

Coudersport Area School District

AGENDA

September 8, 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 *Ashley Ford*
Special Olympics

- V. APPROVAL OF MINUTES

- 1. August 25, 2014

Recommendation: To approve the minutes as presented.

- VI. TREASURER'S REPORT

- 1. July 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 -
- 5. Activities Fund Report -
- 6. Athletics Fund Report -

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

XIII. PERSONNEL

1. **LETTER OF RESIGNATION AS ASSISTANT VOLLEYBALL COACH FROM CHERYL RUSSELL**

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

2. **ASSISTANT VOLLEYBALL COACH**

Recommendation: To appoint Maureen McCusker to the position at a salary of \$1,876 for the 2014-2015 school year.

3. ***SUBSTITUTE TEACHERS***

ELEMENTARY

Midge Ingalls
Jessica Perkins*
Olivia Zaiss*

SECONDARY

Midge Ingalls

***certified**

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