

Work Session and Board Meeting

July 12, 2022

A work session and regular board meeting was held Tuesday, July 12, 2022 at 6:30 p.m. The following members were in attendance: Jason Barnett, Dee Bell, Mitchell Blose, Heidi Byers, John Kimmel, Ann Kopnitsky, Don Nair, Bill Reddinger and Brent Wile.

Before the meeting started Mr. Reddinger asked for Item #12 & #13 to not be acted on.

A motion was made by Ann Kopnitsky seconded by Dee Bell to approve the Work Session, June 7, 2022, Regular Board Meeting, June 14, 2022 and the Special Board meeting June, 21, 2022.

Mrs. Shirey thanked Mr. Hibell, for field day at Alcola Park, it was a great day for the students. The second graders came to the intermediate for step up day. Letters to teachers that had new assignments. Summer School, meeting Monday's through Thursday. Mr. Barnett asked for Data on student improvement, she took information from Read 180. In few months, we had wonderful results. Shout out to Annette King, she is running the program. Other data is showing improvement and progress.

Mr. Hartle stated that the summer recovery started this week. There are 18 students participating in it. Made teachers aware of their room assignments. Synergy training for all in teachers in August. Creating teacher packets. Edgenuity is fading out, our new one is implemented. Working on bringing cyber students back to school. Promethean boards were installed. Using Test results utilizing this when setting up schedules. Grouping students. Sports and activities physicals being on July 20, 21 and Aug 10.

Mrs. Rupp stated we are working on getting aides. Waiting on contract from IU for Hearing, Vision, OT and PT.

Mr. Jones spoke on postponement of drain clean out.

Mr. Reitz was absent. Report submitted.

Ms. Motter stated that the New Auditors are coming next week, spoke on next year's budget. We got our Basic Ed and Special Ed funding. Signed budget. Got our budget totals.

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Mrs. Rupp stated that the bullying prevention task force met with 28 people to discuss initiatives Cordial and positive how the meeting went. The next meeting is on the 20th, they will discuss how school can combat social media, some new sources. Construction in auditorium has begun, they will be pulling out ceiling tiles shortly. She Explained the Approved project template, Johnston Controls, and cafeteria dishwashers will be delivered in next week. New auditorium colors for tile and walls. Old truck and tractor we did the transfer of. Waiting on new truck. For Cyber School she stated that several students came back to school and others went to Go Rockets. Spoke on bringing

Ann Kopnitsky stated that the IU Meeting cancelled due to lack of quorum.

Mitch Blose added to his report for the Clarion County Career Center about hiring new people.

A motion was made by Dee Bell seconded by Mitch Blose to change the reading of the first policy 126-150 to the next work Session to review the policy.

A motion was made by Don Nair seconded by Ann Kopnitsky to approve the service agreement with Johnson Controls in the amount of \$21,410.00. Motion Carried Unanimously

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Item 17 was taken off agenda.

A motion was made by Jason Barnett seconded by Ann Kopnitsky to approve the updated Health and Safety Plan as presented. (5-4) Bell, Blose, Byers, Wile

A motion was made by Don Nair seconded by Dee Bell to approve the purchase and installation of bleachers for the Main Gym including bleacher removal at the cost of \$122,624. Paid for by ESSERs funds and installed after the fall sports season. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve the resurfacing the gym floor in the Main Gym at a cost of \$26,285. Paid for by Esser's funds and completed after the fall sport season. Motion Carried Unanimously

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A motion was made by Dee Bell seconded by Don Nair to approve the June 2022 Treasurer's Report, June 2022 General Fund Expenditures in the amount of \$2,360,597.22, approve June 2022 Cafeteria Fund Expenditures in the amount of \$17,018.29 and to approve monthly budgetary transfers. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to retain S&T Bank, First United National Bank, Clarion Community Bank, PA Invest Program, PLGIT and RBC Dain Rauscher as depositories. Motion Carried Unanimously

A motion was made Don Nair seconded by Dee Bell to authorize the Business Manager and Local Auditor to make any necessary fund adjustments and Budgetary Transfers so they may complete the year end accounting procedures. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve Cindy Campbell as school district treasurer for the 2022-2023 school year. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to retain Dr. Carrico as school dentist for the 2022-2023 school year and Dr. Brandon Doverspike as school district physician for the 2022-2023 school year. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve Knox Law to provide school district solicitor services as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell to accept the retirement of Linda Willison effective July 15, 2022. Motion Carried Unanimously

A motion was made by Dee Bell Seconded by Don Nair to approve the transfer Marti Snyder to the 230 day secretarial position at an hourly rate of \$20.06 effective July 15, 2022. Total cost to district is \$61,769.00. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve the Confidential Secretary/Transportation Director/Coordinator agreement as presented. Motion Carried Unanimously

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A motion was made by Dee Bell seconded by Don Nair to hire Amy Twigg as the Junior High Soccer Coach 50 points @\$46.50. Total Cost to district \$2,373.47 and Chris Edmonds as the Junior High Soccer Coach at 50 points @ \$46.50. Total Cost to district \$2,373.47. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Ann Kopnitsky to approve Cheryl Motter to attend the School Operations Academy on July 27-28. The total cost from Title 2A funds is 683.28. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Ann Kopnitsky to approve Mindy Traister to attend the Keystone STAR summit July 25-29. The total cost from Title 2A is \$380.00. Motion Carried Unanimously

A motion Don Nair seconded by Dee Bell to approve Cheryl Motter as Board Secretary for the 2022-2023 School Year. Total cost to the district \$3,600.00. Motion Carried Unanimously

A motion Don Nair seconded by Dee Bell to hire Dawn Davis as a 200 day secretary at a rate of \$11.82/hour. Total cost to the district is \$49,954.30. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell to adjourn the meeting. The meeting was adjourned at 7:45 P.M.

Respectfully Submitted,

Cheryl Motter

Cheryl Motter

Board Secretary