

Coudersport Area School District

**AGENDA**

September 9, 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. August 26, 2013  
**Recommendation:** To approve the minutes as presented.
- V. TREASURER'S REPORT
  1. July 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 (6<sup>th</sup> Grade) Fund Report - July 2013
  5. Activities Fund Report - July 2013
  6. Athletics Fund Report - July 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. 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

1. ***COURSE DESIGNATION CHANGE FOR ANIMAL SCIENCE***

**Recommendation:** To approve Animal Science as a science elective, not a dual enrollment course.

XI. NEW BUSINESS

1. ***APPOINT NEW THIRD PARTY ADMINISTRATOR FOR DISTRICT'S 403(b) PLAN***

**Recommendation:** To appoint TSA Consulting Group, Inc. ("TSA") to replace Employer Admin Services ("EASI") as the Coudersport Area School District's Third Party Administrator for the 403(b) Plan at no cost to the district or its employees per request of the district's 403 (b) consulting company - Kades-Margolis Corporation.

2. **CHANGE IN DATES FOR FLORIDA MUSIC TRIP**

**Recommendation:** To approve the new dates for the Florida Music Trip to Thursday, April 17, 2014 through Wednesday, April 23, 2014.

3. **COURSE APPROVAL FOR RESEARCH & DESIGN IN INDUSTRIAL TECHNOLOGY**

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

4. **DUAL ENROLLMENT BUSINESS COURSES**

**Recommendation:** To approve Financial Accounting Concepts and Micro Computing for Management as dual enrollment credit at CHS and UPB.

5. **DUAL ENROLLMENT FOR PLANTS & PEOPLE COURSE**

**Recommendation:** To approve the course with dual enrollment credit at CHS and UPB.

XII. PERSONNEL

1. **RESIGNATION FROM EMILY KELLOGG AS SOPHOMORE/JUNIOR CLASS ADVISOR**

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

2. **SUBSTITUTE TEACHERS**

ELEMENTARY

Elizabeth Jarrard  
Teri McDowell

SECONDARY

Elizabeth Jarrard  
Teri McDowell

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

3. **SUPPORT STAFF SUBSTITUTES**

CAFETERIA/SECRETARY/TEACHER'S AIDE

Patricia Wentz

**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.
2. An executive session was held prior to the August 26, 2013 business meeting for the purpose of discussing personnel.

XIV. PUBLIC COMMENTS

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

XV. ADJOURNMENT