

Coudersport Area School District

**AGENDA**

May 4, 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. April 13, 2015

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

V. TREASURER'S REPORT

1. March 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 – March 2015
5. Activities Fund Report – March 2015
6. Athletics Fund Report – March 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. ***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 2015-2016 school year for a fee of approximately \$20,000.

5. ***APPOINTMENT OF SOLICITOR***

**Recommendation:** To re-appoint Christopher R. Lantz as the Board’s solicitor for the 2015-2016 school year at the hourly rate of \$125/hour.

6. ***DESIGNATION OF DEPOSITORIES***

**Recommendation:** To designate the following institutions for district funds during the 2015-2016 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 2015 BARGAINING UNIT WORK SCHEDULE***

**Recommendation:** To accept the Agreement as presented.

8. ***ADOPTION OF PROPOSED FINAL BUDGET FOR THE 2015-2016 SCHOOL YEAR***

**Recommendation:** To adopt the proposed final budget for the 2015-2016 school year with projected expenditures of \$\_\_\_\_\_. (# will be given at the Board meeting)

XI. PERSONNEL

1. ***CREATION OF DIRECTOR OF CURRICULUM, INSTRUCTION, AND ASSESSMENT***

**Recommendation:** To approve the creation of said position.

2. ***APPOINTMENT OF DIRECTOR OF CURRICULUM, INSTRUCTION, AND ASSESSMENT***

**Recommendation:** To appoint Traci Budd to the position at a salary of \$70,000 effective August 3, 2015.

3. ***LEAVE OF ABSENCE FOR LOIS TOMBS***

**Recommendation:** To grant a non-precedent setting leave of absence for the period June 7, 2015 through June 30, 2015.

4. ***LETTER OF RESIGNATION, FOR THE PURPOSE OF RETIREMENT, AS ART TEACHER FROM MICHAEL BORRO***

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

XII. ANNOUNCEMENTS

1. An executive session was held at the conclusion of the Work Session held on Monday, April 27, 2015.

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