

**TITUSVILLE AREA SCHOOL DISTRICT  
COMMITTEE MEETING**

High School Board Room  
June 10, 2019  
7:00 p.m.

**AGENDA**

**I. Call to Order**

**Executive Session** – None planned.

**II. Moment of Silence**

**III. Public Comment**

A. Rich Perhacs and Mark Kuhar, Attorneys at the Knox Law Firm

**IV. Review of Routine Matters**

A. Meeting Minutes

B. Treasurer's Report

C. Board Bills

**V. Board Committee Reports/Information**

A. Tax/Finance

1. Recommendation to Adopt the Final 2019-2020 General Fund Budget
2. Recommendation to Approve the Homestead/Farmstead Exclusion
3. Recommendation to Approve Fund Balance Commitments for 2019-2020 School Year
4. Recommendation for Approval of 2018-2019 Budget Transfers after 6/30/19
5. Recommendation to Approve Transfer of \$150,000 from the General Fund to the Capital Reserve Fund
6. Recommendation to Approve Business Manager to Authorize Routine Matters for July 2019
7. Recommendation to Approve Insurance Renewals
8. Recommendation to Approve Delta Dental renewal Agreement
9. Recommendation to Approve LEA Agreement to participate in PA School-Based ACCESS Program for 2019-2020 school year
10. Other

B. Personnel Actions

1. Recommendation to Approve Personnel Schedules
  - a. Resignations (A #128)
  - b. Professional Appointments (B #87)
  - c. Attendance at Professional Meetings (E #146)
  - d. Leaves of Absence (H #137)
  - e. Change of Degree (J #54)
  - f. Supplemental Appointments (K #118)
2. Recommendation to Renew Agreement and revised Exhibit A Pricing with Kelly Services, Inc.
3. Recommendation to Approve Athletic Director Contract
4. Other

**C. Buildings and Grounds**

1. **Discuss Middle School Domestic Hot Water Heater Project**
2. **Other**

**D. Instructional/Student Services**

1. **Recommendation to Approve Final List of 2019 High School Graduates**
2. **Recommendation to Approve Final List of 2019 Adult Diploma Program Graduates**
3. **Recommendation to Approve the Elementary Transition Program**  
**Recommendation to Approve AAC Institute “I Can Talk” Training Agreement for 2019-2020 school year**
4. **Recommendation to Approve the Revised the Parent Handbook to include Community Eligibility Provision (CEP) Food Service Program**
5. **Recommendation to Approve Family ID Subscription Agreement for Athletic sign-up documents in the amount of \$1,645 a year**
6. **Recommendation to Approve Renewal Agreement for Social Work Services for the 2019-2020 school year with Titusville United Way**
7. **Other**

**E. Transportation/Food Services**

1. **Nutrition Report April 2019**
2. **Other**

**F. Policy**

1. **The next policy committee meeting** is scheduled for July 29, 2019 at 3:30 p.m. in the administration office board room.
2. **Other**

**G. Legislative**

1. **Discussion on sending two (2) voting delegates to the 2019 PSBA-PASA School Leadership Conference – Oct. 16-18, 2019**
2. **Mr. Sampson to report on PASBO Legislative visit to Harrisburg**
3. **Other**

**H. Negotiations**

1. **Other**

**VI. Information and Proposals**

**A. Letters and Communication from Non-School Sources**

1. **Thank you Scholarship**
2. **Other**

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

1. **R. I. U. #6**
2. **Venango Technology Center**
3. **Titusville Alumni Association**
4. **Class of 2019 Plans Post-Graduation**
5. **Safety Committee**

6. **Cafeteria Report**
7. **Health Council**
8. **ECLC Projected Student Enrollment**
9. **Newsletters** – *School Matters; Walnut Street Journal*, THS newsletter
10. **Other**

**C. Information and Questions from Board Members**

**D. Public Comments**

**VII. Advance Planning**

**A. Future Meeting Dates**

1. **June Regular Meeting** – Monday, June 24, 2019 – 7:00 p.m.
2. **Cancelled:** July 8, 2019 committee; July 15, 2019 regular school board meetings
3. **Policy Standing Committee** – Monday, July 29, 2019 – 3:30 p.m. Admin Ofc. BR
4. **Special School Board Meeting** – Monday, July 29, 2019 – 5:00 p.m. – THS BR

**B. Events/Other**

1. **Sunshine Act & Right To Know Law** presentation by the PA Office of Open Records June 24, 2019 at 5:30 p.m. in the Titusville High School Board Room. Free of charge, registration requested and can be made by contacting the Secretary to the Superintendent

**VIII. Adjournment**