

# **P**HILIPSBURG-**O**SCEOLA **A**REA **S**CHOOL **D**ISTRICT

**Monthly Voting Meeting – November 13, 2018, 7:00 PM**  
Philipsburg-Osceola Middle School Board Room



## **OPEN MEETING – BOARD PRESIDENT**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Motion to approve the October 9, 2018, Committee Meeting Minutes as presented.

Motion to approve the October 23, 2018, Regular Voting Meeting Minutes as presented.

### **VISITORS TO BE RECOGNIZED**

### **CONSENT AGENDA**

Note: All matters taken under this section are considered routine and action will be taken with one motion. There will be no separate discussion of these Agenda items, and items will not be considered separately. Please refer to the Consent Agenda.

### **COMMITTEE REPORTS:**

- A. BUDGET, FINANCE, & TRANSPORTATION**
- B. BUILDING & GROUNDS**
- C. COMMUNITY RELATIONS**
- D. CURRICULUM, INSTRUCTION, & ASSESSMENT**
- E. PERSONNEL**
- F. POLICY**
- G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION, & STUDENT DISCIPLINE**
- H. TECHNOLOGY**
- I. OTHER**
- UNFINISHED BUSINESS/NEW BUSINESS**

# **EXECUTIVE SESSION**

**FOR  
PERSONNEL**

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

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

**1. DISBURSEMENTS**

\$ 19,135.31	Athletic Account (checks 222854 to 222864)
\$ 3,125.42	Cafeteria Account (checks 509431 to 509439)
\$879,617.79	General Account (checks 43735 to 43880)
\$ 10,209.37	Student Activities Accounts (checks 814581 to 814590)
<b>\$912,087.89</b>	<b>GRAND TOTAL</b>

<b>PAYROLL:</b>	October 19, 2018	\$517,215.72
	November 2, 2018	\$517,899.63

2. **TRANSFER FUNDS:** Motion to move \$600,000 from the M & T General Fund to PSDLAF account.
3. **TRANSFER FUNDS:** Motion to move \$500,000 from the M & T General Fund to First National Bank CD.
4. **REMOVE RESTRICTIONS:** Motion to remove restrictions on CNB Technology Savings account of \$10,701.00.
5. **REMOVE RESTRICTIONS:** Motion to remove restrictions on Clearfield Bank Health Savings Account pf \$10,602.00.
6. **BUS DRIVER:** Motion to approve Brian Howell as a bus driver for Fullington Bus Company.
7. **HARMONY AREA SCHOOL DISTRICT RESOLUTION:** Motion to approve a Resolution with Harmony Area School District for a cash defeasance of its pro rata portion of the state public school building authority's Clearfield County Career and Technology Center guaranteed school revenue bonds, series of 2017 ("Bonds"), pursuant to a program (The Cash Defeasance Program).
8. **LAWN MOWING BID:** Motion to approve a bid from TET Landscaping for lawn mowing for the calendar year of 2019, as a result of being the lowest bid, in the amount of \$1,850.00.

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

**C. COMMUNITY RELATIONS** – \*Mr. Jeffries & Mr. Miller

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

1. **FIELD TRIP REQUESTS:** Motion to approve the field trip requests as presented.

**E. PERSONNEL COMMITTEE** - \*Mrs. Bush & Mrs. Lamb

1. **HOMEBOUND INSTRUCTORS:** Motion to approve the following teachers as homebound instructors for the 2018-19 school year.

Knepp, Rachel

Lytle, Lacey

2. **SEPARATION FROM EMPLOYMENT:** Motion to approve separation from employment for a full-time Custodian, Employee #001, effective immediately.
3. **HIRE:** Motion to hire Jessica Paladina as a 4.5 hour Special Education Instructional Assistant at Philipsburg Elementary, effective November 5, 2018.
4. **HIRE:** Motion to hire Kaila Belinda as a 4.5 hour Cashier/Kitchen Helper at Philipsburg-Osceola Senior High, effective November 12, 2018.
5. **HIRE:** Motion to hire Logan Mandell as a 5.0 hour part-time District Wide Custodian, effective November 19, 2018.
6. **HIRE:** Motion to hire Barbara Woods as a 5.0 hour part-time District Wide Custodian, effective December 3, 2018.
7. **CREATE POSITION:** Motion to create a 5.0 hour part-time Utility Person position, effective immediately.
8. **POST POSITION:** Motion to post a 5.0 hour part-time Utility Person position, posting effective November 14, 2018.
9. **HIRE:** Motion to authorize Administration to hire a 5.0 hour part-time Utility Person after interviews, due to no voting meeting until the end of January.
10. **UNPAID LEAVE:** Motion to approve additional unpaid leave for a teacher from approximately April 25, 2019, through and including approximately May 24, 2019, for child care purposes, due to exhausting FMLA.
11. **UNPAID DAYS:** Motion to approve unpaid days for a part-time Special Education Instructional Assistant on October 5, 2018, October 9 through October 31, 2018, and November 1 through November 8, 2018, due to exhausting all sick and personal days; employee does not qualify for FMLA.

**F. POLICY COMMITTEE** – \*Ms. McGee & Mr. Massung

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

1. **RESOLUTION:** Motion to approve a resolution to Amend PIAA Classifications to Level the Competitive Arena.
2. **HIRE:** Motion to hire the following extra-curricular positions for the 2018/2019 school year.

<u>Name</u>	<u>Sports/Activity</u>	<u>Remuneration</u>
Whitehead, Greg	Boys' Basketball JH Head Coach	\$3,144.69
Eason, Jessica	Girls' Basketball Varsity Asst. Coach	\$3,144.69
Rusnak, Briana	Girls' Basketball JH Asst. Coach	\$2,358.52
Lazauskas, Jenni	SH Winter Band Concert Director	\$733.76
Lazauskas, Jenni	SH Spring Band Concert Director	\$733.76
Lazauskas, Jenni	SH Winter Choral Concert Director	\$733.76
Lazauskas, Jenni	SH Spring Choral Concert Director	\$733.76
Boulton, Beverly	Drama Volunteer	Volunteer
Conklin, Triton	Drama Volunteer	Volunteer
Holmes, David	P-O Fly Fishing Club Volunteer	Volunteer
Weitoish, Tonya	Non-teaching position	Per Contract
Caslow, David	Wrestling Volunteer	Volunteer
Hughes, Levi	Wrestling Volunteer	Volunteer
Levonick, Aaron	Wrestling Volunteer	Volunteer
McCambley, Timothy	Wrestling Volunteer	Volunteer
Ricotta, Jared	Wrestling Volunteer	Volunteer
Rusnak, Steve	Wrestling Volunteer	Volunteer

3. **POSITION VOLUNTEERS:** Motion to approve the following Position Volunteers.

Barton, Mary	Grundusky, April
Carper, Susan	McGuire, Faith
Cole, Dennis	Rafferty, Andrea
Cole, Krista	Reed, Jill
Cover, Matthew	Ricketts, Brenda
Cover, Tiffany	Sanker, Jami
Fawver, Merry	Wasilko, Donna
Ferguson, David	Wood, Deborah

Agenda – Voting Meeting – November 13, 2018

**H. TECHNOLOGY** – \* Mr. Massung and Mrs. Droll

**I. OTHER**