

CLARION-LIMESTONE AREA SCHOOL DISTRICT
4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258
AGENDA FOR THE WORK SESSION/REGULAR BOARD MEETING
Wednesday, May 15, 2024 at 5:30 PM in the high school cafeteria

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentations:
 - Tri-M Club – service projects performed this school year
- V. Resolution to adopt the minutes of the April 17, 2024 combined work session/regular voting meeting.
- VI. Review and approval of the April 2024 General Fund Treasurer Reports
- VII. Review and approval of the April 2024 Food Service Operating Statement
- VIII. Review and approval of the May General Fund, Capital Projects Fund, Cafeteria Fund, and Activity Fund Bill Schedules.
- IX. Budget Transfers
- X. Representative Updates/Reports
 - A. Riverview Intermediate Unit 6
 - B. Clarion Career Center Representative
 - C. Legislative Representative
 - D. C-LAEA Representative
 - E. Board Collective Bargaining Representative
 - F. Building Representative
 - G. Curriculum Representative
 - H. Cafeteria Representative
- XI. Administrative Updates/Reports
 - A. Business Manager's Report
 - B. Superintendent's/Administrative Team Reports
- XII. Executive Session Announcement
- XIII. Public Comment Period
- XIV. Old Business

XV. New Business

- A. Consideration for approval to adopt the Resolution Authorizing the Proposed Final Budget Display and to advertise for the 2024-25 proposed final budget in the amount of \$_____ (2023-24 final budget amount was \$16,559,335)
- B. Consideration for approval to adopt Resolution #2 for the Clarion-Limestone Area School District to request a Public-School Facility Improvement grant in the amount of \$_____ from the Commonwealth Financial Authority to be used for a roof replacement in the high school building. The district will commit 25% (\$_____ for the total eligible project costs of \$_____ as required).
- C. Consideration for approval to adopt Resolution #3 for the Clarion-Limestone Area School District to request a Public-School Facility Improvement grant in the amount of \$_____ from the Commonwealth Financial Authority to be used for entry doors. The district will commit 25% (\$_____ of the total eligible project costs of \$_____ as required).
- D. Consideration for approval to retain and to consult the law firms of Carl Beard, Esq. and the Beard Legal Group and the Levin Legal Group as school district legal counsel for the 2024-25 fiscal year as per the terms of the agreement letters.
- E. Consideration for approval of appointing Brooks and Rhoads, CPA to audit the district accounts for the year ending June 30, 2024 at a cost of \$13,500 (was \$12,500) for the financial statement and single audit plus \$4,200 for tax collector audits (was \$4,000). If no single audit is needed the cost of the financial statement will be \$10,000 and tax collector audits \$4,200.
- F. Consideration for approval to assign _____ as the Dean of Students beginning in the 2024-25 school year.
- G. Consideration for approval to hire _____ as a 203-day per year office clerk, beginning for the 2024-25 school year, as per the terms of the Clarion-Limestone Support Professionals contract, pending receipt of all required legal documentation, and upon release by current employer.
- H. Consideration for approval of the renewal agreement for Mark Graf as the School Police Officer effective June 15, 2024 through June 30, 2027 as presented.
- I. Consideration for approval of a Contracted Service Agreement for Greta Edmonds to perform Certified School Nurse consultation services at a rate of \$60.00 per hour beginning July 1, 2024 on an as needed basis.
- J. Consideration for approval of a Contracted Service Agreement in the amount of \$44,500 with Jacob Ponist for the purpose of providing school support services for 4-days per week beginning for the 2024-25 school year.
- K. Consideration for approval of Shelly Hunter as a day-to-day custodian substitute for the 2023-24 school year, pending receipt of all required legal documentation.

- L. Consideration for approval of the 2024-25 Medical Insurance rates as presented.
- M. Consideration for approving additional summer hours for office clerks not to exceed 50 hours at the elementary school and 30 hours at the high school (the same as last year).
- N. Consideration for approving additional summer hours for the school nurses not to exceed 65 hours to include summer school student needs (60 hours last year).
- O. Consideration for approval of the following 2024-25 supplemental contracts, pending receipt of all required legal documentation:

Becca Dougherty	JV/Varsity Volleyball Assistant Coach
Camron Kirkland	JV/Varsity Boys Basketball Assistant Coach
Sarah Meals	JV/Varsity Girls Basketball Assistant Coach
David Ferguson	Junior High Boys Basketball Head Coach
Randy Callen	Junior High Boys Basketball Assistant Coach
_____	JV/Varsity Girls Soccer Head Coach

- P. Consideration for approval to appoint Robert Spicher as the Board Treasurer for the 2024-25 Fiscal Year.
- Q. Consideration for approval of the following depositories for the 2024-25 fiscal year:

State Treasurer’s Invest Program	PA Local Government Investment Trust
First Commonwealth Bank	Financial Northeastern Companies (FNC)
PA School District Liquid Asset Fund/PNC	Pershing LLC/BNY Melon
Summit Brokerage Services, Inc.	NexTier Bank
Farmers National Bank of Canfield	TopTier Credit Union

- R. Consideration for approval of the Central Clarion Wildcat Varsity Letter as presented.
- S. Consideration for approval of a \$100 per high school student fee (student’s obligation) to attend summer school.
- T. Consideration for approval for the renewal of an Agreement between the Clarion-Limestone Area School District and the Clarion Little League Association (Girls Softball) for the use of the softball field including access to the storage area and field maintenance tools.
- U. Consideration for approval to accept the resignation of Bill Burk as the high school Physical Education teacher at the end of the 2023-24 school year.
- V. Consideration for retro-active approval to April 29, 2024, of the following school volunteers for the 2023-24 school year pending receipt of all required legal documentation:

Bruce Detrick	Jamie Schmader
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W. Consideration for approval of the following athletics volunteers for the 2024-25 school year, pending receipt of all required legal documentation:

Cross Country - Kelsey Makin

Volleyball – Ali Mortensen, Jessica Lampman, Ashley Brown, Kendall Dunn

Girls Basketball – Deena Love, Garrett Goheen, Curvin Goheen, Taylor Port

Boys Basketball – Ross Munsee, Noah Rankin, Joe Ferguson, Chris Runyan

X. Consideration for retro-active approval to May 1, 2024 for Clarion-Limestone Band and Choir students to attend a trip to Disney World, Orlando, Florida (at no cost to the district) in March or April 2025.

Y. Consideration for approval of the following Use of Facilities agreements:

Jefferson-Clarion Head Start, Inc. Pamela Johnson, Executive Director	Pre-K Counts Classroom	2024-25 school year
Clarion-Limestone Youth Football	Football Field & Concession Stand	July 2024-November 2024
Elementary Basketball Camp for boys & girls Jared Beggs	High School Gym	June 24-June 27, 2024
Clarion Area Chamber of Commerce Tina Bennett	Autumn Leaf Festival Pageant Auditorium, Cafeteria, Girls Locker Room	September 25,25 & 28, 2024
Central Clarion Wildcats Football Team	Youth Flag Football Camp grades 2-6 Football field	July 8,9,10, 2024

Z. Consideration for approval of the Lion Manufacturing Club, club bylaws, and Activity Account # 094 – Lion Manufacturing Club.

AA. Consideration for approval to deem the materials from dismantling the greenhouse, an audiometer (hearing test device), two metal lathes (obsolete) and miscellaneous items in storage units on school grounds, of no further use to the school district and to dispose of the items properly.

BB. Consideration for approval to amend the 2024-25 course catalog with the following changes:

<u>New Course Title</u>	<u>Course Name Being Replaced</u>
Agricultural Science & Greenhouse Management	Google Exploration
Financial Skills for Life	Hero’s Journey
Numerical Navigation Through History	Junior High Creative Writing

CC. Consideration for approval to amend the 2023-24 school calendar to change Thursday, May 23, 2024 (the last day of school for students) to a Flex Day.

DD. Consideration for approval of a modified work week for administrative staff beginning effective June 3, 2024 through August 2, 2024. Participating staff must meet the 40 hour per week work requirement or take available leave.

XVI. Adjournment