School Board President Terry Leadbetter 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, Molly Greenawalt, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, and Gary Wolbert

Members Absent: Ray Theiss

Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Mike Stimac, 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, Chaz Neff, Lorna Ondrasik, Mickey Truman, and Christina Hall

News Representative Present: Tom DiStefano, THE CLARION NEWS

Others Present: Suzan Hahnfeldt

**SHREK AND DONKEY SKIT FROM THE SCHOOL PLAY - SHREK, THE MUSICAL**

John Rominski as Shrek and Rachel Deemer as Donkey shared a part from *Shrek - The Musical* the upcoming school play to be held March 12, 13 &14. Play directors Mickey Truman and Christina Hall talked about the play, student and staff involvement and extended an invitation to the board to attend.

**MEETING ADJOURNED TO EXECUTIVE SESSION**
The meeting was adjourned to executive session at 6:40 PM on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

**REGULAR VOTING MEETING CALLED TO ORDER**
School Board President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:35 PM in the Clarion-Limestone Area High School cafeteria.

**ACCEPTING OR MODIFYING THE CONSENT AGENDA**
Gary Wolbert made a motion, seconded by Mike Meals, to approve the February 18, 2015 consent agenda as presented. The motion was affirmed by all.

**MINUTES ADOPTED**
Gary Wolbert made a motion, seconded by Brian Hartle to adopt the minutes of the January 21, 2015 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 Gary Wolbert, seconded by Molly Greenawalt, and affirmed by all.
JANUARY ACTIVITIES ACCOUNT REPORT
The January Activities Account Report was reviewed and accepted on a motion made by Molly Greenawalt, seconded by Brian Hartle, and affirmed by all.

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

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

FEBRUARY GENERAL FUND BILL SCHEDULE APPROVED
Jamie Mahle made a motion, seconded by Brian Hartle, to approve the February General Fund Bill Schedule in the amount of $455,586.08.
Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mike Meals reported that Little League organizations, churches and other groups might be able to use the IU#6 for the fingerprinting services.

B. CLARION COUNTY CAREER CENTER
   Dave Schirmer reported that since the bidder withdrew the bid for the Land and Sea DYNOmite equipment, the sale was considered void. The career center will hold on to this piece of equipment and will consider it for a trade-in next year.

C. LEGISLATIVE REPRESENTATIVE – No report

D. C-LAEA REPRESENTATIVE
   Andrea Deible extended a thank-you from the staff to the school board for purchasing the shirt embroidered with a Clarion-Limestone logo.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT – No report

B. HIGH SCHOOL PRINCIPAL’S REPORT
   Mike Stimac talked about many events that have occurred in the high school. He also thanked the guidance office for keeping the scholarship opportunities updated and available for senior students.

C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor talked about the PBS (Positive Behavior Support) Snow Day held on January 28 for classrooms that met their goal of good behavior. The students enjoyed an afternoon of sled riding, hot chocolate and a movie! She also thanked Rick Sherman and the maintenance staff for doing such a great job keeping the sidewalks cleared for a recent fire drill.

E. SUPERVISOR OF BUILDING AND GROUNDS REPORT
   Rick Sherman reported that the sewage plant would be hooked up and operable on February 19.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
Justin Merwin reported that the 2015-16 e-rate funding application has been submitted.

F. BUSINESS MANAGER
Brenda Reitz reported that she is continuing to work on the 2015-16 budget and will be watching a state budget webinar on March 24.

G. SUPERINTENDENT’S REPORT
JJ Johnson reported that with board permission he would like to move forward with a Pre-K program. This will help serve and involve more parents and students in the school district. He will provide additional information to the school board in March.

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>02/18/2015</td>
<td>6:40 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD-NONE

OLD BUSINESS - NONE

NEW BUSINESS

ANN DOLBY HIRED AS CLASSROOM AIDE
Gary Wolbert made a motion, seconded by Dave Schirmer, to hire Ann Dolby retroactively as a classroom aide, beginning effective February 3, 2015 pending receipt of all required legal documentation.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

CHELSEA CONFER APPROVED AS A 2014-15 DAY-TO-DAY SUBSTITUTE
Gary Wolbert made a motion, seconded by Dave Schirmer, to approve Chelsea Confer as a Speech & Language Impaired K-12 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; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

SUPPLEMENTAL SALARY ADJUSTMENT FOR PETE BESKID
Gary Wolbert made a motion, seconded by Dave Schirmer, to approve an adjustment to the supplemental salary for Pete Beskid as Assistant Girls Basketball coach to $2,643 for the 2014-15 school year.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.
### 2014-15 School Play Supplemental Salaries Approved

Gary Wolbert made a motion, seconded by Dave Schirmer, to approve the following 2014-15 supplemental positions (as per discussion in September) for the school play pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Director</td>
<td>Christina Hall</td>
<td>$976</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>Kenda Zerbe</td>
<td>$900</td>
</tr>
<tr>
<td>Music Director</td>
<td>Tina Bennett</td>
<td>$900</td>
</tr>
<tr>
<td>Pit Conductor</td>
<td>Jenn Coast</td>
<td>$900</td>
</tr>
</tbody>
</table>

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

### Contracted Services Agreement with Dave Hawk Approved

Gary Wolbert made a motion, seconded by Dave Schirmer, to approve the following contracted services (as per discussion in September) for the 2014-15 school play:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sound Designer and Technician</td>
<td>Dave Hawk d/b/a Hawk Pro Media</td>
<td>$700</td>
</tr>
</tbody>
</table>

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

### Agreement for EdOptions Academy Approved

Gary Wolbert made a motion, seconded by Dave Schirmer, to approve the agreement with edmentum for EdOptions Academy for the balance of the 2014-15 school year and the 2015-16 school year for a total cost of $27,105.

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

### 2015-16 School Calendar Approved

Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the 2015-16 school calendar.

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

### 2015-16 Calendar for 12-Month Employees Approved

Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the 2015-16 calendar for 12-month employees.

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

### Modification to the 2014-15 School Calendar Approved

Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the modification to the 2014-15 school calendar changing April 2, 2015 to a school day to make up for the February 2, 2015 snow day.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**JACI STEWART LEAVE WITHOUT PAY APPROVED**
Gary Wolbert made a motion, seconded by Jamie Mahle, to grant leave without pay (after available leave is applied) for Jaci Stewart, cafeteria worker on March 17, 18 and tentatively March 19, 2015. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**TRACY FINNEFROCK RESIGNATION ACCEPTED AS UNION TOWNSHIP TAX COLLECTOR AND NANCY MCPHERSON APPOINTED AS TAX COLLECTOR**
Gary Wolbert made a motion, seconded by Jamie Mahle, to accept the resignation of Tracy Finnefrock as Union Township Tax Collector effective immediately and to approve the appointment of Nancy McPherson as Union Township Tax Collector until the next general election. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**FUTURE COMMENCEMENT EXERCISES APPROVED TO BE HELD IN THE SCHOOL DISTRICT**
Gary Wolbert made a motion, seconded by Jamie Mahle, approval to hold future commencement exercises in the school district. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**INDUSTRY CLUB PROPOSAL AND PROCEDURES APPROVED**
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the adoption of the Clarion-Limestone Industry Club including the clubs outlined proposal/procedures. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**NEW HIGH SCHOOL COURSES APPROVED FOR THE 2015-16 SCHOOL YEAR**
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the addition of the following courses for the 2015-16 school year:

- Algebra Project Based Assessment
- Ecology/Principles of Chemistry

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.
PERMISSION FOR SOLICITOR TO PETITION CLARION COUNTY JUDGE FOR SAFETY PROCEDURES REGARDING SCHOOL RESOURCE OFFICERS
Gary Wolbert made a motion, seconded by Jamie Mahle, to permit the district solicitor to petition Clarion County Judge (Arner) to grant authorization to the Clarion County Sherriff’s Officers to be approved for emergency procedures and guidelines to protect the health, safety, and welfare students and staff.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, 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: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:05 PM on a motion made by Mike Meals, seconded by Molly Greenawalt, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS