

Coudersport Area School District

AGENDA

November 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. PRESENTATION ***Adam Clinger***

Running Program

- V. APPROVAL OF MINUTES
1. October 13, 2014
- Recommendation:** To approve the minutes as presented.
- VI. TREASURER'S REPORT
1. September 2014
- 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 2014
5. Activities Fund Report - September 2014
6. Athletics Fund Report - September 2014
- 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
4. Monthly Food Service Report by Richard Neefe

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. **DONATION OF THE 1995 CHEVY PICK-UP TRUCK**

Recommendation: To donate the 1995 Chevy Pick-Up Truck to the Coudersport Volunteer Ambulance Association.

2. **NEW BUS STOPS CREATED**

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

XIII. PERSONNEL

1. **LETTER OF RESIGNATION, FOR THE PURPOSE OF RETIREMENT, FROM LINDA HAMILTON**

Recommendation: To accept the letter, effective December 3, 2014, with regret and appreciation for her years of service to the district.

2. **SUPPORT STAFF SUBSTITUTES**

CUSTODIAN

Dawn Mahon

TEACHER'S AIDE

Donald Vought

Recommendation: To approve the above-named individuals as substitutes for the 2014-2015 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