School Board President Terry Leadbetter called the 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, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Lee Stewart, and Ray Theiss
Members Absent: None
Administration Present: Mike Stimac, Acting Superintendent
Brenda Reitz, Business Manager
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: Lori Rawson, Mandy Truitt, Shelly McCall, and Mary Faulk
News Representative Present: Tom DiStefano, The Clarion News
None Others Present: None

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting was adjourned to executive session at 6:31 PM on a motion made by Mike Meals, seconded by Dave Schirmer, 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 7:33 PM in the Clarion-Limestone Area High School cafeteria.

2016-17 PRE-K ENROLLMENT LIST LOTTERY
The names for the 2016-17 Pre-K class were drawn and a list was compiled. Slots for the first eighteen students selected will be filled and any vacancy that occurs will be filled by the next eligible student on the list.

ACCEPTING OR MODIFYING THE AGENDA
Jamie Mahle made a motion, seconded by Mike Meals, to accept the April 20, 2016 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Molly Greenawalt made a motion, seconded by Jamie Mahle, to adopt the minutes of the March 9, 2016 work session and the March 16, 2016 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 Dave Schirmer, seconded by Lee Stewart, 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 Ray Theiss, and affirmed by all.

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

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

GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Ray Theiss, to approve the March General Fund Bill Schedule in the amount of $581,751.17.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, 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
   Lee Stewart reported that the Business Manager and Bookkeeper positions will be combined into one and they have extended the number of workdays for the secretary. They are also still considering the purchase of a truck and plow.
C. LEGISLATIVE REPRESENTATIVE
   Molly Greenawalt reported that the spring primaries are coming up and that we should not give up on our letters and phone calls to the legislators.
D. C-LAEA REPRESENTATIVE
   Mary Faulk reported that they are currently making their C-LAEA scholarship selections.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
   Doug Rodgers provided a calendar of events through May 11. He also said the senior trip to Washington, DC was a success and that the Art Club continues to paint beautiful murals throughout the school.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported that she is moving forward with the Multi-Tiered Systems of Support (MTSS). This is a program designed for students who have experienced (or are currently experiencing) trauma.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR
Justin Merwin reported that five high school teachers and four elementary teachers are currently piloting the MMS gradebook module. Some key features include no data export as it is all on-line and it has real-time updates.

F. BUSINESS MANAGER’S REPORT
Brenda Reitz reported that she attended the healthcare consortium meeting at the Riverview Intermediate Unit and there will be a 6% increase in healthcare costs. She also reported that there were no physical actions to be taken as a result of the PDE on-site cafeteria review.

G. SUPERINTENDENT’S REPORT
Mike Stimac reported that he would be going to Clarion University on Thursday to learn more about the Woodrow Wilson Fellowship Foundation and to provide mock interviews for students. He will also be attending the Superintendents Summit at Grove City College. One item for discussion at the summit will be ESSA and the impact it will have on education. He will provide the school board with a preliminary 2016-17 budget before the May 4 meeting. A copy of the line-item budget will be provided also.

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>04/13/2016</td>
<td>6:42 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>04/13/2016</td>
<td>8:35 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>04/20/2016</td>
<td>6:31 PM</td>
<td>Clarion-Limestone HS</td>
<td>Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - None

OLD BUSINESS - None

NEW BUSINESS

2015-16 DAY-TO-DAY SUBSTITUTES APPROVED
Mike Meals made a motion, seconded by Molly Greenawalt, to approve the following 2015-16 day-to-day substitutes pending receipt of all required legal documentation:

Marwa Swelam         Guest Teacher
Samantha Mihelic    Guest Teacher
Megan Pantuso        Guest Teacher

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

KIM GLENN RESINSTATED TO FULL-TIME EMPLOYMENT FROM FURLOUGH STATUS AS A CHILD SPECIFIC AIDE
Dave Schirmer made a motion, seconded by Molly Greenawalt, for retroactive approval to reinstate Kim Glenn from furlough status to full time employment effective April 1, 2016 as a child specific aide, at the hourly rate paid at the time of furlough.

Roll call vote: Molly Greenawalt, Yes; Brian Hartle, 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.
STEPHEN “GUS” SIMPSON APPROVED AS HEAD GIRLS VARSITY BASKETBALL COACH FOR THE 2016-17 SCHOOL YEAR

Molly Greenawalt made a motion, seconded by Ray Theiss, to approve the following supplemental contract for the 2016-17 school year pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve “Gus” Simpson</td>
<td>Head Girls Basketball Coach</td>
<td>$4,078</td>
</tr>
</tbody>
</table>

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

APPROVAL OF THE REQUEST FOR PROPOSAL FROM CONNECTIVY CONNECTIONS FOR NETWORKING EQUIPMENT

Mike Meals made a motion, seconded by Jamie Mahle, to accept the request for proposal from Connectivity Connections for networking equipment for 2016-17 e-rate funding year.

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

APPROVAL OF THE REQUEST FOR PROPOSAL FROM NUTRITION, INC. FOR FOOD SERVICE MANAGEMENT SERVICES

Molly Greenawalt made a motion, seconded by Mike Meals, to accept the request for proposal of school food service management services received from Nutrition, Inc. beginning effective July 1, 2016 through June 30, 2017 at a loss of ($3,393.74). [2014-15 loss ($45,715.66)]

Roll call vote: Jamie Mahle, No; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

APPROVAL GIVEN TO PARTICIPATE IN THE NATIONAL SCHOOL LUNCH PROGRAM

Mike Meals made a motion, seconded by Mike Ferguson, to grant authorization to participate in the National School Lunch Program through Nutrition, Inc. for the 2016-17 school year.

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

2016-17 SCHOOL BREAKFAST, LUNCH, AND MILK PRICES APPROVED

<table>
<thead>
<tr>
<th>Breakfast</th>
<th>Lunch</th>
<th>Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.25 (was $1.25)</td>
<td>Elementary Students $2.00 (was $2.00)</td>
</tr>
<tr>
<td>Adults</td>
<td>$1.65 (was $1.65)</td>
<td>High School Regular $2.25 (was $2.25)</td>
</tr>
</tbody>
</table>

Ala Carte (prices per the recommendation of the FSMC - Food Service Management Company)

Roll call vote: Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
RESIGNATIONS ACCEPTED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to accept the resignations for the following employees:

Karen McMillen       Healthcare Professional  retirement effective June 30, 2016
Mary Mika            Cafeteria                   retirement effective June 30, 2016
Keli Griffith        Elementary teacher            resignation effective June 30, 2016

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

2015-16 VOLUNTEERS APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the following volunteers for the 2015-16 school year pending receipt of all required legal documentation:

Laura Dunn – school volunteer   Melissa Yeany – school volunteer
Mike Cyphert - school volunteer  Linda Jones – school volunteer
Lisa Milliron – school volunteer Kristen Wingard – volunteer softball coach
Julie Smith – school volunteer

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

STUDENT ACCIDENT INSURANCE TO BE OFFERED FOR THE 2016-17 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Molly Greenawalt, to offer student accident insurance for the 2016-17 school year through AG Administrators with the Charles P. Leach Agency acting as agent. The rate per student will be $36 school-time only (was $36) and $125 for 24-hour coverage (was $125).

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

2016-17 PARTICIPATION AND PHYSICAL FEES APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the following 2016-17 participation and physical fees:

  Athletic Participation Fee - $50.00 per sport/$200 family maximum (same as last year)
  Physical Fee - $10.00 per physical (same as last year)

Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.
HIGH SCHOOL AND ELEMENTARY TEXTBOOKS PURCHASE APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the purchase of the following high school and elementary textbooks:

**High School**

<table>
<thead>
<tr>
<th>Multiple ISBN#s including</th>
<th>TITLE</th>
<th>PUBLISHER</th>
</tr>
</thead>
</table>

**Elementary**

<table>
<thead>
<tr>
<th>Multiple ISBN#s including</th>
<th>TITLE</th>
<th>PUBLISHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>978-0-547-57772-2</td>
<td>Science Fusion</td>
<td>Houghton, Mifflin, Harcourt©2012</td>
</tr>
</tbody>
</table>

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

NEW LOCAL GRADUATION REQUIREMENT APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve a new local graduation requirement (passing the Keystone Exam or Project Based Assessment in Algebra, Biology and Literature) beginning for the 2016-17 school year.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

FOUR DAY WORKWEEK SUMMER SCHEDULE APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve a 4-day workweek summer schedule beginning approximately June 6 through August 12, 2016, for the Administration and Central Office Staff. (The same as the last six years).
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

SUMMER SCHOOL APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to implement summer school (at no cost to the district) as per the need(s) in particular curriculum(s).
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

MISCELLANEOUS DISTRICT ITEMS DEEMED OF NO FURTHER USE
Jamie Mahle made a motion, seconded by Molly Greenawalt, to deem a 3-D printer, overhead projectors, and other miscellaneous district items (computer monitors, keyboards, scrap items, cafeteria items, etc.) of no further use to the school district.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.
USE OF FACILITIES AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, for retroactive approval of Tricia Parker and the Family Friendship Bag Program to use the elementary art room (at no cost) on April 18 and May 6 for a fundraiser.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

2015-16 STUDENT ACTIVITY ACCOUNTS AND ADVISORS APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the following Student Activity Club Accounts and Advisors for the 2015-16 school year:

<table>
<thead>
<tr>
<th>Activity Club</th>
<th>Account #</th>
<th>Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Future Business Leaders</td>
<td>027</td>
<td>Kristen Schneider</td>
</tr>
<tr>
<td>Computer Club</td>
<td>028</td>
<td>Linda Schirmer</td>
</tr>
</tbody>
</table>

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

SHANNON BARRIOS APPROVED AS A VAN DRIVER FOR THE 2015-16 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve Shannon Barrios as a van driver for Randy McLendon, Inc. for the 2015-16 school year and approve as a substitute driver for other bus contractors pending receipt of all required legal documentation.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:26 PM on a motion made by Lee Stewart, seconded by Dave Schirmer, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS