bank, Coudersport PA
First Citizens National Bank, Ulysses PA
First National Bank of Port Allegany, Coudersport PA
Northwest Savings Bank, Coudersport PA
PA Local Government Investment Trust (PLGIT)
PA School District Liquid Asset Fund (PSDLAF)

7. **MEMORANDUM OF AGREEMENT - SUMMER 2014
BARGAINING UNIT WORK SCHEDULE**

Recommendation: To accept the Agreement as presented.

8. **NEW BUS STOPS CREATED**

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

9. **POLICY NO. 210: USE OF MEDICATIONS - SECOND
READING**

Recommendation: To approve the policy as presented.

10. **POLICY NO. 800: RECORDS RETENTION - SECOND READING**

Recommendation: To approve the policy as presented.

11. **POLICY NO. 800.1: ELECTRONIC RECORDS RETENTION - SECOND READING**

Recommendation: To approve the policy as presented.

12. **RESOLUTION TO ADD WELDING TO THE APPROVED COURSE OFFERINGS OF THE SENECA HIGHLANDS CAREER AND TECHNICAL CENTER**

Recommendation: To accept the Resolution as presented.

13. **REVISION OF ELIGIBILITY OF NON-RESIDENT STUDENTS POLICY**

Recommendation: To approve the policy as presented.

14. **SNOW PLOWING/REMOVAL CONTRACT EXTENSION**

Recommendation: To approve the contract with Luke Faulstick as presented.

15. **WASTE DISPOSAL CONTRACT EXTENSION**

Recommendation: To approve the contract with Casella Waste Systems, Inc. as presented.

16. **ADOPTION OF PROPOSED FINAL BUDGET FOR THE 2014-2015 SCHOOL YEAR**

Recommendation: To adopt the proposed final budget for the 2014-2015 school year with projected expenditures of \$

XII. PERSONNEL

1. ***SUBSTITUTE TEACHERS***

ELEMENTARY

Brian Wetzel

SECONDARY

Brian Wetzel

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