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, Brian Hartle, Jamie Mahle, Mike Meals, Dave Schirmer, Ray Theiss, and Lee Stewart

Members Absent: Molly Greenawalt and Terry Leadbetter

Administration Present: 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: Liz Huwar, Andrea Deible, Mandy Smith, Lori Rawson, Vicki Woodrow, Emily Coulson, Tracey Johnston, and Bonnie Ehrhart

News Representative Present: Tom DiStefano, THE CLARION NEWS

Others Present: Brian Caldwell, Greg Rhoads, Melissa Daugherty, Kathy Henry, and Teresa Haines

**WORK SESSION**
The board reviewed the agenda for the January 18, 2017 regular board-voting meeting.

Discussion was held on all agenda items including the proposed increase in the tax collector compensation. Greg Rhoads, from Brooks & Rhoads, CPA, reviewed the 2015-16 audit.

**MEETING ADJOURNED TO EXECUTIVE SESSION**
The meeting was adjourned to executive session at 7:02 PM on a motion made by Mike Meals, seconded by Brian Hartle, and affirmed by all.

**REGULAR VOTING MEETING**
School Board President Jamie Mahle called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:05 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 January 18, 2017 agenda as presented. The motion was affirmed by all.

**MINUTES ADOPTED**
Ray Theiss made a motion, seconded by Lee Stewart, to adopt the minutes of the November 9, 2016 work session, November 16, 2016 regular voting meeting and the December 5, 2016 reorganization/voting meeting. The motion was affirmed by all.

**NOVEMBER AND DECEMBER GENERAL FUND TREASURER REPORTS**
The November and December General Fund Treasurers Reports were reviewed and accepted on a motion made by Dave Schirmer, seconded by Lee Stewart, and affirmed by all.
NOVEMBER AND DECEMBER ACTIVITIES ACCOUNT REPORTS
The November and December Activities Account Reports were reviewed and accepted on a motion made by Mike Meals, seconded by Dave Schirmer, and affirmed by all.

NOVEMBER AND DECEMBER SCHOOL LUNCH ACCOUNT REPORTS
The November and December School Lunch Account Reports were reviewed and accepted on a motion made by Dave Schirmer, seconded by Brian Hartle, and affirmed by all.

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

NOVEMBER AND DECEMBER GENERAL FUND BILL SCHEDULES APPROVED
Dave Schirmer made a motion, seconded by Brian Hartle, to approve the November and December General Fund Bill Schedules in the amount of $1,467,449.18. Roll call vote: Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
B. CLARION COUNTY CAREER CENTER
C. LEGISLATIVE REPRESENTATIVE
D. C-LAEA REPRESENTATIVE

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
B. HIGH SCHOOL PRINCIPAL’S REPORT
C. ELEMENTARY PRINCIPAL’S REPORT
D. SUPERVISOR OF BUILDINGS AND GROUND’S REPORT
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
E. BUSINESS MANAGER’S REPORT
F. SUPERINTENDENT’S REPORT

ANNOUNCEMENT OF EXECUTIVE SESSIONS
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>January 16, 2017</td>
<td>6:00 PM</td>
<td>Elementary school library</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>January 18, 2017</td>
<td>7:02 PM</td>
<td>High school cafeteria</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD -NONE

OLD BUSINESS – NONE
NEW BUSINESS

RESIGNATION AS SUPERINTENDENT ACCEPTED FROM MICHAEL STIMAC, JR.
Mike Meals made a motion, seconded by Lee Stewart, to accept the resignation of Michael Stimac, Jr. as Superintendent of the Clarion-Limestone Area School District effective January 18, 2017. Roll call vote: Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

J J JOHNSON APPOINTED ACTING SUPERINTENDENT
Ray Theiss made a motion, seconded by Mike Meals, to appoint John David Johnson as Acting Superintendent at a rate of $400 per day beginning January 19, 2017, through the balance of the 2016-2017 school year or until the District hires a new Superintendent, whichever occurs first. The Acting Superintendent shall sign and execute an independent contractor agreement and either party shall have the right to terminate this appointment for convenience with ten days’ written notice. Roll call vote: Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, No; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

2017-18 REAL ESTATE TAX INCREASE NOT TO EXCEED INDEX
Brian Hartle made a motion, seconded by Dave Schirmer, to adopt a resolution not to raise the 2017-18 real estate taxes above the index. Roll call vote: Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

TAX COLLECTOR COMPENSATION RESOLUTION APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to adopt the Resolution Establishing Tax Collector Compensation for Collection of Real Estate and Per Capita taxes beginning for the four-year term of the tax collector, commencing on the first Monday in January of 2018.

<table>
<thead>
<tr>
<th>Description</th>
<th>Current rates</th>
<th>Proposed rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per real estate bill</td>
<td>$3.00</td>
<td>$3.25</td>
</tr>
<tr>
<td>Max installments collected (3 permitted)</td>
<td>$9.00</td>
<td>$9.75</td>
</tr>
<tr>
<td>Per capita bill</td>
<td>$2.50</td>
<td>$2.75</td>
</tr>
</tbody>
</table>

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

TIFFANY JACKSON APPROVED AS LONG-TERM FIFTH GRADE SUBSTITUTE
Dave Schirmer made a motion, seconded by Mike Meals, to approve Tiffany Jackson as a fifth grade long-term substitute teacher retroactive to January 3, 2017 through April 18, 2017, pending receipt of all required legal documentation. Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.

2016-17 SUPPLEMENTAL CONTRACTS APPROVED
Dave Schirmer made a motion, seconded by Brian Hartle, 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>Mickey Truman</td>
<td>Drama Director – school play</td>
<td>$1,974</td>
</tr>
<tr>
<td>Christina Hall</td>
<td>Drama Technical Director - school play</td>
<td>$1,047</td>
</tr>
<tr>
<td>Kenda Zerbe</td>
<td>Drama Assistant Director/Art – school play</td>
<td>$1,115</td>
</tr>
<tr>
<td>Phil Pezzuti</td>
<td>Set Construction - school play (not in contract)</td>
<td>$ 300</td>
</tr>
</tbody>
</table>

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

**CONTRACTED SERVICE AGREEMENTS APPROVED FOR 2016-17 SCHOOL PLAY**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve the following Contracted Service Agreements for the 2016-17 school play:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Hawk</td>
<td>Sound Technician</td>
<td>$ 800</td>
</tr>
<tr>
<td>Nathaniel Barlett</td>
<td>Lighting Technician</td>
<td>$ 300</td>
</tr>
</tbody>
</table>

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

**MARWA SWELAM APPROVED AS SUBSTITUTE AIDE FOR THE 2016-17 SCHOOL YEAR**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve Marwa Swelam as a substitute aide for the 2016-17 school year, pending receipt of all required legal documentation.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and David Schirmer, Yes. The motion carried.

**NEW STORY TUITION AGREEMENTS APPROVED FOR THE 2016-17 SCHOOL YEAR**
Mike Meals made a motion, seconded by Dave Schirmer, to approve two New Story Tuition Agreements for the 2016-17 school year.
Roll call vote: Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

**DANCERS STUDIO APPROVED TO USE FACILITIES**
Mike Meals made a motion, seconded by Dave Schirmer, to approve a Use of School District Facilities Agreement for Dancers Studio of Clarion to use the auditorium and cafeteria April 7 & 8, 2017.
Roll call vote: Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

**TAMMY WEECKERLY AND STACY MAHLE APPROVED AS SCHOOL VOLUNTEERS**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve Tammy Weckerly and Stacy Mahle as school volunteers for the 2016-17 school year, pending receipt of all required legal documentation.
Roll call vote: Brian Hartle, Yes; Jamie Mahle, Abstain; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

**FIRST READING OF THE REVISION TO POLICY 201, ADMISSION OF STUDENTS**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve the first reading of the revision to Policy 201, Admission of Students as presented.
Roll call vote: Brian Hartle, Yes; Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

**TRI-M HONORS CLUB ACTIVITY ACCOUNT APPROVED WITH JENN COAST AS THE ADVISOR**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve student activity account #028, Tri-M Honors Club and Jenn Coast as the advisor.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.
APPROVAL OF AG. LOCAL ADVISORY COMMITTEE MINUTES DIES FOR LACK OF A MOTION
The approval of the September 12, 2016 Agricultural Local Advisory Committee minutes died for lack of a motion.

RESIGNATION ACCEPTED FROM ALYSSA SWARTZFAGER AS HEAD VOLLEYBALL COACH
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation of Alyssa Swartzfager as Head Varsity Volleyball Coach effective January 3, 2017.
Roll call vote: Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Jamie Mahle, Yes. The motion carried.

LEAVE WITHOUT PAY APPROVED FOR KAREN WILLIAMS AND PEG FLICKINGER
Mike Meals made a motion, seconded by Dave Schirmer, to approve leave without pay (after available leave is applied) for the following employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Williams</td>
<td>health technician</td>
<td>February 17, 2017</td>
</tr>
<tr>
<td>Margaret “Peg” Flickinger</td>
<td>aide</td>
<td>February 6 &amp; 7, 2017</td>
</tr>
</tbody>
</table>

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

SICK DAY TRANSFERS APPROVED FOR RACHAEL REILLY AND NICOE OAKES
Mike Meals made a motion, seconded by Dave Schirmer, to approve the transfer of sick days for the following employees:

- 9.5 sick days for Rachael Reilly from the Northern Cambria School District
- 25 sick days for Nicole Oakes from the Brookville Area School District

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

2016 SINGLE AUDIT REPORT AND MANAGEMENT DISCUSSION AND ANALYSIS APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to accept the Single Audit Report for the year ended June 30, 2016 as prepared by Brooks & Rhoads, including the Management Discussion and Analysis.
Roll call vote: Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Jamie Mahle, Yes. The motion carried.

AUTHORIZATION TO SEEK BIDS
Mike Meals made a motion, seconded by Dave Schirmer, authorizing the administration to seek bids for the 2017-18 general & art supplies, athletic, custodial, science, vo-ag, wood and metal shop supplies.
Roll call vote: Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Jamie Mahle, Yes. The motion carried.

TAX COLLECTION COMMITTEE DELEGATES APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to appoint Jeffrey Barlett and Brenda Reitz as delegates to the Tax Collection Committee (TCC).
Roll call vote: Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Jamie Mahle, Yes. The motion carried.
MILEAGE DONATED TO PURCHASE TOP FIVE AWARDS
Jamie Mahle made a motion, seconded by Mike Meals, for the board to donate mileage to and from board meetings to purchase money orders for the top five students in each secondary class. Roll call vote: Mike Meals, Yes; David Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Jamie Mahle, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:29 PM on a motion made by Ray Theiss, seconded by Lee Stewart, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS