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

Wednesday, February 19, 2025 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 January 15, 2025 work session/regular voting meeting
- V. January Food Service Operating Statement
- VI. Approval of the February General, Capital Projects, Cafeteria, and Activity 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. Curriculum Representative
 - H. Cafeteria Representative

VIII. Committee Reports:

- A. Business Manager's Report
- B. Superintendent's/Administrative Team Reports
- IX. Executive Session Announcement
- X. Public Comment Period

XI. Old Business

A. Consideration for approval of the second and final reading for the revisions to the following policies:

| Policy #212 | - Reporting Student Progress |
|-------------|---------------------------------|
| Policy #213 | -Assessment of Student Progress |
| Policy #215 | -Promotion and Retention |

XII. New Business

- A. Upon the recommendation of Administration, consideration for approval of Clarion Computer to rebuild the district website for a cost of \$5,200.00.
- B. Consideration for approval to purchase a Turbochef Electric Conveyor Oven, Model # HHC 2020, from Singer Equipment Company in the amount of \$16,573.36 to be paid for from the Cafeteria Fund.
- C. Consideration for retroactive approval of the following purchases to be paid for from the Capital Projects Fund:

| Company | <u>Item</u> | <u>Cost</u> |
|-------------------------------------|--|-------------|
| Pennsylvania Homes Protections, LLC | 5 carbon monoxide detectors & 2 Commercial links | \$1,999.00 |
| Ace | Manlift to install piping(generator) | \$ 650.00 |
| Breons, Inc. | Generator System repair | \$2,608.31 |
| Breons, Inc. | Muffler for generator | \$2,922.33 |
| H & H Supply, Inc. | Materials for generator repair | \$1,355.04 |
| Luton's Plumbing & Heating | Exhaust Pipe Installation(generator) | \$1,960.00 |
| Open Systems | Integrating High School PA System to Fire Alarms | \$1,233.00 |

D. Consideration for approval to accept-rate bids and district share as follows:

| Company Item | | E-rate Eligible | District Cost |
|---------------------|---|-----------------|---------------|
| ENNet | UPS(APC manufacturer) Battery backups | \$ 6,572.90 | \$1,643.22 |
| ENNet | Racks(Tripp Lite manufacturer) Frame & Wall mount Racks | \$ 5,987.93 | \$1,496.98 |
| Integraone Firewall | | \$ 12,146.71 | \$21,761.59 |
| · · | | \$24,707.53 | \$24,901.80 |

- E. Upon the recommendation of Principal Rob Sintobin, consideration for approval to hire Doris Wonderling as a part-time paraprofessional (less than 30 hours per week) at an hourly rate of \$15.00, pending receipt of all required legal documentation.
- F. Consideration for approval of the resignation of Diana Ball as School Support Therapist effective March 10, 2025.
- G. Consideration for approval of a Contracted Service Agreement for Rebecca Van Selow as School Support Therapist beginning effective March 11, 2025 for the remainder of the 2024-25 school year at a daily rate of \$309.03, pending receipt of all required legal documentation. (Daily rate is the same as the previous contract)

H. Consideration for approval of the following substitute for the 2024-25 school year, pending receipt of all required legal documentation:

Amanda Carl Early Childhood education

I. Upon the recommendation of Principal Rob Sintobin, consideration for approval of the following supplemental contract(s) for the 2024-25 school year, pending receipt of all required legal documentation:

Drew Beichner Assistant Baseball Coach

Jessica Craig Elementary Boys Basketball Coach Sarah Meals Assistant Junior High Volleyball Coach

David Sloan Junior High Track Coach

J. Consideration for approval of the following United Concordia Dental Insurance renewal rates effective March 1, 2025 through February 28, 2026:

Employee Only \$25.79 (was \$28.65) Employee & One Adult \$51.56 (was \$55.29) Employee & Child(ren) \$54.34 (was \$60.15) Employee & Family \$77.35 (was \$80.94)

K. Consideration for retroactive approval to accept the following resignations:

Rachel Matus Para Professional effective February 14, 2025 Robert Spicher Business Manager/School Board Treasurer effective January 29, 2025 Melinda Kahle High School Guidance Clerk effective January 31, 2025

- L. Consideration for retroactive approval of leave without pay on March 24, 2025 (after available leave is applied) for employee ID#869.
- M. Upon the recommendation of Principal Rob Sintobin, consideration for approval of the following school/athletics volunteers for the 2024-25 school year, pending receipt of all required legal documentation:

School volunteer(s)

Renee Rapp-Minsterman Deanna Miller Elizabeth Smathers Ginnelle Hunsberger

Athletic volunteer(s)

Nick Aaron – Junior High Baseball David Sloan – Baseball Michael Bauer – Softball Davey Eggleton – Softball Ryan Keihl – Softball Erin Hepfl – Track Tiffany Jackson – Track Molly Kirby - Track

- N. Consideration for approval of the Non-Corporate Resolution with the Financial Northeastern Companies removing Robert Spicher as an authorized signer on the investment accounts.
- O. Consideration for approval to amend the 2024-25 calendar to change Friday, March 14, 2025 to a school day to make-up for the February 6, 2025 snow day.

- P. Upon the recommendation of Administration, consideration for approval of Clarion-Limestone students' participation in the Clarion Area e-sports league at no cost.
- Q. Consideration for approval to advertise and seek bids as part of the 2024-25 PCCD School Safety & Mental Health Grant \$107,715 award.
- R. Consideration for approval to advertise and seek bids for the replacement of the roof over the elementary gymnasium/cafetorium.
- S. Consideration for approval of the public notice of the asbestos management plan as follows:

The Clarion-Limestone Area School District has prepared and submitted an Asbestos Management Plan for each school building in accordance with the Asbestos Hazard Emergency Response Act and the EPA Asbestos-Containing Materials in Schools Final Rule and Notice. The plan was developed and prepared by AGX Environmental Incorporated after a thorough inspection of the buildings by certified personnel.

A copy of the Asbestos Management Plan has been placed in the District Administrative Office located in the Clarion-Limestone Junior/Senior High School. This plan is available for inspection by the public during regular business hours without cost or restrictions. Copies of the plan will be provided upon request at a nominal fee. Any questions concerning this plan should be directed to the Superintendent of Buildings and Grounds, as Asbestos Program Coordinator, 4091 C-L School Road, Strattanville, PA 16258; Phone (814)764-5111

XIII. Adjournment