

**TITUSVILLE AREA SCHOOL DISTRICT
301 EAST SPRUCE STREET
TITUSVILLE, PA 16354-1948**

**BOARD OF SCHOOL DIRECTORS
AGENDA**

**SPECIAL BOARD MEETING
TITUSVILLE HIGH SCHOOL BOARD ROOM**

**MONDAY, July 29, 2019
5:00 P.M.**

- I. CALL TO ORDER - SPECIAL MEETING OF JULY 29, 2019**
- II. ROLL CALL**
- III. MOMENT OF SILENCE**
- IV. PLEDGE OF ALLEGIANCE**
- V. EXECUTIVE SESSION NOTICE** – None scheduled.
- VI. PUBLIC COMMENTS**
- VII. GENERAL RESOLUTION**

1. RESOLUTION #1 – APPROVAL OF GENERAL RESOLUTION

RESOLVED, that the Titusville Area School District Board of School Directors approves and adopts the following items that are included in the agenda of this meeting and incorporated herein by reference thereto with the same force and as though separate resolutions on each item were considered and adopted.

A. MINUTES

- 1. Committee Meeting of June 10, 2019, Regular Meeting of June 24, 2019 (Policy 006)

B. FINANCIAL ACTIVITIES

- 1. Treasurer’s Report – May 2019 (Policy 601)
- 2. Payment of Bills – (Policy 616)

C. PERSONNEL ACTIONS

1. APPROVAL OF DEPARTMENT CURRICULUM LEAD JOB DESCRIPTION

RESOLVED, that the Titusville Area School district Board of School Directors approves the job description for Department Curriculum Lead position as provided. (Policy 304)

2. SCHEDULES OF PERSONNEL ACTIONS

- 1. Approval of Schedule A #129 - Resignations
- 2. Approval of Schedule B #88 – Professional Appointments (Policy 309)
- 3. Approval of Schedule C #114 – Support Staff Appointments (Policy 309)
- 4. Approval of Schedule E #147 - Attendance at Professional Meetings (333)
- 5. Approval of Schedule H #138 – Leaves of Absence (Policy 334)
- 6. Approval of Schedule J #55 – Change of Degree (Policy 333)

VIII. COMMITTEE REPORTS

A. PERSONNEL COMMITTEE – Jean Spence, Chairperson

1. OTHER

B. TAX/FINANCE COMMITTEE – Jack Roberts, Chairperson

1. OTHER

2. BUILDINGS & GROUNDS COMMITTEE – Rick Skinner, Chairperson

1. OTHER

D. INSTRUCTIONAL STUDENT SERVICES COMMITTEE – Lynn Cressman, Chair

1. RESOLUTION #3 – APPROVE THE PURCHASE OF BUSINESS EDUCATION MICROSOFT 2019 TEXTBOOKS AND SOFTWARE IN AMOUNT OF \$6,243

RESOLVED, that the Titusville Area School District Board of School Directors approves the purchase of Microsoft Office 2019 software in the amount of \$2,832.50 and twenty-five textbooks in the amount of \$3,410.00 for high school Business Education Class. Enclosures (Policy 108, 109)

2. OTHER

E. TRANSPORTATION/FOOD SERVICE COMMITTEE – Jean Spence, Chairperson

1. OTHER

F. POLICY COMMITTEE – Jean Spence, Chairperson

1. OTHER

G. LEGISLATIVE – Lynn Cressman

1. OTHER

H. NEGOTIATIONS COMMITTEE – Lynn Cressman, Chairperson

1. OTHER

IX. ADMINISTRATION

A. FUTURE MEETING DATES

1. **Instructional Student Services** Standing Committee Mtg – Fri. Aug. 2, 2019-10:00 a.m.
2. **Buildings & Grounds** Standing Committee Mtg. – Mon. August 12, 2019 – 5:30 p.m.
3. **Committee Meeting** – Monday, August 12, 2019 – 7:00 p.m.
4. **Regular Meeting** – Mon. August 19, 2019 – 7:00 p.m.

X. OTHER BOARD COMMENTS

XI. OTHER PUBLIC COMMENTS

XII. OTHER BUSINESS

XIII. ADJOURNMENT

RESOLVED, that there being further business, this meeting adjourned at _____ P.M.