

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Special Voting Meeting – March 13, 2018

Philipsburg-Osceola Middle School Board Room

MINUTES

BOARD MEMBERS PRESENT:	Mrs. Droll; Ms. Lamb; Mr. Jeffries; Mr. Massung; Ms. McGee; Mr. Miller; Mrs. Timchak
BOARD MEMBERS ABSENT:	Mrs. Bush; Mr. Curtis
ADMINISTRATION PRESENT:	Dr. Paladina and Mr. Conte
ADMINISTRATION ABSENT:	None

The March 13, 2018, Special Voting Meeting of the Philipsburg-Osceola Area Board of School Directors was called to order at 7:47 p.m. by Mrs. Timchak, Board President. Roll call was taken with 7 members present and 2 members absent.

There was one visitor present, Ms. Nancy Snyder. Ms. Snyder inquired if there is a safety plan in place for the District. Mrs. Timchak reported that the District is going to hire Mr. Robert Mann as School Officer Coordinator. Ms. Timchak stated that the safety plan will change as needs arise. Dr. Paladina noted that each building is covered with officers. There will be metal detectors. It is a big concern that the State Police are moving out of Philipsburg. The School Officer Coordinator's arrest power will be limited to District events.

Mrs. Timchak directed the following motions be presented:

A. BUDGET, FINANCE and TRANSPORTATION – *Mr. Miller and Mr. Curtis reporting:

1. Motion to accept the e-rate proposal for SY 2018-19 from Comcast at a cost of \$7,200 for internet and \$11,844 for WAN discounted at 70% for e-rate.
2. Motion to approve the operating budget of the Central Intermediate Unit 10 for \$2,091,073.

ROLL CALL VOTE FOR A 1 & 2: YES – 7, NO – 0, 2 members absent, motion carried.

B. BUILDING AND GROUNDS – *Mr. Curtis and Ms. McGee reporting:

C. COMMUNITY RELATIONS – *Mr. Jeffries and Mr. Miller reporting:

D. CURRICULUM, INSTRUCTION and ASSESSMENT – *Mrs. Lamb and Mrs. Bush reporting:

E. PERSONNEL COMMITTEE – Mrs. Lamb reporting:

1. Motion to approve the School Officer Coordinator job description as presented was tabled, as the Board did not have the job description yet.

ROLL CALL VOTE: YES – 7, NO – 0, 2 members absent, motion carried.

2. Motion to approve Robert Mann as the School Officer Coordinator at a salary of \$33,681.58, effective upon appointment through the courts of Centre and Clearfield counties or July 1, 2018.

ROLL CALL VOTE: YES – Mrs. Droll, Ms. Lamb, Mr. Jeffries, Miller Miller, Mrs. Timchak. NO – Mr. Massung. ABSTAIN – Ms. McGee. Motion carried.

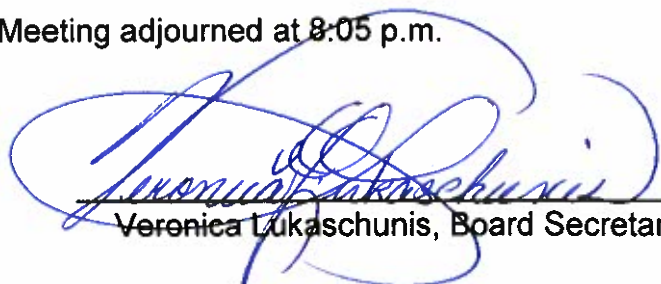
F. POLICY COMMITTEE – *Ms. McGee and Mr. Massung reporting:

G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION & STUDENT DISCIPLINE – *Mrs. Droll and Mr. Jeffries reporting:

H. TECHNOLOGY - *Mr. Massung and Mrs. Droll reporting:

G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION & STUDENT DISCIPLINE – *Mrs. Droll and Mr. Jeffries reporting:

With no further business, the Special Voting Meeting adjourned at 8:05 p.m.



Veronica Lukaschunis, Board Secretary