

Coudersport Area School District

AGENDA

November 11, 2013 - 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. PRESENTATION

Siemens
- V. APPROVAL OF MINUTES
 1. October 14, 2013

Recommendation: To approve the minutes as presented.
- VI. TREASURER'S REPORT
 1. September 2013

Recommendation: To approve the report as presented.
- VII. FINANCIAL REPORTS
 1. General Fund/Federal Program Bills
 2. Capital Reserve Bills
 3. School Lunch Fund Bills
 4. Activities (6th Grade) Fund Report - September 2013
 5. Activities Fund Report - September 2013
 6. Athletics Fund Report - September 2013

Recommendation: To approve the reports as presented.

VIII. 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

IX. SUPERINTENDENT'S REPORT

X. 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

XI. OLD BUSINESS

XII. NEW BUSINESS

1. **NEW BUS STOPS CREATED**

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

XIII. PERSONNEL

1. **LETTER OF RESIGNATION AS WRESTLING/BASKETBALL CHEERLEADER ADVISOR FROM HANNAH YONKER**

Recommendation: To accept the resignation.

2. **WRESTLING/BASKETBALL CHEERLEADER ADVISOR**

Recommendation: To appoint Christina Baer to the position for the 2013-2014 school year at a salary of \$584 for each sport.

3. **JUNIOR CLASS ADVISOR**

Recommendation: To appoint Kristen Ramsey to the position for the 2013-2014 school year at a salary of \$604.

4. **SUBSTITUTE TEACHERS**

ELEMENTARY

Lacy Ayers
Glenn Batson
Therese Metzger
Colleen Saulter
Elizabeth Zemanek*
Abram Zoschg

SECONDARY

Lacy Ayers
Glenn Batson
Therese Metzger
Colleen Saulter
Elizabeth Zemanek*
Abram Zoschg

***certified**

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

5. **SUPPORT STAFF SUBSTITUTES**

CAFETERIA/CUSTODIAN

Recommendation: To approve Kim Ingram as a substitute for the 2013-2014 school year.

CAFETERIA/PLAYGROUND-NOON DUTY/SECRETARY

Recommendation: To approve Pamela Kleintop as a substitute for the 2013-2014 school year.

XIV. 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.

XV. PUBLIC COMMENTS

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

XVI. ADJOURNMENT