

CLARION-LIMESTONE AREA SCHOOL DISTRICT
4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258
AGENDA FOR THE REGULAR VOTING MEETING

Wednesday, June 19, 2024 at 5:30 PM in the high school auditorium

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Confirmation to adopt the minutes of the May 1, 2024 proposed 2024-25 budget discussion meeting and the May 15, 2024 combined work session/regular voting meetings.
- V. Review and approval of the May General Fund Treasurer's Reports
- VI. Review and approval of the May Food Service Operating Statements
- VII. Budget Transfers
- VIII. Review and approval of the June General Fund, Capital Projects Fund, Cafeteria Fund, and Activity Fund Bill Schedules
- IX. Communications
 - 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
 - I. Cafeteria Representative
- X. Committee Reports
 - A. Business Manager's Report
 - B. Superintendent's/Administrative Team Reports

- XI. Executive Session Announcement
- XII. Public Comment Period
- XIII. Old Business
- XIV. New Business
 - A. Consideration for approval to adopt Resolution #4 for the Clarion-Limestone Area School District to request a Public-School Facility Improvement grant in the amount of \$504,581.25 from the Commonwealth Financial Authority to be used for the high school roof replacement, high school secure entry vestibule, exterior door replacement, and welding shop ventilation system replacement. The district will commit 25% (\$168,193.75 for the total eligible project cost of \$672,775 as required). The total grant amount is inclusive of four projects – high school roof replacement, high school secure entry vestibule, exterior door replacement, and welding shop ventilation system replacement as per the Public-School Facility Improvement grant guidelines.
 - B. Consideration for approval of a four (4)-year contract between the Clarion-Limestone Area School District and the Clarion-Limestone Area Education Association, effective July 1, 2023 through June 30, 2027.
 - C. Consideration for approval of junior high baseball for a budgeted cost of \$8,605 and softball for a budgeted cost of \$8,605 beginning in the 2024-25 school year.
 - D. Consideration for approval to co-op junior high soccer (co-ed) for a budgeted cost of \$5,300 and junior high cross country (co-ed) for a budgeted cost of \$1,725 with the Clarion Area School District beginning for the 2024-25 school year and to participate as the Wildcats. Clarion-Limestone will be the host district and costs associated with the program are the responsibility of the host district.
 - E. Consideration for approval to adopt the Final Budget Resolution of the Clarion-Limestone Area School District for the 2024-25 fiscal year on form PDE-2028 as presented to the School Board and adopted as the Final Budget for the Clarion-Limestone Area School District General Fund in the amount of \$17,040,041 in Expenditures and \$16,882,263 in Revenues resulting in a deficit of \$157,778 (2023-24 final school budget was \$16,559,335). This proposed final budget includes a 1.5 mill real estate tax increase.

F. Consideration for approval of the Annual Tax Levy Structure for the 2024-25 school budget:

***Real Estate Taxes**

Clarion County 60.28 mills (was 59.11 mills)
Jefferson County 45.80 mills (was 40.71 mills)
*Includes a 1.5 mill real estate tax increase for 2024-25
Penalty 10%/Discount 2%

Per Capita Taxes

Act 511 \$5
Section 679 \$5
Penalty 5%/Discount 2%

Real Estate Transfer Tax

Clarion County .5%
Jefferson County .5%

Earned Income Tax

.5%

Local Service Tax

\$10.00 – Clarion Township
\$10.00 – Limestone Township
\$10.00 – Strattanville Borough

Local Service Tax

\$10.00 - Millcreek Township
\$10.00 - Corsica Borough
\$10.00 – Union Township

G. Consideration for approval of the 2024 Homestead and Farmstead Exclusion Resolution, the allocation total aggregate amount - \$500,589.81 (2023 allocation aggregate amount was \$416,489.09).

H. Consideration for approval of the resolution to authorize the collection of the school property taxes in installments for all taxpayers.

I. Consideration for approval to hire _____ as a high school Physical Education teacher with an effective date of August 19, 2024 at a _____ Step ____ annual salary of \$_____ pending receipt of all required legal documentation.

J. Consideration for approval of the following 2024-25 insurance renewal rates through Utica National and Encova Insurance with the Matson Insurance Agency (Broker) as follows:

<u>COVERAGE</u>	<u>2023-24 PREMIUMS</u>	<u>2024-25 PREMIUMS</u>
Commercial Property	\$22,905	\$25,872
Crime	\$ 729	\$ 1,090
Inland Marine	\$ 563	\$ 925
General Liability	\$17,753	\$19,781
Business Auto	\$ 2,090	\$ 2,200
Workers Compensation	\$38,267	\$44,509
Umbrella	<u>\$ 3,991</u>	<u>\$ 4,648</u>
TOTAL	\$86,298	\$99,025

K. Consideration for approval of the following 2024-25 supplemental contracts, pending receipt of all required legal documentation:

Ashley Kinnan	Head Cheerleading Coach
Mabelle Reed	Assistant Cheerleading Coach
Dalton Schultz	Assistant V/JV Soccer Coach

L. Consideration for approval of the following 2024-25 athletic official's/helpers' rates:

Varsity Officials	\$80	*Varsity Clock Operator	\$45
Jr. Varsity Officials	\$67	*Jr Hi & Volleyball Clock Operator	\$41
Jr. High Officials with one game	\$67	Jr High Officials with two games	\$80
*Basketball Official Scorer	\$38	Dual Meet Track Official	\$92
Scrimmage Officials	\$80	*Cross Country & Track Workers	\$40
*Football Clock Operator	\$45	*Ticket Workers	\$35
*Announcer	\$45	*Game Manager – Jr. High events	\$42
*Volleyball Official Scorer	\$39	*Game Mgr. Varsity events	\$47
Cross Country Official	\$85		
*Indicates a \$5.00 increase over last year			

M. Consideration for retro-active approval of Paul Brown Busing to provide transportation services for a trip to Cedar Point Amusement Park on May 20, 2024.

N. Consideration for approval of a Contracted Service Agreement for Brian Caldwell to perform the service of bus/van video camera maintenance at a rate of \$25.00 per hour beginning for the 2024-25 school year (the same as last year).

O. Consideration for approval of 1,500 hours for contracted IT services with Clarion Computer, LLC for the 2024-25 fiscal year at a rate of \$65 per hour for a total cost of \$97,500. The 1,500 hours would include 7 hours per day for 214 days during the fiscal year.

P. Consideration for approval to purchase a Combi-Oven for the high school cafeteria from Tri-Mark to be paid for from the Cafeteria Fund at a total cost of \$22,374 less the award of \$13,413.72 from the PDE Food Service Equipment Grant).

Q. Consideration for approval of Clarion Environmental Services, Inc. to remove and dispose of asbestos in the wall panels of the greenhouse at a total cost of \$3,500 to be paid for from the Capital Projects Fund.

R. Consideration for approval of an Agreement with the parent(s) of student # 32217 and the Clarion-Limestone Area School District and to authorize the Board President to sign any necessary paperwork to effectuate same.

S. Consideration for approval of the Business Office to make necessary vendor payments from June 19, 2024 through the next regularly scheduled board meeting on August 21, 2024 in order to close the 2023-24 school year.

- T. Consideration for approval to share special education programming with the Clarion Area School District at a \$12,500 cost per student (the same as last year) for the 2024-25 school year, not to include itinerant services.
- U. Consideration for approval of the differentiated supervision model for professional staff beginning with the 2024-25 school year. The program was approved by the board and successfully piloted in the 2023-24 school year.
- V. Consideration for approval of the following 2024-25 admission fees, sports season pass fees and elementary intramurals participation fee (the same as last year):

Admission fees

Varsity Athletic Events - \$4.00 per adult/\$2.00 per child/\$2.00 senior citizen
 Junior Varsity Athletic Events – no charge
 Junior High Athletic Events – no charge

Sports Season Pass fees

Family Pass	-	\$115
Individual Pass	-	\$ 85
Student Pass	-	\$ 35

Elementary Intramurals participation fee - \$5.00 per student

- W. Consideration for approval to renew effective August 1, 2024 and to offer the Voluntary Student Accident Coverage through United States Fire Insurance Company and the CP Leach Agency (at no cost to the district).
- X. Consideration for approval of the following Use of Facilities Agreements:

Clarion-Limestone Cross County Boosters	Football stadium, CC Course	July 24, 2024
Nicole Oakes, Cross Country Coach	5k race and 1-mile kids run	
- Y. Approval of the 2023-24 Annual Safety Review as required by the Pennsylvania Department of Education Safe Schools division as presented to the Board of School Directors.
- Z. Review and approval of the updated Health and Safety Plan for the 2024-25 school year as required by the American Rescue Plan (ARP) Act for receiving ESSER funding.

- AA. Consideration for approval of professional, support, and administrative staff to attend local, state, and national conferences in compliance with policy and not to exceed budgeted amounts for the 2024-25 school year.
- BB. Consideration for approval to accept the resignation of Alyssa Swartzfager as an elementary school second grade teacher.
- CC. Consideration for approval to accept the resignation of Joseph Lopez as the Head Softball Coach.
- DD. Consideration for approval of the following athletics volunteers for the 2024-25 school year, pending receipt of all required legal documentation:

Soccer (Boys & Girls)

Donovan Montgomery

Kyle Schonbachler

Chris Schonbachler

Austin Coull

Nick Cyphert

XV. Adjournment