

**JANUARY 17, 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. A Building & Grounds Committee Meeting was held tonight prior to the Work Session.**
  - C. The next scheduled Meeting is the Combined Regular Work Session and Regular Business Meeting on Monday, February 21, 2022 in the Elementary School Gymnasium/Cafeteria.**
- 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.

  - A. Dana Sloat**
- V. Reports**
  - A. Superintendent—Mrs. Young**
  - B. Elementary—Mr. McCormick**
  - C. High School—Mr. Wagner/Mrs. McNaughton**

**VI. Dialogue Items**

- A. Adoption of PSBA Principles for Governance and Leadership.**
- B. Hiring of David Wentling as Full-Time, Permanent Custodian, effective January 18, 2022.**
- C. Modify Speech Pathologist, Samantha Toy's work week, from 3 days per week to 5 days per week for the remainder of the School Year, effective January 18, 2022. Paid using ARP ESSER Grant Funds.**
- D. Modify the Contract with Maria Vaughn, School Psychologist, from 3 days per week to 5 days per week for the remainder of the School Year, using ARP ESSER 7% Set Aside Funds.**
- E. Hiring of Kim Callander as a Paraprofessional, effective January 18, 2022.**
- F. Retroactive Approval to Post for a Building Check Custodian.**
- G. Appoint Scott Dowlan as Building Check Custodian, effective January 9, 2022.**
- H. Letter of Resignation from Kayla McConnell as High School Cafeteria Monitor, effective December 31, 2021.**
- I. Retroactive Approval to Post and Advertise for a High School Cafeteria Monitor.**
- J. Hiring of Jordan Popolis as Girls' Varsity Track and Field Coach, effective immediately.**
- K. Hiring of Bobbie Heller and Franki Sheatz to split the Girls' Varsity Track and Field Assistant Coach position, effective immediately.**
- L. Hiring of Jon Beal and Bill Weaver to split the Boys' Varsity Track and Field Assistant Coach position, effective immediately.**
- M. Hiring of Andrew Lauer as Varsity Baseball Assistant Coach, effective immediately.**
- N. Letter of Resignation from Ryan Smith as Varsity Football Head Coach, effective immediately.**
- O. Letter of Resignation from Ryan Smith as Spring Weight Room Coordinator, effective immediately.**

**VI. Dialogue Items (Continued)**

**P. Post and/or Advertise for the Following Athletic positions:**

- 1. Varsity Football Head Coach**
- 2. Varsity Football 1<sup>st</sup> Assistant Coach**
- 3. Varsity Football 2<sup>nd</sup> Assistant Coach**
- 4. Junior High Football Head Coach**
- 5. Junior High Football 1<sup>st</sup> Assistant Coach**
- 6. Junior High Football 2<sup>nd</sup> Assistant Coach**
- 7. Spring Weight Room Coordinator**

**Q. Approve Karen McGiffin as Mentor Teacher for Courtney Syfert.**

**R. Lump Sum Request from Kami Coursen.**

**S. Letter of Retirement from Vernon Lauffer, Business Manager/Board Secretary, effective June 29, 2022.**

**T. Retroactive Approval to Post and Advertise for the Business Manager position.**

**U. Revision of 2021-22 School Calendar.**

**V. Questec Agreement with Keystone School District for an Application Support Coordinator, using ARP ESSER Grant Funds, effective January 18, 2022 through June 30, 2024.**

**W. Clarion County Career Center Articles of Agreement.**

**X. Advertisement of a 5-Year Bid for Food Service Management Operations.**

**Y. Revision of Health & Safety Plan to address Household Contacts and CDC changes.**

**Z. Upcoming Field Trip:**

- 1. 3/25/2022: Students to Clarion University for College Career Fair. Requested by Jennifer Wingard, using Principal Contingency Fund.**

**AA. 2<sup>nd</sup> Reading of the Following Policies:**

- 1. #006 Meetings**
- 2. #006.1 Attendance at Meetings Via Electronic Communication**
- 3. #146.1 Trauma-Informed Approach**
- 4. #203 Immunizations and Communicable Disease**
- 5. #246 School Wellness**
- 6. #314 Physical Examination**
- 7. #626 Federal Fiscal Compliance**
- 8. #705 Facilities and Workplace Safety**
- 9. #903 Public Participation in Board Meetings**
- 10. #904 Public Attendance at School Events**
- 11. #907 School Visitors**

**VII. Adjournment**