

MAY 9, 2022

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. The Curriculum Committee met on May 9, 2022 at 6 P.M.**
 - C. The Cafeteria Committee met on May 9, 2022 at 6:15 P.M.**
 - D. There was an Executive Session held on May 4, 2022 at 6 P.M. for the purpose of Interviewing Candidates for the Assistant Principal position.**
 - E. There will be an Executive Session immediately following the Work Session tonight to discuss two (2) Personnel Items.**
 - F. The next scheduled Meeting is the Regular Business Meeting on Monday, May 16, 2022 in the Elementary School Gymnasium/ Cafeteria.**
- IV. Public Comment**

Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) Minutes.

 - A. None scheduled.**
- V. Reports**
 - A. Superintendent—Mrs. Young**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mr. Wagner/Mrs. McNaughton**
 - D. Business Manager—Mr. Lauffer**

VI. Dialogue Items

- A. Hiring of a High School Assistant Principal.**
- B. Maria Vaughn, Contracted School Psychologist, Full Time, for July 1, 2022 through June 30, 2027.**
- C. Extension of the Speech Pathologist, Samantha Toy's work week of five (5) days per week for the 2022-23 School Year, using ARP ESSER Grant Funds.**
- D. Extension of the Substitute Athletic Director Position to Bill Irwin for up to 9 days per month for the 2022-23 School Year through June 30, 2023, at a daily cost of \$237.49 (2.5% increase).**
- E. Letter of Resignation from Chelsea Mong, Varsity Cheer/Competitive Cheer Coach, effective immediately.**
- F. Post and Advertise for a Varsity Cheer/Competitive Cheer Coach, effective immediately.**
- G. Approving a Custodian as Summer Maintenance Worker with a \$1.00 per hour premium effective May 31, 2022.**
- H. Hiring up to Two (2) Summer Custodial Workers at \$10 per hour, effective May 31, 2022.**
- I. Chuck Weaver as Football Program Volunteer.**
- J. Anticipated 2022 Graduate List, pending proper completion of Graduation Requirements.**
- K. Cafeteria RFP for Food Service Management Company Operations for five (5) years, ended June 30, 2027.**
- L. PSBA Policy Contract, Option #2, at a cost of \$3,128.50 annually.**
- M. 3 Years of Smart Pass (Digital Hall Pass System) at a total cost of \$3,128.50, using ESSER III Funds.**
- N. ESS Addendums.**
- O. Purchase of LED Flat Panels for Elementary Library Lighting from Pioneer Electric at the Recommendation of the B&G Committee, with funds from Capital Reserve.**
- P. Purchase of Social Studies Textbooks in the amount of \$43,957, using ESSER III funds.**

VI. Dialogue Items (Continued)

Q. Purchase of Laser Tag Equipment using KSDEF Funds to use during Stem Camp and High School Physical Education Classes.

R. Amos Rudolph, Architecture, LLC, for Architect/Engineering Fees for the Elementary School Interior/Exterior Gas Line Replacement.

S. Bidding and Advertising Elementary School Interior/Exterior Gas Line Replacement.

T. Annual Board Approved Items for 2022-23:

- 1. Contracted Services:**
 - a. Local Auditor—Troese & Associates.
 - b. School Doctor—Dr. Carroll.
- 2. Board Services:**
 - a. Board Treasurer.
- 3. Insurance:**

a. Highmark Monthly Medical Insurance Rates (4.20% Increase):

PO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$771.23	\$1,908.86	\$1,908.86	\$2,147.65	\$2,261.35
12696-83	\$771.23	\$1,908.86	\$1,908.86	\$2,147.65	\$2,261.35
12696-84	\$779.77	\$1,929.47	\$1,929.47	\$2,171.33	\$2,286.47
12696-23	\$797.86	\$1,978.93	\$1,978.93	\$2,222.62	\$2,338.69
12696-64	\$797.86	\$1,978.93	\$1,978.93	\$2,222.62	\$2,338.69
46867-35	\$775.37	\$1,918.96	\$1,918.96	\$2,159.13	\$2,273.52
12696-35	\$775.37	\$1,918.96	\$1,918.96	\$2,159.13	\$2,273.52
12696-60	\$807.67	\$2,002.66	\$2,002.66	\$2,249.88	\$2,367.59
12696-52	\$856.60	\$2,123.04	\$2,123.04	\$2,385.97	\$2,511.19
12696-43	\$906.89	\$2,249.28	\$2,249.28	\$2,526.33	\$2,658.38

b. Delta Dental Contract for 2021-22 with Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

VI. Dialogue Items (Continued)

T. Annual Board Approved Items for 2022-23 (Continued)

4. Insurance (Continued)

- c. **C.M. Regent, LLC. Contract for Long-Term Disability Insurance Rates: \$0.23/\$100 Coverage.**
- d. **Student Accident Insurance through AG Administrators at Parent Cost.**

5. Depositories for Funds:

- a. **Farmers National Bank.**
- b. **INVEST./**
- c. **PLGIT.**
- d. **PSDLAF.**
- e. **Clarion County Community Bank.**

U. Revision of the 2022-23 School Calendar.

V. 2 Hour Early Dismissal on May 26, 2022 (the last day of School).

W. 2022-23 Budget.

X. 2022-23 Homestead/Farmstead Resolution.

Y. Setting of 2022-23 Tax Rates.

Z. Upcoming Field Trip:

- 1. **5/19/2022: 2nd Grade to Clarion County Park. Requested by Sue Shaner, using Budgeted Funds.**

VII. Policy

A. 1st Reading:

- 1. **#101: Copy of Philosophy of Education/Mission Statement.**
- 2. **#203: Copy of Immunizations and Communicable Diseases.**

B. 2nd Reading:

- 1. **#221: Copy of Dress and Grooming.**
- 2. **#237: Copy of Electronic Devices.**
- 3. **#823: Naloxone.**
- 4. **#827: Copy of Conflict of Interest.**

VIII. Adjournment