

Coudersport Area School District

AGENDA

October 14, 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. APPROVAL OF MINUTES
 1. September 9, 2013
Recommendation: To approve the minutes as presented.
- V. TREASURER'S REPORT
 1. August 2013
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 - August 2013
 5. Activities Fund Report - August 2013
 6. Athletics Fund Report - August 2013
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. FFA NATIONAL CONVENTION IN KENTUCKY PRESENTATION

Emily Kellogg

X. ELEMENTARY SCHOOL SUMMER READING PROGRAM PRESENTATION

Brenda Bonczar

XI. 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

XII. OLD BUSINESS

XIII. NEW BUSINESS

1. ***ATHLETIC DIRECTOR CREDIT CARD***

Recommendation: To grant permission for the Athletic Director, John Sherry, to apply for a Visa credit card through Northwest Savings Bank.

2. **CORRECTIVE ACTION PLAN FOR AUDIT YEARS ENDING
JUNE 30, 2009 AND 2010**

Recommendation: To accept the Corrective Action Plan as presented.

3. **DIFFERENTIATED SUPERVISION PLAN FOR TEACHERS**

Recommendation: To approve the plan as presented.

4. **NEW BUS STOPS CREATED**

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

XIV. PERSONNEL

1. **REQUEST FOR CHILD-REARING LEAVE FROM AMANDA
DILLON**

Recommendation: To approve the request, under the Family Medical Leave Act, beginning January 20, 2014 through April 30, 2014.

2. **REQUEST FOR CHILD-REARING LEAVE FROM MEGHAN
EMBORSKY**

Recommendation: To approve the request, under the Family Medical Leave Act, beginning December 16, 2013 through February 23, 2014.

3. **PERMISSION TO ADVERTISE FOR TWO LONG-TERM
SUBSTITUTE POSITIONS**

Recommendation: To grant permission for the superintendent to advertise for an Elementary Long-Term Substitute and a Spanish Long-Term Substitute.

4. **LETTER OF RESIGNATION AS WRESTLING/BASKETBALL
CHEERLEADER ADVISOR FROM KRISTEN RAMSEY**

Recommendation: To approve the resignation with regret and appreciation for her service to the district.

5. **WRESTLING/BASKETBALL CHEERLEADER ADVISOR**

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

6. **WRESTLING/BASKETBALL CHEERLEADER ADVISOR VOLUNTEERS**

Recommendation: To approve Christina Baer and Angel James as volunteers for the 2013-2014 school year.

7. **SUBSTITUTE TEACHERS**

ELEMENTARY

Jennifer Barnes *
Daniel Benjamin
Kathy Donovan
Brian Wahlers*

SECONDARY

Daniel Benjamin
Kathy Donovan
Brian Wahlers*

***certified**

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

XV. 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.
2. An executive session was held prior to the September 9, 2013 business meeting for the purpose of discussing personnel.

XVI. PUBLIC COMMENTS

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

XVII. ADJOURNMENT