

PHILIPSBURG-**O**SCEOLA **A**REA **S**CHOOL **D**ISTRICT

Monthly Committee Meeting – October 9, 2018, 7:00 PM
Philipsburg-Osceola Middle School Board Room



M I N U T E S

The monthly Committee Meeting of the Philipsburg-Osceola Area School District Board of Directors opened at 7:00 p.m. by Board President, Rebecca Timchak.

Board members present were Mrs. Bush, Mr. Curtis, Mrs. Droll, Mr. Jeffries, Ms. Lamb, Mr. Miller, and Mrs. Timchak. Members absent were Mr. Massung and Ms. McGee.

The Pledge of Allegiance was recited.

ASSOCIATION TOPICS

No topics submitted.

ADMINISTRATIVE TOPICS

Mike Knepp, Director of Building and Grounds, presented information on a mowing budget proposal.

PTO TOPICS

PTO's Co-president reported that there will be a Tailgate get together on Friday at Osceola Mills Elementary School; it is the eighth annual Tailgate. Some other things that PTO is planning is a hoagie sale and selling dumplings. PTO will be participating in Trunk or Treat.

Dr. Paladina commended Linda Hockey for securing a \$38,000 grant for the District. Mrs. Hockey is working on another grant which will provide for the purchase of radios and a social worker for the High School and Middle School.

There will be a motion on the regular voting Agenda to approve the September 25, 2018, Committee Meeting Minutes as presented.

There will be a motion on the regular voting Agenda to approve the September 25, 2018, Regular Voting Meeting Minutes as presented.

There will be a motion on the regular voting Agenda to approve the October 9, 2018, Committee Meeting Minutes as presented.

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

Mr. Michael Conte, Director of Finance, gave a presentation on the financial status of the District.

DISBURSEMENTS

FINANCIAL REPORT: There will be a motion on the regular voting Agenda to approve the Mountie Softball Booster report with expenditures of \$23,203.19.

MOWING BUDGET ADDITIONS: There will be a motion on the regular voting Agenda to approve additions to 2018-19 mowing budget, obtain bids on equipment, and advertise positions to be hired in March of 2019.

VAN DRIVER: There will be a motion on the regular voting Agenda to approve Carol Winters as a van driver for Stauffer’s Transportation Company for the 2018-19 school year.

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

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.

PERSONNEL COMMITTEE - *Mrs. Bush & Mrs. Lamb

DATE OF HIRE: There will be a motion on the regular voting Agenda to approve the start date of October 1, 2018, for Brandon Houtz, approved as a Middle School Music / Chorus teacher, Step 1 B+0, on September 25, 2018, with a starting salary of \$42,876.00.

CUSTODIAL SUBSTITUTE: There will be a motion on the regular voting agenda to approve Logan Mandell as a custodial substitute, effective September 28, 2018.

OCCUPATIONAL THERAPY INTERN: There will be a motion on the regular voting Agenda to approve Lauren DePippo for an Occupational Therapy internship with Kylie Yanock during the 2018-19 school year.

UNPAID DAY: There will be a motion on the regular voting Agenda to approve a request from a part-time Special Education Instructional Assistant on October 4, 2018, due to exhausting all sick and personal days; employee does not qualify for FMLA.

POLICY COMMITTEE – *Ms. McGee & Mr. Massung

POLICY 311 – REDUCTION OF STAFF: There will be a motion on the regular voting Agenda to adopt Policy 311, Reduction of Staff.

POLICY 808 – FOOD SERVICES: There will be a motion on the regular voting Agenda to adopt Policy 808, Food Services.

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

DEPARTMENT HEADS: There will be a motion on the regular voting Agenda to approve corrected salaries for Department Heads for the 2018/2019 school year.

Family & Consumer Science	Rauch, Holly	\$698.82
Industrial Arts/Tech Ed./Business Ed.	Good, Tyler	\$698.82

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>
Orwick, Megan	Art Show Advisor	\$349.41
Mason, Chris	Boys' Basketball Volunteer Coach	Volunteer
Butterworth, Troy	Boys' Basketball Varsity Assistant	\$3,144.69
Whitman, Jon	Boys' Basketball Volunteer Coach	Volunteer
Krupa, Jacob	Wrestling, Varsity Assistant Co-Coach	\$1,572.35
Lobb, Matthew	Wrestling, Varsity Assistant Co-Coach	\$1,572.35
Weller, Jeremy	Wrestling, Varsity Assistant Coach	\$3,144.69

Wood, Cory	Wrestling, Junior High Head Coach	\$3,144.69
Wood, Brad	Wrestling, Junior High Assistant Coach	\$ 2,358.52

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

Bowman, Estelle	Krill, Karen	Ralston, Denise
Christine, Abigail	Lancaste, Ashley	Rittmeyer, Jasmire
Dixon, Gary	Laskowsky, Terry	Shellman, Leslie
Hahn, Lisa	Mann, Robert	Smith, Mandy
Haney, Heather	Matia, Jeffrey	Turner, Lisa
Hann, Jennifer	Matweecha, David	Twoey, Marian
Harris, Amy Jo	McCulley, Lacey	Walborn, Shannon
Hartsock, Scott	McGee, Susan	Warlow, Tiffany
Henninger, Diane	Neff, Jenna	White, John
Klosinski, Maryam	Paranich, Ellen	White, Maggie
Kowalczyk, Amber	Patton, Linda	Williamson, Robert

TECHNOLOGY – * Mr. Massung and Mrs. Droll

With no further business, the Committee Meeting adjourned at 7:34 p.m.

Veronica F. Lukaschunis, Board Secretary