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 Clarion-Limestone Area High School cafeteria.

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

Members Absent: Molly Greenawalt and Brian Hartle

Administration Present: John Johnson, Interim Superintendent
Brenda Reitz, Business Manager
Doug Rodgers, High School Principal
Kristie Taylor, Elementary 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: Andrea Deible, Vicki Woodrow, Jill Orcutt, Ann Dolby, Mandy Smith, Lori Rawson, Bobbie Freeman, Marissa Widmer, Mike Bertoni, and Jenna Seeley

News Representative Present: Tom DiStefano, THE CLARION NEWS

Others Present: Dave Eggleton, Terry Theiss, Rob Walter, Jarrett Walter, Melinda Cathcart, and Jeff Brown, Riverview Intermediate Unit #6 Executive Director

PRESENTATIONS
Prior to the start of the work session, Kristie Taylor made presentations recognizing Bobbie Freeman as a nominee for the Life Changer award and Mike Bertoni as a Keystone Tech Innovator.

WORK SESSION
The board reviewed the agenda for the February 15, 2017 regular board-voting meeting. Lee Stewart initiated discussion about eliminating the work session portion of the meeting. It was determined that the meeting has been conducted three different ways over the years and the current format will remain the same.

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting was adjourned to executive session at 7:05 PM on a motion made by Mike Meals, seconded by Ray Theiss, and affirmed by all.

REGULAR VOTING MEETING CALLED TO ORDER
School Board President Jamie Mahle called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:10 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the February 15, 2017 agenda as presented. The motion was affirmed by all.
MINUTES ADOPTED
Mike Meals made a motion, seconded by Dave Schirmer, to adopt the minutes of the January 18, 2017 work session/regular voting meeting. The motion was affirmed by all.

JANUARY GENERAL FUND TREASURER REPORT
The January General Fund Treasurer Report was reviewed and accepted on a motion made by Ray Theiss, seconded by Lee Stewart, and affirmed by all.

JANUARY ACTIVITIES ACCOUNT REPORT
The January Activities Account Report was reviewed and accepted on a motion made by Mike Meals, seconded by Ray Theiss, and affirmed by all.

JANUARY SCHOOL LUNCH ACCOUNT REPORT
The January School Lunch Account Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Dave Schirmer, and affirmed by all.

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

JANUARY/FEBRUARY GENERAL FUND BILL SCHEDULE APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve the January/February General Fund Bill Schedule in the amount of $609,460.57
Roll call vote: Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – Jeff Brown, Riverview Intermediate Unit #6 Executive Director gave an overview of some services that the Intermediate Unit could share with school districts in order to reduce costs. Bulk purchasing for supplies, business programs, and technology repair were mentioned as well as the legislative advantage provided through the Northwest Pennsylvania Consortium of superintendents.
B. CLARION COUNTY CAREER CENTER – No report, there was no meeting
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE
Andrea Deible reported, “It is nice to see JJ back in the district.” She also shared that Mel Aaron did an outstanding job filling in as principal during Doug Rodgers absence.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT – No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
Doug Rodgers reported that the boys’ basketball team would be playing in the KSAC championship on Friday, February 17. The student council will be holding a blood drive on February 21 and the district will be hosting the PMEA Jazz Festival on March 2 & 3. He also said that the ASL would be participating in states on March 3 and 4.
C. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor reported that the *Fuel Up to Play 60* would be starting for grades 1-6. This program challenges students to get 60 minutes of physical activity outside of the school day. She also reported that winning classrooms received a pizza party for the over 850 acts of kindness measured for the *Great Kindness Challenge*.

**D. SUPERVISOR OF BUILDING AND GROUNDS REPORT**

Rick Sherman reported that in light of recent events he had the elementary school water tested for both copper and lead content. The test results were very good and were well below standard content levels.

**E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT**

Justin Merwin reported that he would be doing the bid evaluation in March as part of the e-rate process.

**F. BUSINESS MANAGER**

Brenda Reitz reported that she participated in a webinar outlining the Governor’s 2017-18 proposed budget.

**G. SUPERINTENDENT’S REPORT**

JJ Johnson also thanked Mel Aaron for doing an outstanding job filling in as the high school principal.

He also stated that, “it will be a long time until there is a state budget with the change in administration at the national level.” He is worried how the voucher system will affect school districts.

**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>02/15/2017</td>
<td>7:05 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

**PUBLIC COMMENT PERIOD-NONE**

**OLD BUSINESS**

**SECOND AND FINAL READING OF POLICY 201, ADMISSION OF STUDENTS**

Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve the second and final reading of Policy 201, Admission of Students.

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

**NEW BUSINESS**

**COURTNEY GROSS APPROVED AS A 2016-17 DAY-TO-DAY SUBSTITUTE**

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

| Courtney Gross | Early Childhood PK-4; Special Ed. PK-8 |

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.
COURTNEY GROSS APPROVED AS HIGH SCHOOL SPECIAL EDUCATION LONG-TERM SUBSTITUTE TEACHER
Mike Meals made a motion, seconded by Dave Schirmer, to approve Courtney Gross as a high school long-term special education substitute teacher beginning approximately February 20, 2017 through the end of the school year, pending receipt of all required legal documentation.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

JESSICA MCCAULEY APPROVED AS LONG-TERM SUBSTITUTE HIGH SCHOOL ART TEACHER
Mike Meals made a motion, seconded by Dave Schirmer, to approve Jessica McCauley as a high school long-term art substitute teacher retroactive to February 7, 2017.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

MARCI SCHALL RESIGNATION ACCEPTED AS HEAD JUNIOR HIGH VOLLEYBALL COACH FOR THE 2016-17 SCHOOL YEAR
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation immediately of Marci Schall as the head junior high volleyball coach for the 2016-17 school year.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

2016-17 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the following 2016-17 supplemental contracts, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandy Fleming</td>
<td>Head Junior High Volleyball Coach</td>
<td>$ 707</td>
</tr>
<tr>
<td>Rachael Reilly</td>
<td>Assistant Junior High Volleyball Coach</td>
<td>$ 471</td>
</tr>
<tr>
<td>Pete Beskid</td>
<td>Elementary Boys Basketball Coach</td>
<td>$ 654</td>
</tr>
</tbody>
</table>

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

VAN DRIVERS FOR ROSSEY BUSING APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the following van drivers for Rossey Busing for the 2016-17 school year and approve as substitute drivers for other bus contractors, pending receipt of all required legal documentation:

James Kunselman    Amanda Whitling

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

ALYSSA SWARTZFAGER LEAVE WITHOUT PAY APPROVED
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve leave without pay for elementary school teacher, Alyssa Swartzfager on May 18 & 19, 2017.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

**2017-18 SCHOOL CALENDAR APPROVED**
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve the 2017-18 school calendar.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

**2017-18 CALENDAR FOR 12-MONTH EMPLOYEES APPROVED**
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve the 2017-18 calendar for 12-month employees.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

**MODIFICATION TO THE 2016-17 SCHOOL CALENDAR APPROVED**
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve a modification to the 2016-17 school calendar changing February 17, 2017 to a school day to make up for the January 31, 2017 snow day.
Roll call vote: Mike Meals, Yes; Ray Theiss, Yes; David Schirmer, No; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

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

Jennifer Wiant  Trisha Lewis  Marci Schall

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

**CLARION-LIMESTONE TRACK CLUB APPROVED**
Terry Leadbetter made a motion, seconded by Mike Meals, to approve the Clarion-Limestone Track Club and to use our track facilities.
Roll call vote: David Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

**TRI-M HONORS CLUB ACCOUNT NUMBER AMENDED**
Terry Leadbetter made a motion, seconded by Mike Meals, to amend the student activity account number of the Tri-M Honors Club to #029. Approved as #028 at the January 18, 2017 meeting.
Roll call vote: David Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

**RACHAEL REILLY APPROVED AS FUTURE BUSINESS LEADERS OF AMERICA ADVISOR**
Terry Leadbetter made a motion, seconded by Mike Meals, to approve Rachael Reilly as the advisor for the Future Business Leaders of America Club and 023 as the activity account number for the 2016-17 school year.
Roll call vote: David Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.
HOUSING OF THE IU#6 EXTENDED SCHOOL YEAR CLASSES IN THE DISTRICT APPROVED

Terry Leadbetter made a motion, seconded by Mike Meals, for approval to house the Riverview Intermediate Unit 6 extended school year (ESY) classes during the summer of 2017.
Roll call vote: David Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

TUITION STUDENT APPROVED FOR THE 2017-18 SCHOOL YEAR

Terry Leadbetter made a motion, seconded by Mike Meals, to approve a tuition student for the 2017-18 school year, the student name is on file with the board secretary.
Roll call vote: David Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

2017 CLARION-LIMESTONE AREA SCHOLASTIC FOUNDATION BOARD APPROVED

Mike Meals made a motion, seconded by Dave Schirmer, for the annual approval of the Clarion-Limestone Area Scholastic Foundation board of directors and officers for the 2017 calendar year:

Bob Sawyer – Community Representative-President
Rebecca Reed – Community Representative-Vice-President
Larry Jamison – Community Representative - Treasurer
Valery Neiswonger – School District Representative (High School) – Secretary
Lynne Kepler – School District Representative (Elementary)
Joe Billotte – Community Representative
Melissa Kemmer – Community Representative
Brian Caldwell – Community Representative
Jamie Mahle – School Board Representative
Vacant – Superintendent
Brenda Reitz – Business Manager

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

2017 VO-AG OCCUPATIONAL ADVISORY COMMITTEE APPROVED

Terry Leadbetter made a motion, seconded by Mike Meals, for the annual approval of the Vo-ag Occupational Advisory Committee for the 2017 calendar year:

Doug Rodgers
Gary Kahle
Amber Neal

David Schirmer
Frank Stoops
Ron Ehrhart

Gary Yeaney
Dyllan Rhoads
Mindy

Susan Alexander
Alec Baker

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

ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED

Terry Leadbetter made a motion, seconded by Mike Meals, to approve the public notice of the asbestos management plan as follows:

The Clarion-Limestone Area School District has prepared and submitted an Asbestos Management Plan for each school building in accordance with the Asbestos Hazard Emergency Response Act and the EPA Asbestos-Containing Materials in Schools Final Rule and Notice. The plan was developed and prepared by Volz Environmental Service after a thorough inspection of the buildings by certified personnel.
A copy of the Asbestos Management Plan has been placed in the District Administrative Office located in the Clarion-Limestone Junior/Senior High School. This plan is available for inspection by the public during regular business hours without cost or restrictions. Copies of the plan will be provided upon request at a nominal fee.

Any questions concerning this plan should be directed to Richard Sherman, Asbestos Program Coordinator, 4091 C-L School RD, Strattanville, PA 16258; Phone (814)764-5111. Roll call vote: David Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 8:47 PM on a motion made by Ray Theiss, seconded by Terry Leadbetter, and affirmed by all.

________________________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS