

CLARION-LIMESTONE AREA SCHOOL DISTRICT
4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258
AGENDA FOR THE SPECIAL VOTING MEETING OF THE BOARD
Tuesday, May 24, 2022 at 5:30 PM in the high school auditorium

I. Call to order

II. Pledge of Allegiance

III. Roll Call

IV. Executive Session Announcement

V. Public Comment Period

VI. Old Business

VII. New Business

- A. Consideration for approval to adopt the Resolution Authorizing the Proposed Final Budget Display, Advertising, and Per Capita Tax Notice for the 2022-23 proposed final budget in the amount of \$16,340,446 (2021-22 final budget amount was \$15,324,446).
- B. Consideration for approval of the Release and Settlement Agreement with Mrs. Amy J. Glasl, as the same was prepared by the School District's Special Counsel, Michael Levin, and approved by Mrs. Amy J. Glasl's attorney, and to authorize the officers of the School District to execute the Agreement and take such other actions as necessary to effectuate this action by the Board.
- C. Consideration for approval of John David Johnson as the Acting Superintendent beginning June 30, 2022, at a per diem rate of \$500. Termination date shall be determined at a later date.
- D. Consideration for approval of _____ as the Business Manager beginning _____ as per the terms of the Business Manager Agreement at a pro-rated annual salary of \$ _____ through June 30, 2022, pending receipt of all required legal documentation.
- E. Consideration for approval of _____ as the Management Information Systems Director beginning _____ as per the terms of the Act 93 Agreement at a pro-rated annual salary of \$ _____ through June 30, 2022, pending receipt of all required legal documentation.
- F. Consideration for retro-active approval to May 17, 2022 through July 31, 2022, of Austin Coull as a Floating Custodian, a 203 day position as outlined in the Support Professionals contract. Austin Coull will start his position on August 1, 2022 as a Custodian II as previously approved by the board of school directors on April 20, 2022.
- G. Consideration for granting authorization to make final budget transfers and journal entries to close out the 2021-22 accounts.

H. Consideration for approval of the following 2022-23 supplemental contracts, pending receipt of all required legal documentation:

Joe Ferguson	Head Boys Varsity Basketball Coach	\$5,168
B.J. Whren	Assistant Boys Varsity Basketball Coach	\$3,669
David Ferguson	Head Junior High Boys Basketball Coach	\$2,913
Randy Callen	Assistant Junior High Boys Basketball Coach	\$2,461
Steve “Gus” Simpson	Head Girls Varsity Basketball Coach	\$5,068
Sarah Meals	Assistant Girls Varsity Basketball Coach	\$3,569
Jason Craig	Head Junior High Girls Basketball Coach	\$2,913
Jessica Craig	Assistant Junior High Girls Basketball Coach	\$2,361
Sydney Simpson	Elementary Girls Basketball Coach	\$789

I. Consideration for approval of the following 2022-23 volunteers, pending receipt of all required legal documentation:

Athletics

Ross Munsee – Boys Basketball

Patrick Craig – Boys Basketball

Nathan Simpson – Girls Basketball

VIII. Adjournment