Board President Terry Leadbetter called the 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, Dave Schirmer, Lee Stewart
Members Absent: Molly Greenawalt, Mike Meals, Jamie Mahle, Ray Theiss
Administration Present: Michael Stimag, Jr., Acting Superintendent
                      Brenda Reitz, Business Manager
                      Doug Rodgers, High School Principal
                      Kristie Taylor, Elementary 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: Brenda Selker and Jill Orcutt
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS
Others present: None

ACCEPTING OR MODIFYING THE AGENDA
Brian Hartle made a motion, seconded by Dave Schirmer, to accept the agenda. The motion was affirmed by all.

MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Brian Hartle, to adopt the minutes of the May 4, 2016 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 Brian Hartle, seconded by Lee Stewart, and affirmed by all.

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

BUDGET TRANSFERS – NONE

MAY GENERAL FUND BILL SCHEDULE APPROVED
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the May General Fund Bill Schedule in the amount of $470,576.46.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

**COMMITTEE REPORTS**
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – Dave Schirmer reported that the 2016-17 budget has been finalized.
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
   High School Principal Doug Rodgers reported that graduation went very well and that seventh grade orientation will be held on August 23.
C. ELEMENTARY PRINCIPAL’S REPORT
   Elementary Principal Kristie Taylor reported that the Jeffersonian Democrat did a wonderful job covering the “Artist in Residence” program. She is also in the process of putting together a staggered start schedule for the first week of school for Pre-K and kindergarten students. She also thanked Tricia Parker for organizing the “Family Friendship Bags” it was a huge success!
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman reported that the booster club has purchased new windows for the press box and they are currently being installed.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported that his summer projects have started and he is busy tearing down labs and getting ready for the new machines.
F. BUSINESS MANAGERS REPORT
   Brenda Reitz reported that she is busy finishing one year and getting ready for next year.
G. SUPERINTENDENT’S REPORT
   Mike Stimac thanked the school board for their dedication and he is looking forward to the challenges being the superintendent brings. He thanked other area superintendents for their collegial relationships and good sound advice that they provide. He also reported that he wrote and received a $4,300 equipment grant.

**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>06/08/2016</td>
<td>6:40 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
<tr>
<td>06/15/2016</td>
<td>7:50 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>
OLD BUSINESS

MOTION TO APPROVE BRAD FRAZIER AS ATHLETIC DIRECTOR FAILED
Lee Stewart made a motion, seconded by Brian Hartle, for the approval of the following supplemental contract for the 2016-17 school year, pending receipt of all required legal documentation:

Brad Frazier       Athletic Director $8,500

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, No; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion failed.

APPROVAL OF BRANDON BELL AS VOLUNTEER ASSISTANT ATHLETIC DIRECTOR TABLED
Dave Schirmer made a motion, seconded by Lee Stewart, to table the approval of Brandon Bell as the volunteer assistant athletic director for the 2016-17 school year, pending receipt of all required documentation.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion was tabled.

NEW BUSINESS

2016-17 FINAL SCHOOL BUDGET ADOPTED
Dave Schirmer made a motion, seconded by Brian Hartle, to adopt the 2016-17 final school budget in the amount of $14,558,733.
Roll call vote: Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Dave Schirmer, Yes. The motion was carried.

2016-17 TAX STRUCTURE SET
Brian Hartle made a motion, seconded by Dave Schirmer, to adopt the following tax structure to support the 2016-17 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 58.4 mills)</td>
<td>Act 511 $5</td>
</tr>
<tr>
<td>Jefferson County 39.35 mills (was 34.9 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: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Dave Schirmer, Yes, Lee Stewart, Yes. The motion carried.
**2016 Homestead and Farmstead Exclusion Resolution Approved**
Brian Hartle made a motion, seconded by Dave Schirmer, to approve the 2016 Homestead and Farmstead Exclusion Resolution ($330,434 allocation).
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

**2016 Tax Collection Installment Plan Resolution Approved**
Brian Hartle made a motion, seconded by Lee Stewart, to approve the resolution to authorize the collection of school property tax in installments for all taxpayers.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

**Approval to Commit a Portion of the Fund Balance to Designated Areas**
Brian Hartle made a motion, seconded by Lee Stewart, to commit a portion of the fund balance to Retirement, Technology, Capital, Pre-K, and Healthcare.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

**Bid Awarded to Allegheny Restoration, Inc.**
Dave Schirmer made a motion, seconded by Brian Hartle, to accept the bid from Allegheny Restoration, Inc. in the amount of $117,000 (includes both alternate prices) for exterior masonry repairs and repointing of the high school and elementary school buildings.
Roll call vote: Terry Leadbetter, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.

**Business Office Approved to Make Vendor Payments**
Brian Hartle made a motion, seconded by Dave Schirmer, to approve the Business Office to make vendor payments from June 15, 2016 through the next regularly scheduled board meeting on August 17, 2016 in order to close the 2015-16 school year.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**Michael Stimac, Jr. Appointed as Superintendent**
Dave Schirmer made a motion, seconded by Mike Ferguson, to appoint Michael Stimac, Jr. as Superintendent of the Clarion-Limestone Area School District for a period of 5 years beginning effective July 1, 2016 through June 30, 2021 as per the terms defined in the contract. (Copy on file with the board secretary)
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**Doug Rodgers Approved as High School Principal**
Dave Schirmer made a motion, seconded by Lee Stewart, to approve Doug Rodgers as High School Principal as per the terms of the Act 93 agreement effective July 1, 2016.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**Act 93 Agreement Approved (Administration Compensation Plan)**
Brian Hartle made a motion, seconded by Dave Schirmer, to approve the Act 93 agreement (Administration Compensation Plan) effective July 1, 2016 through June 30, 2019 as presented.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**BUSINESS MANAGER AGREEMENT APPROVED**
Brian Hartle made a motion, seconded by Lee Stewart, to approve the business manager agreement for employment effective July 1, 2016 through June 30, 2019.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**CENTRAL OFFICE STAFF COMPENSATION PLAN APPROVED**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve the central office staff compensation plan effective July 1, 2016 through June 30, 2019.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**CHRISTINE WOLFE HIRED AS PART-TIME TRANSPORTATION COORDINATOR/ACCESS COORDINATOR**
Lee Stewart made a motion, seconded by Brian Hartle, to hire Christine Wolfe as a part-time Transportation Coordinator/ACCESS Coordinator (up to 29 hours per week) beginning effective July 1, 2016 at $12.00 per hour, pending receipt of all required legal documentation.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**LISA DUNKLE HIRED AS HEALTHCARE PROFESSIONAL**
Dave Schirmer made a motion, seconded by Brian Hartle, to hire Lisa Dunkle as a Healthcare Professional (186 day per year position) as per the terms defined in the Support Professionals contract beginning effective July 1, 2016, pending receipt of all required legal documentation.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**STIPEND FOR DONNA SMITH AS PENNSYLVANIA INFORMATION MANAGEMENT SYSTEMS DIRECTOR (PIMS) APPROVED**
Dave Schirmer made a motion, seconded by Brian Hartle, to approve a $5,000 stipend for Donna Smith as Pennsylvania Information Management Systems (PIMS) Director for the 2016-17 school year.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**CONTRACTED SERVICE AGREEMENT APPROVED FOR BETTY KAY CRAIN**
Lee Stewart made a motion, seconded by Mike Ferguson, to approve a Contracted Service Agreement for Betty Kay Crain for transportation consulting services for the 2016-17 school year at an hourly rate of $14.47 per hour, pending receipt of all required legal documentation.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**2016-17 BACHELORS AND MASTERS STEP-1 SALARIES APPROVED**
Dave Schirmer made a motion, seconded by Brian Hartle, to establish the 2016-17 Bachelors Step 1 annual salary rate of $34,500 (2015-16 rate was $34,500) and the Masters Step 1 annual salary rate of $35,100 (2015-16 rate was $35,100).
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**BONNIE HUBAUER APPROVED AS LONG-TERM SUBSTITUTE TEACHER FOR THE 2016-17 SCHOOL YEAR**

Dave Schirmer made a motion, seconded by Brian Hartle, to approve Bonnie Hubauer as a fourth grade long-term substitute teacher for the 2016-17 school year, pending receipt of all required legal documentation.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**EXTENDED SCHOOL YEAR TUITION AGREEMENTS APPROVED**

Dave Schirmer made a motion, seconded by Brian Hartle, to approve the 2016 extended school year tuition agreements with New Story for three students to attend June 27 through August 12, 2016.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**2015-16 TRANSPORTATION FINAL DAILY RATE REVISIONS APPROVED**

Dave Schirmer made a motion, seconded by Lee Stewart, to approve the following 2015-16 transportation final daily contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Daily Rate</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>21</td>
<td>VIN 230</td>
<td>$314.44</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 310</td>
<td>$312.75</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 759</td>
<td>$312.11</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 155</td>
<td>$343.69</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 155</td>
<td>$70.96</td>
<td>169</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 180</td>
<td>$236.41</td>
<td>136</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5-2</td>
<td>VIN 140</td>
<td>$237.96</td>
<td>41</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 372</td>
<td>$184.99</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-I.C.</td>
<td>VIN 372</td>
<td>$125.20</td>
<td>178</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 140</td>
<td>$293.80</td>
<td>136</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11-2</td>
<td>VIN 643</td>
<td>$308.70</td>
<td>41</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 637</td>
<td>$297.27</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 637</td>
<td>$65.00</td>
<td>169</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 764</td>
<td>$128.28</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN 764</td>
<td>$90.30</td>
<td>174</td>
</tr>
<tr>
<td>Rossey</td>
<td>17</td>
<td>VIN 472</td>
<td>$444.23</td>
<td>80</td>
</tr>
<tr>
<td>Rossey</td>
<td>17-CCCC</td>
<td>VIN 472</td>
<td>$91.37</td>
<td>79</td>
</tr>
<tr>
<td>Rossey</td>
<td>17-2</td>
<td>VIN 646</td>
<td>$433.04</td>
<td>97</td>
</tr>
<tr>
<td>Rossey</td>
<td>17-2 CCC</td>
<td>VIN 646</td>
<td>$89.69</td>
<td>95</td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**TRANSPORTATION CONTRACT APPROVED THROUGH JUNE 30, 2019**

Dave Schirmer made a motion, seconded by Brian Hartle, to approve the Transportation Contract for the term beginning effective July 1, 2016 through June 30, 2019.

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

Dave Schirmer made a motion, seconded by Brian Hartle, to approve an agreement with Computer Resources LLC to provide MMS services at a total cost of $12,964 for the 2016-17 school year. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

Brian Hartle made a motion, seconded by Mike Ferguson, to approve a participation agreement for Microsoft Enrollment for Education Solutions through Lancaster-Lebanon Intermediate Unit 13 at an annual fee of $9,224.40 per year for three years. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

Brian Hartle made a motion, seconded by Dave Schirmer, to approve a Non-Corporate Resolution (to open and maintain a depository account or accounts of the Clarion-Limestone Area School District) with Pershing, LLC. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

Lee Stewart made a motion, seconded by Brian Hartle, to approve the use of Capital Project Funds for the replacement of the elementary telephone system at a total cost of $18,950.00. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

Lee Stewart made a motion, seconded by Dave Schirmer, to amend the agenda to vote on items AA-DD together. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

Lee Stewart made a motion, seconded by Dave Schirmer, to approve the following supplemental contracts for the 2016-17 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Cathcart</td>
<td>Band Front Advisor</td>
<td>$1,302</td>
</tr>
<tr>
<td>Kara Fulmer</td>
<td>Jr. High Cheerleading Advisor</td>
<td>$1,361</td>
</tr>
<tr>
<td>Mandy Fleming</td>
<td>Assistant Volleyball Coach</td>
<td>$1,833</td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.
2016-17 ATHLETIC OFFICIALS/HELPERS RATES APPROVED
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the following 2016-17 athletic officials/helpers rates (the same as last year):

<table>
<thead>
<tr>
<th></th>
<th>2016-17</th>
<th></th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Officials</td>
<td>$62</td>
<td>Varsity Clock Operator</td>
<td>$35</td>
</tr>
<tr>
<td>Jr. Varsity Officials</td>
<td>$49</td>
<td>Jr Hi &amp; Volleyball Clock Operator</td>
<td>$31</td>
</tr>
<tr>
<td>Jr. High Officials</td>
<td>$49</td>
<td>Jr High Officials with two games</td>
<td>$62</td>
</tr>
<tr>
<td>Basketball Official Scorer</td>
<td>$35</td>
<td>Volleyball Officials</td>
<td>$69</td>
</tr>
<tr>
<td>Cross Country Starter</td>
<td>$28</td>
<td>Dual Meet Track Official</td>
<td>$80</td>
</tr>
<tr>
<td>Scrimmage Officials</td>
<td>$29</td>
<td>Cross Country &amp; Track Workers</td>
<td>$30</td>
</tr>
<tr>
<td>Football Clock Operator</td>
<td>$35</td>
<td>Ticket Workers</td>
<td>$25</td>
</tr>
<tr>
<td>Announcer</td>
<td>$35</td>
<td>Game Manager – Jr. High events</td>
<td>$32</td>
</tr>
<tr>
<td>Volleyball Official Scorer</td>
<td>$29</td>
<td>Game Mgr. Varsity events</td>
<td>$37</td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

2016-17 INSURANCE RENEWAL RATES APPROVED
Lee Stewart made the motion, seconded by Dave Schirmer, to approve the following 2016-17 insurance renewal rates with the Matson Insurance Agency as follows:

<table>
<thead>
<tr>
<th></th>
<th>2016-17</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Property</td>
<td>$25,978</td>
<td>$28,037</td>
</tr>
<tr>
<td>Inland Marine</td>
<td>$1,289</td>
<td>$1,113</td>
</tr>
<tr>
<td>General Liability</td>
<td>$11,372</td>
<td>$11,771</td>
</tr>
<tr>
<td>Workers Compensation Policy</td>
<td>$61,613</td>
<td>$69,799</td>
</tr>
<tr>
<td>Umbrella Policy</td>
<td>$4,402</td>
<td>$4,665</td>
</tr>
<tr>
<td>Commercial Auto Policy</td>
<td>$3,552</td>
<td>$4,370</td>
</tr>
<tr>
<td>Package Terrorism</td>
<td>$1,913</td>
<td>$1,911</td>
</tr>
<tr>
<td><strong>TOTAL ANNUAL PREMIUM</strong></td>
<td><strong>$110,726</strong></td>
<td><strong>$121,666</strong></td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

2016-17 ADMISSION, SPORTS SEASON PASS, AND INTRAMURALS FEES APPROVED
Mike Ferguson made a motion, seconded by Lee Stewart, to approve the following 2016-17 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: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.
2015-16 SCHOOL VOLUNTEERS APPROVED
Mike Ferguson made a motion, seconded by Lee Stewart, to approve retroactively the following 2015-16 school volunteers, pending receipt of all required legal documentation:

Marta Adams  
Heather Lindenpitz

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

FIRST READING OF POLICY #810.2 TRANSPORTATION-VIDEO/AUDIO RECORDING
Mike Ferguson made a motion, seconded by Lee Stewart, to approve the first reading of policy #810.2 – Transportation-Video/Audio Recording.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

UNIFORM GRANT GUIDANCE (UGG) POLICIES APPROVED
Mike Ferguson made a motion, seconded by Lee Stewart, to approve the first reading, to waive the second reading, and to adopt the following policies, revised policies, and procedures related to the requirements under the Uniform Grant Guidance (UGG) and updates to the Food Services policy based on UGG and USDA requirements:

<table>
<thead>
<tr>
<th>Policy Name/Attachment Name</th>
<th>Policy Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases subject to Bid/Quotation</td>
<td>610 (revision)</td>
</tr>
<tr>
<td>Purchases Budgeted</td>
<td>611 (revision)</td>
</tr>
<tr>
<td>General Purchasing</td>
<td>611.1 (revision)</td>
</tr>
<tr>
<td>Purchases Not Budgeted</td>
<td>612 (revision)</td>
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<tr>
<td>Federal Fiscal Compliance</td>
<td>626</td>
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<td>Allowability of Costs – Federal Programs</td>
<td>626 Attachment</td>
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<tr>
<td>Cash Management</td>
<td>626 Attachment</td>
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<td>Administration of Federal Funds</td>
<td>626 Attachment</td>
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<td>Procurement</td>
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<td>Grant Sub recipient Monitoring Procedures</td>
<td>626 Attachment</td>
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<td>Travel Reimbursement – Federal Programs</td>
<td>626.1</td>
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<tr>
<td>Conflict of Interest</td>
<td>827</td>
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<tr>
<td>Records Management</td>
<td>800 Attachment</td>
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<tr>
<td>Food Services</td>
<td>808 (revision)</td>
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</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

TENURE AWARDED TO JAMIE SIMPSON, PETE BESKID, AND NICOLE SELKER
Mike Ferguson made a motion, seconded by Lee Stewart, to award tenure to Jamie Simpson, Pete Beskid, and Nicole Selker.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

APPROVAL GIVEN TO HOST PMEA DISTRICT THREE BAND
Mike Ferguson made a motion, seconded by Lee Stewart, to host PMEA District Three Band March 2 & 3, 2017.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.
CONTRACTED SERVICE AGREEMENT TERMINATED FOR STEPHANIE CLINGER AS ACCESS COORDINATOR

Mike Ferguson made a motion, seconded by Lee Stewart, to accept the 60-day notice from Stephanie Clinger to terminate her Contracted Service Agreement (effective July 25, 2016) as ACCESS Coordinator. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

REPRESENTATIVES TO THE RIVERVIEW INTERMEDIATE UNIT 6 BOARD OF DIRECTORS APPROVED

Mike Ferguson made a motion, seconded by Lee Stewart, to approve the nominees for representatives to the Riverview Intermediate Unit 6 Board of Directors as follows:

Nominee for unexpired term July 1, 2016–June 30, 2017 - Ken Brannon/Cranberry Area
Nominee for unexpired term July 1, 2016 – June 30, 2018 - Jeff Kriebel/Union Area
Nominees for expired term – July 1, 2016–June 29, 2019:

Jackie Manno/Brockway Area       Julie Hartley/Clarion Area
Mike Meals/Clarion-Limestone     Bob Wachob/DuBois Area
Chris Pederson/Forest Area       Cindy Swendson/Valley Grove

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

MEETING ADJOURNED TO EXECUTIVE SESSION

The meeting was adjourned to executive session at 7:50 PM for personnel issues.

REGULAR VOTING MEETING RESUMES

The regular meeting resumed at 8:20 PM. The agenda was amended on a motion made by Dave Schirmer and seconded by Brian Hartle, to add items “MM” – the approval of Brazier as Athletic Director and item “NN” – the approval of Brandon Bell as volunteer Assistant Athletic Director. All in favor and the motion carried.

BRAD FRAZIER APPROVED AS ATHLETIC DIRECTOR FOR THE 2016-17 SCHOOL YEAR

Dave Schirmer made a motion, seconded by Brian Hartle, to reconsider the approval of the following supplemental contract for the 2016-17 school year, pending receipt of all required legal documentation:

Brad Frazier         Athletic Director         $8,500

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

BRANDON BELL APPROVED AS VOLUNTEER ASSISTANT ATHLETIC DIRECTOR

Lee Stewart made a motion, seconded by Dave Schirmer, to reconsider the approval of Brandon Bell as the volunteer assistant athletic director for the 2016-17 school year, pending receipt of all required documentation.

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.
JULY 20, 2016 WORK SESSION/REGULAR VOTING MEETING CANCELLED
Dave Schirmer made a motion, seconded Brian Hartle, to cancel the July 20, 2016 school board meeting. Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:30 PM on a motion made by Lee Stewart, seconded by Dave Schirmer, and affirmed by all.

_______________________________
Donna M Smith, Secretary
BOARD OF SCHOOL DIRECTORS