

**CLARION-LIMESTONE AREA SCHOOL DISTRICT**  
**4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258**  
**AGENDA FOR THE WORK SESSION/REGULAR BOARD MEETING**  
Wednesday, January 15, 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 November 20, 2024 regular voting meeting and the December 4, 2024 reorganization/voting meeting
- V. Budget Transfers
  - A. 2023-24 Budget Transfers as presented
- VI. Review and approval of the November 2024 and December 2024 General Fund Treasurer Reports
- VII. Review and approval of the November 2024 and December 2024 Food Service Operating Statements
- VIII. Contingency Fund Report
- IX. Approval of the January General Fund, Capital Projects Fund, Cafeteria Fund, and Activity Fund Bill Schedules
- X. 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
- XI. Committee Reports:
  - A. Business Manager's Report
  - B. Superintendent's/Administrative Team Reports
- XII. Executive Session Announcement
- XIII. Public Comment Period

XIV Old Business

- A. Consideration for retroactive approval to accept the bid from Douglas Equipment in the amount of \$40,000.94 – (\$30,326.44) for the purchase of a new dishwashing machine (Hobart Model No. CL44-BAS+BUILDUP) in the elementary school and (\$9,674.50) for the installation, removal, and disposal of the existing machine; project to be paid for from the Cafeteria Fund.

XV. New Business

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

June 30, 2023	Commitment	June 30, 2024	Commitment
High School Secure Entry	\$ 890,821		\$
Elementary Gymnasium Project	\$3,620,328		
<b>Total Committed Fund Balance</b>	<b>\$4,510,609</b>		
<b>Total Unassigned Fund Balance</b>	<b>\$1,500,000</b>		

- B. Consideration for approval to share the expenses with Clarion Area in the amount of \$8,877.18 for the cost of the December 6, 2024 Clarion Wildcat State championship football game.
- C. Upon the recommendation of Administration, consideration for approval of a district reconfiguration to create a middle school model for grades 6,7 & 8, beginning for the 2025-26 school year.
- D. Upon the recommendation of Principal Rob Sintobin, consideration for approval of the following supplemental contracts for the 2024-25 school year pending receipt of all required legal documentation:

Colby Himes	Head Baseball Coach
David Ferguson	Head Junior High Softball Coach

- E. Consideration for approval of the resignation of Jacob Ponist as School Support Therapist effective January 16, 2025.

- F. Consideration for approval of a Contracted Service Agreement for Diana Ball as School Support Therapist beginning effective January 16, 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)
- G. Consideration for approval of the following substitute(s) for the 2024-25 school year, pending receipt of all required legal documentation:
- |                |                                    |
|----------------|------------------------------------|
| Lauren Caro    | Grades 4-8; Special Education PK-8 |
| Kennedy Heeter | Guest Teacher                      |
| Sydney Simpson | Elementary                         |
| Melinda Kahle  | Custodian                          |
| Jennie Moore   | Custodian                          |
| Cassandra Bell | Paraprofessional                   |
- H. Consideration for approval to hire Reed Grenici as a substitute School Police Officer, with all available Police powers, at an hourly rate of \$20.00 for the 2024-25 school year pending the completion of all required trainings and submitting all related documentation.
- I. Upon the recommendation of the Beard Legal Group, consideration for approving a payment in the amount of \$2,384.65 to the Pennsylvania Leadership Charter School in order to resolve an ongoing appeal matter.
- J. Consideration for approval of leave without pay (after available leave is applied) for the following:
- Employee ID# 664 on February 14, 2025  
Employee ID# 740 on March 18- March 28, 2025
- K. Consideration for approval to accept the following resignation(s) for retirement purposes effective June 30, 2025:
- |                |   |
|----------------|---|
| Teresa Cyphert | Elementary School Teacher                       |
| Donna Smith    | Administrative Assistant/School Board Secretary |
- L. Consideration for approval of the school board to donate mileage to and from board meetings to provide a \$25.00 gift for the top five students in each secondary class (grades 9-12).
- M. Consideration for approval of the Senior High School Course Catalog.

**N. Consideration for approval of the following Use of Facilities Agreement(s):**

Clarion River Valley Strikers Soccer Club	Practice fields/nets	March 26-June 8, 2025 5-8 PM
---	----------------------	---------------------------------

Delta Contractors & Design, Inc. Senior girls & boys all-star basketball games	Gymnasium's/Cafeteria	April 5, 2025
---	-----------------------	---------------

**O. Consideration for approval of the first reading for the revisions to the following policies:**

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

**XVI. Adjournment**