AGENDA FOR THE REGULAR BOARD MEETING

Wednesday, April 18, 2007, at 8 PM, in the High School Cafeteria

I. Call to order

II. Pledge of Allegiance

III. Roll Call

IV. Consideration of accepting or modifying the agenda as presented

V. Resolution to Adopt the minutes of the March 7, 2007 Act 1 Public Hearing, March 7, 2007 committee meeting, and the March 14, 2007 regular meeting

VI. Review and approval of the March General Fund Treasurer’s Report

VII. Review and approval of the March Activities Account Report

VIII. Review and approval of the March School Lunch Account Report

IX. Budget Transfers

X. Approval of the General Fund Bill Schedule

XI. Communications
   A. Riverview Intermediate Unit 6
   B. Clarion Career Center Representative
   C. Legislative Representative
   D. C-LAEA Representative

XII. Committee Reports
   A. Student Senate Representative’s Report
   B. Secondary Principal’s Report
   C. Elementary Principal’s Report
   D. Superintendent’s Report

XIII. Executive Session Announcement

XIV. Public Comment Period

XV. Old Business
XVI. New Business

A. Consideration of Bid #1 – 2007-2008 Custodial Supplies.

Bids received:
- AGF Company (McKees Rocks, PA) $14,827.80
- All American Poly (Piscataway, NJ) $639.45
- Allegheny Supply (Duncansville, PA) $7,228.27
- Benjamin Plastic & Supplies (Staten Island, NY) $719.95
- Central Poly Corp. (Linden, NJ) $614.00
- Fagan Sanitary Supply (West Elizabeth, PA) $1,387.44
- Interboro Packaging Corporation (Montgomery, NY) $539.30
- Janitors Supply, Inc. (Erie, PA) $12,926.23
- Joseph Gartland (Bellmawr, NJ) $1,207.25
- Sam Tell and Son, Inc. (Maspeth, NY) $839.64

Recommendations: Accept the lowest bid to meet specifications and/or service as follows:

- AGF Company (McKees Rocks, PA) $874.56
- Allegheny Supply (Duncansville, PA) $73.47
- Fagan Sanitary Supply (West Elizabeth, PA) $75.60
- Interboro Packaging Corporation (Montgomery, NY) $239.60
- Janitors Supply, Inc. (Erie, PA) $11,502.12
- Joseph Gartland (Bellmawr, NJ) $298.00
- Sam Tell and Son, Inc. (Maspeth, NY) $35.28

**TOTAL** $13,098.63
2006-2007 TOTAL $11,340.54

B. Consideration of approving 2007-2008 Blue Cross/Blue Shield/ Major Medical rates.

C. Consideration of contracting with Jeff Semeyn, D.O. for school physician services at $5/physical and $50/per varsity home football game.

D. Consideration of approving the Riverview Intermediate Unit 2007-08 General Operating Budget of $2,030,560, with Clarion-Limestone’s share set at $11,204.

E. Consideration of offering high school summer classes on an as needed basis, with a minimum of six students per class, at a cost of $80/student for a 30-hour class.
F. Consideration of approving a transportation schedule revision for Bus No. 7, Haines Busing on March 1, 2007.

G. Consideration of approving transportation for Van # 2, Haines Busing at a rate of $43.92 per day.

H. Consideration of establishing the following Student Activity Account:

   #051 – Boys Track

I. Consideration of approving Family Medical Leave for Melinda Burton beginning May 25, 2007. The leave will run concurrent with her sick days as presented.

J. Consideration of granting a leave without pay to cafeteria employee Tammy Blake on April 12th and April 13th.

K. Consideration of accepting the following resignations for retirement purposes:

   Beverly Engle – Elementary Gifted Instructor
   Malah Davis – 4th grade teacher
   William Black – Elementary Physical Education
   John Zahoran – Secondary English
   Patricia Bish – High School Office Clerk

L. Consideration of accepting the following resignations:

   Melinda Burton – Cheerleader Advisor
   Crystal Powell – Head Volleyball Coach
   Barbara George – Assistant Cross Country Coach
   Patricia Bish – National Honor Society Advisor & Yearbook Advisor

M. Consideration of supplemental contracts summer & fall

   Terry McCullough  Summer Driver Education $17.28/$17.48/HR after 7/1
   Tina Bennett      Dance Team Advisor                     $1,000
   Todd Smith       Head Football Coach                  $3,365
   Jason Edmonds    Assistant Football Coach             $2,131.33
   Eric Christy     Assistant Football Coach             $1,981.33
   Dan Alderton     Assistant Football Coach             $1,981.33
   Terry McCullough  Head Cross Country Coach           $1,675
   Mel Aaron        Head Boys’ Soccer Coach              $1,500
   Gus Simpson      Head Girls’ Basketball Coach         $3,265
   Sara Meals       Assistant Girls’ Basketball Coach    $2,165
   Deb Fox          Asst. Junior Hi Basketball Coach     $1,550
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Joe Ferguson    Head Boys’ Basketball Coach    $3,265
Ryan Smith     Assistant Boys’ Basketball Coach    $2,165
Tina Johnson   Marching Band Director           $2,300

N. Consideration of the following athletic helpers and volunteers, pending receipt of all required legal documents:

<table>
<thead>
<tr>
<th>Baseball</th>
<th>Track &amp; Field</th>
<th>Soccer</th>
<th>Football</th>
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<tbody>
<tr>
<td>Jerred Masley</td>
<td>Chuck Mowery</td>
<td>Bjoern Schmidt</td>
<td>Bill Smith</td>
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<td>Mike Milchak</td>
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O. Consideration of the following 2007-2008 substitute, pending receipt of all required legal documents:

Susan Kahle – Clerical/Aide

P. Consideration of the following list of bus drivers for the 2006-2007 school year, pending receipt of all required legal documents:

ALDERTON BUSING
Robert Rowan, Jr.

HAINES BUSING
Ronald Lee Kennedy

Q. Consideration of advertising the May 9th committee meeting being moved to the Clarion County Career Center at 8:00 P.M.

R. Approval for an aide on Van #2, Haines Busing as presented.

XVI. Adjournment.