

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Monthly Committee Meeting – August 14, 2018, 7:00 PM
Philipsburg-Osceola Middle School Board Room



OPEN MEETING – BOARD PRESIDENT

PLEDGE OF ALLEGIANCE

ASSOCIATION TOPICS

No topics submitted.

ADMINISTRATIVE TOPICS

No topics submitted.

PTO TOPICS

No topics submitted.

There will be a motion on the regular voting Agenda to approve the August 14, 2018, Committee Meeting Minutes as presented.

There will be a motion on the regular voting Agenda to approve the August 14, 2018, Special Voting Meeting Minutes as presented.

EXECUTIVE SESSION

**FOR
PERSONNEL**

**Philipsburg Osceola Middle School
Boardroom
Beginning at 6:00 PM**

BUDGET, FINANCE & TRANSPORTATION - *Mr. Miller & Mr. Curtis

FINANCIAL REPORT: There will be a motion on the regular voting Agenda to discuss/approve the PO Basketball Tip Off Club Financial Report, dated July 11, 2018.

FINANCIAL REPORT: There will be a motion on the regular voting Agenda to discuss/approve the Track & Field Financial Report dated June 1, 2018.

COMMENT: This was an exciting year. Our numbers increased from 92 to 123 this year, an increase of 31 members, mostly from the senior high level. The elementary Track program was a huge success, and we received positive feedback from the parents and kids alike. With the help of the District, we are in the process of purchasing the FAT (Fully Automated Timing System), which will be a benefit to the program and our athletes.

BASEBALL REPORT: There will be a motion on the regular voting Agenda to discuss/approve the PO Mountaineer Baseball Report.

QUESTEQ SERVICE AGREEMENT: There will be a motion on the regular voting agenda to renew a five (5) year Service Agreement between Philipsburg-Osceola Area School District and Questeq, Inc., beginning January 1, 2019, and through December 31, 2024, totaling \$1,753,854.

- | | |
|--------------|----------------|
| 1. \$333,665 | 0% increase |
| 2. \$342,007 | 2.44% increase |
| 3. \$350,557 | 2.44% increase |
| 4. \$359,321 | 2.44% increase |
| 5. \$368,304 | 2.44% increase |

TRANSFER FUNDS: There will be a motion on the regular voting Agenda to discuss/approve the retroactive transfer of \$1 million from the PSDLAF to M&T General Fund account on August 3, 2018.

TRANSFER FUNDS: There will be a motion on the regular voting Agend to discuss/approve the transfer funds of \$1 million from First National Bank account to M&T General Fund account.

RESCIND MOTION: There will be a motion on the regular voting Agenda to rescind motion B-5 from the June 26, 2018, Minutes permitting former officers of the Quarterback Club to construct a second concession stand with the money that they raised due to the current officers of the Quarterback Club keeping the money for other uses.

SOFTBALL FIELD RENOVATION: There will be a motion on the special voting Agenda to approve the POHS Softball Field renovation at a cost of \$41,900 under the CoStars' state bidding process.

KEYSTONE OPPORTUNITY TAX ZONE: There will be a motion on the regular voting Agenda for consideration of resolution for extending the Keystone Opportunity Tax zone in the Industrial Park for Lot #10B for a ten-year period, Don Heany Advance Power Products.

NEW BUS STOPS: There will be a motion on the regular voting Agenda to approve the following new bus stops, effective beginning the 2018/19 school year.

- ROUTE 2 – PE – 825 Tyrone Pike
- ROUTE 5 – OME – 347 Ernestville Road
- ROUTE 8 – POMS/POHS – 5055 Drane Highway
- ROUTE 14 – PE – 1700 Black Moshannon Road
- ROUTE 19 – PE – 1723 Wallacetown/Bigler Highway
- ROUTE 22 – OME – Osceola Mills Firehall, Stone & Second Streets
- ROUTE 23 – OME – 1630 State Street, 1777 State Street

BUS DRIVERS: There will be a motion on the regular voting Agenda to approve the following Fullington Bus Company drivers, effective beginning the 2018/19 school year.

Bailor, Stephanie	DeGrasse, Eugene	Hockenberry, Debra
Bailor, Tom	DeGrasse, Evelyn	Johnson, Alicia
Beveridge, Darlene	English, Robert	Josephson, Marge
Brion, Stephen	Folmar, Kathy	Jury, Allen
Carles, Robert	Fullington, Mike	Knepp, Jeff
Conklin, Barb	Gray, Thomas	Martin, Beth
Couturiaux, Amber	Hahn, Ronald	Moskel, Paul
Couturiaux, Duane	Hazel, Theresa	Moss, Stephanie
Couturiaux, Theresa	Hensal, Karen	Shaw, Shawn
Creek, Robert	Hensal, Ron	Templeton, Jody

BUS/VAN DRIVERS: There will be a motion on the regular voting Agenda to approve the following Long's Bus Company drivers, effective beginning the 2018/19 school year.

Bainey, Barbara	Kelly, Albert	Miller, Maryann
Beezer, William (Keno)	Kephart, Barb	Myers, Michele
Boulton, Jolene	Kephart, Kelly	Olson, Sarah
Coval, James	Kolesar, Dennis	Phillips, William
Crain, Julie	Lannen, James	Seivers, Lisa
Ebert, Jennifer	Lansberry, Earnest	Stratton, George
Foster, Barbara	Long, Ted	Sweester, Paula
Foster, David	Maguire, Faith	Walker, John
Gross, Pamala	Maguire, Joel	Weseky, Andrea
Jackson, Peggy	McGarry, Melva	Williams, Joan
Jordan, Matthew	McKnight, David	Wills, Suzanne

BUS/VAN DRIVERS: There will be a motion on the regular voting Agenda to approve the following Stauffer’s Bus Company drivers, effective beginning the 2018/19 school year.

Franklin, Shannon

Rosko, Dave

Weller, Rodney

BUILDING AND GROUNDS - *Mr. Curtis & Ms. McGee

DISPOSE OF MEDIA EQUIPMENT: There will be a motion on the regular voting Agenda to dispose of outdated media equipment at the Middle School.

COMMUNITY RELATIONS – *Mr. Jeffries & Mr. Miller

CURRICULUM, INSTRUCTION & ASSESSMENT –*Mrs. Lamb & Mrs. Bush

COOPERATIVE AGREEMENT: There will be a motion on the regular voting Agenda to approve the Cooperative Agreement between Philipsburg-Osceola Area School District and Saint Frances University for the College in High School Program for the 2018/2019 academic year.

FACULTY HANDBOOKS: There will be a motion on the regular voting Agenda to approve 2018/2019 Faculty Handbooks for Philipsburg-Osceola High School and Philipsburg-Osceola Middle School.

STUDENT HANDBOOK: There will be a motion on the regular voting Agenda to approve the 2018/2019 Student Handbook for the Philipsburg-Osceola High School.

FIELD TRIP REQUESTS: There will be a motion on the regular voting Agenda to approve the field trip requests as presented.

PERSONNEL COMMITTEE - *Mrs. Bush & Mrs. Lamb

RESIGNATION: There will be a motion on the special voting Agenda to accept the resignation of Kelsey Darling as a Special Education teacher at Osceola Mills Elementary, effective August 14, 2018.

POST: There will be a motion on the special voting Agenda to post a Special Education teaching position at Osceola Mills Elementary, posting retroactive to July 2, 2018.

TRANSFER: There will be a motion on the special voting Agenda to transfer Jodi Oppel from a Special Education teacher at the Senior High School to a Special

Education teacher at Osceola Mills Elementary, effective beginning of the 2018/19 school year.

POST: There will be a motion on the special voting Agenda to post a Special Education teaching position at Senior High School, posting retroactive to July 19, 2018.

HIRE: There will be a motion on the special voting Agenda to approve hiring Joshua Sayles a Special Education teacher at the Senior High School, Step One, M+0, at a salary of \$47,616, effective beginning of the 2018/19 school year.

RESIGNATION: There will be a motion on the special voting Agenda to accept the resignation of Dorothy Maurer, 5.75 hour Special Education Instructional Assistant at OME, effective immediately.

POST: There will be a motion on the special voting Agenda to post a 5.75 hour Special Education Instructional Assistant at Osceola Mills Elementary, posting retroactive to August 13, 2018.

UNPAID LEAVE: There will be a motion on the regular voting Agenda from a teacher to approve a request for additional unpaid leave from approximately December 3, 2018, through and including December 21, 2018, for child care purposes, due to exhausting FMLA.

CONFERENCES/PROFESSIONAL DEVELOPMENT: There will be a motion on the regular voting Agenda to approve the Superintendent's participation in conferences/professional development provided by the IU#10, PSBA, PARRS, PASBO, NSBA, PASCD, and AASA for the 2018/2019 school year.

POLICY COMMITTEE – *Ms. McGee & Mr. Massung

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

RESIGNATION: There will be a motion on the regular voting Agenda to accept the resignation of Alexis Bacher as the Varsity Girls' Basketball Head Coach, effectively immediately.

POST: There will be a motion on the regular voting agenda to post the following positions: Girls' Basketball Varsity Head Coach, Girls' Basketball Varsity Assistant Coach, Girls' Basketball Junior High Head Coach, and Girls' Basketball Junior High Assistant Coach, posting retroactive to August 9, 2018.

RESIGNATION: There will be a motion on the regular voting Agenda to accept the resignation of Chasity Yeckley as Co-Head Middle School Softball Coach, effective immediately.

RESIGNATION: There will be a motion on the regular voting Agenda to accept the resignation of Stephanie Kendrick as the Girls’ Soccer Junior High Head Coach, effective immediately.

POST: There will be a motion on the regular voting Agenda to post a Girls’ Soccer Junior High Head Coach position, posting retroactive to July 24, 2018.

HIRE: There will be a motion on the regular voting Agenda to hire the following extra-curricular positions for the 2018/2019 school year.

<u>Name</u>	<u>Sports/Activity</u>	<u>Remuneration</u>
Arnold, Shawn	Academic Decathlon Co-Coach	\$1,397.64
Utley, Ed	Band Volunteer	Volunteer
Matson, Joe	Basketball, Boys’ JH Assistant Coach	\$2,358.52
Chorle, Lisa	Drama, Director SH Fall Play	\$2,795.28
Chorle, Lisa	Drama, Director SH Spring Play	\$3,494.10
Torquato, Steve	Drama, Assistant Director Fall Play	\$1,677.17
Torquato, Steve	Drama, Asst. Director Spring Play	\$2,096.46
Harper, Dawn	Drama Club Volunteer	Volunteer
Miller, Debra	Drama Club Volunteer	Volunteer
Slogosky, Mary	Drama Club Volunteer	Volunteer
Rusnak, Steven	Football, Varsity Assistant Coach	\$3,144.69
Quick, Curtis	Football, Junior High Head Coach	\$3,144.69
Foster, Matthew	Football, Junior High Assistant	\$2,358.52
Quick, Shawn	Football, Junior High Assistant	\$2,358.52
Mason, Chris	Football, Volunteer Coach	Volunteer
Roach, Brian	Football, Volunteer Coach	Volunteer
Baughman, Brenda	Non-teaching position	per the Contract
Baughman, Peter	Non-teaching position	per the Contract
Burns, Michael	Non-teaching Position	per the Contract
Conrad, Friday	Non-teaching position	per the Contract
Kolbe, Larry	Non-teaching Position	per the Contract
Kost, Jolene	Non-teaching Position	per the Contract
Matson, Erin (Kris)	Non-teaching Position	per the Contract
Powell, Jennifer	Non-teaching Position	per the Contract
Roach, Brian	Non-teaching Position	per the Contract
Wasilko, George	Non-teaching Position	per the Contract

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Williams, Christina	Non-teaching Position	per the Contract
Wood, Della	Non-teaching Position	per the Contract
Belko, Meili	Soccer, Junior High Girls' Head Coach	\$2,725.40
Petro, Tom	Soccer, Volunteer Coach	Volunteer
Markel, Chelsey	Volleyball, Varsity Assistant Coach	\$2,725.40

ATHLETIC STUDENT HANDBOOK: There will be a motion on the regular voting Agenda to approve the 2018/2019 Athletic Student Handbook.

COACHES' MANUAL: There will be a motion on the regular voting Agenda to approve the 2018/2019 Coaches' Manual.

TECHNOLOGY – * Mr. Massung and Mrs. Droll