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 Lee Stewart

Members Absent: None

Administration Present: Mike Stimac, Superintendent
                  Donna Smith, Board Secretary

Student Council Members Present: None

Faculty Present: Andrea Deible and Ann Dolby

News Representative Present: Tom DiStefano, *the Clarion News*

Others Present: None

**REORGANIZATION MEETING**

**ELECTION OF TEMPORARY PRESIDENT**
Ray Theiss made a motion, seconded by Dave Schirmer, to appoint Molly Greenawalt as temporary president to preside over the election of the board president. Brian Hartle made a motion to close nominations, second by Jamie Mahle. All in favor, the motion carried.

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

**ELECTION OF 2017 OFFICERS**
Mike Meals made a motion to nominate Jamie Mahle for President, with Mike Ferguson seconding the nomination.

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

Ray Theiss made a motion to nominate Terry Leadbetter for President, with Brian Hartle seconding the nomination.

Ray Theiss made a motion to nominate Molly Greenawalt for Vice-President, with Brian Hartle seconding the nomination.

Terry Leadbetter made a motion to close the nominations, seconded by Ray Theiss.
A roll call vote was held for the nomination of Jamie Mahle as President and Dave Schirmer as Vice-President. Roll call vote: Brian Hartle, No; Terry Leadbetter, No; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, No; Mike Ferguson, Yes, and Molly Greenawalt, No. The motion carried.

Jamie Mahle was appointed and assumed the duties of Board President. Dave Schirmer was appointed and assumed the duties of Vice-President.

**2017 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 2017 combined work session/regular board meetings. All in favor, the motion carried.

**Work Session/Voting Meeting**

- January 18, 2017
- February 15, 2017
- March 15, 2017
- April 19, 2017
- May 3, 2017
- May 10, 2017 (if needed)
- June 14, 2017
- August 16, 2017
- September 20, 2017
- October 18, 2017
- November 15, 2017

December 4, 2017 (**Monday – Reorganize/voting)**

** (December 4 is the first Monday in the first full week in December)

All meetings will start at 6:30 PM

Meeting schedule subject to change based on need.

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.

**2017 COMMITTEES AND REPRESENTATIVES APPOINTED**

**PERSONNEL COMMITTEE**

- Molly Greenawalt (Chair)
- Terry Leadbetter
- Dave Schirmer

**TRANSPORTATION COMMITTEE**

- Ray Theiss (Chair)
- Brian Hartle
- Mike Ferguson
- Transportation Coordinator
FINANCE COMMITTEE  
Mike Ferguson (Chair)  
Lee Stewart  
Ray Theiss  
Business Manager  
Superintendent  

PSBA/LEGISLATIVE LIASION  
Molly Greenawalt  

ATHLETIC COMMITTEE  
Mike Ferguson  
Mike Meals  
Dave Schirmer  
Athletic Director  

IU#6 BOARD REPRESENTATIVE  
Mike Meals  

CAREER CENTER REPRESENTATIVES  
Brian Hartle  
Lee Stewart  
Mike Ferguson (Alternate)  

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

REORGANIZATION MEETING ADJOURNMENT  
The reorganization meeting was adjourned at 6:42 PM on a motion by Terry Leadbetter, seconded by Molly Greenawalt, and affirmed by all.  

REGULAR VOTING MEETING CONVENED  
The regular voting began at 6:42 PM  

MEETING ADJOURNED TO EXECUTIVE SESSION  
The school board entered executive session at 6:43 PM.  

REGULAR VOTING MEETING RECONVENED  
The regular voting meeting reconvened at 7:01 PM.  

ACCEPTING OR MODIFYING THE AGENDA AS PRESENTED  
Ray Theiss made a motion, seconded by Dave Schirmer, to accept the December 5, 2016 agenda as presented. The motion was affirmed by all.  

EXECUTIVE SESSION ANNOUNCEMENT  
Jamie Mahle 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>December 5, 2016</td>
<td>6:43 PM</td>
<td>Clarion-Limestone HS</td>
<td>Contracts</td>
</tr>
</tbody>
</table>
PUBLIC COMMENT PERIOD -NONE

OLD BUSINESS - NONE

NEW BUSINESS
Terry Leadbett made a motion, seconded by Lee Stewart, to combine agenda items A-F into one roll call vote. The motion carried.

BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Terry Leadbetter made a motion, seconded by Lee Stewart, for approval of the central office to make vendor payments from December 5, 2016 through the next regularly scheduled meeting.
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.

CAPITAL PROJECT FUNDS APPROVED FOR PURCHASE OF BOILER SECTION REPLACEMENT
Terry Leadbetter made a motion, seconded by Lee Stewart, to use Capital Project Funds for boiler #2 section replacement at the elementary school for a total cost of $9,186.00.
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.

2016-17 NEW STORY TUITION AGREEMENT APPROVED
Terry Leadbetter made a motion, seconded by Lee Stewart, to approve a tuition agreement with New Story for the 2016-17 school 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.

SCHOOL MESSENGER THREE YEAR RENEWAL AGREEMENT APPROVED
Terry Leadbetter made a motion, seconded by Lee Stewart, to approve a three-year renewal agreement beginning effective January 1, 2017 through January 1, 2020 with School Messenger; at a cost of $1,935 per year reflecting a 10% three-year renewal commitment discount (was $2,679 annually).
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.

NICOLE OAKES HIRE DATE AMENDED TO DECEMBER 19, 2016
Terry Leadbetter made a motion, seconded by Lee Stewart, to amend the date of hire for Nicole Oakes as an elementary teacher beginning effective December 19, 2016 (was January 3, 2017).
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.

2016-17 DAY-TO-DAY SUBSTITUTES APPROVED
Terry Leadbetter made a motion, seconded by Lee Stewart, to approve the following day-to-day substitutes for the 2016-17 school year, pending receipt of all required legal documentation:

- Ryan Heffner: Social Studies 7-12, Mathematics 7-9, English 7-12
- Karen Skiba: Elem Ed K-6, Reading Specialist K-12, Middle School Mathematics 7-9
- Camille Rombold: Guest Teacher

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.

MEGAN GIRT LEAVE WITHOUT PAY APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve leave without pay (after available leave is applied) for Megan Girt, elementary school teacher, on May 30 & 31, 2017. Roll call vote: Brian Hartle, Yes; 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.

2016-17 STUDENT ACTIVITY CLUB ADVISORS APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve the following Student Activity Club Advisors for the 2016-17 school year:

- Tina Bennett: Dance Team
- Tina Bennett: Sensations
- Tina Bennett: Young Choir
- Linda Schirmer: Computer Club

Roll call vote: Brian Hartle, Yes; 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.

2016-17 SCHOOL VOLUNTEERS APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve the following school volunteers for the 2016-17 school year, pending receipt of all required legal documentation:

- Josh Kahle (retroactive to November 17, 2016)
- Anita McCracken

Roll call vote: Brian Hartle, Yes; 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.
December 5, 2016
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**ADJOURNMENT**
The meeting was adjourned at 7:14 PM, on a motion made by Dave Schirmer, seconded by Terry Leadbetter, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS