

**OFFICIAL MINUTES OF THE REGULAR MEETING OF THE
OTTO-ELDRED BOARD OF EDUCATION**

An Executive Session was held at 5:45 pm

The regular meeting of the Otto-Eldred Board of Education was held in the Otto-Eldred High School Library, Tuesday, March 14, 2023, at 6:30 p.m. The meeting was called to order by Board President, Cynthia Murphy.

The meeting began with everyone present saying the Pledge of Allegiance.

PRESENT:

BOARD MEMBERS: Lance Baker, Lisa Beaver, Robert DeLong, Jeannine Gray, Marlene Lang, Cynthia Murphy, Elizabeth Murphy, Jolene Schuessler,

ABSENT: Matthew Windsor

ADMINISTRATION: Matthew D. Splain, Superintendent; Nicholas J. LaBella, High School Principal; Lindsay Burns, Director of Student Services/Special Education; Nicole Garthwaite, Elementary Principal; Jodi L. Flexman, Business Manager/Board Secretary

ABSENT: None

FACULTY/STAFF: Brandon Witmer

VISITORS: Nate Rodgers, Wanda Stebbins

REPORTERS: None

Minutes

Motion: It was moved by Elizabeth Murphy, seconded by Lance Baker, to approve minutes of the regular meeting held on Tuesday, February 14, 2023. All present voted yes.

At this time, the board provided time for public comment. No public comment was given.

Treasurer's Report

Motion: It was moved by Lisa Beaver, seconded by Marlene Lang, to approve the treasurer's report for February 2023 as presented. All present voted yes

Bill List

Motion: It was moved by Lisa Beaver, seconded by Lance Baker, to approve the bill list for March 2023

as presented. All present voted yes.

Cafeteria Report

Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve the February 2023 Cafeteria report. All present voted yes.

The Schedule of Accounts and Athletic Fund reports for February 2023 were presented to the Board for their information.

Mrs. Garthwaite shared with the board several of the Great Happenings at OEES. Read America Week was very successful. They have continued with the student of the month assemblies, and staff celebrations. Some upcoming events are Kindergarten Grandparents' Day, Mobile Oil Learning Unit, and STEM night.

Mrs. Burns provided the board with enrollment numbers, cyber enrollment updates, testing dates, and future events that she will be participating in.

Mr. LaBella highlighted that the SAT school day is scheduled for March 22, 2023, and mock interviews are March 21, 2023. The basketball teams hosted state playoff games on Saturday and were victorious.

Mr. Splain relayed information on Gov Shapiro's budget address. This included possible increases for OESD in BEF and SEF. He also noted that he anticipates receiving \$169,000 for the CTE Funds. The vape sensors and bus cameras will all be here by next week and the installation will be scheduled.

Health and Safety Plan

Motion: It was moved by Jeannine Gray, seconded by Lance Baker, to approve the OESD Health and Safety Plan as presented. All present voted yes.

Otto Township SRO MOU

Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve the SRO agreement with Otto Township Police Department. All present voted yes.

Policy Updates

Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve the following policies for final approval:

706.1 – Disposal of Property

All present voted yes.

Student Discipline

Motion: It was moved by Lisa Beaver, seconded by Marlene Lang, to approve the recommended Stipulation of Discipline Agreement. All present voted yes.

Personnel	Motion: It was moved by Lisa Beaver, seconded by Jeannine Gray, to approve the resignation of Mrs. Colleen Storer, effective April 14, 2023. All present voted yes.
Summer School/Summer Staff	Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve the Elementary Summer School for grades K-6 th . Proposed dates are June 12 – July 20, 2023, Monday – Thursday. All present voted yes.
Summer School/Summer Staff	Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve Kindergarten Camp for incoming Kindergarten students for two days in August, with a Kindergarten Open House the evening of August 17, 2023. All present voted yes.
Summer Remediation	Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve the High School Summer Remediation (Grades 7-12) including summer PE/Heath. All present voted yes.
Summer Maintenance	Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve hiring three summer custodial staff workers to assist with landscaping, cleaning, and special projects. All present voted yes.
Summer Technology	Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve hiring one summer technology worker to assist with technology related prep work this summer. All present voted yes.
Summer Food	Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve hiring summer food staff for needs over the summer. All present voted yes.
Guidance Plan	Motion: It was moved by Lisa Beaver, seconded by Elizabeth Murphy, to approve the K-12 Counselor Plan. All present voted yes.
Budget Plan	Motion: It was moved by Lisa Beaver, seconded by Robert Delong, to approve advertising for a music position, school counselor, and a full-time agriculture aide. All present voted yes.

Supplemental

Motion: It was moved by Lisa Beaver, seconded by Jeannine Gray, to approve the following supplemental positions:

Baseball Scorekeeper – JT Magro

Baseball Game Manager – Ashley Shanahan, Stefanie Wolfe, Derrick Francis

Softball Game Manager – Ashley Shanahan, Donna Veilleux

Volunteers

Motion: It was moved by Lisa Beaver, seconded by Jeannine Gray, to approve the following volunteers for track and field: Barb Close, Dylan Close, Steve Bell

Field Trips

Motion: It was moved by Jeannine Gray, seconded by Elizabeth Murphy, to approve the following field trips:

Chef's Table 101 - Entrepreneurship Series

Date: 03/30/23, Location: Eddies on Main, Port

Allegany, Students: 8 (Gifted), Chaperones: Daniels

Transportation: District Van Requested

State Officer Candidate School (SOCS)

Date: 04/13/23, Location: Williamsport, PA,

Students: 2 Ag Students, Chaperones: Witmer,

Transportation: Van Requested

Chainsaw Rendezvous - Entrepreneurship Series

Date: 04/28/23, Location: Ridgway, PA,

Students: 40 (High School), Chaperones:

Daniels/Maxson, Transportation: Bus Requested

Envirothon, Date: 04/20/23 and 05/04/23,

Location: Veteran's Memorial, Port Allegany

Students: 20 (High School), Chaperones: Miller

Transportation: Bus Requested

CTC Tour, Date: 05/22/23, Location: Port Allegany

Students: 42 (6th Grade), Chaperones: Prescott,

Reitler, Blauser. Transportation: Bus Requested

All present voted yes.

Agreements

Motion: It was moved by Lisa Beaver, seconded by

Elizabeth Murphy, to approve the MOU with OEEA that provides flexibility with sabbatical requests. All present voted yes.

Agreements

Motion: It was moved by Jeannine Gray, seconded by Elizabeth Murphy, to approve the use of ARP ESSER funds to replace carpet in designated rooms. All present voted yes.

Agreements

Motion: It was moved by Lisa Beaver, seconded by Lance Baker, to the bid for a new 40 hp Ferris Tractor with 72" deck. Pricing was received at \$16,523. All present voted yes.

Agreements

Motion: It was moved by Lisa Beaver, seconded by Jeannine Gray, to approve the service agreement for the 2023-2024 IU9 Tech Pool. All present voted yes.

Amendment to Agenda

Motion: It was moved by Lisa Beaver, seconded by Jeannine Gray, to make an amendment to the agenda to add an item. All present voted yes.


Agreement

Motion: It was moved by Jeannine Gray, seconded by Lisa Beaver, to approve a BCBA Agreement to make recommendations on behavior evaluations at a cost of \$85.00 per hour to be used as needed. All present voted yes.

Adjournment

Motion: It was moved by Lisa Beaver, seconded by Lance Baker, to adjourn at 7:44 PM. All present voted yes.

Respectfully submitted,



Jodi L. Flexman

Business Manager/Board Secretary