School Board President Terry Leadbetter called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Mike Ferguson, Molly Greenawalt, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Ray Theiss, Dave Schirmer, and Gary Wolbert

Members Absent: None

Administration Present: John Johnson, Superintendent
Dr. Mary Wolf, Elementary Principal
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Student Council Representatives Present: None

Faculty Present: Andrea Deible

News Representative Present: Tom DiStefano, THE CLARION NEWS; Keenan Torres, THE LEADER VINDICATOR

Others Present: Larry Jamison

**WORK SESSION**
The board reviewed the agenda for the February 19, 2014 regular board voting meeting.

Discussion was held on all agenda items including the cafeteria request for proposals. The request for proposal was duly advertised with two companies coming to the walk-through. The Nutrition Group was the only food service company to submit a proposal.

**WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION**
The work session was adjourned to executive session at 6:50 PM on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

**REGULAR VOTING MEETING CALLED TO ORDER**
School Board President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:54 PM in the Clarion-Limestone Area High School cafeteria.

**ACCEPTING OR MODIFYING THE AGENDA**
Molly Greenawalt made a motion, seconded by Jamie Mahle, to modify the February 19, 2014 agenda to amend Item H to “Consideration for approval of the Academic Sports League to use the cross-country course and concession stand for a 5k Color Run Fundraiser to be held on Saturday, April 12, 2014 or another date as warranted by need at the superintendent’s discretion.” The motion was affirmed by all.
MINUTES ADOPTED
Gary Wolbert made a motion, seconded by Jamie Mahle, to adopt the minutes of the January 15, 2014 work session/regular voting meeting. The motion was affirmed by all.

JANUARY GENERAL FUND TREASURER REPORT
The January General Fund Treasurer Report was reviewed and accepted on a motion made by Molly Greenawalt, seconded by Dave Schirmer, and affirmed by all.

JANUARY ACTIVITIES ACCOUNT REPORT
The January Activities Account Report was reviewed and accepted on a motion made by Molly Greenawalt, seconded by Dave Schirmer, and affirmed by all.

JANUARY SCHOOL LUNCH ACCOUNT REPORT
The January School Lunch Account Report was reviewed and accepted on a motion made by Jamie Mahle, seconded by Ray Theiss, and affirmed by all.

BUDGET TRANSFERS APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve budget transfers. See Attachment. Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

FEBRUARY GENERAL FUND BILL SCHEDULE APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the February General Fund Bill Schedule in the amount of $462,019.41 Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Abstain; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mike Meals reported that Bernie Hoffman would be speaking at the Intermediate Unit on April 16 from 8:30-12 about school law. Anyone interested in attending can let Mike know so he can make the arrangements.
B. CLARION COUNTY CAREER CENTER
   Gary Wolbert reported that the focus of the meeting was building community partnerships with local businesses.
C. LEGISLATIVE REPRESENTATIVE
   Molly Greenawalt reported that the PSEA is supporting Rob McCord as candidate for governor.
D. C-LAEA REPRESENTATIVE - No report

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT – No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
   As reported for high school Principal Mike Stimac, he congratulated the students on their academic and athletic achievements. The Academic Sports League (ASL) competed in the regional competition and earned a place at the state competition, February 28 & 29 in Philadelphia.
He also reported on “Remind 101”, a text-messaging program to alert parents and students of important school related events.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf talked about the PBS (Positive Behavior Support) Snow Day held on Friday, February 7 for classrooms that met their goal of good behavior. The students enjoyed an afternoon of sled riding, hot chocolate and a movie! She also congratulated Sydnee Moretti (6C) and Morgan Hartle (5A) for representing C-L Elementary in the spelling bee held at the Clarion Mall.

D. SUPERVISOR OF BUILDING AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
Justin Merwin gave an update on the 2014-15 e-rate funding for telephone service and webhosting.

F. BUSINESS MANAGER - No report
G. SUPERINTENDENT’S REPORT
Superintendent Johnson congratulated the Academic Sports League for making it to the state competition. The national competition is in Hawaii and he wished them luck in making it to nationals!

EXECUTIVE SESSION ANNOUNCEMENT
Terry Leadbetter announced the board of school directors met in executive session as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/19/2014</td>
<td>6:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
<tr>
<td>02/19/2014</td>
<td>6:50 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD-None

OLD BUSINESS - None

NEW BUSINESS

2014-15 SCHOOL CALENDAR APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the 2014-15 school calendar. Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

2014-15 CALENDAR FOR 12-MONTH EMPLOYEES APPROVED
Molly Greenawalt made a motion, seconded by Ray Theiss, to approve the 2014-15 calendar for 12-month employees. Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

MODIFICATION TO THE 2013-14 SCHOOL CALENDAR APPROVED
Molly Greenawalt made a motion, seconded by Ray Theiss, to approve the modification to the 2013-14 school calendar changing April 17, May 30, June 2,3,4 & 5, 2014 to school days to make up for the January 27, 28, 29 and February 5, 18 & 19, 2014 snow days. The last day for teachers will be June 6.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**2013-14 SUPPLEMENTAL CONTRACTS APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve the following 2013-14 supplemental positions pending receipt of all required legal documentation:

- **Kara Knepp**  
  Head Junior High Volleyball Coach $643.20
  (*was hired as assistant 09/18/13)
- **Sara Clark**  
  Assistant Junior High Volleyball Coach $428.80

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

**2014-15 SUPPLEMENTAL CONTRACTS APPROVED**

Mike Meals made a motion, seconded by Dave Schirmer, to approve the following 2014-15 supplemental positions pending receipt of all required legal documentation:

- **David Eggleton, Jr.**  
  Head Varsity Football Coach $3,802
- **Troy Cyphert**  
  1st Assistant Varsity Football Coach $2,643
- **Brian Jendesky**  
  3rd Assistant Varsity Football Coach $2,330
- **Todd Matthews**  
  Head Junior High Football Coach $2,136
- **Ben Aaron**  
  Assistant Junior High Football Coach $1,709
- **Jason Craig**  
  Golf $1,371

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**2013-14 DAY-TO-DAY SUBSTITUTES APPROVED**

Mike Meals made a motion, seconded by Dave Schirmer, to approve the following day-to-day substitutes for the 2013-14 school year pending receipt of all required legal documentation:

- **Amy Tinker**  
  Elementary K-6
- **Rebekah Geist**  
  Elementary/Early Childhood
- **Garrett Tanner**  
  Business/Computer/Info Tech K-12
- **Garrett Spence**  
  Social Studies 7-12
- **Garrett Whisner**  
  Art Education K-12
- **Stacy Deemer**  
  Cafeteria Aide
- **Terry Bullers**  
  Maintenance

Roll call vote: Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
THE NUTRITION GROUP FOOD SERVICE PROPOSAL ACCEPTED FOR 2014-15
Gary Wolbert made a motion, seconded by Mike Meals, to accept the Food Service Request for Proposal from The Nutrition Group to provide food services to the Clarion-Limestone Area School District beginning effective July 1, 2014.
Roll call vote: David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

ACADEMIC SPORTS LEAGUE 5K COLOR RUN FUNDRAISER APPROVED
Mike Meals made a motion, seconded by Ray Theiss, to approve the Academic Sports League to use the cross-country course and concession stand for a 5k Color Run fundraiser to be held on Saturday, April 12, 2014 or another date as warranted by need at the superintendent’s discretion.
Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and David Schirmer, Yes. The motion carried.

2013-14 & 2014-15 VOLUNTEER COACHES APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following volunteer coaches pending receipt of all required legal documentation:

2013-14 school year - Girl’s Track
Dave Schirmer

2014-15 school year - Football
David Ferguson Mike Ferguson Corry Bish

Roll call vote: Gary Wolbert, Yes; Mike Ferguson, Abstain; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Abstain, and Ray Theiss, Yes. The motion carried.

ACADEMIC SPORTS LEAGUE TRIP TO STATE COMPETITION APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, for approval of the Academic Sports League overnight trip to attend the state competition in Philadelphia, February 27 - March 2, 2014.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

AP ENGLISH LIT. & COMPOSITION CLASS TRIP TO WASHINGTON, D.C. APPROVED
Mike Meals made a motion, seconded by Brian Hartle, to approve an AP English Literature & Composition class overnight trip (to be paid for by the students) to Washington, D.C., March 21-23, 2014.
Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.
MEMORANDUM OF UNDERSTANDING WITH JOHNSON CONTROLS, INC. APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, for approval of a Memorandum of Understanding between the Clarion-Limestone Area School District and Johnson Controls, Inc. for the development of a Utility Benchmark Analysis. There is no financial obligation to the school district. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

JACKIE STEWART LEAVE WITHOUT PAY APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to grant leave without pay (after available personal leave is applied) March 24, 25, 26 & 27, 2014 to Jackie Stewart, cafeteria worker. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

TAX COLLECTORS EXONERATED FROM 2013 TAX DUPLICATES
Mike Meals made a motion, seconded by Jamie Mahle, for approval to exonerate the tax collectors from the 2013 tax duplicates. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

STUDENT RECORDS PLAN PROCEDURE/GUIDELINES APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the Student Records Plan Procedure/Guidelines. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

MEDICAL EXCUSE FORM APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, for approval of an administrative procedure to use the Medical Excuse Form. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

C-LASD FOUNDATION BOARD OF DIRECTORS AND OFFICERS APPROVED FOR 2014
Mike Meals made a motion, seconded by Jamie Mahle, to approve the Clarion-Limestone Area Scholastic Foundation board of directors and officers for the 2014 calendar year:

John Johnson  Brenda Reitz  Jamie Mahle
Lynne Kepler  Valery Neiswonger, Secretary  Joe Billotte
Missy Kemmer  Rebecca Reed, Vice-President  Bob Sawyer, President
Brian Caldwell  Larry Jamison, Treasurer

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.
ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED

Mike Meals made a motion, seconded by Jamie Mahle, to approve the public notice of the asbestos management plan as follows:

The Clarion-Limestone Area School District has prepared and submitted an Asbestos Management Plan for each school building in accordance with the Asbestos Hazard Emergency Response Act and the EPA Asbestos-Containing Materials in Schools Final Rule and Notice. The plan was developed and prepared by Volz Environmental Service after a thorough inspection of the buildings by certified personnel.

A copy of the Asbestos Management Plan has been placed in the District Administrative Office located in the Clarion-Limestone Junior/Senior High School. This plan is available for inspection by the public during regular business hours without cost or restrictions. Copies of the plan will be provided upon request at a nominal fee.

Any questions concerning this plan should be directed to Richard Sherman, Asbestos Program Coordinator, 4091 C-L School RD, Strattanville, PA 16258; Phone (814)764-5111.

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

ADJOURNMENT

The meeting was adjourned at 8:35 PM on a motion made by Mike Meals, seconded by Jamie Mahle, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS