Terry Leadbetter called the reorganization 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, Dave Schirmer, Ray Theiss, and Gary Wolbert
Members Absent: None
Administration Present: John Johnson, Superintendent
     Donna Smith, Board Secretary
Student Council Members Present: None
Faculty Present: Andrea Deible, Mike Bertoni, Ashley Van Dyke, and Melissa Rich
News Representative Present: Tom DiStefano, The Clarion News
Others Present: None

REORGANIZATION MEETING

ELECTION OF TEMPORARY PRESIDENT
Mike Meals made a motion, seconded by Gary Wolbert, to appoint Molly Greenawalt as temporary president to preside over the election of the board president. All in favor, the motion carried.

PROCEDURES FOR THE ELECTION OF OFFICERS
Gary Wolbert made a motion, seconded by Mike Meals, to use a voice vote for the election of officers. All in favor, the motion carried.

ELECTION OF 2015 OFFICERS
Mike Meals made a motion to nominate Terry Leadbetter for President, with Ray Theiss seconding the nomination.

Brian Hartle made a motion to close the nominations, seconded by Gary Wolbert.

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

Terry Leadbetter was approved and assumed the duties of Board President.

Gary Wolbert made a motion to nominate Molly Greenawalt for Vice-President, seconded by Ray Theiss.
December 3, 2014
Page 2

Gary Wolbert made a motion to close the nominations, seconded by Ray Theiss.

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

Molly Greenawalt was elected as Board Vice-President.

**2015 WORK SESSION/REGULAR MEETINGS OF THE BOARD APPROVED**

Mike Meals made a motion, seconded by Dave Schirmer, to adopt and advertise the schedule of 2015 work session/regular meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
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<tbody>
<tr>
<td>January 21, 2015</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>February 18, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>March 18, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>April 15, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>May 6, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>May 13, 2015 (if needed)</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>June 17, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>July 15, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>August 19, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>September 16, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>October 21, 2015</td>
<td>6:30 PM</td>
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<tr>
<td>November 18, 2015</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>December 7, 2015 (<strong>Monday -Reorganize</strong>)</td>
<td>6:30 PM</td>
</tr>
</tbody>
</table>

** (December 7 is the first Monday in December of an election year)

Meeting schedule subject to change based on need.

**2015 COMMITTEES AND REPRESENTATIVES APPOINTED**

Mike Meals made a motion, seconded by Ray Theiss, to keep the committee and representative appointments the same as 2014.

**PERSONNEL COMMITTEE**
Molly Greenawalt
Terry Leadbetter
Jamie Mahle

**TRANSPORTATION COMMITTEE**
Brian Hartle
Mike Ferguson
Molly Greenawalt
Transportation Coordinator

**FINANCE COMMITTEE**
Ray Theiss
Mike Ferguson
Terry Leadbetter
Business Manager
Superintendent

**PSBA/LEGISLATIVE LIASION**
Jamie Mahle
IU#6 BOARD REPRESENTATIVE
Mike Meals

ATHLETIC COMMITTEE
Mike Ferguson
Jamie Mahle

CAREER CENTER REPRESENTATIVES
David Schirmer
Gary Wolbert
Mike Ferguson (Alternate)

Mike Meals
Mike Meals
Gary Wolbert (Alternate)
Athletic Director

NEGOTIATIONS COMMITTEE
Brian Hartle
Jamie Mahle
Terry Leadbetter
Ray Theiss (Alternate)

REGULAR VOTING MEETING CONVENED
The regular voting began at 6:40 P.M.

ACCEPTING OR MODIFYING THE CONSENT AGENDA
Mike Ferguson made a motion, seconded by Ray Theiss, to modify the December 3, 2014 consent agenda to add Item “E”, the consideration for approval to purchase twenty Lego Robotics kits. The motion was affirmed by all.

EXECUTIVE SESSION ANNOUNCEMENT - NONE

PUBLIC COMMENT PERIOD – NONE

OLD BUSINESS – NONE

BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Molly Greenawalt made a motion, seconded by Ray Theiss, for approval of the central office to make vendor payments (bills) from December 3, 2014 through the next regularly scheduled school board meeting.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Ray Theiss, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.
FRANK STOOPS APPROVED TO TRANSPORT STUDENTS TO PA FARM SHOW
Molly Greenawalt made a motion, seconded by Ray Theiss, to approve Frank Stoops to transport students to the PA Farm Show pending receipt of all required legal documentation.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Ray Theiss, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

KEITH MITCHELL APPROVED AS A DAY-TO-DAY SUBSTITUTE
Molly Greenawalt made a motion, seconded by Ray Theiss, to approve Keith Mitchell as a K-12 Physical Education day-to-day substitute for the 2014-15 school year pending receipt of all required legal documentation.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Ray Theiss, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

CAPITAL RESERVE FUNDS TO BE USED FOR THE PURCHASE OF ACOUSTIC SOFT SOUND PANELS FOR THE ELEMENTARY GYM
Molly Greenawalt made a motion, seconded by Ray Theiss, to use Capital Reserve Funds for the purpose of purchasing acoustic soft sound panels for the elementary gymnasium/cafeteria. The total cost will be $5,935.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Ray Theiss, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

LEGO ROBOTIC KITS TO BE PURCHASED
Gary Wolbert made a motion, seconded by Mike Ferguson, to give the Superintendent the authority to determine the initial quantity of Lego Robotic kits to be purchased.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Ray Theiss, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS