

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Agenda – Monthly Committee Meeting – February 13, 2018

7:00 PM – Philipsburg-Osceola Middle School Board Room

Pledge of Allegiance

Association Topics:

No topics submitted

Administration Topics:

Casey Sennett - Senior High Student Representative

Baker Tilly – Auditors Report

Guidance

Administrators – School Resource Officer

Presentation:

No topics submitted

PTO Topics:

No topics submitted

There will be a motion on the Regular Voting agenda to approve the January 18, 2018 Building and Grounds Meeting minutes as presented.

There will be a motion on the Regular Voting agenda to approve the January 23, 2018 Regular Voting Meeting minutes as presented.

There will be a motion on the Regular Voting agenda to approve the February 13, 2018 Committee Meeting minutes as presented.

BUDGET, FINANCE and TRANSPORTATION – *Mr. Miller and Mr. Curtis

- Financial Report – Mr. Conte
- Disbursements

BUILDING AND GROUNDS – *Mr. Curtis and Ms. McGee

CURRICULUM, INSTRUCTION and ASSESSMENT – *Ms. Lamb and Mrs. Bush

There will be a motion on the Regular voting agenda to approve field trip requests as presented.

There will be a motion on the Regular voting agenda to approve the 2018-2019 District Calendar as presented.

COMMUNITY RELATIONS – *Mr. Jeffries and Mr. Miller

PERSONNEL COMMITTEE – *Mrs. Bush and Mrs. Lamb

There will be a motion on the Regular voting agenda to approve the following Pennsylvania State University College of Nursing students to job shadow Alyssa Price, each, for one day only in the 2017-2018 school year.

Cameron Langsjoen
Maggie Morrell
Kaitlyn Grosholz
Chloe Spochart
Olivia Hamilton
McKenna Ashford

Carissa Thompson
Kayla Beaupre
Kerrie Flynn
Rachel Cowler
Michael Sorge

There will be a motion on the Regular Voting agenda to approve the following Lock Haven University Nursing students to perform “clinical experience” with Michelle Bamat, each, for one day only in the 2017-2018 school year.

Josie Attig
Elizabeth Bacher
Katelyn Barnett
Leah Coates
Baylee Crook
Shania Cutler

Kristen Fox
Rebecca Kruse
Shannon Lloyd
Lauren Stover
Brandon Wills

There will be a motion on the Regular Voting agenda to approve posting a secondary Spanish Teacher position.

There will be a motion on the Regular Voting agenda to approve the Addendum to the Agreement between the Philipsburg Osceola Area School District and S4Teachers LLC, for the services of Substitute Teachers and Staff, as presented.

There will be a motion on the Regular Voting agenda to approve district wide custodian substitute’s hourly rate at \$10.00 per hour, effective March 1, 2018.

There will be a motion on the Regular Voting agenda to approve hiring the following custodian substitutes.

There will be a motion on the Regular Voting agenda to approve the RN substitute wage for field trips to be either \$90.00/day or \$12.00/hr., whichever is greater.

There will be a motion on the Regular Voting agenda to approve creating an Agricultural Science Teacher position at the senior high school.

There will be a motion on the Regular Voting agenda to approve posting an Agricultural Science Teacher position at the senior high school.

There will be a motion on the Regular Voting agenda to approve creating a 5.0 hour Special Education Instructional Assistant position at the senior high.

There will be a motion on the Regular Voting agenda to approve posting a 5.0 hour Special Education Instructional Assistant position at the senior high.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for extended sick leave beginning March 1, 2018 until on or about April 6, 2018, due to employee not qualifying for FMLA.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for a ½ unpaid day on February 2, 2018 due to exhausting all sick and personal days.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for an unpaid day on February 2, 2018 due to exhausting all sick and personal days.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for unpaid days on ½ day on June 12 and full days on June 13, 14, 18 and 19, 2018, due to exhausting all personal days and sick days cannot be used for the reason requested.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for unpaid days on ½ day on February 1 and a full day on February 8, 2018, due to exhausting all sick and personal days.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for unpaid days on February 5, 7, 8, 9 and 12, 2018, due to exhausting all sick, personal and FMLA days.

There will be a motion on the Regular Voting agenda to approve a request from a district employee for an unpaid day on February 5, 2018, due to exhausting all sick and personal days.

Agenda – Committee Meeting – February 13, 2018

There will be a motion on the Regular Voting agenda to approve hiring _____ as a District Wide Custodian, 5.0 hours per day, 2nd Shift, effective _____.

There will be a motion on the Regular Voting agenda to approve hiring _____ as a Library Technician, 4.5 hours per day at the senior high, effective _____.

There will be a motion on the Regular Voting agenda to approve hiring _____ as a Cashier/Kitchen Helper, 4.5 hours per day at the senior high, effective _____.

There will be a motion on the Regular Voting agenda to accept the resignation of Lisa Thompson as the Confidential Secretary to the Superintendent/Board Secretary, effective the close of business on February 22, 2018.

There will be a motion on the Regular Voting agenda to approve posting the Confidential Secretary to the Superintendent/Board Secretary positions, posting retroactive to February 5, 2018.

There will be a motion on the Regular Voting agenda to approve the revised job description for the Confidential Secretary to the Superintendent/Board Secretary.

There will be a motion on the Regular Voting agenda to approve hiring _____ as the Confidential Secretary to the Superintendent/Board Secretary, effective _____, at a salary of \$_____.

There will be a motion on the Regular Voting agenda to accept the resignation of Lisa Thompson as a member of the Certified Safety Committee, effective the close of business on February 16, 2018.

There will be a motion on the Regular Voting agenda to accept the resignation of Lisa Thompson as the Right-to-Know Officer, effective the close of business on February 22, 2018.

There will be a motion on the Regular Voting agenda to approve _____ as the Right-to-Know Officer, effective _____.

There will be a motion on the Regular Voting agenda to approve transferring Matt Lobb from an English Teacher at the middle school to an English Teacher position at the senior high, effective beginning the 2018-2019 school year.

There will be a motion on the Regular Voting agenda to approve Gregory Sypa to perform his principal internship from June of 2018 through May 2019, through Penn State University with Susan Pritchard-Harris.

POLICY COMMITTEE – *Ms. McGee and Mr. Massung

There will be a motion on the Regular Voting agenda to approve revising policy 810 – Transportation, as presented.

STUDENT AFFAIRS – *Mrs. Droll and Mr. Jeffries

There will be a motion on the Regular Voting agenda to approve the following “Position Volunteers” for the 2017-2018 school year.

Angela Auman	Scott Brown	Tammy Brown
Shelly Butterworth.	Brittany Gonder	Hannah Hentz
Sarah Kronenwetter	Richard Pouffary	Ethan Shaw
Amber Sperflage	Carly Supko	Todd Supko
Christine Sypa		

There will be a motion on the Regular Voting agenda to accept the resignation of Brandon Myers as the Jr. High Head Baseball Coach, contingent upon being approved as a varsity assistant baseball coach, effective immediately.

There will be a motion on the Regular Voting agenda to accept the resignation of Jeremy Beals as the Jr. High Assistant Baseball Coach, contingent upon being approved as a varsity assistant baseball coach, effective immediately.

There will be a motion on the Regular Voting agenda to accept the resignation of Aaron Mason as a Varsity Assistant Baseball Coach, effective immediately.

There will be a motion on the Regular Voting agenda to approve posting the Jr. High Head Baseball Coach position, posting retroactive to January 24, 2018.

There will be a motion on the Regular Voting agenda to approve posting a Varsity Assistant Baseball Coach position, posting retroactive to January 31, 2018.

There will be a motion on the Regular Voting agenda to accept the resignation of Cory Wood as a Co-Jr. High Assistant football coach, effective immediately.

There will be a motion on the Regular Voting agenda to accept the resignation of Brad Wood as a Co-Jr. High Assistant football coach, effective immediately.

There will be a motion on the Regular Voting agenda to approve positing the Assistant Cross Country Coach position.

There will be a motion on the Regular Voting agenda to approve posting the Middle School Assistant Volleyball Coach position.

There will be a motion on the Regular Voting agenda to approve posting the Middle School Girls’ Soccer Head Coach position.

There will be a motion on the Regular Voting agenda to approve the following persons for extra-curricular positions for the 2017-2018 school year.

<u>Name</u>	<u>Sports/Activity</u>	<u>Remuneration</u>
Madison Harkins	Non-teaching	Per the contract
Steve Torquato	Sr. High Spring Play Asst. Director	\$2,035.38
Tyler Good	Varsity Assistant Baseball Coach	\$2,645.99
Brandon Myers	Varsity Assistant Baseball Coach	\$2,645.99
Jeremy Beals	Varsity Assistant Baseball Coach	\$2,645.99
Dale Shaw	Volunteer Baseball Coach	Volunteer
Bo Sankey	Volunteer Baseball Coach	Volunteer
Greg Whitehead	Volunteer Baseball Coach	Volunteer
Jerry Watson	Varsity Assistant Softball Coach	\$2,645.99
Brian Wood	Volunteer Softball Coach	Volunteer
Joe Shedlock	Volunteer Softball Coach	Volunteer
Jennifer McDonald	Jr. High Volunteer Softball Coach	Volunteer
Olivia Sidorick	Varsity Asst. Track and Field Coach	\$2,442.46
Ellen Lanager	Varsity Asst. Track and Field Coach	\$2,442.46
Roy Warlow	Varsity Asst. Track and Field Coach	\$2,442.46
Andy Bowen	Jr. High Track and Field Head Coach	\$2,442.46
Stephen Williamson	Varsity Volunteer Track and Field Coach	Volunteer
Jacob Krupa	Jr. High Asst. Track and Field Coach	\$1,831.84
Brandilee Williams	Middle School Drama Assistant Director	\$1,424.77

Motion to approve hiring Aaron Levonick and Mike Willis as Co- Jr. High Baseball Coaches, effective the 2017-2018 school year, adding the Head Coach and Assistant Coach salaries and dividing equally in the amount of \$2,315.25 each.

Motion to approve hiring Susanna Mandell and _____ as Co- Jr. High Softball Coaches, effective the 2017-2018 school year, adding the Head Coach and Assistant Coach salaries and dividing equally in the amount of \$2,315.25 each.

There will be a motion on the Regular Voting agenda to approve the following persons for extra-curricular positions for the 2018-2019 school year.

<u>Name</u>	<u>Sports/Activity</u>	<u>Remuneration</u>
Jordan Albright	Varsity Boys' Golf Coach	Per the contract
Steve Torquato	Varsity Girls' Golf Coach	Per the contract
Jason McKenzie	Varsity Cross Country Coach	Per the contract
Dawn Harper	Summer Middle School Bandfront Director	Per the contract
Shawn Inlow	Varsity Boys' Soccer Coach	Per the contract

There will be a motion on the Regular Voting agenda to approve the Agreement between the Philipsburg-Osceola Area School District and CenClear in regards to the Care Coordination Agreement as presented.

TECHNOLOGY – * Mr. Massung and Mrs. Droll