

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Monthly Committee Meeting – May 8, 2018, 7:00 PM
Philipsburg-Osceola Middle School Board Room



PLEDGE OF ALLEGIANCE

ASSOCIATION TOPICS

No topics submitted.

ADMINISTRATION TOPICS

Cory Wood – Presentation in POMS Cafeteria

Casey Sennett - Senior High Student Representative

P T O TOPICS

No topics submitted.

There will be a motion on the regular voting Agenda to approve the April 24, 2018, Regular Voting Meeting Minutes as presented.

EXECUTIVE SESSION

**FOR
PERSONNEL**

**Philipsburg Osceola Middle School
Boardroom
Beginning at 6:30 PM**

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

FINANCIAL AUDIT: There will be a motion on the regular voting Agenda to approve the 2017-18 Financial Audit by Baker Tilly at the cost of \$22,500.

TRANSFER FROM GENERAL FUND: There will be a motion on the regular voting Agenda to transfer \$400,000 from the General Fund to the Capital Reserve to pay for an estimated remaining cost of \$400,000 for the stadium project.

SALE OF PROPERTY: There will be a motion on the regular voting Agenda to sign a Consent Form to proceed with the sale of tax property by the Centre County Government (see attached).

ATHLETIC REPORTING: There will be discussion to review the athletic reporting process.

FINANCIAL REPORT: There will be a motion on the regular voting Agenda to approve the Philipsburg-Osceola Girls' Volleyball Financial Report (see attached).

FINANCIAL REPORT: There will be a motion on the regular voting Agenda to approve the Girls' Basketball Financial Report (see attached).

FINANCIAL REPORT: There will be a motion on the regular voting Agenda to approve the Philipsburg-Osceola Soccer Booster Club Financial Report (see attached).

FOOD SERVICE CONTRACT: There will be a motion on the regular voting Agenda to approve the renewal of the Food Service Contract (see attached).

EXTEND KOZ: There will be a motion on the regular voting Agenda to extend the Keystone Opportunity Zoning (KOZ) for Donald Heaney D/B/A Advanced Powder Products located in the Industrial Development Park (see attached).

SALE OF PROPERTY: There will be a motion on the regular voting Agenda to sell the Memorial Field acreage that is separate from the stadium.

FACILITY STUDY: There will be a motion on the regular voting Agenda to approve the agreement for the EADS group to perform a facility study at a price not to exceed \$30,000, effective July 1, 2018.

VAN DRIVERS: There will be a motion on the Regular Voting Agenda to approve the following van drivers for the 2017-18 school year: Earnest Lansberry and James Marker.

FULLINGTON BUS DRIVER: There will be a motion on the regular voting Agenda to approve the following Fullington bus driver for the 2017-18 school year: Robert Creek.

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

EMERGENCY ROOF REPAIRS: There will be a motion on the regular voting Agenda to approve emergency roof repairs needed immediately at the High School.

GYM ROOF SIDEWALLS: There will be a motion on the regular voting Agenda to approve repairs of the gym roof sidewalls on the 2018-19 budget.

COMMUNITY RELATIONS – *Mr. Jeffries & Mr. Miller

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

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

BRZYCKI GROUP: There will be discussion regarding the Brzycki Group, the Center for the Self in the Schools.

PERSONNEL COMMITTEE - *Mrs. Bush & Mrs. Lamb

RESIGNATION: There will be a motion on the regular voting Agenda to accept the resignation of Sarah Demchak, a 5.0 hour second shift custodian, effective May 9, 2018.

POST POSITION: There will be a motion on the regular voting Agenda to post a 5.0 hour second shift custodial position, posting effective May 9, 2018.

HIRE CUSTODIAN: There will be a motion on the regular voting Agenda to hire _____ for a 5.0 hour second shift custodial position, effective _____, 2018.

SUBSTITUTE CUSTODIANS: There will be a motion on the regular voting Agenda to hire the following substitute custodians, effective _____: Cheyenne Bone, Lori Clark, Tara Hale, and Christopher Williams.

UNPAID DAYS: There will be a motion on the regular voting Agenda to approve a request from a part-time paraprofessional for unpaid days on April 11 and 12, 2018, due to exhausting all sick and personal days.

UNPAID DAYS: There will be a motion on the regular voting Agenda to approve a request from a full-time employee for an unpaid day on May 4, 2018, due to exhausting all personal days; sick days cannot be used for the reason requested.

POST TITLE I K-4 SUMMER READING PROGRAM POSITIONS: There will be a motion on the regular voting Agenda to post positions for the Title I K-4 Summer Reading Program, posting retroactive to May 10, 2018.

POST SUMMER SCHOOL TEACHING POSITIONS: There will be a motion on the regular voting Agenda to post Summer School teaching positions, posting effective May 10, 2018.

SCHOOL PSYCHOLOGIST PRACTICUM & INTERNSHIP: There will be a motion on the regular voting Agenda to approve Lori Seaton’s School Psychologist Practicum through Edinburgh University of Pennsylvania during the 2018-2019 school year and internship during the 2019-2020 school year with Sarah Koot and Amy Finn.

POLICY COMMITTEE – *Ms. McGee & Mr. Massung

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

POSITION VOLUNTEERS: There will be a motion on the regular voting Agenda to approve the following Position Volunteers for the 2017-18 school year.

Bower, Melanie

Laskowsky, Terry

EXTRA-CURRICULAR POSITIONS: There will be a motion on the regular voting Agenda to approve the following persons for extra-curricular positions for the 2018-19 school year:

<u>Name</u>	<u>Sports/Activity</u>	<u>Remuneration</u>
Anderson, Autumn	S. High Illustrator’s Club Co-Advisor	Volunteer
Kendrick, Stephanie	MS Girls’ Soccer Head Coach	Per the Contract
Knowles, Lanetta	PO Prom Committee Volunteer	Volunteer
Rea, Andrew	Cross Country Volunteer	Volunteer

TECHNOLOGY – * Mr. Massung and Mrs. Droll