School Board President Greg Rhoads called the work session of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the high school cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, Jamie Mahle, Mike Meals, Tim Reed, Greg Rhoads, and Gary Wolbert
Members Absent: None
Administration Present: John Johnson, Superintendent
                           Brenda Reitz, Business Manager
                           Dr. Mary Wolf, Elementary Principal
                           Wendy Benton, High School 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: Mary Faulk and Andrea Deible
News Representative Present: Tom DiStefano, THE CLARION NEWS
Others Present: Vicki Quinter

Prior to the start of the work session, Brenda Reitz and JJ Johnson presented a power point presentation on the proposed 2013-14 final school budget. Brenda discussed the various sections of the budget and JJ touched upon what is happening at the federal, state and local levels.

WORK SESSION

AGENDA REVIEWED
The board reviewed the agenda for April 17, 2013 regular board voting meeting.

School Board President, Greg Rhoads noted all agenda items. Discussion was held about the Clarion County Career budget and the programs offered. The renewal contract with Nutrition, Inc. was discussed as well as school lunch and breakfast prices for the coming year.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 8:35 PM on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

REGULAR VOTING MEETING
School Board President Greg Rhoads called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 10:15 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Gary Wolbert made a motion, seconded by Mike Meals, to accept the April 17, 2013 agenda as presented. The motion was affirmed by all.
MINUTES ADOPTED
Tim Reed made a motion, seconded by Molly Greenawalt, to adopt the minutes of the March 20, 2013 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT
The March General Fund Treasurer’s Report was reviewed and accepted on a motion made by Tim Reed, seconded by Jamie Mahle, and affirmed by all.

ACTIVITIES ACCOUNT REPORT
The March Activities Account Report was reviewed and accepted on a motion made by Tim Reed, seconded by Terry Leadbetter, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The March School Lunch Account Report was reviewed and accepted on a motion made by Tim Reed, seconded by Suzan Hahnfeldt, and affirmed by all.

BUDGET TRANSFERS APPROVED
Tim Reed made a motion, seconded by Terry Leadbetter, to approve budget transfers. See Attachment.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Mike Meals made a motion, seconded by Molly Greenawalt, to approve the April General Fund Transportation Bill Schedule A in the amount of $81,623.20.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

GENERAL FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Molly Greenawalt, to approve the April General Fund Bill Schedule B in the amount of $541,864.15.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. 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 - No report

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT  - No report
B. HIGH SCHOOL PRINCIPAL’S REPORT – Written reports provided in board packets
C. ELEMENTARY PRINCIPAL’S REPORT - Written reports provided in board packets
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR-No report
F. BUSINESS MANAGER’S REPORT – No report
H. SUPERINTENDENT’S REPORT -
Mr. Johnson spoke of a new safety initiative that he is pursuing through the Clarion County Sheriff’s office, the Pennsylvania State Police, and the Office of Emergency Services wherein a space will be made available in the district to house a member of law enforcement. They would have a central location in the high school and have access to both buildings while in the district. With the board’s approval of this program, JJ will meet with District Attorney Mark Aaron, David Dunn, Office of Emergency Services, Sergeant Jeff Wilson, Pennsylvania State Police and Sheriff Rex Munsee to finalize the plans. The board and administration went to see the area in the high school where law enforcement will be housed.
I. OTHER COMMITTEE REPORTS – No reports

EXECUTIVE SESSION ANNOUNCEMENT
Greg Rhoads 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>04/17/2013</td>
<td>8:35 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>04/17/2013</td>
<td>10:35 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD -None

OLD BUSINESS -None

NEW BUSINESS

MODIFICATION TO THE 2012-13 SCHOOL CALENDAR APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve a modification to the 2012-13 school calendar changing May 30, 2013 to a school day to make up for the March 25, 2013 snow day.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

FOREIGN LANGUAGE CLUB ACCOUNT APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve a Foreign Language Club Account #045 and to close the French and Spanish Club accounts and transfer the French Club balance of $626.68 and Spanish Club of $1,722.68 to the Foreign Language Club.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

SUMMER SCHOOL APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to implement summer school (at no cost to the district) as per the need(s) in particular curriculum(s).
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.
LIBRARIAN KRISTIN HAWTHORN APPROVED FOR MAXIMUM 80 SUMMER HOURS
Jamie Mahle made a motion, seconded by Mike Meals, to approve a maximum of 80 summer hours for librarian Kristin Hawthorn.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

 TIFFANY SLOAN LEAVE WITHOUT PAY APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve leave without pay on March 7 & 8, 2013 for Tiffany Sloan, secondary English/science teacher.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

PAM MILLER LEAVE WITHOUT PAY APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve leave without pay for approximately 8-12 weeks beginning April 26, 2013 for Pam Miller, custodian.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

SUMMER PHYSICAL EDUCATION PROGRAMS APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, for approval of students to participate (at no cost to the school district) in the SPARQ Summer Physical Education offered at Clarion Area and the Peak Performance program offered through the YMCA.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

NEW SAFETY PROCEDURES TO BE IMPLEMENTED IN SCHOOL DISTRICT
Tim Reed made a motion, seconded by Terry Leadbetter, to approve safety procedures to be implemented as per superintendent’s recommendation to include but not limit a space provided within the school district buildings for the Clarion County Sheriff’s Department staff, Pennsylvania State Police and the Clarion County Office of Emergency Management.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

PENNSYLVANIA AMERICAN WATER COMPANY AGREEMENTS APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the Exclusive, Permanent Easement for the Clarion-Limestone School Road Lift Station and the Damage Agreement between the school district and the Pennsylvania-American Water Company.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.
ELECTRONIC SIGNATURE RESOLUTION ADOPTED
Suzan Hahnfeldt made a motion, seconded by Mike Meals, to adopt a resolution authorizing the use of electronic signatures with the Pennsylvania Department of Education and to authorize John (JJ) David Johnson as the individual to sign electronic agreements with the department.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

SECTION 125 FLEXIBLE BENEFITS PLAN ADOPTION AGREEMENT APPROVED
Suzan Hahnfeldt made a motion, seconded by Mike Meals, to approve the Section 125 Flexible Benefits Plan Adoption Agreement effective July 1, 2013 through June 30, 2014 and the Memorandum of Understanding with Kades-Margolis for the implementation of the Section 125 Cafeteria Plan Flexible Spending Program.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

APPROVAL GIVEN TO SEEK REQUESTS FOR PROPOSALS (RFP) FOR DEPOSITORIES
Suzan Hahnfeldt made a motion, seconded by Mike Meals, to authorize the business manager to seek Requests for Proposals (RFP) for a depository for the General Fund, Cafeteria Fund, Activity Fund and Capital Accounts.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

VISION BENEFITS OF AMERICA TWO YEAR CONTRACT RENEWAL APPROVED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to renew the contract with Vision Benefits of America for a 2-year term effective August 1, 2013 through July 31, 2015 at the following monthly rates, with no rate increase:

<table>
<thead>
<tr>
<th>Group</th>
<th>Single Rate</th>
<th>Family Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>125 – Instructional</td>
<td>$7.32</td>
<td>$12.45</td>
</tr>
<tr>
<td>177 - Support</td>
<td>$8.16</td>
<td>$15.</td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2013-14 CLARION COUNTY CAREER CENTER BUDGET APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the 2013-14 Clarion County Career Center budget in the amount of $3,735,744 with Clarion-Limestone’s share being approximately $321,239 (2012-13 share was approximately $359,050.85).
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Abstain, and Gary Wolbert, Yes. The motion carried.
PARTICIPATION IN 2013-14 NATIONAL SCHOOL LUNCH PROGRAM APPROVED
Mike Meals made a motion, seconded by Terry Leadbetter, granting authorization to participate in the National School Lunch Program through Nutrition, Inc. for the 2013-14 school year.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

2013-14 NUTRITION, INC. RENEWAL CONTRACT APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to enter into the renewal contract with Nutrition, Inc. for the 2013-14 school year at a cost of $1.9363 per meal (2012-13 cost was $1.9559) a $.0196 decrease.
Roll call vote: Teresa Haines, No; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, No, and Suzan Hahnfeldt, No. The motion carried.

2013-14 SCHOOL BREAKFAST, LUNCH, AND MILK PRICES APPROVED
Gary Wolbert made a motion, seconded by Molly Greenawalt, to approve the following 2013-14 school lunch prices (the same as last year):

<table>
<thead>
<tr>
<th></th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Students</td>
<td>Elementary Students</td>
<td>$1.90</td>
</tr>
<tr>
<td></td>
<td>Adults</td>
<td>High School Regular</td>
<td>$2.15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Adults</td>
<td>$3.00</td>
</tr>
</tbody>
</table>

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

MATT JOHNSON RESIGNATION ACCEPTED AS HEAD JR. HIGH FOOTBALL COACH
Mike Meals made a motion, seconded by Molly Greenawalt, to accept the resignation of Matt Johnson as Head Junior High Football Coach for the 2013-14 school year.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

APPROVAL OF 2013-14 VOLUNTEER FOOTBALL COACHES
Mike Meals made a motion, seconded by Molly Greenawalt, to approve the following volunteer football coaches for the 2013-14 school year pending receipt of all required legal documentation:

Ben Aaron
Jonathan Spencer

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.
2013-14 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Gary Wolbert, to approve the following 2013-14 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys’ Soccer Head Coach</td>
<td>Mel Aaron</td>
<td>$1,712</td>
</tr>
<tr>
<td>Golf</td>
<td>Jason Craig</td>
<td>$1,341(adjusted)</td>
</tr>
<tr>
<td>3rd Assistant Varsity Football</td>
<td>Brian Jendesky</td>
<td>$2,273</td>
</tr>
<tr>
<td>Head Varsity Boys’ Basketball</td>
<td>Joe Ferguson</td>
<td>$3,959</td>
</tr>
<tr>
<td>Assistant Jr.-Varsity Boys’ Basketball</td>
<td>Scott Fox</td>
<td>$2,578</td>
</tr>
<tr>
<td>Head Jr. High Boys’ Basketball</td>
<td>David Ferguson</td>
<td>$2,084</td>
</tr>
<tr>
<td>Assistant Jr. High Boys’ Basketball</td>
<td>Randy Callen</td>
<td>$1,667</td>
</tr>
</tbody>
</table>

Roll call vote: Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 10:25 PM on a motion made by Tim Reed, seconded by Gary Wolbert, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS