

TITUSVILLE AREA SCHOOL DISTRICT COMMITTEE MEETING
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High School Board Room
February 11, 2019
7:00 p.m.

AGENDA

I. Call to Order

- A. Executive Session Notice** – The board will meet for an executive session at 6:30 p.m. on Monday, February 11, 2019 in the high school front conference room, prior to the board committee meeting, to discuss personnel matters.

II. Moment of Silence

III. Public Comment

- A.** German Student Guest/Shadow Program – Sandralee Kozlowski
B. Discover Class Presentation by THS Seniors: Mary Murphy, Alex Bickel, Kali Sampson and Kamrey Boyer.

IV. Board Vacancy – Recommendation to approve resolution to appoint School Board Director to fill the unexpired term of James Y. Roeder to December 2019.

V. Review of Routine Matters

- A. Minutes** - 01/14/19 Committee and 01/22/19 Regular Meetings
B. Tax Collector's Report – December
C. Treasurer's Report – December
D. Board Bills
E. Personnel

1. **Recommendation to Approve Personnel Schedules**

- a. Resignations (A#123)
b. Attendance at Professional Meetings (E #142)
c. Leaves of Absence (H #133)
d. Field Trips (I#114)
e. Retirements (L #71)
f. Kelly Services Substitute Teachers (R #34)

2. **Recommendation to Appoint Shawn Sampson as Transition Coordinator during the Superintendent Search**

VI. Board Committee Reports

A. Tax/Finance – Jack Roberts, Chairperson

1. **Budget** – State Update and TASD General Fund Overview
2. **Recommendation to Adopt Venango Technology Center's 2019-2020 Budget** - This General Fund Budget includes total expenditures of \$7,263,086 with total district secondary program contributions of \$5,186,071. The budget was approved February 4, 2019 by the Venango Technology Center Joint Operating Committee and recommended for adoption by participating school districts.
3. **Recommendation to Approve City Ordinance for Treasurer Salary Increase** - from \$22,000 to \$26,000 commencing with the January 2020 through January 2024 Term of Office.
4. **Other**

- B. **Buildings and Grounds** – Richard Skinner, Chairperson
 - 1. **Other**
- C. **Instructional/Student Services** - Lynn Cressman, Chairperson
 - 1. **Snow Make-up Day** –Thursday, April 18, 2019 is the make-up day for School closing on Wednesday, January 23, 2019, following the board approved 2018-19 tentative school year calendar.
 - 2. **Snow Make-up Day** – Friday, June 7, 2019 is the make-up day for School closing on Wednesday, January 30, 2019, following the board approved 2018-19 tentative school year calendar.
 - 3. **Recommendation to Approve Revised 2018-2019 Tentative School Year Calendar** - To allow for a fourth snow make-up day on Monday, April 22, 2019 for the school closing on Thursday, January 31, 2019.
 - 4. **Recommendation to Approve 2019-2020 Tentative School Year Calendar** – Ms. Jez will report, calendar provided.
 - 5. **Recommendation to Approve THS Choir Room Electric Keyboard**
 - 6. **Recommendation to Approve THS Science Vernier Software and Technology**
 - 7. **Recommendation to Approve Proclamation in Support of National Middle Level Education Month, March 2019**
 - 8. **Other**
- D. **Transportation/Food Services** – Jean Spence, Chairperson
 - 1. **The Nutrition Group**
 - 2. **Other**
- E. **Policy** – Jean Spence, Chairperson
 - 1. **Recommendation to Approve Revised School Board Policies (1st reading)**
The following policies have been reviewed and changes recommended by the Policy Committee at a meeting held January 28, 2019.
 - 103 Nondiscrimination/Discriminatory Harassment/School Classroom Practices
 - 103.1 Nondiscrimination – Qualified Students with Disabilities
 - 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
 - 113.4 Confidentiality of Special Education Student Information (*new for TASD*)
 - 121 Field Trips
 - 222 Possession, use or Sale of Tobacco/Nicotine Products
 - 247 Hazing
 - 249 Bullying/Cyberbullying
 - 323 Tobacco/Nicotine (Employees)
 - 626 Federal Programs Attachment: Procurement
 - 707 Use of School Facilities
 - 808 Food Service Administrative Guidelines
 - 904 Public Attendance at School Events Attachment
 - 2. **Other**
- F. **Legislative** – Lynn Cressman
 - 1. **Other**
- G. **Negotiations** – Kevin O’Neill
 - 1. **Other**

VII. Information and Proposals**A. Letters and Communication from Non-School Sources**

1. **Statement of Financial Interest Forms**
2. **Other**

B. Information from the Superintendent, Staff, and Board Liaisons

1. **Riverview IU6**
2. **Venango Technology Center**
3. **Titusville Alumni Association**
4. **Safety Committee**
5. **Activities Fund Balance**
6. **Cafeteria Report**
7. **Newsletters**
8. **Other**

C. Information and Questions from Board Members**D. Public Comments****VIII. Advance Planning****A. Future Meeting Dates**

1. **B&G Standing Committee** – Tuesday, February 19, 2019 – 5:30 p.m. – Admin Ofc. BR
2. **Regular Board Meeting** – *Tuesday*, February 19, 2019 – 7:00 p.m. – THS BR
3. **Instructional Services Standing Cmtee** – Mon., March 4, 2019 – 3:30 p.m. - THS BR
4. **Tax Finance Standing Cmtee** – Friday, March 8, 2019 – 8:00 a.m – Admin Ofc. BR
5. **Transportation & Food Service Standing Cmtee** – March 11, 2019 – 5:30 p.m.
6. **Committee Meeting** – Monday, March 11, 2019 – 7:00 p.m. - THS BR
7. **Regular Board Meeting** – Monday, March 18, 2019 – 7:00 p.m. - THS BR

B. Other Events

1. **Active Shooter Drill** – Fri. March 15, 2019 at Titusville High School
2. **PSBA Spring Legal Roundup**
3. **Knox Law Symposium**

IX. Adjournment