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

Wednesday, September 15, 2021 at 6:30 PM in the high school auditorium

I.	Call to order
II.	Pledge of Allegiance
III.	Mission Statement:
	To unconditionally nurture our students to be successful, proud, and prepared to thrive.
IV.	Roll call
V.	Resolution to adopt the minutes of the August 18, 2021 combined work session/regular voting meeting
VI.	Review and approval of the June, July & August General Fund Treasurer's Report
VII.	Review and approval of the June, July & August Activities Account Report
VIII.	Review and approval of the June, July & August School Lunch Account Report
IX.	Budget Transfers – None
X.	Approval of the balance of June, July, August General Fund Bill Schedules
XI.	Communications: A. Riverview Intermediate Unit 6 B. Clarion Career Center Representative C. Legislative Representative D. C-LAEA Representative
XII.	Committee Reports: A. Student Board Representative Report B. Management Information Systems Director

C. Business Manager's Report

D. Superintendent's Report/Administrative Team Reports

- XIII. Executive Session Announcement
- XIV. Public Comment Period
 - A. Jody Hetrick mask related
- XV. Old Business
 - A. Consideration for approval of the second and final reading of the revision to Policy 101, Philosophy of Education/Mission Statement.
 - B. Continuation of the discussion pertaining to the guidelines and procedures established for children of non-resident staff to attend the school district tuition free.

XVI. New Business

- A. Consideration for approval of the Administration's implementation of the August 31, 2021 face covering order by the Pennsylvania Acting Secretary of Health.
- B. Consideration for approval to accept the resignation of Max Lowrie, effective September 30, 2021, as the Management Information Systems Director.
- C. Consideration for approval to hire ______as the Management Information Systems Director as per the terms of the Act 93 agreement beginning effective October 1, 2021 at a pro-rated annual salary of \$58,000 and to provide technical support services retroactively from September 13 through September 30, 2021, pending receipt of all required legal documentation.
- D. Consideration for approval to hire ______as the Management Information Systems Specialist as per the terms of the Act 93 agreement beginning effective September 16, 2021 at a pro-rated annual salary of \$42,000, pending receipt of all required legal documentation.
- E. Consideration for approval to hire _____ as a Custodian I as per the terms of the Support Professionals Agreement beginning effective September 16, 2021 pending the receipt of all required legal documentation.
- F. Consideration for approval of the following day-to-day substitutes for the 2021-22 school year, pending receipt of all required legal documentation:

Bonnie Hubauer Elementary
Gina Allison (Akosile) English 7-12
Lyndell Holtz English 7-12

Courtney Gross Early Childhood/Special Education

Dan Reed Chemistry 7-12
Jill McDermott Guest Teacher
Beth Rafferty Guest Teacher
Diana Dennison Custodian

G. Consideration for approval of the following as a bus/van drivers for the 2021-22 school year and approve 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 expenses:

Dennis Shreckengost - Rossey Busing Melissa Rankin - Rossey Busing

Paula Sharrar - Haines Transportation, Inc.

H. Consideration for approval of the following supplemental contracts for the 2021-22 school year, pending receipt of all required legal documentation.

Jessica Craig Girls Junior High Assistant Basketball Coach \$2,145

Victor Stahlman Assistant Band Front Advisor \$ 822.60 (prorated)

- I. Consideration for approval of Megan Staab as a game manager/worker and an after-school detention supervisor for the 2021-22 school year.
- J. Consideration for approval to obtain a business office intern for up to 20 hours per week at a rate of \$10.00 per hour.
- K. Consideration for approval to use Capital Projects Funds to purchase a Knight hot water boiler for the elementary school at an approximate cost of \$4,027.02.
- L. Consideration for approval of the band to attend an overnight trip to Niagara Falls, New York June 7-9, 2022 (at no cost to the district).
- M. Consideration for approval of a revision to the 2021-22 high school student handbook.
- N. Consideration for approval of the following club constitutions and bylaws:

Clarion-Limestone Game and Chess Club Constitution and By-Laws Clarion-Limestone Varsity Club Constitution and By-Laws

O. Consideration for approval of the following school volunteers for the 2021-22 school year, pending receipt of all required legal documentation:

David Lott Jason Mahle Korrina Slywczuk Jennifer Monnoyer Victor Stahlman Dan Emings

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P. Consideration for the approval of a Use of Facilities Agreement with the Clarion-Limestone Band Association for a vendor show to be held on either of the following three dates based upon the availability of the auditorium, cafeteria music room, gymnasium and parking lots, with the first date being the preferred date:

April 2, 2022

April 9, 2022

April 23, 2022

- Q. Consideration for approval to accept the supplemental position resignations of Mickey Truman Neill as Drama Director and Christina Best as Drama Technical Director.
- R. Discussion on the Betty Willison Scholarship fund.

XVII. Adjournment