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:

- Gabe Gehenio Mentor teacher for Mindy Stoops $ 671
- Kim Burkhart Co-mentor teacher for Wendy Ferguson $ 335.50
- Diane Rinker Co-mentor teacher for Wendy Ferguson $ 335.50
- Jeff Steele Assistant Cross Country Coach $1,098

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.
July 16, 2014
Page 4

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  
Curt Marino  
Chris Fox  
Melissa Crispin  
Alyssa Henry  
Sheriff Rex Munsee

Doug Slagle  
Tom Lawton  
Keith Troesch  
Derek Holt  
Steve Baxter

Justin Swartzfager  
Brandon Collett  
Robert Yough  
Tom Shawley  
Josh Guntrum

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  
Jenn Coast  
Jason Craig  
Teresa Cyphert  
Andrea Deible  
Ed Dulavitch  
Mary Faulk  
Peg Flickinger  
Carol Guthrie  
Christina Hall  
Cindi Jones  
Stephanie Kalinowski  
Caleb Kifer  
Beth Klosky  
Christine Linnan  
Shelly McCall

Chaz Neff  
Justin Ochs  
Lorna Ondrasik  
Holly Pence  
Jeff Standfest  
Mickey Truman  
Vicki Woodrow  
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  
Jason Craig  
Justin Ochs  
Linda Schirmer

Jeff Standfest  
Brad Frazier  
Jeffrey Barlett

Kris Hamilton  
Caleb Kifer  
Justin Merwin

**Athletic helpers and volunteer coaches**

**Boys Basketball**  
Patrick Craig  
JJ Ferguson  
Ross Munsee

**Girls Basketball**  
Kris Hamilton

**Cross Country**  
Nancy Wyatt
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, and Brian Hartle, 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:

| Kathleen Park | Aide, Clerical, Maintenance, Cafeteria |
| Nora Carl     | Aide, Maintenance, Cafeteria           |

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):

| 1 child  | $2,800 |
| 2 children | $4,000 |
| 3 children | $4,500 |

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