

JUNE 13, 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 Athletic Committee met on June 9, 2022 at 7 A.M.**
 - C. The Building & Grounds Committee met on June 13, 2022 at 6 P.M.**
 - D. There will be a Special Business Meeting tonight immediately following the Regular Work Session.**
 - E. There will be an Executive Session immediately following the Special Business Meeting for Two (2) Issues for Legal Purposes and Personnel.**
 - F. The next scheduled Meeting is the Regular Business Meeting on Monday, June 20, 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. Elementary—Mr. McCormick**
 - B. High School—Mr. Wagner/Mrs. McNaughton**
 - C. Business Manager—Mr. Willison:**
 - 1. Local Auditor**

VI. Dialogue Items

- A. Letter of Resignation from Teresa Young, Superintendent, effective July 1, 2022.**
- B. Retroactive Approval for Jason Best's Lump Sum Payment.**
- C. Letter of Resignation from Jason Hansford, Boys' Varsity Soccer Assistant Coach.**
- D. Jason Hansford as Program Volunteer for the Girls' and Boys' Varsity Soccer and Co-Ed Junior High Soccer.**
- E. Hiring of Eric Mount as Girls' Varsity Soccer Head Coach.**
- F. Hiring of Kenneth Cypher as Co-Ed Junior High Soccer Head Coach.**
- G. Hiring of Koby Buzard as Assistant Coach for the Soccer Program.**
- H. Nathan Ion as Program Volunteer for Girls' and Boys' Junior High and Varsity Golf Teams.**
- I. Keenan Heeter as Program Volunteer for the Football Program and Weight Room.**
- J. Letter of Resignation from Alesha Lee, Junior High Cheerleading Coach.**
- K. Posting and Advertising for Junior High Cheerleading Coach.**
- L. Hiring of Taylor Hoffman as Varsity Cheerleading Head Coach.**
- M. Hiring of Dalton Schultz as Varsity and Junior High Cheerleading Assistant Coach.**
- N. 2022-23 Guest Teacher Consortium Board Resolution.**
- O. 2022-23 Emergency Instructional Time Template.**
- P. Special Education Plan.**
- Q. Review of the Health and Safety Plan.**
- R. Setting of the 2022-23 Tax Rates and 2022-23 Budget.**

VI. Dialogue Items (Continued):

S. Annual Housekeeping Items:

- 1. Cafeteria:**
 - a. Breakfast/Lunch/Milk Prices
 - b. Ala Carte Prices
 - c. Jefferson/Clarion Head Start
- 2. Insurance:**
 - a. Life Insurance Rate: .20/\$1000
- 3. Salaries & Wages:**
 - a. Co-Curricular Supplemental Schedule
 - b. Extra-Curricular Supplemental Schedule
 - c. Non-Bargaining: Confidential Secretaries/Maintenance Supervisor/
Technology Supervisor/Cafeteria Monitors/Health Aide
- 4. Busing:**
 - a. Contracts for Renewal:
 - 1) Bus #14 and 18: B. Lisa Bailey
 - 2) Bus #15 and Amish: Whitmore Busing, LLC.

T. Appointment of an Open Records Officer—Kristoffer Willison.

U. Lawn Mowing Fuel Adjustment.

V. Bathroom Partitions.

W. Awarding of the Gas Line Replacement Bid.

X. Awarding of the Fire Alarm Replacement Bid.

Y. Awarding of the Access Road Ditch Pipe Replacement to Greg Deible at a cost of \$3,647.89, with funds from Capital Reserve.

Z. Awarding of the Summer Ditch Project on Huston Avenue to Greg Deible at a cost of \$7,725.00.

AA. Elementary Electric Service.

BB. PSBA Policy Contract, Option #2, Cost Correction from May 16, 2022 Business Meeting—Should be \$10,650 over 3 Years (\$3,550 per year), not \$3,128.50, as stated.

VI. Dialogue Items (Continued):

CC. Upcoming Field Trips:

- 1. Gifted Consortium Calendar to RIU#6. Requested by Nicole Gorog, at No Cost to the District:**
 - a. 9/28/2022: Scrabble Competition and Public Speaking Event (Elem)**
 - b. 11/7/2022: Chess Tournament (HS)**
 - c. 11/8/2022: Chess Tournament (Elem)**
 - d. 12/1/2022: Edge of Extinction (HS)**
 - e. 12/6/2022: Edge of Extinction (Elem)**
 - f. 1/11/2023: LinguiSHTIKS Competition (HS)**
 - g. 1/12/2023: LinguiSHTIKS Competition (Elem)**
 - h. 2/6/2023: (Snow Date: 2/7/2023): Spelling Bee—Clarion University (Elem)**
 - i. 2/13/2023: Presidents (HS)**
 - j. 2/16/2023: Presidents (Elem)**
 - k. 3/15/2023: Equations (HS)**
 - l. 3/16/2023: Equations (Elem)**
 - m. 4/3/2023: Propaganda and Current Events (HS)**
 - n. 4/20/2023: Scrabble Competition (HS)**
 - o. 5/11/2023: Math 24 (4th to 8th Grade)**

VII. Policy

A. 2nd Reading of Policies:

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

VIII. Adjournment