Jamie Mahle 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: Molly Greenawalt, Terry Leadbetter, Jamie Mahle, Mike Meals, and Lee Stewart
Members Absent: None
Administration Present: Amy J. Glasl, Superintendent
                      Donna Smith, Board Secretary
Student Council Members Present: None
Faculty Present: Andrea Deible, Rhonda Shook, Vicki Woodrow, Brad Frazier, Linda Schirmer, and Jamie Emings
News Representative Present: None
Others Present: Dave Schirmer, Roger Powell, Gary Sproul (newly elected or re-elected board members; Kathy Henry entered the meeting at 6:47 PM, Teresa Haines, Randy Shook, Sue Sproul, Rebecca Allison, Tricia Parker, Dan Brocious, Val Miller, Dan Miller, Blair Hindman, Pam Stewart, and Brian Caldwell

REORGANIZATION MEETING

ELECTION OF TEMPORARY PRESIDENT
Terry Leadbetter made a motion, seconded by Lee Stewart, to appoint Molly Greenawalt as temporary president to preside over the election of the board president. All in favor, the motion carried.

OATH OF OFFICE ADMINISTERED
Temporary President Molly Greenawalt administered the oath of office to newly elected and re-elected board members Gary Sproul, Dave Schirmer, and Roger Powell.

PROCEDURES FOR THE ELECTION OF OFFICERS
Terry Leadbetter made a motion, seconded by Dave Schirmer, to use a voice vote for the election of officers. All in favor, the motion carried.

ELECTION OF 2018 OFFICERS
Terry Leadbetter made a motion to nominate Molly Greenawalt for President, with Lee Stewart seconding the nomination.

Terry Leadbetter made a motion to close the nominations, seconded by Dave Schirmer

Mike Meals made a motion to nominate Jamie Mahle for President, with Dave Schirmer seconding the nomination.
Dave Schirmer made a motion to close the nominations, seconded by Mike Meals

No vote was taken as the first motion, and second for Molly Greenawalt was voted on and approved.

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

Molly Greenawalt was appointed and assumed the duties of Board President.

Mike Meals made a motion to nominate Dave Schirmer for Vice-President, with Jamie Mahle seconding the nomination.

Terry Leadbetter made a motion to close the nominations, seconded by Dave Schirmer

A roll call vote was held for the nomination of Dave Schirmer as Vice-President

Roll call vote: Molly Greenawalt, No; Terry Leadbetter, No; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, No, and Lee Stewart, No. The motion failed.

Molly Greenawalt made a motion to nominate Terry Leadbetter for Vice-President, with Gary Sproul seconding the nomination.

Lee Stewart made a motion to close the nominations, seconded by Mike Meals.

A roll call vote was held for the nomination of Terry Leadbetter as Vice-President

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, No; Roger Powell, Yes; Dave Schirmer, No; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

Terry Leadbetter was appointed and assumed the duties of Vice-President.

**OATH OFFICE ADMINISTERED TO KATHY HENRY**

Board President Molly Greenawalt administered the oath of office to newly elected board member Kathy Henry.

**2018 WORK SESSION/REGULAR MEETINGS OF THE BOARD APPROVED**

Dave Schirmer made a motion, seconded by Terry Leadbetter, for approval of the dates and times for the 2018 combined work session/regular board meetings. All in favor, the motion carried.
Work Session/Voting Meeting

January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 2, 2018
May 9, 2018 (if needed)
June 13, 2018
August 15, 2018
September 19, 2018
October 17, 2018
November 21, 2018

December 3, 2018 (**Monday – Reorganize/Voting)

**(December 3 is the first Monday in the first full week in December)**

All meetings will start at 6:30 P.M.

Meeting schedule subject to change based on need.

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, No; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018 COMMITTEES AND REPRESENTATIVES APPOINTED

PSBA/LEGISLATIVE LIAISON
Gary Sproul

CAREER CENTER REPRESENTATIVES
Roger Powell
Lee Stewart
Terry Leadbetter (Alternate)

IU#6 BOARD REPRESENTATIVE
Mike Meals

STAFF/STUDENT ADVISORY COMMITTEE
Terry Leadbetter (Chair)
Kathy Henry
Dave Schirmer
TRANSPORTATION COMMITTEE
Dave Schirmer (Chair)
Roger Powell
Lee Stewart
TRANSPORTATION DIRECTOR

FINANCE COMMITTEE
Lee Stewart (Chair)
Gary Sproul
Dave Schirmer
BUSINESS MANAGER
SUPERINTENDENT

NEGOTIATIONS COMMITTEE
Molly Greenawalt (Chair)
Terry Leadbetter
Lee Stewart
Gary Sproul (Alternate)

ATHLETIC COMMITTEE
Mike Meals (Chair)
Roger Powell
Dave Schirmer
ATHLETIC DIRECTOR

INTERVIEW COMMITTEE
Gary Sproul
Mike Meals
Dave Schirmer
Kathy Henry (Alternate)

POLICY DEVELOPMENT COMMITTEE
Terry Leadbetter
Molly Greenawalt

REORGANIZATION MEETING ADJOURNMENT
The meeting was adjourned at 7:01 PM, on a motion made by Lee Stewart, seconded by Terry Leadbetter, and affirmed by all.

REGULAR VOTING MEETING CONVENED
The regular voting began at 7:02 PM

ACCEPTING OR MODIFYING THE AGENDA AS PRESENTED
Mike Meals made a motion, seconded by Gary Sproul, to accept the December 4, 2017 agenda as presented. The motion was affirmed by all.
EXECUTIVE SESSION ANNOUNCEMENT – NONE

PRESENTATIONS

Linda Schirmer gave a presentation on the features of the schools newly designed website

SUPERINTENDENT’S REPORT

Amy Glasl offered the following comments:

- $800 scholarship awarded to the elementary school as part of the mental fitness exercises presented in October
- Mrs. Painter’s second grade class was the winner of the canned good donation competition
- Elementary intramurals students made cards for nursing home residents
- She applied for a cafeteria equipment grant for the replacement of a cafeteria cooler and hopefully we will be awarded the grant in February 2018
- She also presented to the school board an update on the completion of the fire alarm tie-in project. Simplex-Grinnell has agreed to honor the $20,000 quote that was part of the Safe Schools Grant submission. With the board’s approval in January we will move forward with the project in spite of not receiving the grant.

PUBLIC COMMENT PERIOD

Attorney Blair Hindman, 1059 Huey Road, Brookville, PA spoke on behalf of district resident, Val Miller who resides at 2705 Fisher Road, Strattanville, PA.

OLD BUSINESS - NONE

NEW BUSINESS

ELEMENTARY SCHOOL CAFETERIA TABLES TO BE REPLACED

Mike Meals made a motion, seconded by Dave Schirmer, for approval use the committed capital fund in the amount of $42,405.74 for cafeteria table replacement at the elementary school.

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2017-18 DAY-TO-DAY SUBSTITUTES APPROVED

Mike Meals made a motion, seconded by Dave Schirmer, to approve the following day-to-day substitutes for the 2017-18 school year, pending receipt of all required legal documentation:

- Morgan McMillen, Science/Physics 7-12
- Kayla Benton, PreK-4th, Special Ed PK-8
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Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

MORGAN McMILLEN APPROVED AS A PHYSICS 7-12 LONG-TERM SUBSTITUTE TEACHER FOR THE 2017-18 SCHOOL YEAR
Mike Meals made a motion, seconded by Dave Schirmer, to approve Morgan McMillen as a long-term Physics 7-12 substitute teacher beginning in January 2018, pending receipt of all required legal documentation.
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

KEITH REITER APPROVED AS AN AFTER SCHOOL DETENTION SUPERVISOR
Terry Leadbetter made a motion, seconded by Gary Sproul, to approve Keith Reiter as an after school detention supervisor for the 2017-18 school year.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

CENTRAL OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Dave Schirmer made a motion, seconded by Terry Leadbetter, for approval of the central office to make vendor payments from December 4, 2017 through the next regularly scheduled meeting.
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

REGIONAL WIDE AREA NETWORK (RWAN) LETTER OF COMMITMENT APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the Regional Wide Area Network (RWAN) letter of commitment for a sixty (60) month contract with the Riverview Intermediate Unit Six as part of the RWAN consortium.
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

MAZAK QUICK TURN 20 LATHE MACHINE DEEMED OF NO FURTHER USE TO THE SCHOOL DISTRICT
Terry Leadbetter made a motion, seconded by Mike Meals, to deem a Mazak Quick turn 20 lathe machine of no further use to the school district and to give permission to advertise and seek bids for this item.
Roll call vote: Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.
WORKSHOPS/EDUCATION MEETINGS/FIELDTRIPS APPROVED

Terry Leadbetter made a motion, seconded by Gary Sproul, for the review and approval of the following workshops/educational meetings/fieldtrips:

**Workshops/educational meetings**
- Jeff Standfest, SAP Fall District Council, December 15, 2017, Forestry Building, Clarion – Total cost $7.60 mileage
- Michael Bertoni, Technology Integrators, December 11, 2017, Grove City, PA – Total approximate cost $162.43
- Phil Pezzuti, Tour of Armstrong Central High School, December 1, 2017, Kittanning, PA – Total approximate cost - $0

**Fieldtrips**
- Rachael Reilly, Future Business Leaders Association Conference, December 18, 2017, Indian University of PA, Total approximate cost - $320.91
- Tina Bennett, Festival of Trees, Sawmill Center for the Arts, Cooksburg, PA December 1, 2017

Roll call vote: Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 7:37 PM, on a motion made by Mike Meals, seconded by Lee Stewart, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS