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 7:45 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, and Gary Wolbert  
Members Absent: Mike Ferguson, Molly Greenawalt, Ray Theiss  
Administration Present: John Johnson, Superintendent  
Mike Stimac, High School Principal  
Justin Merwin, Management Information Systems Director  
Donna Smith, Board Secretary  
Student Senate Representative(s) Present: None  
Staff Present: None  
News Representative(s) Present: None  
Others present: None

**WORK SESSION/REGULAR VOTING MEETING COMBINED**  
Mike Meals made a motion, seconded by Brian Hartle, to combine the work session and regular voting meeting. The motion was affirmed by all.

**ACCEPTING OR MODIFYING THE AGENDA**  
Dave Schirmer made a motion, seconded by Mike Meals, to accept the July 16, 2014 agenda as presented. The motion was affirmed by all.

**MINUTES ADOPTED**  
Jamie Mahle made a motion, seconded by Brian Hartle, to adopt the minutes of the June 12, 2014 work session/regular voting meeting as presented. The motion was affirmed by all.

**GENERAL TREASURER’S REPORTS - NONE**

**ACTIVITIES ACCOUNT REPORTS- NONE**

**LUNCH ACCOUNT REPORTS - NONE**

**BUDGET TRANSFERS – NONE**

**GENERAL FUND BILL SCHEDULE - NONE**

**COMMITTEE REPORTS**  
A. RIVERVIEW INTERMEDIATE UNIT – No report  
B. CLARION COUNTY CAREER CENTER  
   Dave Schirmer reported there was extensive conversation about the bidding process for the house the students built.  
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE – No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT - No report
B. SECONDARY PRINCIPAL’S REPORT
   Mike Stimac invited the board to attend the Booster Club Annual Golf Outing at Clarion Oaks Golf Course on Sunday, July 20.
C. ELEMENTARY PRINCIPAL’S REPORT – No report
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman congratulated Bill & Deb Larson on their retirement.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported that he is working on the summer projects and that it is going well.
F. BUSINESS MANAGERS REPORT – No report
G. SUPERINTENDENT’S REPORT
   John Johnson reported that the PDE was here regarding special education audit and that the special education component looks good.

PUBLIC COMMENT PERIOD – NONE

EXECUTIVE SESSION ANNOUNCEMENT
Board President 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>07/20/14</td>
<td>6:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Hiring</td>
</tr>
</tbody>
</table>

OLD BUSINESS - NONE

NEW BUSINESS

ERIN HOCKENBERRY HIRED AS SCHOOL GUIDANCE COUNSELOR
Jamie Mahle made a motion, seconded by Dave Schirmer, to hire Erin Hockenberry as a school guidance counselor, at a Masters Step 1 base annual salary rate of $35,100 pending receipt of all required legal documentation. Additional requirements and compensation based on job description (Elementary = ten additional days or 75 hours).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

RODGER ALDERTON CLASSIFICATION CHANGED TO CUSTODIAN II
Mike Meals made a motion, seconded by Brian Hartle, for retroactive approval to change the classification and wage rate of Rodger Alderton from a ten-month employee to a full-time Custodian II effective July 1, 2014.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.
**WENDY FERGUSON SICK DAY TRANSFER APPROVED**
Mike Meals made a motion, seconded by Dave Schirmer, to approve the transfer of 17.5 sick days for Wendy Ferguson from the Union School District.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**CONTRACTED SERVICES AGREEMENT APPROVED FOR LINDA HEATH**
Mike Meals made a motion, seconded by Gary Wolbert, to approve a Contracted Services Agreement in the amount of $600 for Linda Heath to provide one-day training on August 12, 2014 for Title 1 teachers on the new intervention program (Leveled Literacy Intervention).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**2014-15 TERRORISM PREMIUM APPROVED**
Jamie Mahle made a motion, seconded by Brian Hartle, to approve the revision to the 2014-15 insurance renewal rates with the Matson Insurance Agency to include the Terrorism premium in the amount of $1,823.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**HARDWARE SPECIALTIES PROPOSAL APPROVED FOR REPLACEMENT OF THE HIGH SCHOOL MAIN ENTRANCE**
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve a proposal from Hardware Specialties of State College, Inc. for the purchase of a high school main entrance, at a cost of $22,053 being paid for from the Capital Project Funds. (Co-Stars Contract)
Roll call vote: Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

**IU#6 EARLY INTERVENTION CLASSROOM APPROVED FOR ELEMENTARY SCHOOL**
Mike Meals made a motion, seconded by Dave Schirmer, to house a Riverview Intermediate Unit #6 Early Intervention program in the elementary school for the 2014-15 school year.
Roll call vote: Dave Schirmer, Yes; Gary Wolbert, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

**2014-15 SUPPLEMENTAL CONTRACTS APPROVED**
Mike Meals made a motion, seconded by Brian Hartle, to approve the following 2014-15 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>Gabe Gehenio</td>
<td>Mentor teacher for Mindy Stoops</td>
<td>$ 671</td>
</tr>
<tr>
<td>Kim Burkhart</td>
<td>Co-mentor teacher for Wendy Ferguson</td>
<td>$ 335.50</td>
</tr>
<tr>
<td>Diane Rinker</td>
<td>Co-mentor teacher for Wendy Ferguson</td>
<td>$ 335.50</td>
</tr>
<tr>
<td>Jeff Steele</td>
<td>Assistant Cross Country Coach</td>
<td>$1,098</td>
</tr>
</tbody>
</table>

Roll call vote: Gary Wolbert, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.
CLARION COUNTY SHERIFF’S DEPUTIES APPROVED AS PART-TIME SCHOOL RESOURCE OFFICERS FOR 2014-15

Mike Meals made a motion, seconded by Gary Wolbert, to approve the following Clarion County Sheriff’s Deputies as part-time School Resource Officers for the 2014-15 school year:

Jeff Prough  Doug Slagle  Justin Swartzfager
Curt Marino  Tom Lawton  Brandon Collett
Chris Fox  Keith Troesch  Robert Yough
Melissa Crispin  Derek Holt  Tom Shawley
Alyssa Henry  Steve Baxter  Josh Guntrum

Sheriff Rex Munsee

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

2014-15 AFTER SCHOOL DETENTION SUPERVISORS APPROVED

Mike Meals made a motion, seconded by Brian Hartle, to approve the following as After School Detention Supervisors for the 2014-15 school year at a rate of $20.07 per hour, pending receipt of all required legal documentation:

Mel Aaron  Carol Guthrie  Chaz Neff
Jenn Coast  Christina Hall  Justin Ochs
Jason Craig  Cindi Jones  Lorna Ondrasik
Teresa Cyphert  Stephanie Kalinowski  Holly Pence
Andrea Deible  Caleb Kifer  Jeff Standfest
Ed Dulavitch  Beth Klosky  Mickey Truman
Mary Faulk  Christine Linnan  Vicki Woodrow
Peg Flickinger  Shelly McCall  Kenda Zerbe

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

2014-15 GAME MANAGERS, ATHLETIC HELPERS, VOLUNTEER COACHES APPROVED

Mike Meals made a motion, seconded by Brian Hartle, to approve the following 2014-15 game managers, athletic helpers, and volunteer coaches pending receipt of all required legal documentation:

**Game managers**

Dave Snowberger  Jeff Standfest  Kris Hamilton
Jason Craig  Brad Frazier  Caleb Kifer
Justin Ochs  Jeffrey Barlett  Justin Merwin
Linda Schirmer

**Athletic helpers and volunteer coaches**

**Boys Basketball**  **Girls Basketball**  **Cross Country**

Patrick Craig  Kris Hamilton  Nancy Wyatt
JJ Ferguson
Ross Munsee
<table>
<thead>
<tr>
<th>Sports</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Softball</strong></td>
<td>Stacy Wiles, Bill Kelley, Samantha Speer</td>
</tr>
<tr>
<td><strong>Baseball</strong></td>
<td>Justin Merwin, Kris Hamilton, Corry Bish</td>
</tr>
<tr>
<td><strong>Track</strong></td>
<td>Teresa Cyphert, Andrea Deible, Corry Bish</td>
</tr>
<tr>
<td><strong>Volleyball</strong></td>
<td>Jamie Emings</td>
</tr>
<tr>
<td><strong>Football</strong></td>
<td>Ben Aaron, Christian Bakewell, Randy Callen</td>
</tr>
<tr>
<td><strong>Cheerleading</strong></td>
<td>Jamie Emings, Hope Eggleton</td>
</tr>
<tr>
<td><strong>Volleyball</strong></td>
<td>Jamie Emings</td>
</tr>
<tr>
<td><strong>Softball</strong></td>
<td>Stacy Wiles, Bill Kelley, Samantha Speer</td>
</tr>
<tr>
<td><strong>Baseball</strong></td>
<td>Justin Merwin, Kris Hamilton, Corry Bish</td>
</tr>
<tr>
<td><strong>Track</strong></td>
<td>Teresa Cyphert, Andrea Deible, Corry Bish</td>
</tr>
<tr>
<td><strong>Volleyball</strong></td>
<td>Jamie Emings</td>
</tr>
<tr>
<td><strong>Football</strong></td>
<td>Ben Aaron, Christian Bakewell, Randy Callen</td>
</tr>
<tr>
<td><strong>Cheerleading</strong></td>
<td>Jamie Emings, Hope Eggleton</td>
</tr>
</tbody>
</table>

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Abstain, and Gary Wolbert, Yes. The motion carried.

**FAMILY SPORTS PASS DONATED TO BOOSTER CLUB GOLF OUTING**
Gary Wolbert made a motion, seconded by Mike Meals, to donate a family of four sports pass (value $115) to the C-L Adult Booster Club as a prize for the annual open golf tournament to be held on July 20, 2014 at the Clarion Oaks Golf Course.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**2014-15 DAY-TO-DAY SUBSTITUTES APPROVED**
Mike Meals made a motion, seconded by Brian Hartle, to approve the following 2014-15 day-to-day substitutes, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Substitutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Park</td>
</tr>
<tr>
<td>Nora Carl</td>
</tr>
</tbody>
</table>

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

**2014-15 TUITION RATES APPROVED**
Mike Meals made a motion, seconded by Dave Schirmer, to approve the tuition rates for the 2014-15 school year (the same as last year):

<table>
<thead>
<tr>
<th>Tuition Rates</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 child</td>
<td>$2,800</td>
</tr>
<tr>
<td>2 children</td>
<td>$4,000</td>
</tr>
<tr>
<td>3 children</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes, and Brian Hartle, Yes. The motion carried.
ANIMAL SCIENCE CURRICULUM APPROVED FOR 2014-15 SCHOOL YEAR
Mike Meals made a motion, seconded by Dave Schirmer, to approve the new Animal Science Curriculum for the 2014-15 school year.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes, and Brian Hartle, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:20 PM on a motion made by Dave Schirmer, seconded by Mike Meals, and affirmed by all.

Donna M Smith, Secretary
BOARD OF SCHOOL DIRECTORS