

**CLARION-LIMESTONE AREA SCHOOL DISTRICT**  
**4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258**  
**AGENDA FOR THE WORK SESSION/REGULAR BOARD MEETING**

Wednesday, May 11, 2022 at 5:30 PM in the high school auditorium

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Resolution to adopt the minutes of the combined April 20, 2022 work session/regular voting meeting.
- V. Approval of the April General Fund Bill Schedule
- VI. Communications
  - A. Riverview Intermediate Unit 6
  - B. Clarion Career Center Representative
  - C. Legislative Representative
  - D. C-LAEA Representative
  - E. Building Representative
  - F. Finance Representative
  - G. Curriculum Representative
  - H. Transportation Representative
- VII. Committee Reports
  - A. Student Board Representative Reports
  - B. Superintendent/Administrative Team Reports
- VIII. Executive Session Announcement
- IX. Public Comment Period
- X. Old Business
  - A. Consideration for approval to deem the revised list of miscellaneous Vo Ag and Maintenance shop items, electronic devices (to be recycled), televisions, mounting brackets and miscellaneous purged items from the elementary school renovation project of no further use to the school district and to be discarded upon board approval.

XI. New Business

A. Consideration for approval to adopt Resolution #1 for the Clarion-Limestone Area School Board to file a Commonwealth Financing Authority Multimodal Transportation fund grant request not to exceed \$2,250,000.00 with the Pennsylvania Department of Community and Economic Development. The grant will be used for school district campus transportation improvements.

B. Consideration for approval of the following depositories for the 2022-23 fiscal year:

Farmers National Bank	S & T Bank
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

C. Consideration for approval to retain (the same rate as last year) and to consult the law firm of Carl Beard, Esq. and the Beard Legal Group as school district legal counsel for the 2022-23 fiscal year.

D. Consideration for approval to extend the Act 93 Agreement for five (5) years beginning July 1, 2022 through June 30, 2027, for Jonathan Quinn as the Elementary School Principal, at a base salary of \$85,000 and an annual 2.5% salary increase.

E. Consideration for approval of the 2022-23 Clarion County Career Center total budget in the amount of \$3,115,690.00 (CCCC - \$3,068,176 and Adult Education - \$47,514.00).

F. Consideration for approval of the 2022-23 Blue Cross/Blue Shield/Major Medical rates as presented.

G. Consideration for approval of the following 2022-23 insurance renewal rates through Utica National and Encova Insurance with the Matson Insurance Agency (Broker) as follows:

	<u>2021-22</u>	<u>2022-23</u>
General Liability	\$16,858	\$17,364
Inland Marine	\$ 398	\$ 475
Commercial Property	\$18,280	\$19,358
Commercial Auto Policy	\$ 1,910	\$ 1,945
Workers Compensation Policy	\$38,143	\$39,802
Crime	\$ 369	\$ 644
Umbrella Policy	<u>\$ 3,416</u>	<u>\$ 3,621</u>
<b>TOTAL PREMIUMS</b>	<b><u>\$79,374</u></b>	<b><u>\$83,209</u></b>

H. Consideration for approval of the following day-to-day substitute for the 2021-22 school year, pending receipt of all required legal documentation:

Jill Orcutt	Clerical
-------------	----------

- I. Consideration for approval of McKenna Simpson as a van/bus driver for Haines Transportation, Inc. and approve as a substitute driver for other bus contractors, pending receipt of all required legal documentation and subject to all criminal record checks for all non-automatically disqualifying offenses.
- J. Consideration for approval of the following 2022-23 admission fees, sports season pass fees and elementary intramurals participation fee (the same as last year):

**Admission fees**

Varsity Athletic Events - \$5.00 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

- K. Consideration for approval of leave without pay on Monday, May 2, 2022 for Manda Kirk, paraprofessional.

- L. Consideration for approval to accept the following resignations:

Rachel McConnell, Payroll Benefits Manager	effective May 24, 2022
Tiffany Miller, Head Varsity Cheer and Head Junior High Cheer Coach	effective immediately

- M. Consideration for approval of attendance at local, state, and national conferences in compliance with policy and not to exceed budgeted amounts for the 2022-23 school year.

- N. Consideration for approval of the following volunteer(s) for the 2021-22 school year, pending receipt of all required legal documentation:

Adams, Marta	Shoup, Casey
Fyock, Amber	Nathan Simpson
Haggerty, Samuel	Siwiecki, Dyan
Hubler, Amber	Siwiecki, Matthew
Monnoyer, Jack	Theiss, Teddy
Gesin, Larissa	Schwartz, Rochelle

- O. Consideration for approval to amend the 2021-22 and the 2022-23 school calendars to change the scheduled last day of school (May 26, 2022 and May 25, 2023) from a “Turn Around Day” to an Act 80 Day.

**XII. Adjournment**