OCTORARA AREA SCHOOL DISTRICT

PUBLIC SCHOOL BOARD MEETING

April 18, 2022 – 7:00 p.m. Jr./Sr. High School Multi-Purpose Room

AGENDA

- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from the Regular Meeting of March 21, 2022.
- 5. Presentations/Discussions
 - A. Budget Update
- 6. Information Items
- 7. Treasurer's Report
 - A. That the Octorara Board of School Directors approve the General Fund Report for period ending March 31, 2022.
- 8. Business Manager's Report
 - A. That the Octorara Board of School Directors approve the list of bills for payment.
- 9. Visitors' Comments Agenda Items Only
- 10. Recommended Action Items:
 - A. That the Octorara Board of School Directors approve the 2022-2023 Chester County Intermediate Unit Core Services Budget in the amount of \$33,173,390.
 - B. That the Octorara Board of School Directors approve the 2022-2023 Chester County Intermediate Unit Occupational Education Budget in the amount of \$30,361,289.
 - C. That the Octorara Board of School Directors approve the Chesconet Agreement effective July 1, 2022.
 - D. That the Octorara Board of School Directors approve the low bid of \$668,600 with Garvey Roark for restoration of the Primary Learning Center roof.
 - E. That the Octorara Board of School Directors approve the agreement with Environmental Control Systems, Inc. for asbestos removal management and supervision in the Jr. High School Multi-Purpose Room.
 - F. That the Octorara Board of School Directors approve the proposal with Bristol Environmental for asbestos removal in the Jr. High School Multi-Purpose Room.
 - G. That the Octorara Board of School Directors approve the proposal with Interface Services for flooring replacement in the Jr. High School Multi-Purpose Room.

- H. That the Octorara Board of School Directors approve the proposal with Laird Painting Contractors, Inc. for painting of the Jr. High School Multi-Purpose Room.
- I. That the Octorara Board of School Directors approve the CoStars quote with James Doorcheck for door replacement in the Jr. High School Multi-Purpose Room.
- J. That the Octorara Board of School Directors approve the proposal with G. A. Vietri, Inc. for installation of electrical service for the District sign.
- K. That the Octorara Board of School Directors approve the 2022-2023 Legal Services Consultation Agreement between Sweet, Stevens, Katz & Williams LLP and the Octorara Area School District for Special Education Services.
- L. That the Octorara Board of School Directors approve the student activity club "Octorara High School Esports Club" at the Octorara Jr./Sr. High School.
- M. That the Octorara Board of School Directors approve the following policies, second reading:
 - 222 Tobacco and Vaping Products
 - 901 Public Relations Objectives
 - 902 Publications Program
- N. That the Octorara Board of School Directors approve the following policies, first reading:
 - 237 Electronic Devices
 - 815 Acceptable Use of the Internet, Computers and Network Resources
 - 830 Breach of Computerized Personal Information
 - 903 Public Participation in Board Meetings
- O. That the Octorara Board of School Directors approve the following driver for Althouse Transportation for the 2021-2022 school year:

Janice M. Fulkerson, School Bus Driver #2

Resignation Approvals:

- P. That the Octorara Board of School Directors accept, with regret, the resignation of Ms. Michele Miller as a fifth grade teacher at the Octorara Intermediate School effective April 8, 2022. (Hired August 26, 2002)
- Q. That the Octorara Board of School Directors accept, with regret, the resignation of Mr. John Atlee for purpose of retirement as a school counselor at the Octorara Jr./Sr. High School effective the end of the 2021-2022 school year. (Hired January 19, 2004)
- R. That the Octorara Board of School Directors accept the resignation of Ms. Amanda Schmidt as an instructional assistant at the Octorara Elementary School effective March 18, 2022. (Hired October 18, 2021)

Hiring Approvals:

- S. That the Octorara Board of School Directors approve Mr. Craig Leister as a technology education teacher at the Octorara Jr./Sr. High School pending completion of employee related documents required by law and the District effective August 16, 2022. Mr. Leister's salary will be \$76,061 which is Step 11 to MAX of the Master's +60 scale. (Mr. Leister is replacing Patrick Lauletta who transferred.)
- T. That the Octorara Board of School Directors approve Ms. Margaret Nelson as a cafeteria employee pending completion of employee related documents required by law and the District effective March

- 21, 2022. Ms. Nelson's rate will be \$15.00 per hour for five hours per day. (Replacing Doris McGinnis who resigned.)
- U. That the Octorara Board of School Directors approve Ms. Brittany Myers as a cafeteria employee pending completion of employee related documents required by law and the District effective April 4, 2022. Ms. Myers' rate will be \$15.00 per hour for four hours per day. (Replacing Valerie Wilson who resigned.)
- V. That the Octorara Board of School Directors approve the following supplemental contracts for the 2021-2022 school year:

Morgan LeeJV Softball Coach5 pts. @ \$620\$3,100Stefanie NuseMentor for Karlie DeCola.8 pts @ \$620\$496Michael TrainorJV Wrestling Coach4.5 pts @ \$620\$2,790

- W. That the Octorara Board of School Directors approve the changes to the Octorara Jr./Sr. High School Program of Studies for the 2022-2023 school year.
- X. That the Octorara Board of School Directors approve the Chester County School Board Legislative Council Resolution prioritizing mental health initiatives for children and youth.
- Y. That the Octorara Board of School Directors approve the letter of request to PSBA to reengage with a national entity that will enable interaction with school districts nationwide to share best practices and innovative solutions.
- Z. That the Octorara Board of School Directors approve the following substitute teachers for the 2021-2022 school year:

Lauren McNair, 60 Credits Elementary Ed Samuel Batty, 60 Credits Elementary Ed Rita Perez, 60 Credits Sp. Ed K-4

- 11. Finance Committee Report
- 12. CCIU Board Representative's Report
- 13. Old Business
- 14. New Business
- 15. Other Items and Announcements
- 16. Visitors' Comments General
- 17. Administrator Comments/Announcements
- 18. Board Comments
- 19. Adjournment

Finance Committee Meeting - Monday, April 18, 2022-6:00 p.m. in the Jr. High School Multi-Purpose Room

Executive Session for Personnel - Monday, April 18, 2022 - Following the Regular Meeting in the Jr. High School Multi-Purpose Room

Education Committee Meeting - Monday, April 25, 2022-6:00 p.m. in the Jr. High School Multi-Purpose Room

Policy Committee Meeting – Monday, May 9, 2022 - 5:30 p.m. in the Jr. High School Multi-Purpose Room

Facility Committee Meeting – Monday, May 9, 2022 - 6:30 p.m. in the Jr. High School Multi-Purpose Room

Next regularly scheduled Work Session – Monday, May 9, 2022 - 7:00 p.m. in the Jr. High School Multi-Purpose Room/Zoom

Finance Committee Meeting – Monday, May 16, 2022 - 6:00 p.m. in the Jr. High School Multi-Purpose Room

Next regularly scheduled Board Meeting – Monday, May 16, 2022 - 7:00 p.m. in the Jr. High School Multi-Purpose Room/Zoom