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, Molly Greenawalt, Brian Hartle, Jamie Mahle, Terry Leadbetter, Dave Schirmer, Lee Stewart, and Ray Theiss
Members Absent: Mike Meals
Administration Present: Amy J. Glasl, Acting Superintendent
Brenda Reitz, Business Manager
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Senate Representative(s) Present: None
Staff Present: Ann Dolby, Jean McKinley, Robin Flack, Diana Daniels, Tammy Blake, Vicki Woodrow
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS
Others present: Gary Sproul

WORK SESSION AND REGULAR VOTING MEETING COMBINED

ACCEPTING OR MODIFYING THE AGENDA
Ray Theiss made a motion, seconded by Brian Hartle, to accept the agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Ray Theiss made a motion, seconded by Dave Schirmer, to adopt the minutes of the May 3, 2017 regular voting meeting. 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 Ray Theiss, seconded by Dave Schirmer, and affirmed by all.

APRIL & MAY ACTIVITIES ACCOUNT REPORTS
The April & May Activities Account Reports were reviewed and accepted on a motion made by Ray Theiss, seconded by Lee Stewart, 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 Terry Leadbetter, seconded by Brian Hartle, and affirmed by all.

BUDGET TRANSFERS – NONE

MAY & JUNE GENERAL FUND BILL SCHEDULE APPROVED
Terry Leadbetter made a motion, seconded by Lee Stewart, to approve the May & June General Fund Bill Schedule in the amount of $1,152,603.35.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes, Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVIERVIEW 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 – No report
C. ELEMENTARY PRINCIPAL’S REPORT – No report
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman invited the school board to stop in and see his staff and the work that they do over the summer.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported that his summer projects have started.
F. BUSINESS MANAGERS REPORT
   Brenda Reitz reported that she is busy finishing one year and getting ready for next year. She also gave an update on the 2017-18 state budget progress.
G. SUPERINTENDENT’S REPORT
   Amy Glasl reported that she is working very hard and she appreciates the guidance she has received.

PUBLIC COMMENT PERIOD – NONE

EXECUTIVE SESSION ANNOUNCEMENT
Board President 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>06/14/2017</td>
<td>5:45 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Hiring</td>
</tr>
<tr>
<td>06/14/2017</td>
<td>6:31 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Hiring</td>
</tr>
</tbody>
</table>

OLD BUSINESS

JAMES NEVANT HIRED AS SCHOOL DISTRICT SOLICITOR FOR THE 2017-18 FISCAL YEAR
Dave Schirmer made a motion, seconded by Lee Stewart, to appoint James Nevant, Ill Esquire as school district legal counsel for the 2017-18 fiscal year at a rate of $110 per hour for General Solicitor services and $130 per hour for Special Council services.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, No; Brian Hartle, Yes; Terry Leadbetter, No; Jamie Mahle, Yes; Dave Schirmer, Yes, Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.
NEW BUSINESS

2017-18 FINAL SCHOOL BUDGET ADOPTED
Terry Leadbetter made a motion, seconded by Lee Stewart, to amend the motion to delete the word *proposed*. The motion was affirmed by all.

Terry Leadbetter made a motion, seconded by Ray Theiss, to adopt the Final Budget Resolution of the Clarion-Limestone Area School District for the 2017-18 fiscal year on form PDE-2028 as presented to the School Board and adopted as the Final Budget for the Clarion-Limestone Area School District General Fund [in the amount of $15,037,200]. (2016-17 final school budget was $14,558,733.) Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

2017-18 TAX STRUCTURE SET
Terry Leadbetter made a motion, seconded by Brian Hartle, to adopt the following tax structure to support the 2017-18 school budget:

<table>
<thead>
<tr>
<th>Real Estate Taxes</th>
<th>Per Capita Taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarion County 59.53 mills (was 59.53 mills)</td>
<td>Act 511 $5</td>
</tr>
<tr>
<td>Jefferson County 39.36 mills (was 39.35 mills)</td>
<td>Section 679 $5</td>
</tr>
<tr>
<td>Penalty 10%/Discount 2%</td>
<td>Penalty 5%/Discount 2%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Real Estate Transfer Tax</th>
<th>Earned Income Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarion County .5%</td>
<td>1%</td>
</tr>
<tr>
<td>Jefferson County .5%</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Local Service Tax</th>
<th>Local Service Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10.00 – Clarion Township</td>
<td>$10.00 - Corsica Borough</td>
</tr>
<tr>
<td>$10.00 - Millcreek Township</td>
<td>$10.00 – Strattanville Borough</td>
</tr>
<tr>
<td>$10.00 – Limestone Township</td>
<td>$10.00 – Union Township</td>
</tr>
</tbody>
</table>

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

2017 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION APPROVED
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve the 2017 Homestead and Farmstead Exclusion Resolution, the allocation aggregate amount - $330,413. (2016 allocation aggregate amount - $330,434) Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes, Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

2017 TAX COLLECTION INSTALLMENT PLAN RESOLUTION APPROVED
Terry Leadbetter made a motion, seconded by Molly Greenawalt, to approve the resolution to authorize the collection of school property tax in installments for all taxpayers. Roll call vote: Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.
APPROVAL TO COMMIT A PORTION OF THE FUND BALANCE TO DESIGNATED AREAS
Brian Hartle made a motion, seconded by Molly Greenawalt, to commit a portion of the fund balance to Retirement, Technology, Capital, Pre-K, and Healthcare.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

JENNIE MOORE HIRED AS PART-TIME AIDE
Terry Leadbetter made a motion, seconded by Mike Ferguson, to hire Jennie Moore, as a part-time elementary school aide (4.5 hours per day/22.5 hours per week/$8.00 per hour) beginning effective July 1, 2017, pending receipt of all required legal documentation.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

ROB COULL REASSIGNED AS A CUSTODIAN II
Terry Leadbetter made a motion, seconded by Brian Hartle, to reassign Robert Coull as a Custodian II beginning effective July 1, 2017 at an hourly rate as defined in the support professional’s contract.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

JENNIFER SIMPSON APPROVED AS SUMMER SCHOOL ENGLISH TEACHER
Molly Greenawalt made a motion, seconded by Terry Leadbetter, to approve Jennifer Simpson as a summer school English teacher at an hourly rate of $20.00 per hour for 50 hours.
Roll call vote: Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

SUMMER CUSTODIAN HOURS APPROVED
Molly Greenawalt made a motion, seconded by Brian Hartle, to approve summer custodian hours (not to exceed 224 hours each) for two custodians.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

COACHING RESIGNATIONS ACCEPTED FROM MEL AARON AND BRAD FRAZIER
Dave Schirmer made a motion, seconded by Brian Hartle, to accept the resignations for the following supplemental positions for the 2017-18 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mel Aaron</td>
<td>Head Cross Country Coach</td>
<td>$877</td>
</tr>
<tr>
<td>Brad Frazier</td>
<td>Head Baseball Coach</td>
<td>$2,120</td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

2017-18 SUPPLEMENTAL CONTRACTS APPROVED
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve the following supplemental contracts for the 2017-18 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorna Ondrasik</td>
<td>Academic Sports League Advisor</td>
<td>$ 877</td>
</tr>
<tr>
<td>Tina Bennett</td>
<td>Choir Director</td>
<td>$2,120</td>
</tr>
<tr>
<td>Tina Bennett</td>
<td>Dance Team Advisor</td>
<td>$ 851</td>
</tr>
<tr>
<td>Mickey Truman</td>
<td>Drama Director</td>
<td>$2,045</td>
</tr>
</tbody>
</table>
Jen Simpson  Student Council Advisor  $1,334
Tiffany Sloan  Yearbook Advisor  $2,044
Marissa Widmer  National Honor Society Advisor  $ 646
Jennifer Simpson  Junior Class Co-Advisor  $ 515
Marissa Widmer  Junior Class Co-Advisor  $ 515
Jeff Standfest  SAP Coordinator  $1,917
Holly Pence  Professional Development Coordinator (HS)  $ 865
Robin Cumpston  Professional Development Coordinator (Elem)  $ 865
Jenn Coast  Marching Band Director  $3,267
Melinda Cathcart  Band Front Advisor  $1,348
Jolene Priest  Varsity Cheerleading  $2,115
Jennifer Simpson  Junior Class Co-Advisor  $ 515
Jeff Standfest  SAP Coordinator  $1,917
Melinda Cathcart  Band Front Advisor  $1,348
Jolene Priest  Varsity Cheerleading  $2,115
Kara Fulmer  Junior High Cheerleading  $1,410
Tracey Johnston  Intramurals  $ 554
Kris Hamilton  Intramurals  $ 554
Becky Whitling  Intramurals  $ 554
Steve “Gus” Simpson  Elementary Girls Basketball Coach  $ 827
Pete Beskid  Elementary Boys Basketball Coach  $ 677
Nicole Oakes  Head Cross Country Coach  $2,033

**ELEMENTARY DEPARTMENT CHAIRS**
Stephanie Kalinowski  Math Department  $ 793
Mickey Truman  Language Arts Department  $ 793
Christy Runyan  Reading Department  $ 793
Robin Zacherl  Science Department  $ 793
Randy George  Technology Department  $ 793
Christina Hall  Social Studies Department  $ 793

**SECONDARY DEPARTMENT CHAIRS**
Holly Pence  Math Department  $ 793
Valery Neiswonger  Language Arts Department  $ 793
Edward Dulavitch  Social Studies Department  $ 590
Linda Schirmer  Business Education Department  $ 590
Phil Pezzuti  Vocational & Practical Arts Department  $ 590

**DEPARTMENT CHAIRS K-12**
Tina Bennett  Music (K-12)  $ 590
Kenda Zerbe (co-chair)  Art (K-12)  $ 295
Liz Huwar (co-chair)  Art (K-12)  $ 295
Tracey Johnston  Physical Education/Health/ Family & Consumer Sciences  (K-12)  $ 590

Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Abstain; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.
SERVICE CONTRACT APPROVED WITH DR. JANICE KENNESON FOR MEDICAL ACCESS BILLING
Molly Greenawalt made a motion, seconded by Dave Schirmer, to approve a service contract beginning July 1, 2017 through June 30, 2018, with Dr. Janice Kenneson, DO, of Marianne Family Practice, for the purpose of authorizing medical necessity and reimbursement on IEP’s from School Based ACCESS. This will be at a rate of $3.00 per signature on an IEP.
Roll call vote: Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the Business Office to make vendor payments from June 14, 2017 through the next regularly scheduled board meeting on August 16, 2017 in order to close the 2016-17 school year.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

2017-18 BACHELORS AND MASTERS STEP-1 SALARIES APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter, to establish the 2017-18 Bachelors Step 1 annual salary rate of $34,500 (2016-17 rate was $34,500) and the Masters Step 1 annual salary rate of $35,100 (2016-17 rate was $35,100).
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

APPRaisal SERVICE APPROVED
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve the use the appraisal service of John Dudash for Clarion County Board of Assessment Docket No. 1328-CD-2016.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

2016-17 TRANSPORTATION FINAL DAILY RATE REVISIONS APPROVED
Ray Theiss made a motion, seconded by Dave Schirmer, to approve the following 2016-17 transportation final daily contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Actual Days</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>28</td>
<td>VIN124</td>
<td>177</td>
<td>$384.02</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN310</td>
<td>177</td>
<td>$311.91</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN759</td>
<td>177</td>
<td>$331.32</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN155</td>
<td>177</td>
<td>$330.58</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN155</td>
<td>169</td>
<td>$68.27</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN140</td>
<td>177</td>
<td>$232.05</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN372</td>
<td>177</td>
<td>$182.71</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-I.C.</td>
<td>VIN372</td>
<td>178</td>
<td>$122.73</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN643</td>
<td>177</td>
<td>$300.89</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN637</td>
<td>177</td>
<td>$282.66</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN637</td>
<td>169</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN764</td>
<td>177</td>
<td>$134.45</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN764</td>
<td>171</td>
<td>$93.80</td>
</tr>
<tr>
<td>Rossey-end 12/15/16</td>
<td>17</td>
<td>VIN646</td>
<td>70</td>
<td>$408.53</td>
</tr>
</tbody>
</table>
Roll call vote: Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

2017-18 ATHLETIC OFFICIALS/HELPERS RATES APPROVED
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve the following 2017-18 athletic official’s/Helpers rates:

**Varsity Officials $64 Varsity Clock Operator $35
**Jr. Varsity Officials $51 Jr Hi & Volleyball Clock Operator $31
**Jr. High Officials $51 Jr High Officials with two games $64
Basketball Official Scorer $35 **Volleyball Officials $71
Cross Country Starter $28 **Dual Meet Track Official $82
**Scrimmage Officials $31 Cross Country & Track Workers $30
Football Clock Operator $35 Ticket Workers $25
Announcer $35 Game Manager – Jr. High events $32
Volleyball Official Scorer $29 Game Mgr. Varsity events $37

*OFFICIALS RATES INCREASED $2.00 OVER THE 2016-17 RATE

Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

2017-18 INSURANCE RENEWAL RATES APPROVED
Lee Stewart made the motion, seconded by Terry Leadbetter, to approve the following 2017-18 insurance renewal rates through Utica/Brickstreet with the Matson Insurance Agency (Broker):

<table>
<thead>
<tr>
<th></th>
<th>2017-18</th>
<th>2016-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Property</td>
<td>$18,327</td>
<td>$27,759</td>
</tr>
<tr>
<td>Inland Marine</td>
<td>$694</td>
<td>$1,289</td>
</tr>
<tr>
<td>Crime</td>
<td>$686</td>
<td>$607</td>
</tr>
<tr>
<td>General Liability</td>
<td>$16,625</td>
<td>$11,372</td>
</tr>
<tr>
<td>Commercial Auto Policy</td>
<td>$1,783</td>
<td>$3,552</td>
</tr>
<tr>
<td>Workers Compensation Policy</td>
<td>$56,022</td>
<td>$61,613</td>
</tr>
<tr>
<td>Umbrella Policy</td>
<td>$3,579</td>
<td>$4,535</td>
</tr>
<tr>
<td>Terrorism (included)</td>
<td>$3,579</td>
<td>$1,781</td>
</tr>
<tr>
<td><strong>TOTAL ANNUAL PREMIUM</strong></td>
<td><strong>$97,716</strong></td>
<td><strong>$112,508</strong></td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.
AGREEMENT WITH SIMPLEX/GRINNELL FOR ALARM SYSTEM APPROVED
Terry Leadbetter made a motion, seconded by Lee Stewart, to approve an agreement with SimplexGrinnell LP for the following:

- Alarm & detection monitoring gamewell fire alarm system  
  Annual Investment $420
- Alarm & detection monitoring Simplex system  
  Annual Investment $420
- Gamewell Panel – Monitoring – one time cost for set up and programming Fixed Price $600

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

EDMENTUM AGREEMENT APPROVED FOR EDOPTIONS ACADEMY
Lee Stewart made a motion, seconded by Ray Theiss, to approve an agreement with edmentum in the amount of $10,505 for a twelve-month term for EdOptions Academy.

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes, and Brian Hartle, Yes. The motion carried.

RONALD KORENICH, ED.D APPROVED TO PROVIDE PROFESSIONAL DEVELOPMENT SERVICES TO ELEMENTARY TEACHERS
Terry Leadbetter made a motion, seconded by Ray Theiss, to approve Ronald Korenich Ed.D. to provide professional development and direct consultation to elementary teachers in the areas of small group instruction and differentiation. The consultation is planned for two days at $500/day with additional time and services to be negotiated if deemed necessary.

Roll call vote: Jamie Mahle, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

CONTRACTED SERVICE AGREEMENT APPROVED FOR MARLA BALL AS EDUCATIONAL INTERPRETER
Ray Theiss made a motion, seconded by Lee Stewart, to approve a contracted service agreement for Marla Ball as an Educational Interpreter Performance Assessment certified interpreter for Extended School Year programming during the summer of 2017 at a rate of $20.00 per hour plus mileage occurring between the dates of July 10 - August 3, pending receipt of all required legal documentation.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

NEW STORY EXTENDED SCHOOL YEAR AGREEMENTS APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve 2017 extended school year tuition agreements with New Story for six students to attend on the following dates:

| July 10, 11, 12 & 13 | July 17, 18, 19 & 20 |
| July 24, 25, 26, 27 & 31 | August 1, 2 & 3 |

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
PENNI RENWICK APPROVED FOR LEAVE WITHOUT PAY
Ray Theiss made a motion, seconded by Molly Greenawalt, for retroactive approval of leave without pay (after available leave is applied) for Penni Renwick on Monday, May 22, 2017.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

2017-18 ADMISSION, SPORTS SEASON PASS, AND INTRAMURALS FEES APPROVED
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve the following 2017-18 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: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

MINDY STOOPS, JOLENE PRIEST, ERIN HOCKENBERRY AWARDED TENURE
Ray Theiss made a motion, seconded by Molly Greenawalt, to award tenure to Mindy Stoops, Jolene Priest, and Erin Hockenberry.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

JAMES KIMBLE APPROVED AS A 2017-18 SCHOOL VOLUNTEER
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve James Kimble as a volunteer for the 2017-18 school year pending receipt of a required legal documentation.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

VO-AG LOCAL ADVISORY COMMITTEE/OCPPATIONAL ADVISORY COMMITTEE MEETING MINUTES APPROVED
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve the May 18, 2017 Vo-Ag Local Advisory Committee/Occupational Advisory Committee meeting minutes.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

USE OF FACILITIES AGREEMENT APPROVED FOR CREATIVE KIDS LEARNING CENTER, INC.
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve a Use of Facilities agreement from Creative Kids Learning Center, Inc. to use a kindergarten classroom on August 7, 8, & 9, 2017 for the Summer Kindergarten Readiness Program.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.
ARCHERY CLUB EQUIPMENT DECOMMISSIONED AND DONATED TO BOYS SCOUTS
Ray Theiss made a motion, seconded by Molly Greenawalt, to have archery club equipment decommissioned and to donate the equipment to the Boy Scouts of America – French Creek Council, Erie, PA. The donated items will be given without any warranties express or implied. Decommissioned items shall be released to Rebecca Whitling, Program Director for Cub Scout Day Camp.
Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

REPRESENTATIVES TO THE RIVERVIEW INTERMEDIATE UNIT 6 BOARD OF DIRECTORS APPROVED
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve the following nominees for representatives to the Riverview Intermediate Unit 6 Board of Directors for the July 1, 2017 - June 29, 2020 term:

<table>
<thead>
<tr>
<th>NOMINEES FOR EXPIRED TERM</th>
<th>July 1, 2017 – June 29, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Representative</td>
<td>School District</td>
</tr>
<tr>
<td>Kerith Strano Taylor</td>
<td>Brookville Area</td>
</tr>
<tr>
<td>Ken Brannon</td>
<td>Cranberry Area</td>
</tr>
<tr>
<td>John Phillips II</td>
<td>Franklin Area</td>
</tr>
<tr>
<td>Greg Barrett</td>
<td>Keystone Area</td>
</tr>
<tr>
<td>Ann Kopnitsky</td>
<td>Redbank Area</td>
</tr>
</tbody>
</table>

Roll call vote: Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:36 PM on a motion made by Lee Stewart, seconded by Dave Schirmer, and affirmed by all.

_______________________________
Donna M Smith, Secretary
BOARD OF SCHOOL DIRECTORS