School Board President Molly Greenawalt called the special voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:32 PM in the high school cafeteria.
Members Present: Molly Greenawalt, Kathy Henry, Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer, Gary Sproul, Lee Stewart
Members Absent: Terry Leadbetter
Administration Present: Amy J. Glasl, Superintendent
Stephanie Smith, Business Manager
Mel Aaron, High School Principal
Kristie Taylor, Elementary School Principal
Jason Edmonds, Special Education Supervisor
Bob Coleman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Kris Hamilton, Jean McKinley, Tammy Blake, Jill Orcutt, Jamie Emings, Becky Whitling, Rhonda Shook, Tricia Parker, Rachel Matus, Robin Flack, Penni Renwick, Lori Rawson, Andy Rawson
News Representative Present: None
Others Present: Brian Caldwell, Teresa Haines, Peg Strohm, Nathaniel Parker

ACCEPTING OR MODIFYING THE AGENDA
Lee Stewart made a motion, seconded by Mike Meals, to accept the July 24, 2019 agenda as presented. The motion was affirmed by all.

PUBLIC COMMENT PERIOD
Jill Orcutt, Union Township – “It is never good for our students to lose teachers. It is in the best interest of the students to hire”

OLD BUSINESS
Mike Meals made a motion, seconded by Lee Stewart, to award tenure to Alex Gray, Megan Girt, and Rachel Reilly.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, No; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

NEW BUSINESS

CHARLES TURNBULL HIRED AS AN ELEMENTARY SCHOOL TEACHER
Mike Meals made a motion, seconded by Lee Stewart, to hire Charles Turnbull, as an elementary school teacher for the 2019-20 school year at a Bachelor’s Step 1 salary of $44,976, pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
SYDNEY WEAVER HIRED AS A BUSINESS-COMPUTER-INFORMATION-TECHNOLOGY TEACHER

Mike Meals made a motion, seconded by Lee Stewart, to hire Sydney Weaver as a Business-Computer-Information-Technology teacher for the 2019-20 school year at a Bachelor’s Step 1 salary of $44,976, pending receipt of all required legal documentation.

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

TRICIA PARKER EMPLOYMENT STATUS CHANGED FROM PART-TIME CLASSROOM AIDE TO FULL-TIME HIGH SCHOOL CLERK TYPIST

Mike Meals made a motion, seconded by Dave Schirmer, to change the employment status of Tricia Parker from a part-time classroom aide to a full-time clerk typist (203 day per year position) in the high school office at a rate as defined in the Clarion-Limestone Support Professionals contract and pending receipt of all required legal documentation.

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

MAUTHE BUSING, INC. 2018-19 DAILY TRANSPORTATION RATE REVISIONS APPROVED

Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the revision to the 2018-19 transportation final daily contract rates for Mauthe Busing, Inc. as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Days</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mauthe</td>
<td>7-I.C. end 2/22/19</td>
<td>VIN 764</td>
<td>109</td>
<td>$121.55</td>
</tr>
<tr>
<td>Mauthe *</td>
<td>16 up to 2/22/19</td>
<td>VIN 310</td>
<td>107</td>
<td>$139.26</td>
</tr>
<tr>
<td>Mauthe *</td>
<td>16 NEW from 2/22-6/4</td>
<td>VIN 310</td>
<td>70</td>
<td>$282.13</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC up to 2/22</td>
<td>VIN 310</td>
<td>104</td>
<td>$93.81</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC from 2/25/19</td>
<td>VIN 310</td>
<td>69</td>
<td>$103.20</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-I.C. begin 2/25/19</td>
<td>VIN 310</td>
<td>69</td>
<td>$131.11</td>
</tr>
</tbody>
</table>

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Jamie Mahle, Yes. The motion carried.

2019-20 SUPPLEMENTAL CONTRACTS APPROVED

Jamie Mahle made a motion, seconded by Gary Sproul, to approve the following supplemental contracts for the 2019-20 school year, pending receipt of all required legal documentation:

- Ryan Troupe, JV Volleyball Coach: $2,017
- Megan Lupole, Junior High Cheerleading Coach: $1,499

Roll call vote: Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.
CAPITAL PROJECT FUNDS USED TO PURCHASE A POLE VAULT PIT AND STANDARDS FROM BSN SPORTS
Dave Schirmer made a motion, seconded by Gary Sproul, to use Capital Project Funds in the amount of $18,549 for the purchase of a Pole Vault pit and standards from BSN Sports.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and David Schirmer, Yes. The motion carried.

CAPITAL PROJECT FUNDS USED FOR FOOTBALL FIELD PARKING AREA SITE PREPARATION BY SIMPSON EXCAVATING, INC.
Mike Meals made a motion, seconded by Lee Stewart, to use Capital Project Funds in the amount of $5,400 for Simpson Excavating, Inc. to prepare the parking area at the football field for blacktop millings from the high school parking lot resurfacing project.
Roll call vote: David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

CAPITAL PROJECT FUNDS USED FOR ELEMENTARY PARKING LOT CLEANING AND RE-STRIPING BY HAGER PAVING, INC.
Mike Meals made a motion, seconded by Lee Stewart, to use Capital Project Funds in the amount of $3,660 for parking lot cleaning and restriping all line markings and parking areas at the elementary school by Hager Paving, Inc.
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes, and Gary Sproul, Yes. The motion carried.

CAPITAL PROJECT FUNDS USED TO PURCHASE A CLICK-N-GO MATERIAL COLLECTION SYSTEM
Lee Stewart made a motion, seconded by Gary Sproul, to use Capital Project Funds in the amount of $4,056.04 for the purchase of a Click-N-Go Material Collection System for the John Deere 700 series tractor from LandPro Equipment LLC.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

ALTERNATIVE EDUCATION FOR DISRUPTIVE YOUTH (AEDY) PDE ASSURANCE STATEMENT APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the PDE Assurance Statement to place students (if needed) in an approved Alternative Education for Disruptive Youth approved provider program at Keystone Smiles and Pathways, Inc. Approval of the program (for the 2019-20 and 2020-21 school years) is contingent upon the signed assurance statement and a payment of an $800 non-refundable fee payable to the Commonwealth of PA.
Roll call vote: Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

2019-20 KEYSTONE SMILES COMMUNITY LEARNING CENTER ACT 48 AGREEMENT FOR SERVICE APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the Act 48 Program Agreement for Service for the 2019-20 school year with Keystone SMILES Community Learning Center, Inc. for the purpose of providing alternative education services for disruptive youth at a rate of $45 per day (was $40 per day).
Roll call vote: Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.
DONOVAN MONTGOMERY APPROVED AS A 2019-20 SCHOOL/ATHLETICS VOLUNTEER
Lee Stewart made a motion, seconded by Jamie Mahle, to approve Donovan Montgomery as a school/athletics volunteer for the 2019-20 school year, pending receipt of all required legal documentation.
Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Jamie Mahle, Yes. The motion carried.

ADULT BREAKFAST PRICE INCREASED TO $1.70
Lee Stewart made a motion, seconded by Jamie Mahle, to increase the Adult Breakfast Price to $1.70 (was $1.65) for the 2019-20 school year as per School Nutrition Program guidelines.
Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Jamie Mahle, Yes. The motion carried.

MOTION AMENDED FOR USE OF FACILITIES AGREEMENTS
Jamie Mahle made a motion, seconded by Roger Powell, to amend the motion for approval of the Use of Facilities Agreement for the C-L Youth Football dates from July 10, 2019 through November 9, 2019:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Details</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-L Adult Booster Club/Clarin Football Boosters</td>
<td>Pavilion, concession area</td>
<td>August 17, 2019</td>
</tr>
<tr>
<td>C-L Youth Football</td>
<td>Football field, practice field, concessions stand, auditorium</td>
<td>July 10, 2019 - November 9, 2019</td>
</tr>
</tbody>
</table>

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Jamie Mahle, Yes. The motion carried.

USE OF FACILITIES AGREEMENTS APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve the following Use of Facilities Agreements:

<table>
<thead>
<tr>
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</tbody>
</table>

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Jamie Mahle, Yes. The motion carried.

AGENDA AMENDED TO ADD ITEM “O” – ASSIGNING THE MAUTHE BUSING, INC. BUS 5 ROUTE TO HAINES TRANSPORTATION, INC.
Jamie Mahle made a motion, seconded by Dave Schirmer, to assign the Mauthe Busing, Inc. Bus 5 route to Haines Transportation, Inc. beginning for the 2019-20 school year.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
HAINES TRANSPORTATION, INC. ASSIGNED THE MAUTHE BUSING, INC. BUS 5 ROUTE BEGINNING IN THE 2019-20 SCHOOL YEAR

Mike Meals made a motion, seconded by Kathy Henry, to assign the Mauthe Busing, Inc. Bus 5 route to Haines Transportation, Inc. beginning for the 2019-20 school year. Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Abstain; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

ADJOURNMENT

The meeting was adjourned at 8:40 PM on a motion made by Lee Stewart, seconded by Kathy Henry, and affirmed by all.

______________________________  
Donna M. Smith, Secretary  
BOARD OF SCHOOL DIRECTORS