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 6:32 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Mike Ferguson, Molly Greenawalt, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, and Ray Theiss
Members Absent: Gary Wolbert and Brian Hartle
Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Mike Stimac, High School Principal
Doug Rodgers, Assistant Principal/Athletic Director
Kristie Taylor, Elementary Principal
Rick Sherman, Supervisor of Buildings and Grounds
Justin Merwin, Management Information Systems Director
Donna Smith, Board Secretary
Student Senate Representative(s) Present: None
Staff Present: Andrea Deible, Pete Beskid, Phil Pezzuti, and Tina Bennett
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS; Scott Seeley, EXPLORECLARION.COM
Others present: Teresa Haines, Brian Caldwell, Dave Snowberger

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 6:35 PM on a motion made by Jamie Mahle, seconded by Mike Meals, and affirmed by all.

REGULAR VOTING MEETING
School Board President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:14 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Ray Theiss made a motion, seconded by Dave Schirmer, to modify the August 19, 2015 agenda. Agenda “item E” will be modified to read, “consideration for approval of the AmeriCorps Host Site Agreement and permission to work with AmeriCorps members in the elementary school at an annual salary of $13,200 each, beginning for the 2015-16 school year”. The motion was affirmed by all.

MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Jamie Mahle, to adopt the minutes of the June 17, 2015 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT - NONE

ACTIVITIES ACCOUNT REPORT - NONE

SCHOOL LUNCH ACCOUNT REPORT - NONE
BUDGET TRANSFERS – NONE

JUNE & JULY GENERAL FUND BILL SCHEDULES APPROVED
Dave Schirmer made a motion, seconded by Mike Ferguson, to approve the June General Fund Bill Schedule in the amount of $467,148.92 and the July General Fund Bill Schedule in the amount of $538,374.86.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – No report
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE – Andrea Deible reported that the staff is ready to start the new school year.

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT- No report
B. SECONDARY PRINCIPAL’S REPORT
Mike Stimac reported that the incoming seventh graders attended orientation, met their teachers and walked around the building to help them become familiar with their schedules. The focus of the teacher in-service days will be state mandated items.
C. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor reported that we have 86 students enrolled and registered for kindergarten. We have 16 students in the Pre-K program. Find your room night is scheduled for Monday, August 24 from 4-6 p.m.
D. BUILDINGS AND GROUNDS REPORT
Rick Sherman thanked his crew for their hard work in getting the school ready for the start of the new year.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Justin Merwin reported that summer technology maintenance has included a room-to-room quality check. He also reported that he has set up a mini-lab in one end of the large group instruction room at the elementary.
F. BUSINESS MANAGER REPORT
The Standards and Poor’s Report has given the district an A+ rating for this year.
G. SUPERINTENDENT’S REPORT
Mr. Johnson thanked everyone for their efforts over the summer, he is excited to see the students and staffs return. As he prepares for his retirement he reinforced his pride in how everyone has worked together to make the district as successful as it is.

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>August 19, 2015</td>
<td>6:35 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Contracts &amp; Hiring</td>
</tr>
</tbody>
</table>
PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

C-LAEA TO CONTINUE TO WORK UNDER JULY 1, 2012-JUNE 30, 2015 COLLECTIVE BARGAINING AGREEMENT
Ray Theiss made a motion, seconded by Jamie Mahle, for approval of “the intent of the Clarion-Limestone Education Association to continue to work under the terms and conditions provided for under the Collective Bargaining Agreement of July 1, 2012 through June 30, 2015” and “until such a time as a successor agreement is reached.
Roll call vote: Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes.  The motion carried.

JOHN (JJ) DAVID JOHNSON RESIGNATION ACCEPTED AS SUPERINTENDENT FOR RETIREMENT PURPOSES EFFECTIVE SEPTEMBER 30, 2015.
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation for retirement purposes of John (JJ) David Johnson as Superintendent of the Clarion-Limestone Area School District effective September 30, 2015.
Roll call vote: Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes.  The motion carried.

CASSIE FERRINGER RESIGNATION ACCEPTED AS AN ELEMENTARY TEACHER
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation of Cassie Ferringer as an elementary teacher effective immediately.
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes.  The motion carried.

MELISSA RICH RESIGNATION ACCEPTED AS A HIGH SCHOOL BUSINESS EDUCATION TEACHER
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation of Melissa Rich as a high school business education teacher effective immediately.
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes.  The motion carried.

KELLI HUMMELL HIRED AS AN ELEMENTARY TEACHER
Mike Meals made a motion, seconded by Dave Schirmer, to hire Kelli Hummell effective August 19, 2015 as an elementary teacher at a Masters Step 1 salary of $35,100 pending receipt of all required legal documentation.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes.  The motion carried.
MOTION FAILS FOR THE APPROVAL OF TWO AMERICORPS MEMBERS APPROVED FOR ELEMENTARY SCHOOL
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the AmeriCorps Host Site Agreement and permission to work with AmeriCorps members in the elementary school at an annual salary of $13,200 each, beginning for the 2015-16 school year.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, No Ray Theiss, Yes, and Dave Schirmer, No. The motion failed.

APPROVAL OF TWO AMERICORPS MEMBERS APPROVED FOR ELEMENTARY SCHOOL
Dave Schirmer made a motion, seconded by Mike Ferguson, to approve the AmeriCorps Host Site Agreement and permission to work with two AmeriCorps members in the elementary school at an annual salary of $13,200 each, beginning for the 2015-16 school year.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, No; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

2015-16 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following supplemental contracts for the 2015-16 school year pending receipt of all required legal documentation. Salaries to be approved as part of the C-LAEA Professional Contract beginning effective July 1, 2015:

Corry Bish Jr. High Assistant Football Coach
Bobbie Freeman Mentor Teacher for Abby Heller
Teresa Cyphert Mentor Teacher for Jessica Craig
Robin Cumpston Mentor Teacher for Kelli Hummell
Jamie Grace Mentor Teacher for Alyssa Swartzfager
Carly Plucinski Mentor Teacher for Kristen Fedder

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

COMPENSATION FOR SUMMER HOURS APPROVED
Molly Greenawalt made a motion, seconded by Mike Meals, to compensate the following for summer hours worked:

Karen McMillen 8 hours (physcals)
Greta Edmonds 7.25 hours (physicals)

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

2015-16 GAME MANAGERS/WORKERS APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the following game managers/workers for the 2015-16 school year, pending receipt of all required legal documentation:

Jeff Barlett Mike Bertoni Pete Beskid
Jason Craig Brad Frazier Christina Hall
Kris Hamilton Caleb Kifer Justin Merwin
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Abstain; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

2015-16 GUEST TEACHER RESOLUTION APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the Riverview Intermediate Unit Guest Teacher Consortium Board Resolution. The cost for the 2015-16 school year will be $625 (was $625 in the 2014-15 school year).
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Terry Leadbetter, Yes. The motion carried.

2015-16 SUBSTITUTE TEACHER/NURSE RATES APPROVED
Dave Schirmer made a motion, seconded by Jamie Mahle, to approve the substitute teacher, certified school nurse, and non-certified school nurse daily/hourly rate of pay (the same as last year) for the 2015-16 school year:

Teacher - $95/day  Certified School Nurse - $95/day  Non-certified School Nurse $11.00/hour

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

2015-16 DAY-TO-DAY SUBSTITUTES APPROVED
Dave Schirmer made a motion, seconded by Ray Theiss, to approve the following day-to-day substitute list for the 2015-16 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area of Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCCAULEY, JESSICA</td>
<td>BIOLOGY, CHEMISTRY, MATHEMATICS, SCIENCE</td>
</tr>
<tr>
<td>BAUER, ASHLEY</td>
<td>EARLY CHILDHOOD ED., SPECIAL ED.</td>
</tr>
<tr>
<td>BLACK, WILLIAM</td>
<td>PHYS ED &amp; HEALTH</td>
</tr>
<tr>
<td>CONWAY, JOAN</td>
<td>HOME ECONOMICS</td>
</tr>
<tr>
<td>DEFRANCO, LISA</td>
<td>GUEST TEACHER</td>
</tr>
<tr>
<td>DUKOVICH, ANDREW</td>
<td>SOCIAL STUDIES</td>
</tr>
<tr>
<td>ELLENBERGER, MATTHEW</td>
<td>GUEST TEACHER</td>
</tr>
<tr>
<td>FRY, ADELAIDE</td>
<td>ELEMENTARY ED., ENGLISH, SPECIAL ED.</td>
</tr>
<tr>
<td>GRIFFIN, CHERYL</td>
<td>ELEMENTARY ED., MATHEMATICS</td>
</tr>
<tr>
<td>GRIFFITH, KELI</td>
<td>ELEMENTARY ED.</td>
</tr>
<tr>
<td>HENRY, DUANE</td>
<td>ELEMENTARY ED.</td>
</tr>
<tr>
<td>HUBAUER, BONNIE</td>
<td>ELEMENTARY ED.</td>
</tr>
<tr>
<td>MATSON, SARAH</td>
<td>MUSIC</td>
</tr>
<tr>
<td>MATTHEWS, DEBRA</td>
<td>ENGLISH, SOCIAL STUDIES</td>
</tr>
<tr>
<td>MITCHELL, KEITH</td>
<td>PHYS ED &amp; HEALTH</td>
</tr>
<tr>
<td>MITROSKY, JEAN</td>
<td>GUEST TEACHER</td>
</tr>
<tr>
<td>MUNSEE, REX</td>
<td>GUEST TEACHER</td>
</tr>
<tr>
<td>NORTHEY, JILL</td>
<td>PHYS ED &amp; HEALTH</td>
</tr>
<tr>
<td>PARK, ABBY</td>
<td>GUEST TEACHER</td>
</tr>
<tr>
<td>SMITH, COURTNEY</td>
<td>ELEMENTARY ED.</td>
</tr>
<tr>
<td>SPENCE, GARRETT</td>
<td>SOCIAL STUDIES</td>
</tr>
<tr>
<td>TINKER, AMY</td>
<td>ELEMENTARY ED.</td>
</tr>
<tr>
<td>WEILAND, BETH</td>
<td>EARLY CHILDHOOD ED., ELEMENTARY ED.</td>
</tr>
<tr>
<td>WILLIAMS, JENNIFER</td>
<td>ELEMENTARY ED., ENGLISH, SPECIAL ED.</td>
</tr>
<tr>
<td>WIMER, DANIELLE</td>
<td>TECHNOLOGY</td>
</tr>
</tbody>
</table>
SUPPORT

<table>
<thead>
<tr>
<th>Name</th>
<th>Skill Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>FULMER, ROBIN</td>
<td>AIDE CAFETERIA CAFETERIA CLERICAL CUSTODIAN I</td>
</tr>
<tr>
<td>MOORE, JENNIE</td>
<td>AIDE CAFETERIA CAFETERIA CLERICAL CUSTODIAN I</td>
</tr>
<tr>
<td>PARK, KATHLEEN</td>
<td>AIDE CAFETERIA CAFETERIA CLERICAL CUSTODIAN I</td>
</tr>
<tr>
<td>SHARRAR, PAULA</td>
<td>AIDE CAFETERIA CAFETERIA CLERICAL CUSTODIAN I</td>
</tr>
<tr>
<td>SLYWCZUK, KORRINA</td>
<td>AIDE CAFETERIA CAFETERIA CLERICAL CUSTODIAN I</td>
</tr>
<tr>
<td>CARL, NORA</td>
<td>AIDE CAFETERIA CAFETERIA CLERICAL CUSTODIAN I</td>
</tr>
<tr>
<td>HOCKENBERRY, CASSANDRA</td>
<td>CAFETERIA CLERICAL</td>
</tr>
<tr>
<td>KEIHL, STACI</td>
<td>AIDE CLERICAL</td>
</tr>
<tr>
<td>HUNTER, SHELLY</td>
<td>AIDE</td>
</tr>
<tr>
<td>MATUS, RACHEL</td>
<td>AIDE</td>
</tr>
<tr>
<td>REED, LISA</td>
<td>AIDE</td>
</tr>
<tr>
<td>BLAKE, TAMMY</td>
<td>CAFETERIA</td>
</tr>
<tr>
<td>DEEMER, STACY</td>
<td>CAFETERIA</td>
</tr>
<tr>
<td>FLACK, ROBIN</td>
<td>CAFETERIA</td>
</tr>
<tr>
<td>BARNACASTLE, STEPHEN</td>
<td>CUSTODIAN I CAFETERIA CUSTODIAN II</td>
</tr>
<tr>
<td>MCKINLEY, DEAN</td>
<td>CUSTODIAN I CUSTODIAN II</td>
</tr>
<tr>
<td>TROUP, TERRY</td>
<td>CUSTODIAN I CUSTODIAN II</td>
</tr>
<tr>
<td>DANIELS, DIANA</td>
<td>CUSTODIAN I</td>
</tr>
<tr>
<td>PRESTON, LINDA</td>
<td>CUSTODIAN I</td>
</tr>
<tr>
<td>ROSS, MICHAEL</td>
<td>CUSTODIAN I</td>
</tr>
<tr>
<td>STEELE, KATHY</td>
<td>CUSTODIAN I</td>
</tr>
<tr>
<td>SHPAKOFF, JUANITA</td>
<td>NURSE LPN AIDE</td>
</tr>
<tr>
<td>LATSHAW, CHEYENNE</td>
<td>NURSE LPN</td>
</tr>
<tr>
<td>TERWILLIGER, SUSAN</td>
<td>NURSE LPN</td>
</tr>
<tr>
<td>BETTY, MARY JO</td>
<td>NURSE RN</td>
</tr>
</tbody>
</table>

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

KELI GRIFFITH APPROVED AS LONG-TERM SUBSTITUTE
Mike Meals made a motion, seconded by Dave Schirmer, to approve Keli Griffith as a long-term substitute kindergarten teacher for the fifth kindergarten classroom to begin in the 2015-16 school year.
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

APPROVAL TO ADVERTISE AND ACCEPT BIDS FOR CONSTRUCTION OF AN ACCESS ROAD
Jamie Mahle made a motion, seconded by Mike Meals, to advertise and accept sealed bids for the construction of an access road from the elementary south side parking lot to Simpson Road.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

CLARION COUNTY’S PROMISE MOA APPROVED FOR TUTORING SERVICES
Dave Schirmer made a motion, seconded by Mike Meals, to approve the Memorandum of Agreement with Clarion County’s Promise, Inc. to provide tutoring services beginning effective September 28, 2015 through June 30, 2016 (cost $12,000 – the same since the 2010-11 school year).
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.
ASSURANCE STATEMENT FOR ALTERNATIVE EDUCATION FOR DISRUPTIVE YOUTH APPROVED
Dave Schirmer made a motion, seconded by Ray Theiss, to approve the PDE Assurance Statement to place students (if needed) in an approved Alternative Education for Disruptive Youth approved provider program at Keystone Smiles and Pathways, Inc. Approval of the program is contingent upon the signed assurance statement and a payment of an $800 non-refundable fee payable to the Commonwealth of PA.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

SCHOOL–BASED ADMINISTRATIVE CLAIMING PROGRAM (ACP) AND SCHOOL–BASED ACCESS PROGRAM (SBAP) AGREEMENTS APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the LEA Agreement to Participate in the School-Based Administrative Claiming Program (ACP) and School Based Access Program (SBAP) for the 2015-16 school year.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

2015-16 CATAPULT LEARNING, LLC AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the contract with Catapult Learning, LLC to provide 2015-16 Title 1 services to non-public school students at an approximate cost of $2,337.80 (was $5,895.58 for the 2014-15 school year).
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Terry Leadbetter, Yes. The motion carried.

MARISSA ATHERTON APPROVED AS DENTAL HYGIENIST FOR 2015-16 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the contracted service agreement for Marissa Atherton as school dental hygienist for the 2015-16 school year at a rate of $120/day for up to 10 days (was $120/day).
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Terry Leadbetter, Yes. The motion carried.

DR. MICHAEL JOHNSON APPOINTED AS SCHOOL DENTAL CONSULTANT FOR 2015-16 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve Dr. Michael Johnson as school dental consultant for the 2015-16 school year with compensation only for services requested and provided.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Terry Leadbetter, Yes. The motion carried.

2015-16 BUS/VAN DRIVERS APPROVED
Mike Meals made a motion, seconded by Ray Theiss, to approve the following list of bus drivers/van drivers for the 2015-16 school year for the listed contractors and approved as substitute drivers for other bus contractors, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Alderton Busing</th>
<th>Mauthe Busing Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodger Alderton</td>
<td>Rhonda Aaron</td>
</tr>
<tr>
<td>Ronald Alderton</td>
<td>Scott Brocious</td>
</tr>
</tbody>
</table>
Roll call vote: Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

DR. FREENOCK CONTRACTED SERVICE AGREEMENT APPROVED AS 2015-16 FOOTBALL TEAM PHYSICIAN
Mike Meals made a motion, seconded by Mike Ferguson, to approve a contracted service agreement with Dr. Thomas Freenock, M.D. to provide physician services at $50 per varsity home football game (was $50 per game in 2014-15) during the 2015-16 football season.
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

FAMILY SPORTS PASS DONATED AS A PRIZE TO THE C-L ADULT BOOSTER CLUB GOLF OUTING
Mike Meals made a motion, seconded by Jamie Mahle, to donate a family of four sports pass (value $115) to the C-L Adult Booster Club as a prize for the annual open golf tournament held on July 19, 2015 at the Clarion Oaks Golf Course.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

2015-16 VOLUNTEER COACHES AND ADVISORS APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following school volunteers for the 2015-16 school year pending receipt of all required legal documentation:
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

2015-16 TUITION RATES APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following tuition rates for the 2015-16 school year:

1 child - $2,800  
2 children - $4,000  
3 children - $4,500

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

2015-16 TUITION STUDENT APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following tuition student for the 2015-16 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>DISTRICT OF RESIDENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>High school student/Grade 8</td>
<td>Brookville Area</td>
</tr>
</tbody>
</table>

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

PART-TIME SCHOOL RESOURCE OFFICERS APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following Clarion County Sheriff’s Deputies as part-time School Resource Officers for the 2015-16 school year:

Sheriff Rex Munsee  Derek Holt  Alyssa Henry  Greg Smith

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

LEAVE WITHOUT PAY APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve leave without pay after available leave is applied for the following:

Jaci Stewart, cafeteria worker, September 10 & 11, 2015  
Raylene Gourley, cafeteria worker, September 11, 2015  
Alyssa Swartzfager, elementary teacher, August 27 (1/2 day) & 28, 2015

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

FIRST READING OF POLICY REVISIONS APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the first reading of the revisions to Policy # 137 – Home Education Programs, Policy #202 – Eligibility of Non-Resident Students, Policy # 203 – Immunizations and Communicable Diseases, and Policy # 819 – Suicide Awareness, Prevention, and Response including the Suicide Prevention Resources for Schools attachment as presented.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

**2015-16 ELEMENTARY AND HIGH SCHOOL STUDENT HANDBOOK REVISIONS & HIGH SCHOOL TEACHER HANDBOOK REVISIONS APPROVED**
Jamie Mahle made a motion, seconded by Ray Theiss, revisions to the 2015-16 elementary and high school student handbooks and the high school teacher handbook.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

**STUDENT ACCIDENT INSURANCE TO BE OFFERED FOR THE 2015-16 SCHOOL YEAR**
Jamie Mahle made a motion, seconded by Ray Theiss, to offer student accident insurance for the 2015-16 school year through AG Administrators with the Charles P. Leach Agency acting as agent. The rates will be $36 school-time only (was $40) and $124 for 24-hour coverage (was $144).
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 9:10 PM, on a motion made by Ray Theiss, seconded by Jamie Mahle, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS