

OCTORARA AREA SCHOOL DISTRICT

Minutes of Board Meeting Held on December 3, 2018

The Work Session of the Octorara Area School Board was held in the Octorara Area Jr./Sr. High School Multi-Purpose Room on December 3, 2018.

The President, Ms. Bowman, called the meeting to order at 7:17 p.m. immediately following the Reorganization Meeting. Other members present were: Mr. Falgiatore, Mr. Fox, Mr. Ganow, Mr. Hurley, Mr. Koennecker, Mr. Kloss, and Mr. Zimmerman. Mr. Norris was absent. Also present were: Mrs. Hardy, Secretary; Dr. Orner, Superintendent; Mr. Curtis, Business Manager, members of the administrative team, and one reporter.

Under presentations, Dr. Tachau gave a Future Ready Index presentation.

There were no visitors' comments for agenda items only or information items.

Ms. Bowman presented the following items for action at the December 10, 2018 Board meeting:

- A. That the Octorara Board of School Directors approve the request for sabbatical leave for Ms. Fallon Manchin for the 2019-2020 school year for purpose of study. Ms. Manchin is a third grade teacher at the Octorara Elementary School.
- B. That the Octorara Board of School Directors approve the following policies, first reading:
108 Adoption of Textbooks
246 Student Wellness

Resignation Approvals:

- C. That the Octorara Board of School Directors accept the resignation of Ms. Lisa Foster as a cafeteria employee effective November 20, 2018. (Hired March 20, 2017)
- D. That the Octorara Board of School Directors accept, with regret, the resignation of Mr. Ben Creighton as a JV girls' soccer coach at the Octorara Jr/Sr High School effective November 19, 2018. (Hired for the 2013-2014 school year)
- E. That the Octorara Board of School Directors accept, with regret, the resignation of Mr. Kevin Noon as the JV boys' soccer coach at the Octorara Jr/Sr High School effective November 20, 2018. (Hired for the 2014-2015 school year)
- F. That the Octorara Board of School Directors accept the resignation of Ms. Megan Hood as Envirothon advisor at the Octorara Primary Learning Center effective November 16, 2018. (Hired for the 2015-2016 school year)

Hiring Approvals:

- G. That the Octorara Board of School Directors approve Ms. Kaci McIlmoyle as a permanent instructional assistant at the Octorara Elementary School effective TBD. Ms. McIlmoyle's rate will be \$12.36 per hour at 5.75 hours per day. (Ms. McIlmoyle is an approved substitute and will be replacing Jeannie Carns who resigned.)
- H. That the Octorara Board of School Directors approve the following substitute teachers for the 2018-2019 school year:
Beth Lewis, emergency permit
Nicole Brooks, emergency permit

- I. That the Octorara Board of School Directors approve the following substitute support staff for the 2018-2019 school year:
 Amanda McLaughlin, cafeteria
 Tara Sheets, cafeteria
- J. That the Octorara Board of School Directors approve the following supplemental contracts for the 2018-2019 school year:
- | | | | |
|-----------------|-------------------------|-----------------|---------|
| Matt Livingood | JV Wrestling Coach | 4.5 pts @ \$620 | \$2,790 |
| Jed King | JV Wrestling Coach | 4.5 pts @ \$620 | \$2,790 |
| Michael Trainer | Jr High Wrestling Coach | 4 pts @ \$620 | \$2,480 |

There were no other items and concerns or visitors' comments for items in general.

Under administrators' comments, Mr. Peticca thanked Mr. Norris, Mr. Bill Johnson, and Dr. Orner on behalf of Dr. Rohrer and the Food Cupboard for their work to make the Benefit Concert a success. He reported the Jr. High held their first B.R.A.V.E.S. celebration on Wednesday, November 21. On the same day the Jr. High heard an anti-bullying message from student, Melanie Witte, followed by an introduction to the character education curriculum.

Ms. McNamara announced the OACTEP students will be entering a float in the Parkesburg Christmas Parade to be held on December 16.

Ms. Lease announced Family Literacy Night will be held on Thursday, December 6 at 6:30 p.m. The PLC and OES will be viewing a performance of "Snow White and the Seven Dwarfs" by the Octorara Ballet on Friday, December 7.

Mr. Dikun reported on the activities of OES Kindness Day which was held on November 13.

Dr. Orner reported on the music department's meeting with Music for Everyone. Music for Everyone is about preserving music education in schools. They help with applying for grants and will do an inventory of music instruments that the District owns and make any necessary repairs at no charge.

Under board comments, Mr. Fox thanked the donor of the money that paid off the balances of student cafeteria debt last month.

Ms. Bowman encouraged attendance at the seasonal concerts and activities.

Ms. Bowman announced upcoming meetings to be held:

Executive Session for personnel - Monday, December 3, 2018 - following the Work Session in the District Office Conference Room

Finance Committee Meeting – Monday, December 10, 2018 – 5:30 p.m. in the District Office Conference Room

Next regularly scheduled Board Meeting – Monday, December 10, 2018 – 7:00 p.m. in the Jr. High School Multi-Purpose Room

There being no further items of business the meeting adjourned at 8:04 p.m. on motion of Mr. Ganow second by Mr. Kloss and approval of all members present.

This Board meeting can be viewed in its entirety on You Tube.com.

Respectfully submitted,

Jill L. Hardy, Secretary
 Octorara Board of School Directors