CLARION-LIMESTONE AREA SCHOOL DISTRICT
4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258
AGENDA FOR THE REGULAR BOARD MEETING

Wednesday, February 21, 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 minutes of the January 17, 2007 regular meeting.

VI. Review and approval of the January General Fund Treasurer’s Reports.

VII. Review and approval of the January Activities Account Reports.

VIII. Review and approval of the January Lunch Account Reports.

IX. Budget Transfers

X. Approval of the February 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. Supervisor of Buildings and Grounds Report
    E. Superintendent’s Report

XIII. Executive Session Announcement

XIV. Public Comment Period
XV. Old Business

XVI. New Business

A. Consideration of exonerating the tax collectors from the 2006 duplicates.

B. Consideration of adopting a resolution to accept the recommendation of the Tax Study Commission to place on the May 15, 2007 ballot for the approval of voters a .5% Earned Income and Net Profits tax. The revenue generated from this tax shall be used primarily to fund homestead/farmstead exclusions for qualified homestead/farmstead property.

C. Consideration of adopting a resolution authorizing notice of intent to adopt a resolution authorizing the May 15, 2007 ballot question, notice of intent to adopt a resolution authorizing the assessing and levying of the Act 1 income tax, if approved by voters, and a notice of public hearing.

D. Consideration of the modification of the Act 93 Agreement.

E. Consideration for the approval of the Articulation Agreement for dual enrollment between Clarion University of PA and the Clarion Limestone Area School District for the 2007-2008 school year.

F. Consideration of the modification of the 2006-2007 school calendar to schedule make-up days on May 31, April 4 & 5 for the snow days used on February 5 & 6, and February 14.

G. Consideration of the 2007-2008 school calendar.

H. Consideration of giving the administration the authorization to establish natural gas pricing at their discretion.

I. Consideration of forming a committee to examine the possibility of developing gas wells on the school property.

J. Consideration of modifying Christy Runyan’s Family Medical Leave to run concurrent with her sick leave beginning December 15, 2006 through March 2, 2007. The leave was originally approved on an as-needed basis.

K. Consideration of approving Family Medical Leave for Jamie Emings beginning in early April through the end of the school year. The leave will run concurrent with her sick days.
L. Consideration to approve Diane Rinker’s Family Medical Leave as requested.

M. Consideration of the following 2006-2007 day-to-day substitutes, pending receipt of all required legal documents:

   Amanda Barr - Elementary Education
   Amanda Culp - General Science/Biology
   Alicia Smith - Physical Education/Health
   Nicole Woods – Secondary Math/Elementary
   Amber Youkers – Elementary/Special Education

N. Consideration of accepting the resignation of Crystal Powell, Junior High Volleyball Coach.

O. Consideration of issuing a 2006-2007 supplemental contract to Kim Wolbert as Assistant Junior High Volleyball Coach at $450.

P. Consideration of issuing a 2006-2007 supplemental contract to Terry McCullough as Assistant Boys’ Track Coach at $1,743.

Q. Consideration of Jim Williamson as a volunteer assistant for Boys’ Track.

XVII. Adjournment