

CLARION-LIMESTONE AREA SCHOOL DISTRICT
4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258
AGENDA FOR THE WORK SESSION/REGULAR BOARD MEETING
Wednesday, May 3, 2023 at 5:30 PM in the elementary cafetorium

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session Announcement
- V. Public Comment Period
- VI. Old Business
 - A. Consideration for approval of the second and final reading to revise Policy #103.2 – Sexual Harassment to update the name and contact information for the Title IX Coordinator.
- VII. New Business
 - A. Consideration for approval to adopt the Resolution Authorizing the Proposed Final Budget Display and to advertise for the 2023-24 proposed final budget in the amount of \$_____ (2022-23 final budget amount was \$15,564,264)
 - B. Consideration for approval to award a bid in the amount of \$_____ to _____ for the construction of Phase 2 Additions and Alterations, including an adjacent secure entry addition and alterations to the Elementary School’s site referred to as Project No. 8600-21-02.
 - C. Consideration for retro-active approval to publicly advertise on April 22, 2023 the intent to approve and accept a proposal and amendment to the Initial Guaranteed Energy Services Agreement from Reynolds Energy Services, Inc. d/b/a SitelogIQ Energy, Services, Inc. including HVAC, Plumbing and Electrical upgrades at the elementary school within the existing building and in the Gymnasium addition at an amount not to exceed \$1,120,000 with approval at the May 3, 2023 school board meeting.
 - D. Consideration for approval to award a Co-Stars bid to _____ in the amount of \$_____ for gymnasium equipment.

- E. 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 2023-24 fiscal year as per the terms of the agreement letters.
- F. Consideration for retro-approval to April 19, 2023 for accepting the renewal of the school food service management agreement with Nutrition Group, Inc. beginning effective July 1, 2023 through June 30, 2024.
- G. Consideration for approval to participate in the National School Lunch Program through Nutrition Group, Inc. beginning effective July 1, 2023 through June 30, 2024.
- H. Consideration for approval to renew the contract with Vision Benefits of America (VBA) for a two-year term effective August 1, 2023 through July 31, 2025 at the following monthly rates:

<u>Group</u>	<u>Single Rate</u>	<u>Family Rate</u>
125 – Instructional	\$8.38 (was \$8.38)	\$14.20 (was \$14.20)
177 - Support	\$9.15 (was \$9.15)	\$17.60 (was \$17.60)

- I. Consideration for approval of Colby Himes as a day-to-day substitute Guest Teacher for the 2022-23 school year pending receipt of all required legal documentation.
- J. Consideration for approval of Rebecca Hartzell as a van driver for Rossey Busing for the 2022-23 school year and approved as a substitute driver for other bus contractors, pending receipt of all required legal documentation and subject to final review of all criminal record checks for all non-automatically disqualifying offenses.
- K. Consideration for approval to appoint Colette Vickers as the Board Treasurer for the 2023-24 Fiscal Year.
- L. Consideration for approval of the following depositories for the 2023-24 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	

- M. Consideration for approval of the following school volunteers for the 2022-23 school year pending receipt of all required legal documentation:

Kim Baka	Jamie Emings	Jaclyn Wolfe
Tabetha Cheke	Kristina Brzoza-Lewis	Justin Bunch
Kathleen Crawford	Shannon Kumer	

- N. Consideration for retroactive approval of leave without pay for the following employees:

Denise Strattan, Para-professional	April 11, 2023 (1/2 day)
Lukundo Furnish, Paraprofessional	April 27 & 28, 2023
Lisa Reed, Clerk	April 26, 27, 28, 2023

O. Consideration for approval of the following Use of Facilities agreement:

Jefferson-Clarion Head Start ,Inc.

Elementary cafeteria for
Pre-K Counts registration

June 20, 2023

VIII. Adjournment