School Board President Jamie Mahle 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 high school cafeteria.

Members Present: Mike Ferguson, Molly Greenawalt, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Lee Stewart, and Ray Theiss

Members Absent: Brian Hartle

Administration Present: John Johnson, Acting Superintendent
Doug Rodgers, High School Principal
Kristie Taylor, Elementary 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: Ann Dolby, Connie Schreckengost, Mel Aaron, Vicki Woodrow, Bonnie Ehrhart
News Representative Present: Tom DiStefano, the Clarion News
None Others Present: Amy Glasl, Woody Whitling, Cole Whitling, Terry Theiss, Dave Eggleton, Gary Sproul

SPECIAL PRESENTATIONS

SCHOOL PLAY
Greyson Knepp and Orianna Walters extended an invitation to the school play on May 5 & 6, called “30 Reasons Not To Do a School Play”.

COLE WHITLING – EAGLE SCOUT PROJECT
Cole Whitling gave a detailed presentation to the board on his proposed Eagle Scout project. He is seeking permission to construct a 32' x 24' pavilion at the football field near the concession stand. The pavilion would hold nine picnic tables. He provided drawings prepared by EADS group and explained that everything will be done to code. Cole also said he has been promised construction materials already and that he may need to do some fundraising to pay for materials he still needs. He explained that with the board’s permission he would like to have the project completed by the end of summer 2017.

SCHOOL SOLICITOR PRESENTATION
Attorney James Nevant from Hermitage, PA spoke on behalf of his law firm becoming the district’s legal presentation. He currently is the school solicitor for the Farrell and West Middlesex School Districts.

ACCEPTING OR MODIFYING THE AGENDA
Mike Meals made a motion, seconded by Molly Greenawalt, to accept the April 19, 2017 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Mike Meals made a motion, seconded by Terry Leadbetter, to adopt the minutes of the March 15, 2017 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 Terry Leadbetter, seconded by Molly Greenawalt, and affirmed by all.

ACTIVITIES ACCOUNT REPORT
The March Activities Account Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Lee Stewart, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The March School Lunch Account Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Ray Theiss, and affirmed by all.

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

MARCH GENERAL FUND BILL SCHEDULE APPROVED
Mike Meals made a motion, seconded by Terry Leadbetter, to approve the March General Fund Bill Schedule in the amount of $508,093.10.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, 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
  Vicki Woodrow expressed the C-LAEA’s appreciation of Rick Sherman, Cindi Jones and Christine Linnan for their years of service and wished them well in retirement. She also congratulated Doug Rodgers and wished him well in his new principal’s position.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
  Doug Rodgers reported the senior awards banquet would be held during the school day on May 12. It will coincide with the 7th and 8th grade PSSA fun day. May 31 will be graduation at Warwick Boyd Auditorium. Doug also told the board that he, Mel Aaron and Chaz Neff are polling the seniors to determine if they wish to go on a class trip. It will likely be a Pirate game if tickets are available.
C. ELEMENTARY PRINCIPAL’S REPORT
  Kristie Taylor reported that the Family Friendship Bag program was the beneficiary of $4,850 as part of the Bridge Builders Week fundraising program. Because of the donations, the Bridge Builder Association donated $1,200 for a total of $6,050. This generous amount will provide many meals for food insecure students.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Rick Sherman thanked the board for allowing him to be a part of the school district for the past 41 years.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR
Justin Merwin reported the E-rate form 471 has been submitted and he has not heard anything yet. He will be working with Rick Sherman to prepare for the new school year.

F. BUSINESS MANAGER’S REPORT – No report

G. SUPERINTENDENT’S REPORT
JJ Johnson also recognized the retirees and congratulated Dog Rodgers on his new position. He also reported that the PDE approved a plan for a special education program to be housed in the district, which could potentially save the district between $250,000 to $300,000. He also welcomed Amy Glasl to the district as the next Superintendent of Schools.

EXECUTIVE SESSION ANNOUNCEMENT - None

PUBLIC COMMENT PERIOD - None

OLD BUSINESS

UNPAID MEAL CHARGES POLICY APPROVED/ SCHOOL WELLNESS POLICY REVISION APPROVED
Molly Greenawalt made a motion, seconded by Dave Schirmer, to approve the second and final reading of policy 808.1 - Unpaid Meal Charges and the revision to policy 246 - School Wellness. Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

NEW BUSINESS

ANDREW DUKOVICH APPROVED AS A SOCIAL STUDIES LONG-TERM SUBSTITUTE
Dave Schirmer made a motion, seconded by Lee Stewart, to approve Andrew Dukovich as a social studies long-term substitute teacher retroactive to April 10 through May 30, 2017, pending receipt of all required legal documentation. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

2017-18 SUPPLEMENTAL CONTRACT RENEWALS APPROVED
Molly Greenawalt made a motion, seconded by Terry Leadbetter, to renew the following 2017-18 supplemental contracts, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>FALL SPORTS</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Eggleton</td>
<td>Varsity Football Couch</td>
<td>$4,222</td>
</tr>
<tr>
<td>Pete Beskid</td>
<td>1st Assistant Football Coach</td>
<td>$2,935</td>
</tr>
<tr>
<td>Todd Smith</td>
<td>2nd Assistant Football Coach</td>
<td>$2,683</td>
</tr>
<tr>
<td>Billy Kelly</td>
<td>3rd Assistant Football Coach</td>
<td>$2,588</td>
</tr>
<tr>
<td>Todd Matthews</td>
<td>Head Junior High Football Coach</td>
<td>$2,372</td>
</tr>
<tr>
<td>Correy Bish</td>
<td>Junior High Assistant Football Coach</td>
<td>$1,898</td>
</tr>
<tr>
<td>Jason Craig</td>
<td>Head Golf Coach</td>
<td>$1,606</td>
</tr>
<tr>
<td>Jason Craig</td>
<td>Head Junior High Girls Basketball Coach</td>
<td>$2,372</td>
</tr>
<tr>
<td>Jessica Craig</td>
<td>Assistant Junior High Girls Basketball Coach</td>
<td>$1,898</td>
</tr>
<tr>
<td>Nicole Painter</td>
<td>Head Boys Soccer Coach</td>
<td>$1,949</td>
</tr>
</tbody>
</table>
WINTER SPORTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Ferguson</td>
<td>Head Boys Varsity Basketball Coach</td>
<td>$4,472</td>
</tr>
<tr>
<td>Scott Fox</td>
<td>Assistant Boys Varsity Basketball Coach</td>
<td>$3,085</td>
</tr>
<tr>
<td>David Ferguson</td>
<td>Head Junior High Boys Basketball Coach</td>
<td>$2,522</td>
</tr>
<tr>
<td>Randy Callen</td>
<td>Assistant Junior High Boys Basketball Coach</td>
<td>$2,048</td>
</tr>
<tr>
<td>Stephen “Gus” Simpson</td>
<td>Head Girls Varsity Basketball Coach</td>
<td>$4,222</td>
</tr>
<tr>
<td>Sarah Meals</td>
<td>Assistant Girls Varsity Basketball Coach</td>
<td>$2,935</td>
</tr>
</tbody>
</table>

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

2017-18 DAY-TO-DAY SUBSTITUTE APPROVED

Mike Meals made a motion, seconded by Terry Leadbetter, to approve the following day-to-day substitute for the 2016-17 school year, pending receipt of all require legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Edmonds</td>
<td>Instruction in the home/homebound teacher</td>
<td></td>
</tr>
</tbody>
</table>

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

DOUG RODGERS RESIGNATION ACCEPTED AS HIGH SCHOOL PRINCIPAL

Ray Theiss made a motion, seconded by Lee Stewart, to accept the resignation of Doug Rodgers as high school Principal, effective June 30, 2017.

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

RESIGNATIONS ACCEPTED FOR RETIREMENT PURPOSES

Ray Theiss made a motion, seconded by Mike Meals, to accept the resignations for retirement purposes of the following employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Sherman</td>
<td>Supervisor of Buildings and Grounds</td>
<td>Effective July 7, 2017</td>
</tr>
<tr>
<td>Christine Linnan</td>
<td>Science teacher</td>
<td>Effective June 30, 2017</td>
</tr>
<tr>
<td>Cindi Jones</td>
<td>Math teacher</td>
<td>Effective June 30, 2017</td>
</tr>
</tbody>
</table>

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

AGRICULTURAL LOCAL ADVISORY COMMITTEE MEETING MINUTES APPROVED

Mike Meals made a motion, seconded by Dave Schirmer, to approve the March 22, 2017 Agricultural Local Advisory Committee minutes.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.
2017-18 PRE-K HANDBOOK APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the Pre-K handbook.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

2016-17 VOLUNTEER APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve Melanie Theiss as a school volunteer for the 2016-17 school year, pending receipt of all required legal documentation.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:10 PM on a motion made by Terry Leadbetter, seconded by Lee Stewart, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS