

**CLARION-LIMESTONE AREA SCHOOL DISTRICT**  
**4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258**  
**AGENDA FOR THE WORK SESSION/REGULAR BOARD MEETING**  
Wednesday, January 18, 2023 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 November 16, 2022 regular voting meeting and the December 5, 2022 reorganization/voting meeting.
- V. Budget Transfers.
  - A. 2021-22 Budget Transfers as presented
- VI. Approval of the December and January General Fund Bill Schedules.
- VII. 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. Finance Representative
  - H. Transportation Representative
  - I. Curriculum Representative
  - J. Cafeteria Representative
- VIII. Committee Reports:
  - A. Student Board Representative Reports
  - B. Business Manager's Report
  - C. Superintendent's/Administrative Team Reports
- IX. Executive Session Announcement
- X. Public Comment Period
- XI. Old Business

XII. New Business

- A. Consideration for approval to adopt the Committing Fund Balance Resolution in accordance with Governmental Accounting Standards Board Statement 54 and approval to commit up to \$4,794,700.00 as defined in the Clarion-Limestone Area School District Policy No. 620 – Fund Balance.

<b>Total Commitment</b>		<b>Total Commitment</b>	
<b>June 30, 2021</b>		<b>June 30, 2022</b>	
Retirement	\$ 810,069.00	High School Secure Entry	\$1,594,700.00
Technology	\$ 200,000.00	Elementary Gymnasium Project	\$3,200,000.00
Capital Project Fund	\$ 1,523,967.00		
Healthcare	\$ 0		
Accrued Salaries	\$ 0		
Elementary Gymnasium Project	\$2,000,000.00		
<b>Total Committed Fund Balance</b>	<b>\$4,534,036.08</b>	<b>Total Committed Fund Balance</b>	<b>\$4,794,700.00</b>

- B. Consideration for approval to adopt a resolution not to raise the 2023-24 real estate taxes above the index of 5.8%.
- C. Consideration for approval to retain the Levin Legal Group, P.C. (“LLG”) as legal counsel for the 2022-23 fiscal year.
- D. Consideration for approval of the following 2022-23 supplemental contracts, pending receipt of all required legal documentation:

Kenda Zerbe	Drama Set Director	\$1,165.00
Shelby Hostetler	Drama Music and Choreography Director	\$1,165.00
Jennifer Hubler	Drama Pit Conductor	\$1,165.00
Shelby Hostetler	Lighting Technician	\$ 400.00
Travis Rhoads	Set Construction	\$ 350.00
Emily Coulson	Pit Musician	\$ 350.00
Dave Hawk	Sound Technician	\$ 850.00
Jason Craig	Softball Head Coach	\$3,468.00
Bill Smith	Baseball Head Coach	\$3,318.00
Rosary Pennington	Girls Track Head Coach	\$3,869.00
Keith Murtha	Boys Track Head Coach	\$3,869.00
Shelby Johnson	Head Junior High Volleyball Coach	\$ 853.00

- E. Consideration for approval of the following long-term substitutes for the 2022-23 school year pending receipt of all required legal documentation:

Keli Griffith - long-term elementary school teacher substitute beginning approximately February 13, 2023 through approximately May 9, 2023

Shelby Hostetler – long-term high school business education teacher substitute beginning approximately January 3, 2023 through the end of the 2022-23 school year.

- F. Consideration for approval of Kelly Hawk as a nurse, paraprofessional, and clerical day-to-day substitute for the 2022-23 school year pending receipt of all required legal documentation.
- G. Consideration for approval to transfer 12.5 sick days for Travis Rhoads from the Iroquois Area School District.
- H. Consideration for approval of the 2023-24 school year Course Catalog.
- I. Consideration for approval to amend the 2022-23 school calendar to change March 17 and March 20, 2023 to school days for the snow days used on December 15 & 23, 2022.
- J. Consideration for approval to authorize the administration to seek bids for the 2023-24 general & art supplies, athletic, custodial, science, vo-ag, wood and metal shop supplies.
- K. Consideration for approval of the school board to donate mileage to and from board meetings to purchase money orders for the top five students in each secondary class.
- L. Review and approval of the updated *Health and Safety Plan* for the 2022-23 school year as required by the American Rescue Plan (ARP) Act for receiving ESSER funding.
- M. Consideration for approval of the first reading of the following policies:
- |       |   |   |
|-------|---|---|
| 204.2 | - | Student Employment (Revision)           |
| 205   | - | Postgraduate Students                   |
| 206   | - | Assignment Within District              |
| 207   | - | Confidential Communications of Students |
- N. Consideration for approval of the Occupational Advisory Committee listed below and the December 14, 2022 meeting minutes.

**Administration:**

Brian Weible ,Superintendent and Rob Sintobin, High School Principal

**Vo-Ag Teachers:**

Brian Miller, Justin Ochs, Travis Rhoads

**Student Representatives:**

Ty Rankin, Nick Aaron

**Industry Representatives:**

Sheila Hockman (Brookville Equipment), Kevin Reed (Barry Global), John Martincic (Forest Scientific), Shawn Kotchey (Mill Creek Game Calls)

- O. Consideration for approval of leave without pay for the following staff:

Ashley VanDyke  
Lukundo Furnish  
Megan Staab

January 16-20, 2023 (retroactively)  
December 16, 19, 22 & 23, 2022 (retroactively)  
January 27, 2023

P. Consideration for retroactive approval to accept the resignation effective December 16, 2022 of Hilary LeFay as Choir Director.

Q. Consideration for approval to accept the following resignations for retirement purposes:

Margaret "Peg" Flickinger, Paraprofessional	effective June 30, 2023
Lynne Kepler, elementary school teacher	effective June 30, 2023
Shelly McCall, high school learning support teacher	effective June 30, 2023

XIII. Adjournment