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, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Ray Theiss (exited meeting at 8:05 P.M.), Dave Schirmer, and Gary Wolbert
Members Absent: Molly Greenawalt
Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Mike Stimac, High School Principal
Rick Sherman, Supervisor of Buildings and Grounds
Justin Merwin, Management Information Systems Director
Donna Smith, Board Secretary
Student Senate Representative(s) Present: None
Staff Present: Linda Schirmer
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS
Others present: Nathaniel Barlett

WORK SESSION
Prior to the start of the work session Linda Schirmer and Nathaniel Barlett of the 21st Century Business Class presented a magazine that they wrote, edited and published.

WORK SESSION ADJOURNED TO EXECUTIVE SESSION
Jamie Mahle made a motion, seconded by Gary Wolbert, to adjourn to executive session at 6:37 P.M. The motion was affirmed by all.

WORK SESSION MEETING RECONVENED
The work session of the board reconvened at 7:50 P.M.

ACCEPTING OR MODIFYING THE AGENDA
Mike Meals made a motion, seconded by Dave Schirmer, to modify the agenda to combine the work session and regular voting meeting. The motion was affirmed by all.

WORK SESSION/REGULAR VOTING MEETING COMBINED
Gary Wolbert made a motion, seconded by Jamie Mahle, to combine the work session and regular voting meeting. The motion was affirmed by all.
MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Mike Meals, to adopt the minutes of the May 7, 2014 work session/regular voting meeting, with a correction to the 2014-15 HEALTH INSURANCE RATES APPROVED motion on page 4. The motion was affirmed by all.

APRIL & MAY GENERAL FUND TREASURER’S REPORTS
The April & May General Fund Treasurer’s Reports were reviewed and accepted on a motion made by Mike Meals, seconded by Gary Wolbert, and affirmed by all.

APRIL & MAY ACTIVITIES ACCOUNT REPORTS
The April & May Activities Account Reports were reviewed and accepted on a motion made by Mike Meals, seconded by Ray Theiss, and affirmed by all.

APRIL & MAY SCHOOL LUNCH ACCOUNT REPORTS
The April & May School Lunch Account Reports were reviewed and accepted on a motion made by Mike Meals, seconded by Dave Schirmer, and affirmed by all.

BUDGET TRANSFERS – NONE

MAY GENERAL FUND BILL SCHEDULE APPROVED
Gary Wolbert made a motion, seconded by Ray Theiss, to approve the May General Fund Bill Schedule in the amount of $417, 127.28.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Abstain; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – No report
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

ASL Color Run -- A Great Success
The Academic Sports League team raised over $2,400 last month when they held their first annual 5k color run.
The money will go to furthering their travel expenses, curriculum expenses, and additional supplemental resources.
Because of the race success, the team is already planning to host a “Zombie” run in November.
Congratulations to our top students
Regan Gaydash was named valedictorian.
Mari Korchak was named salutatorian.

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 – No Report
F. BUSINESS MANAGERS REPORT – No Report
G. SUPERINTENDENT’S REPORT

John Johnson thanked Dr. Mary Wolf for her years of service at Clarion-Limestone, and he wished her well in her new position.

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>06/12/14</td>
<td>6:37 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Hiring &amp; Contracts</td>
</tr>
</tbody>
</table>

OLD BUSINESS -NONE

NEW BUSINESS

2014-15 FINAL SCHOOL BUDGET ADOPTED

Mike Meals made a motion, seconded by Ray Theiss, to adopt the 2014-15 final school budget in the amount of $13,660,032.

Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes.

The motion carried.

2014-15 TAX STRUCTURE SET

Gary Wolbert made a motion, seconded by Mike Meals, to adopt the following tax structure to support the 2014-15 school budget:

**Real Estate Taxes**

Clarion County 56.82 (was 57.3 mills)
Jefferson County 34.24 (was 28.1 mills)
Penalty 10%/Discount 2%

**Per Capita Taxes**

Act 511 $5
Section 679 $5
Penalty 5%/Discount 2%

**Real Estate Transfer Tax**

Clarion County .5%
Jefferson County .5%

**Earned Income Tax**

1%

**Local Service Tax**

$10.00 – Clarion Township
$10.00 – Limestone Township
$10.00 – Strattanville Borough

**Local Service Tax**

$10.00 - Millcreek Township
$10.00 - Corsica Borough
$10.00 – Union Township

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes.

The motion carried.
2014 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION APPROVED
Ray Theiss made a motion, seconded by Mike Meals, to approve the 2014 Homestead and Farmstead Exclusion Resolution ($330,707 allocation).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes.
The motion carried.

2014 TAX COLLECTION INSTALLMENT PLAN RESOLUTION APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the resolution to authorize the collection of school property tax in installments for all taxpayers.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes.
The motion carried.

APPROVAL TO COMMIT A PORTION OF THE FUND BALANCE
Jamie Mahle made a motion, seconded by Ray Theiss, to commit a portion of the fund balance to Retirement, Technology, Capital, and Healthcare.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes.
The motion carried.

BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the Business Office to make vendor payments from June 12, 2014 through the next regularly scheduled board meeting on August 20, 2014 in order to close the 2013-14 school year.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

PFM ASSET MANAGEMENT AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the consent to deem assignment of investment advisory agreement(s) with PFM Asset Management LLC.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

2014-15 GUEST TEACHER CONSORTIUM RESOLUTION APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the Riverview Intermediate Unit Guest Teacher Consortium Board Resolution. The cost for the 2014-15 school year will be $625 (was $625 in the 2013-14 school year).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Abstain, and Mike Ferguson, Yes. The motion carried.

BLACKBOARD MASTER AGREEMENT FOR GRADEBOOK APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the renewal of the Blackboard Master Agreement for Gradebook, beginning effective 11/01/14 through 10/31/15, in the amount of 3,490.33.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.
HAGER PAVING PROPOSAL ACCEPTED FOR HIGH SCHOOL PARKING LOT

Gary Wolbert made a motion, seconded by Jamie Mahle, to accept the proposal from Hager Paving, Inc. for asphalt seal coating the high school parking lot at a total cost of $14,980.

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

V-SYSTEMS PROPOSAL FOR DOMESTIC WATER BOOST SYSTEM ACCEPTED

Jamie Mahle made a motion, seconded by Dave Schirmer, to accept the proposal from V-Systems for a Domestic Water Booster System at a total cost of $14,140 (Co-Stars Contract).

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

MEALS PLUS CAFETERIA LINE SYSTEM PROPOSAL ACCEPTED

Dave Schirmer made a motion, seconded by Mike Ferguson, to accept the proposal from Education Management Systems, Inc. for the Meals Plus cafeteria lunch line system at a total cost of $15,469.

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

2013-14 TRANSPORTATION FINAL DAILY RATE REVISIONS APPROVED

Jamie Mahle made a motion, seconded by Mike Meals, to approve the following 2013-14 transportation final daily contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>21</td>
<td>VIN 230</td>
<td>$290.82</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 251</td>
<td>$280.59</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 163</td>
<td>$287.67</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 552</td>
<td>$293.69</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 552</td>
<td>$61.33</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 180</td>
<td>$250.11</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 124</td>
<td>$168.96</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-I.C.</td>
<td>VIN 124</td>
<td>$97.53</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 140</td>
<td>$293.13</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 372</td>
<td>$292.70</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 372</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 764</td>
<td>$121.60</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN 764</td>
<td>$83.61</td>
</tr>
<tr>
<td>Rossey</td>
<td>17</td>
<td>VIN 472</td>
<td>$318.65</td>
</tr>
<tr>
<td>Rossey</td>
<td>17-CCCC</td>
<td>VIN 472</td>
<td>$85.37</td>
</tr>
</tbody>
</table>

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

2013-14 AMENDED SUPPLEMENTAL CONTRACTS APPROVED

Mike Meals made a motion, seconded by Gary Wolbert, to amend the following 2013-14 supplemental contracts approved at the June 2013 school board meeting:

- Tracey Johnston: Intramurals, $486.34
- Kris Hamilton: Intramurals, $486.33
- Becky Whitling: Intramurals, $486.33
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.

**2014-15 SUPPLEMENTAL CONTRACTS APPROVED**

Jamie Mahle made a motion, seconded by Mike Meals, to approve the following 2014-15 supplemental contracts pending receipt of all required legal documentation:

- **Kris Hamilton** Elementary School Substitute Calling $1,088
- **Lori Rawson** High School Substitute Calling $838
- **Richard Sherman** Right-to-Know Coordinator $2,014
- **Lorna Ondrasik** Academic Sports League Advisor $735
- **Christine Linnan** Academic Competition (Envirotlon) Advisor $585
- **Tina Bennett** Choir Director $1,934
- **Mickey Truman** Drama Director $1,841
- **Jen Simpson** Student Council Advisor $1,226
- **Tiffany Sloan** Yearbook Advisor $1,765
- **Marissa Widmer** National Honor Society Advisor $447
- **Jeff Standfest** SAP Coordinator $1,751
- **Tina Bennett** Dance Team Advisor $691
- **Holly Pence** Professional Development Coordinator (HS) $779
- **Robin Cumpston** Professional Development Coordinator (Elem) $779
- **Jenn Coast** Marching Band Director $2,957
- **Sarah Black** Band Front Advisor $1,214
- **Tracey Johnston** Intramurals $498.67
- **Kris Hamilton** Intramurals $498.67
- **Becky Whitling** Intramurals $498.67
- **Nicole Selker** Head Boys Soccer Coach $1,755
- **Wendy Ferguson** Head Volleyball Coach $2,136
- **Kara Knepp** Assistant Volleyball Coach $1,709
- **Pete Beskid** 2nd Assistant Varsity Football Coach $2,416
- **Mike Stimac** Head Cross Country Coach $1,831
- **Brittany Rosati** Junior High Cheerleading Advisor $1,269.60
- **Dave Snowberger** Assistant Athletic Director $2,092

**ELEMENTARY DEPARTMENT CHAIRS**

- Stephanie Kalinowski Math Department $714
- Mickey Truman Language Arts Department $714
- Christy Runyan Reading Department $714
- Robin Zacherl Science Department $714
- Randy George Technology Department $714
- Christina Hall Social Studies Department $714

**SECONDARY DEPARTMENT CHAIRS**

- Cindi Jones (co-chair) Math Department $357
- Holly Pence (co-chair) Math Department $357
- Valery Neiswonger Language Arts Department $714
- Edward Dulavitch Social Studies Department $531
- Linda Schirmer Business Education Department $531
June 12, 2014
Page 7

Christine Linnan  Science Department  $531
Phil Pezzuti  Vocational & Practical Arts Department  $531

DEPARTMENT CHAIRS K-12
Tina Bennett  Music (K-12)  $531
Kenda Zerbe (co-chair)  Art (K-12)  $265.50
Liz Huwar (co-chair)  Art (K-12)  $265.50
Tracey Johnston  Physical Education/Health/  $531
Family & Consumer Sciences (K-12)

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

2014-15 ATHLETIC OFFICIALS/HELPERS RATES APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following 2014-15 athletic officials/Helpers rates:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Officials</td>
<td>$60</td>
</tr>
<tr>
<td>Junior Varsity Officials</td>
<td>$47</td>
</tr>
<tr>
<td>Junior High Officials</td>
<td>$47</td>
</tr>
<tr>
<td>Volleyball Officials</td>
<td>$69</td>
</tr>
<tr>
<td>Scrimmage Officials</td>
<td>$29</td>
</tr>
<tr>
<td>Football Clock Operator</td>
<td>$35</td>
</tr>
<tr>
<td>Announcer</td>
<td>$35</td>
</tr>
<tr>
<td>Volleyball Official Scorer</td>
<td>$29</td>
</tr>
<tr>
<td>Dual Meet Track Official</td>
<td>$80</td>
</tr>
<tr>
<td>Varsity Clock Operator</td>
<td>$35</td>
</tr>
<tr>
<td>Jr Hi&amp;Volleyball Clock Operator</td>
<td>$31</td>
</tr>
<tr>
<td>Basketball Official Scorer</td>
<td>$35</td>
</tr>
<tr>
<td>Cross Country Starter</td>
<td>$28</td>
</tr>
<tr>
<td>Cross Country &amp; Track Workers</td>
<td>$30</td>
</tr>
<tr>
<td>Ticket Workers</td>
<td>$25</td>
</tr>
<tr>
<td>Game Manager – Jr. High events</td>
<td>$32</td>
</tr>
<tr>
<td>Game Manager – Varsity events</td>
<td></td>
</tr>
</tbody>
</table>

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

DR. HESHAM KAMEL APPROVED TO PROVIDE PHYSICIAN SERVICES FOR 2014-15
Mike Meals made a motion, seconded by Dave Schirmer, to approve Dr. Hesham Kamel, M.D. to provide physician services for the 2014-15 school year at a cost of $10.00 per physical (was $10.00 per physical).

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

DR. MICHAEL POLLOCK APPROVED TO PROVIDE PHYSICIAN SERVICES FOR HOME FOOTBALL GAMES
Mike Meals made a motion, seconded by Dave Schirmer, to approve Dr. Michael S. Pollock, M.D. to provide physician services at $50 per varsity home football game (was $50 per game) during the 2014-15 football season.

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.
DIANA DANIELS APPROVED AS 2013-14 CUSTODIAN SUBSTITUTE
Dave Schirmer made a motion, seconded by Mike Meals, to approve Diana Daniels as a substitute custodian for the 2013-14 school year, pending receipt of all required legal documentation. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.

2014 SUMMER STUDENT TRAINING HELP APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the following summer student training/help for June, July and August of 2014 at an hourly rate of $8.14:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryce Wadding</td>
<td>Custodial</td>
</tr>
<tr>
<td>Nick Geisel</td>
<td>Custodial</td>
</tr>
<tr>
<td>Harrison Storer</td>
<td>Technology</td>
</tr>
</tbody>
</table>

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

2014-15 INSURANCE RENEWAL RATES APPROVED
Mike Meals made a motion, seconded by Brian Hartle, to approve the 2014-15 insurance renewal rates with the Matson Insurance Agency as follows:

<table>
<thead>
<tr>
<th>Policy</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package Policy</td>
<td>$38,909</td>
</tr>
<tr>
<td>Workers Compensation Policy</td>
<td>$57,076</td>
</tr>
<tr>
<td>Umbrella Policy</td>
<td>$4,517</td>
</tr>
<tr>
<td>Commercial Auto Policy</td>
<td>$2,835</td>
</tr>
<tr>
<td><strong>TOTAL ANNUAL PREMIUM</strong></td>
<td><strong>$105,160</strong> ($83,827 in 2013-14)</td>
</tr>
</tbody>
</table>

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

SAMANTHA FERGUSON RESIGNATION ACCEPTED AS 2014-15 HEAD GIRLS BASKETBALL COACH
Mike Meals made a motion, seconded by Jamie Mahle, to accept the resignation of Samantha Ferguson, as Head Girls Varsity Basketball coach for the 2014-15 school year, effective immediately. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

2014-15 ADMISSION FEES, SPORTS SEASON PASS FEES AND ELEMENTARY INTRAMURAL PARTICIPATION FEE APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following admission fees, sports season pass fees and elementary intramurals participation fee (all the same as last year):

**Admission fees**
- Varsity Athletic Events - $4.00 per adult/$2.00 per child/$2.00 senior citizen
- Junior High Athletic Events – no charge
Sports Season Pass fees
Family Pass - $115
Individual Pass - $ 85
Student Pass - $ 35

Elementary Intramurals participation fee
$5.00 per student

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

AMENDMENT TO THE 2013-14 CATAPULT LEARNING AGREEMENT APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve an amendment to the 2013-14 Professional Services Agreement with Catapult Learning LLC (providing services to Title 1 eligible students at Immaculate Conception School) to reflect a reduction in the contract amount to $7,991.55 (was $8,026).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

STUDENT ACCIDENT INSURANCE OFFERED FOR 2014-15 SCHOOL YEAR
Mike Meals made a motion, seconded by Jamie Mahle, to offer student accident insurance for the 2014-15 school year through Monumental Life Insurance Company with the Charles P. Leach Agency acting as agent. The rates will be $40 school-time only (was $40) and $144 for 24-hour coverage (was $144).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

AGRICULTURAL LOCAL ADVISORY COMMITTEE MEETING MINUTES APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, for the acceptance and approval of the May 28, 2014 Agricultural Local Advisory Committee meeting minutes.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

LEAVE WITHOUT PAY APPROVED FOR VARIOUS EMPLOYEES
Mike Meals made a motion, seconded by Jamie Mahle, to approve leave without pay for the following employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Hunter</td>
<td>Elementary aide</td>
<td>May 5 &amp; 27, 2014</td>
</tr>
<tr>
<td>Tena Brown</td>
<td>Cafeteria worker</td>
<td>May 8, 2014</td>
</tr>
<tr>
<td>Christine Linnan</td>
<td>High school teacher</td>
<td>June 2 &amp; 3, 2014</td>
</tr>
<tr>
<td>Andrea Deible</td>
<td>High school teacher</td>
<td>June 3, 2014</td>
</tr>
<tr>
<td>Ashley Rex</td>
<td>High school teacher</td>
<td>September 4, 2014</td>
</tr>
</tbody>
</table>

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.
PAM MILLER FAMILY MEDICAL LEAVE APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve Family Medical Leave for Pam Miller, custodian, beginning approximately July 8, 2014 through September 30, 2014. The leave will run concurrent with her sick days.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

MARY WOLF RESIGNATION ACCEPTED AS ELEMENTARY PRINCIPAL
Mike Meals made a motion, seconded by Jamie Mahle, to accept the resignation of Dr. Mary A. Wolf, Elementary Principal, effective June 30, 2014.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, 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