

**SEPTEMBER 16, 2019**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Regular Work Session on Monday, October 14, 2019 in the Elementary School Library.**
- IV. Public Comment**

**Note:** By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

**None scheduled.**
- V. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. Elementary Principal—Mr. McCormick**
  - C. High School Principal—Mr. Wagner**

**VI. Dialogue Items**

- A. Letter of Retirement from Susan Rhoades, Elementary School Nurse, effective January 31, 2020.**
- B. Posting and Advertising for an Elementary School Nurse.**
- C. Hiring of Danielle Rex, Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**
- D. Upcoming Professional Development:**
  - 1. 9-20-2019: Clarion County School Nurse Conference, Clarion. Requested by Petula King, using Budgeted Funds.**
- E. Upcoming Student Field Trips:**
  - 1. 9-20-2019: AP Environmental Science Class to Quiet Creek Herb Farm, Brookville. Requested by Tyler Chambers, using Student and Teacher Contributions.**
  - 2. 9-27-2019: 7<sup>th</sup> Grade to Cook Forest State Park. Requested by Pam McCandless, using Student Contributions or Funds from Trout Unlimited or a Grant for Transportation.**
  - 3. 10-2-2019: Ecology and AP Environmental Science Class to Benezette and the Elk Country Visitor Center. Requested by Matt Baker, using Budgeted Funds.**
  - 4. 10-11-2019: 1<sup>st</sup> Grade to Elk Country Visitor Center. Requested by Nancy Daum, using Student Contribution and CATS Funds.**
  - 5. 2-21-2020: Elementary Chorus Festival at Brookville High School. Requested by Barbi Milliron, using Budgeted Funds.**
  - 6. 4-30-2020 & 5-1-2020: 9<sup>th</sup> Graders to Harrisburg and Gettysburg. Requested by Mr. Irwin, using Pizza Sales and Student Contributions.**
  - 7. 9-13-2019: Elementary GEM to Seneca Lanes. Requested by Nicole Gorog, using Student Contributions.**
  - 8. 9-25-2019: Elementary GEM to IU6 for Scrabble Competition. Requested by Nicole Gorog, at no cost.**
  - 9. 11-12-2019: Elementary GEM to IU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.**
  - 10. 12-5-2019: 3-12<sup>th</sup> Grade GEM to Clarion University for Edge of Extinction. Requested by Nicole Gorog, at no cost.**
  - 11. 12-12-2019: Elementary GEM to IU6 for LinguisHTIKS Competition. Requested by Nicole Gorog, at no cost.**
  - 12. 2-3-2020 or 2-4-2020: (Snow Date): 4<sup>th</sup> to 6<sup>th</sup> Graders to Spelling Bee at the Clarion Mall. Requested by Nicole Gorog, with funds from Principal's Contingency Fund for Scripps Registration.**
  - 13. 3-19-2020: Elementary GEM to IU6 for Equations Competition. Requested by Nicole Gorog, at no cost.**
  - 14. 5-7-2020: 4<sup>th</sup>-8<sup>th</sup> Graders to IU6 for Math 24 Competition. Requested by Nicole Gorog, at no cost.**
  - 15. 5-12-2020: Elementary GEM to IU for the IU Mall. Requested by Nicole Gorog, at no cost.**

**VI. Dialogue Items (Continued)**

**E. Upcoming Student Field Trips (Continued):**

- 16. 11-11-2019: Jr/Sr High Gifted to IU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.**
- 17. 12-10-2019: Jr/Sr High Gifted to IU6 for LinguisHTIKS Competition. Requested by Nicole Gorog, at no cost.**
- 18. 2-18-2020: Jr/Sr High Gifted to IU6 for Presidents Competition. Requested by Nicole Gorog, at no cost.**
- 19. 3-17-2020: Jr/Sr High Gifted to IU6 for Equations Competition. Requested by Nicole Gorog, at no cost.**
- 20. 5-4-2020: Jr/Sr High Gifted to IU6 for Scrabble Competition. Requested by Nicole Gorog, at no cost.**

**F. Increasing Samantha Toy, Speech Teacher, from 0.4 FTE to 0.6 FTE for the remainder of the 2019-20 School Year.**

**G. Approval for the Superintendent to Hire One (1) Temporary, One-Year Paraprofessional (Special Education emphasis), with Board Retro-Active Hiring of the Individual at the October Business Meeting.**

**H. New Insinkerator Disposal, at Elementary School, at a cost of \$4,638, from AIS, with funds from Capital Reserve.**

**I. Cooler/Freezer and Evaporator Replacement for Walk-In Cooler/Freezer at High School, at a cost of \$18,200, from ABC Heating, Cooling & Plumbing, with Funds from Capital Reserve.  
\*Note: This Unit is currently down and in need of repair.**

**J. Consideration of the Approval of a Roll-In Refrigerator for the Elementary School, from TriMark, at a cost of \$8,750, with Funds from Capital Reserve.**

**K. Consideration of the Approval to Repair the Asphalt at the Elementary School Parking Lot Entrance, from Wagner, Asphalting and Seal Coating, at a cost of \$4,560, with Funds from Capital Reserve.**

**VII. Adjournment**