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 6:35 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt, Terry Leadbetter, Jamie Mahle, Ray Theiss (entered meeting at 6:55 P.M.), Dave Schirmer, and Gary Wolbert
Members Absent: Mike Ferguson, Mike Meals, Brian Hartle
Administration Present: John Johnson, Superintendent
                  Brenda Reitz, Business Manager
                  Mike Stimac, 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: Shelly McCall, Pete Beskid
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS
Others present: None

MEETING 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.

REGULAR VOTING MEETING
School Board President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:12 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Dave Schirmer, to modify the agenda. The motion was affirmed by all. Dave Schirmer made a motion, seconded by Jamie Mahle to add “Item Z” – consideration for approval of a 3-year contract with the Clarion-Limestone Education Support Professionals, effective July 1, 2015, “Item AA” for approval to hire a full-time elementary teacher, “Item BB” for approval to implement the new Clarion-Limestone Pre-Kindergarten (Pre-K) program using Title 1 funds; beginning in the 2015-16 school year, and “Item CC” – consideration for approval to cancel the July 15, 2015 school board meeting. The motion was affirmed by all.

MINUTES ADOPTED
Gary Wolbert made a motion, seconded by Jamie Mahle, to adopt the minutes of the May 6, 2015 work session/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 Gary Wolbert, seconded by Molly Greenawalt, 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 Molly Greenawalt, 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 Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

BUDGET TRANSFERS – NONE

JUNE GENERAL FUND BILL SCHEDULE APPROVED
Molly Greenawalt made a motion, seconded by Ray Theiss, to approve the June General Fund Bill Schedule in the amount of $513,846.78. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, 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
   High School Principal Mike Stimac extended congratulations to Neel Daugherty-Shrivastava as valedictorian and Mario Rombold as salutatorian of the 2015 graduating class. He recognized high school office clerk Betty Eshbaugh for her years of service at Clarion-Limestone. He said, “She was a tremendous employee and dedicated lion.”
C. ELEMENTARY PRINCIPAL’S REPORT
   Elementary Principal Kristie Taylor reported that there are currently 78 students enrolled for kindergarten next year and expects additional enrollments over the next few months. She gave special thanks to everyone who supported and encouraged her during her first year at Clarion-Limestone.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman reported that his staff has already started getting the schools ready for next school year.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported that his summer projects have started.
F. BUSINESS MANAGERS REPORT
   Brenda Reitz provided the board with a budget update outlining the changes to the final budget amount. She noted the workers compensation insurance increase due to an increased MOD rate. This increased rate is due to two claims that occurred the previous year.
G. SUPERINTENDENT’S REPORT
   John Johnson announced his pending retirement upon the placement of a new superintendent.
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>06/17/15</td>
<td>6:37 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Hiring &amp; Contracts</td>
</tr>
</tbody>
</table>

OLD BUSINESS

BULLYING/CYBERBULLYING POLICY #249 REVISION APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the second and final reading of the revision to the Bullying/Cyberbullying Policy #249.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

NEW BUSINESS

2015-16 FINAL SCHOOL BUDGET ADOPTED
Gary Wolbert made a motion, seconded by Jamie Mahle, to adopt the 2015-16 final school budget in the amount of $14,022,175.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

2015-16 TAX STRUCTURE SET
Molly Greenawalt made a motion, seconded by Dave Schirmer, to adopt the following tax structure to support the 2015-16 school budget:

<table>
<thead>
<tr>
<th>Real Estate Taxes</th>
<th>Per Capita Taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarion County 58.4 mills (was 56.82 mills)</td>
<td>Act 511 $5</td>
</tr>
<tr>
<td>Jefferson County 34.9 mills (was 34.24 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: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

2015 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the 2015 Homestead and Farmstead Exclusion Resolution ($331,133 allocation).
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

**2015 TAX COLLECTION INSTALLMENT PLAN RESOLUTION APPROVED**
Jamie Mahle 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: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

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

**BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS**
Dave Schirmer made a motion, seconded by Molly Greenawalt, to approve the Business Office to make vendor payments from June 17, 2015 through the next regularly scheduled board meeting on August 19, 2015 in order to close the 2014-15 school year.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

**BARBARA PHILLIPS HIRED AS HIGH SCHOOL CLERK TYPIST**
Ray Theiss made a motion, seconded by Jamie Mahle, to hire Barbara Phillips as a clerk typist (203 day per year position) in the high school office beginning effective July 1, 2015 at a rate to be approved as part of the Clarion-Limestone Support Professionals contract and pending receipt of all required legal documentation.
Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

**JENNIFER WILLIAMS APPROVED AS A 2014-15 DAY-TO-DAY SUBSTITUTE**
Jamie Mahle made a motion, seconded by Ray Theiss, to approve Jennifer Williams as an Elementary K-6, Special Education N-12, and Mid-level English 7-9 day-to-day substitute teacher for the 2014-15 school year pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

**SICK DAY TRANSFERS APPROVED**
Dave Schirmer made a motion, seconded by Molly Greenawalt, to approve the transfer of unused sick days for the following:

Alyssa Swartzfager 11.5 sick days from the Riverview Intermediate Unit #6
Jessica Craig 12 sick days from the Brookville Area School District

Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.
2015 SUMMER STUDENT TRAINING HELP APPROVED
Dave Schirmer made a motion, seconded by Gary Wolbert, to approve the following as summer student help for June, July and August of 2015 at an hourly rate of $8.14 pending receipt of all required legal documentation:

Daniel Callen  Tyler Blake  Harrison Storer

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

2014-15 TRANSPORTATION FINAL DAILY RATE REVISIONS APPROVED
Ray Theiss made a motion, seconded by Gary Wolbert, to approve the following 2014-15 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>$280.10</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 163</td>
<td>$291.20</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 552</td>
<td>$295.75</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 310</td>
<td>$299.40</td>
<td>177</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 552</td>
<td>$65.00</td>
<td>164</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 180</td>
<td>$250.65</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 124</td>
<td>$170.73</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-L.C.</td>
<td>VIN 124</td>
<td>$94.79</td>
<td>178</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 140</td>
<td>$287.24</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 372</td>
<td>$326.28</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 372</td>
<td>$65.00</td>
<td>164</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 764</td>
<td>$128.34</td>
<td>177</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN 764</td>
<td>$89.67</td>
<td>175</td>
</tr>
<tr>
<td>Rossey</td>
<td>17</td>
<td>VIN 472</td>
<td>$331.05</td>
<td>177</td>
</tr>
<tr>
<td>Rossey</td>
<td>17-CCCC</td>
<td>VIN 472</td>
<td>$88.61</td>
<td>175</td>
</tr>
</tbody>
</table>

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

2015-16 SUPPLEMENTAL CONTRACTS APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the following supplemental contracts for the 2015-16 school year pending receipt of all required legal documentation. Salaries to be approved as part of the C-LAEA Professional Contract beginning effective July 1, 2015:

Richard Sherman  Right-to-Know Coordinator
Lorna Ondrasik  Academic Sports League Advisor
Justin Ochs  Academic Sports League Co-Advisor
Christine Linnan  Academic Competition (Envirothon) Advisor
Tina Bennett  Choir Director
Mickey Truman  Drama Director
Jen Simpson  Student Council Advisor
Tiffany Sloan  Yearbook Advisor
Marissa Widmer  National Honor Society Advisor
Jeff Standfest  SAP Coordinator
June 17, 2015
Page 6

Tina Bennett  Dance Team Advisor
Holly Pence  Professional Development Coordinator (HS)
Robin Cumpston  Professional Development Coordinator (Elem)
Jenn Coast  Marching Band Director
Tracey Johnston  Intramurals
Kris Hamilton  Intramurals
Becky Whitling  Intramurals
Joe Ferguson  Boys Head Varsity Basketball Coach
David Ferguson  Boys Junior High Basketball Coach
David Ferguson  3rd Assistant Varsity Football Coach
Dave Snowberger  Assistant Athletic Director

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

SECONDARY DEPARTMENT CHAIRS
Cindi Jones  Math Department (co-chair)
Holly Pence  Math Department (co-chair)
Valery Neiswonger  Language Arts Department
Edward Dulavitch  Social Studies Department
Linda Schirmer  Business Education Department
Christine Linnan  Science Department (co-chair)
Sarah Meals  Science Department (co-chair)
Phil Pezzuti  Vocational & Practical Arts Department

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

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Abstain; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

2015-16 ATHLETIC OFFICIALS/HELPERS RATES APPROVED
Gary Wolbert made a motion, seconded by Ray Theis, to approve the following 2015-16 athletic officials/helpers rates:

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Officials</td>
<td>$62 (was $60)</td>
</tr>
<tr>
<td>Jr. Varsity Officials</td>
<td>$49 (was $47)</td>
</tr>
<tr>
<td>Jr. High Officials</td>
<td>$49 (was $47)</td>
</tr>
<tr>
<td>Basketball Official Scorer</td>
<td>$35</td>
</tr>
<tr>
<td>Cross Country Starter</td>
<td>$28</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>Jr High Officials with 2 games</td>
<td>$62 (new)</td>
</tr>
<tr>
<td>Volleyball Officials</td>
<td>$69</td>
</tr>
<tr>
<td>Dual Meet Track Official</td>
<td>$80</td>
</tr>
</tbody>
</table>
June 17, 2015
Page 7

Scrimmage Officials $29 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

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

2015-16 INSURANCE RENEWAL RATES APPROVED
Jamie Mahle made the motion, seconded by Molly Greenawalt, to approve the following 2015-16 insurance renewal rates with the Matson Insurance Agency as follows:

<table>
<thead>
<tr>
<th>Package</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package Policy</td>
<td>$ 39,753</td>
</tr>
<tr>
<td>Workers Compensation Policy</td>
<td>$ 69,799</td>
</tr>
<tr>
<td>Umbrella Policy</td>
<td>$ 4,529</td>
</tr>
<tr>
<td>Commercial Auto Policy</td>
<td>$ 3,115</td>
</tr>
<tr>
<td>Package Terrorism</td>
<td>$ 1,911</td>
</tr>
<tr>
<td><strong>TOTAL ANNUAL PREMIUM</strong></td>
<td><strong>$119,107</strong> (<strong>$106,383 in 2014-15</strong>)</td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

CAPITAL PROJECT FUND PURCHASES APPROVED
Gary Wolbert made a motion, seconded by Ray Theiss, to approve the use Capital Projects Fund for the purpose of purchasing the following:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>High school cafeteria entrance door</td>
<td>$ 3,330</td>
</tr>
<tr>
<td>High school south door</td>
<td>$ 6,007</td>
</tr>
<tr>
<td>High school trainer entrance door</td>
<td>$ 6,007</td>
</tr>
<tr>
<td>Elementary supply room door</td>
<td>$ 2,665</td>
</tr>
<tr>
<td>Elementary boiler room door</td>
<td>$ 3,868</td>
</tr>
<tr>
<td>Elementary gym side entrance door</td>
<td>$ 5,515</td>
</tr>
<tr>
<td>Remaining classroom security lock replacement</td>
<td>$ 7,731</td>
</tr>
<tr>
<td>Elementary locker room door</td>
<td>$ 3,117</td>
</tr>
<tr>
<td>Elementary rear door</td>
<td>$ 6,301</td>
</tr>
<tr>
<td>Access road at the rear of elementary</td>
<td>$ 23,390</td>
</tr>
<tr>
<td>Resealing elementary parking lot</td>
<td>$ 7,945</td>
</tr>
<tr>
<td>Replace high school stage curtains</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Upgrade Security DVR in elementary school</td>
<td>$ 5,000</td>
</tr>
<tr>
<td><strong>TOTAL COSTS NOT TO EXCEED</strong></td>
<td><strong>$100,876</strong></td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
2015-16 TEXTBOOKS APPROVED FOR ELEMENTARY SCHOOL
Molly Greenawalt made a motion, seconded by Ray Theiss, to approve the following elementary school math and Benchmark Literacy textbooks for the 2015-16 school year:

<table>
<thead>
<tr>
<th>ISBN#</th>
<th>TITLE</th>
<th>PUBLISHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>978-1-4509-9069-1</td>
<td>Benchmark Literacy</td>
<td>Benchmark Education © 2012</td>
</tr>
</tbody>
</table>

Roll call vote: Gary Wolbert, Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes, and Ray Theiss, Yes. The motion carried.

2015-16 ADMISSION, SPORTS SEASON PASS AND INTRAMURALS FEES APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the following 2015-16 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: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

AMENDMENT TO THE 2014-15 CATAPULT LEARNING AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve an amendment to the 2014-15 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 $5,895.58 (was $5,940.94).

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

LEAVE WITHOUT PAY APPROVED FOR PEG FLICKINGER
Jamie Mahle made a motion, seconded by Ray Theiss, to approve leave without pay on May 29 and June 1, 2015 for Peg Flickinger, classroom aide.

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

TENURE AWARDED TO REBECCA FRANCHINO, BETHANY BERTONI AND WILLIAM BURK
Jamie Mahle made a motion, seconded by Ray Theiss, to award tenure to Rebecca Franchino, Bethany Berton, and William Burk.

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.
OVERNIGHT BAND TRIP TO CEDARPOINT APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, for approval of the band to attend an overnight trip (at no cost to the school district) to Cedar Point in Sandusky Ohio June 10-11, 2016.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

HIGH SCHOOL STUDENT HANDBOOK REVISIONS APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve revisions to the 2015-16 high school student handbook.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

MISCELLANEOUS ITEMS DEEMED OF NO FURTHER USE TO THE SCHOOL DISTRICT
Jamie Mahle made a motion, seconded by Ray Theiss, to deem the Ford F 250 pickup, John Deere Z-track riding mower and other miscellaneous district items of no further use to the school district and for approval to advertise and accept sealed bids for the pickup and mower.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

CATHERINE KIMBLE APPROVED AS A 2014-15 SCHOOL VOLUNTEER
Jamie Mahle made a motion, seconded by Ray Theiss, to approve Catherine Kimble as a 2014-15 school volunteer.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

2015-16 ATHLETIC VOLUNTEERS APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the following 2015-16 athletic volunteers:

Mike Ferguson
Garrett Goheen
Gary Paronish

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

CLARION-LIMESTONE EDUCATION SUPPORT PROFESSIONALS CONTRACT APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve a 3-year contract with the Clarion-Limestone Education Support Professionals, effective July 1, 2015 through June 30, 2018.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

KRISTEN FEDDER HIRED AS AN ELEMENTARY TEACHER
Dave Schirmer made a motion, seconded by Jamie Mahle, to hire Kristen Fedder as an elementary teacher at a Bachelor’s Step 1 salary to be approved as a part of the C-LAEA Professional Contract beginning effective July 1, 2015, pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.
NEW CLARION-LIMESTONE PRE-KINDERGARTEN (PRE-K) PROGRAM APPROVED
Ray Theiss made a motion, seconded by Molly Greenawalt, to approve the implementation of the new Clarion-Limestone Pre-Kindergarten (Pre-K) program using Title 1 funds; beginning in the 2015-16 school year.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

JULY 15, 2015 WORK SESSION/REGULAR VOTING MEETING CANCELLED
Jamie Mahle made a motion, seconded by Ray Theiss, to cancel the July 15, 2015 school board meeting. The next regularly scheduled board meeting will be August 19, 2015.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:20 PM on a motion made by Dave Schirmer, seconded by Ray Theiss, and affirmed by all.

Donna M Smith, Secretary
BOARD OF SCHOOL DIRECTORS