Board President Molly Greenawalt 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: Molly Greenawalt, Kathy Henry, Terry Leadbetter (via speakerphone), Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer (via speakerphone), and Lee Stewart
Members Absent: Gary Sproul
Administration Present: Amy J. Glasl, Superintendent
Stephanie Smith, Business Manager
Mel Aaron, High School Principal
Kristie Taylor, Elementary School Principal
Jason Edmonds, Special Education Supervisor
Bob Coleman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Student Senate Representative(s) Present: None
Staff Present: Kathy Shaffer, Greta Edmonds, Lori Rawson, Andy Rawson, Kelli Hummell, Tammy Blake, Robin Flack, Vicki Woodrow, Jill Orcutt, Brenda Selker, Rhonda Shook, Jamie Emings, Teresa Cyphert, Becky Whitling, Penni Renwick
News Representative(s) Present: Samantha Beal, THE CLARION NEWS
Others present: Ann Dolby, Crystal Siebka, Tricia Pezzuti, Dave Eggleton, Renee Eggleton, Rebecca Allison, Tricia Parker, Nathaniel Parker

WORK SESSION AND REGULAR VOTING MEETING COMBINED

PRESENTATIONS
Eric Petrazio, McClure Company, to address district facility needs
Crystal Siebka – mobile dental pilot program with Primary Healthcare Network

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting adjourned to executive session at 7:12 PM.

REGULAR VOTING MEETING
School Board President Molly Greenawalt called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 9:45 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Jamie Mahle made a motion, seconded by Roger Powell, to modify the agenda to add item “OO” consideration for approval of a supplemental contract for Brandon Bell as Athletic Director. The motion was affirmed by all.
PUBLIC COMMENT PERIOD
Tricia Parker, Limestone Township – Thanked Bob Coleman for arranging for the playground mulch donation.

MINUTES ADOPTED
Lee Stewart made a motion, seconded by Mike Meals, to adopt the minutes of the May 15, 2019 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 Lee Stewart, seconded by Mike Meals, and affirmed by all.

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

BUDGET TRANSFERS – NONE

MAY GENERAL FUND BILL SCHEDULE APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the May General Fund Bill Schedule in the amount of $1,022,008.98
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER
   Lee Stewart reported bids were received for sealing the parking lots.
C. LEGISLATIVE REPRESENTATIVE - No report
D. C-LAEA REPRESENTATIVE
   Vicki Woodrow shared that she will be the new C-LAEA President beginning July 1, 2019.

COMMUNICATIONS
A. ATHLETIC COMMITTEE REPORT
   Mike Meals reported that the co-op football uniform color results will be announced on July 1. The mascot will be determined at a later date.
B. STUDENT SENATE REPRESENTATIVE’S REPORT - No report
C. SECONDARY PRINCIPAL’S REPORT
   Mel Aaron reported that the 50th anniversary of C-L football will be recognized at the August 30th football game. The end of year activities for seniors and graduation went well. He also recognized Ed Dulavitch and Connie Shreckengost and wished them well in their retirement.
D. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported school ended well. She also recognized Carly Plucinski and wished her well in her retirement.
E. SPECIAL EDUCATION SUPERVISOR
   Jason Edmonds reported that the Special Education Plan was approved by the PDE.

F. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Bob Coleman reported that his crew is working hard on summer cleaning and maintenance projects.

G. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT – No report

H. BUSINESS MANAGERS REPORT
   Bids were received for resurfacing the high school parking lots and roadways.

I. SUPERINTENDENT’S REPORT - No report

EXECUTIVE SESSION ANNOUNCEMENT
Board President Molly Greenawalt 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>06/19/2019</td>
<td>7:12 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

OLD BUSINESS - NONE

NEW BUSINESS

2019-20 FINAL SCHOOL BUDGET ADOPTED
Mike Meals made a motion, seconded by Lee Stewart, to adopt the Final Budget Resolution of the Clarion-Limestone Area School District for the 2019-2020 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 $15,155,105. (2018-19 final school budget was $15,797,878)
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

2019-20 ANNUAL TAX LEVY RESOLUTION APPROVED
Mike Meals made a motion, seconded by Terry Leadbetter, to adopt the Annual Tax Levy Resolution to support the 2019-20 school budget:

Real Estate Taxes
- Clarion County 60.55 mills (was 59.53 mills)
- Jefferson County 41.04 mills (was 40.19 mills)
- Penalty 10%/Discount 2%

Real Estate Transfer Tax
- Clarion County .5%
- Jefferson County .5%

Per Capita Taxes
- Act 511 $5
- Section 679 $5
- Penalty 5%/Discount 2%

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: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.
2019 Homestead and Farmstead Exclusion Resolution Approved
Lee Stewart made a motion, seconded by Mike Meals, to approve the 2019 Homestead and Farmstead Exclusion Resolution, the allocation total aggregate amount - $330,404 (2018 allocation aggregate amount - $332,352)
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

2019 Tax Collection Installment Plan Resolution Approved
Lee Stewart 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: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

Approval to Commit a Portion of the Fund Balance to Designated Areas
Lee Stewart made a motion, seconded by Mike Meals, to commit a portion of the fund balance to Retirement, Technology, Capital Projects, and Healthcare.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

$300,000 Transfer from the General Fund to the Capital Projects Fund Approved
Lee Stewart made a motion, seconded by Mike Meals, to approve the transfer of funds from the General Fund to the Capital Projects Fund in the amount of $300,000 as stated in the Final Approved 2018-2019 General Funds Budget.
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

Capital Project Funds to be Used for Security Upgrades by MVS Security Services
Mike Meals made a motion, seconded by Lee Stewart, to use Capital Project Funds in the amount of $78,667.33, in addition to the $25,000 Safe Schools Grant award money for a contract with MVS Security Services to replace the districts video surveillance systems in the high school and elementary school buildings, install a new clock system in the elementary school, wire the smoke detectors in the elementary school, and to install a card reader for the business office door.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

Capital Project Funds to be Used for Elementary Library Carpet Replacement
Mike Meals made a motion, seconded by Lee Stewart, to use Capital Project Funds in the amount of $10,416 to replace the elementary library carpet to be installed by Blake Brothers Carpet and Furniture.
Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.
CAPITAL PROJECT FUNDS TO BE USED FOR HOT WATER BOILER REPAIR
Mike Meals made a motion, seconded by Lee Stewart, to use Capital Project Funds in the amount of $24,620 (Co-stars pricing) to rebuild the HW Boiler Mud drums and Chamber in the high school by Combustion Service & Equipment Company.
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

HAGER PAVING, INC. AWARDED HIGH SCHOOL PARKING LOT AND ROADWAY RESURFACING BID
Mike Meals made a motion, seconded by Lee Stewart, to amend the motion to add “and to use Capital Project Funds for the project.”
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

Mike Meals made a motion, seconded by Kathy Henry, to accept the bid from Hager Paving, Inc. in the amount of $219,757 for the resurfacing of the high school parking lots and high school roadways and to use Capital Project Funds for the project.
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

ACT 93 AGREEMENT (ADMINISTRATION COMPENSATION PLAN) APPROVED FOR 2019-20
Mike Meals made a motion, seconded by Lee Stewart, to approve the Act 93 Agreement (Administration Compensation Plan) effective July 1, 2019 through June 30, 2020.
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Abstain; Mike Meals, Yes; Roger Powell, No, and Dave Schirmer, Yes. The motion carried.

CENTRAL OFFICE STAFF COMPENSATION PLAN APPROVED FOR 2019-20
Lee Stewart made a motion, seconded by Mike Meals, to approve a Central Office staff compensation plan effective July 1, 2019 through June 30, 2020.
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Abstain; Mike Meals, Yes; Roger Powell, No, and Dave Schirmer, Yes. The motion carried.

ALAN OCHS HIRED AS AN ELEMENTARY SCHOOL TEACHER
Kathy Henry made a motion, seconded by Lee Stewart, to hire Alan Ochs as an elementary school teacher for the 2019-20 school year at a Bachelors Step 1 salary of $44,976, pending receipt of all required legal documentation.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes. Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, and Yes. The motion carried.

MAX LOWRIE HIRED AS MANAGEMENT INFORMATION SYSTEMS DIRECTOR
Dave Schirmer made a motion, seconded by Jamie Mahle, to amend the motion to add “and a salary of $70,000 for the 2019-20 school year”, pending receipt of all required legal documentation.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes. Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, and Yes. The motion carried.

Mike Meals made a motion, seconded by Terry Leadbetter, to hire Max Lowrie as Management Information Systems Director (260-day Act 93 position) beginning upon release by current employer, at a
pro-rated annual salary of $70,000 for the 2018-19 school year and a salary of $70,000 for the 2019-20 school year, pending receipt of all required legal documentation.

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

**ADDITIONAL SUMMER HOURS APPROVED**

Jamie Mahle made a motion, seconded by Mike Meals, to approve the following for additional summer hours at an hourly rate as defined in the Professional and Support Staff contracts:

Jennifer Simpson summer school English teacher for up to 50 hours.

Manda Kirk (interpreter) extended school year

Kathy Shaffer (one on one) aide for extended school year

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

**2018-19 DAY-TO-DAY SUBSTITUTES APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve the following as day-to-day substitutes for the 2018-19 school year, pending receipt of all required legal documentation:

  - Nick Cyphert - custodian
  - Richard Cumpston – custodian/tech

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

**ADDITIONAL SUMMER CUSTODIAN HOURS APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve summer custodian hours (not to exceed 224 hours each) for two custodians.

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

**CEN-CLEAR CHILD SERVICES, INC. CONTRACTED SERVICE AGREEMENT APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve a contracted service agreement beginning August 19, 2019 with Cen-Clear Child Services, Inc. for school support therapist services.

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

**NEW STORY 45-DAY PROGRAM CONTRACT APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve the 45-day program contract with New Story in Dubois to provide summer program services for one student for a total of $8,000.

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

**PROMISING PRACTICE DEPENDENT GRANT APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve the enactment of the Promising Practice Dependent Grant in cooperation with Clarion County CYS, Justice Works, and the Clarion-Limestone Area School District. The school district is responsible for 10% of the grant which is $6,500 for the school year.
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

SERVICE CONTRACT APPROVED WITH DR. JANICE KENNESON FOR MEDICAL ACCESS BILLING
Jamie Mahle made a motion, seconded by Mike Meals, to approve a service contract beginning July 1, 2019 through June 30, 2020, 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: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

SCHOOL BASED ACCESS PROGRAM AND LEA AGREEMENT APPROVED FOR 2019-20
Jamie Mahle made a motion, seconded by Mike Meals, to approve a LEA Agreement to participate in the School-Based Administrative Claiming Program (ACP) and School Based Access Program (SBAP) for the 2019-20 school year.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

2018-19 TRANSPORTATION FINAL DAILY RATE REVISIONS APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the following 2018-19 transportation final daily contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Days</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>28</td>
<td>VIN 124</td>
<td>177</td>
<td>$334.63</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 155</td>
<td>177</td>
<td>$305.40</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 759</td>
<td>177</td>
<td>$324.60</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 898</td>
<td>177</td>
<td>$335.10</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 155</td>
<td>166</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 140</td>
<td>177</td>
<td>$230.22</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7 end 2/24/19</td>
<td>VIN 764</td>
<td>106</td>
<td>$181.14</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-I.C. end 2/24/19</td>
<td>VIN 764</td>
<td>109</td>
<td>$121.81</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 643</td>
<td>177</td>
<td>$289.52</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 637</td>
<td>177</td>
<td>$282.05</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 637</td>
<td>166</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 310</td>
<td>177</td>
<td>$191.69</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN 310</td>
<td>173</td>
<td>$97.50</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-I.C. begin 2/25/19</td>
<td>VIN 310</td>
<td>69</td>
<td>$125.87</td>
</tr>
<tr>
<td>Rossey</td>
<td>20</td>
<td>VIN 883</td>
<td>177</td>
<td>$434.97</td>
</tr>
<tr>
<td>Rossey</td>
<td>20-CCCC</td>
<td>VIN 883</td>
<td>173</td>
<td>$97.37</td>
</tr>
</tbody>
</table>

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
TRANSPORTATION CONTRACT APPROVED THROUGH JUNE 30, 2021

Mike Meals made a motion, seconded by Jamie Mahle, to approve the transportation contract for the term beginning July 1, 2019 through June 30, 2021.
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

2019-20 SUPPLEMENTAL CONTRACTS APPROVED

Jamie Mahle made a motion seconded by Lee Stewart, to approve the following 2019-20 supplemental contracts, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Meals</td>
<td>Girls Varsity Assistant (JV) Basketball Coach</td>
<td>$3,120</td>
</tr>
<tr>
<td>Jessica Craig</td>
<td>Girls Junior High Assistant Basketball Coach</td>
<td>$2,017</td>
</tr>
<tr>
<td>Samantha Melville</td>
<td>Boys Assistant Soccer Coach</td>
<td>$1,382</td>
</tr>
<tr>
<td>Jason Craig</td>
<td>Softball Head Coach</td>
<td>$3,027</td>
</tr>
<tr>
<td>Todd Smith</td>
<td>Baseball Head Coach</td>
<td>$3,027</td>
</tr>
<tr>
<td>Alan Cumo</td>
<td>Boys Head Varsity Track Coach</td>
<td>$3,530</td>
</tr>
</tbody>
</table>

Roll call vote: Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Abstain, and Roger Powell, Yes. The motion carried.

2019-20 ATHLETIC OFFICIAL’S/HELPERS RATES APPROVED

Jamie Mahle made a motion, seconded by Mike Meals, to approve the following 2019-20 athletic official’s/helpers rates:

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Officials</td>
<td>$64</td>
</tr>
<tr>
<td>Jr. Varsity Officials</td>
<td>$51</td>
</tr>
<tr>
<td>Jr. High Officials</td>
<td>$51</td>
</tr>
<tr>
<td>Basketball Official Scorer</td>
<td>$35</td>
</tr>
<tr>
<td>Cross Country Starter</td>
<td>$28</td>
</tr>
<tr>
<td>Scrimmage Officials</td>
<td>$31</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>Cross Country Official</td>
<td>$75</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 two games</td>
<td>$64</td>
</tr>
<tr>
<td>Volleyball Officials</td>
<td>$71</td>
</tr>
<tr>
<td>Dual Meet Track Official</td>
<td>$82</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 Mgr. Varsity events</td>
<td>$37</td>
</tr>
</tbody>
</table>

**new PIAA requirement for 2019-20**

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

CLASS ACCOUNT BALANCE FOR THE CLASS OF 2017-18 DISBURSED

Jamie Mahle made a motion, seconded by Mike Meals, to distribute the remaining balance of $768.38 from the class of 2017 - 2018 account to the 10th, 11th & 12th grade class accounts.
Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle,Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.
2019-20 INSURANCE RENEWAL RATES APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the following 2019-20 insurance renewal rates through Utica National and Brickstreet with the Matson Insurance Agency (Broker) as follows:

<table>
<thead>
<tr>
<th></th>
<th>2018-19</th>
<th>2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>$18,123</td>
<td>$18,147</td>
</tr>
<tr>
<td>Inland Marine</td>
<td>$1,326</td>
<td>$1,284</td>
</tr>
<tr>
<td>Commercial Property</td>
<td>$17,864</td>
<td>$18,353</td>
</tr>
<tr>
<td>Commercial Auto Policy</td>
<td>$1,489</td>
<td>$1,729</td>
</tr>
<tr>
<td>Workers Compensation Policy</td>
<td>$59,512</td>
<td>$48,220</td>
</tr>
<tr>
<td>Crime</td>
<td>$733</td>
<td>$768</td>
</tr>
<tr>
<td>Umbrella Policy</td>
<td>$3,403</td>
<td>$3,318</td>
</tr>
<tr>
<td>Terrorism (included)</td>
<td>(included)</td>
<td>(included)</td>
</tr>
<tr>
<td>TOTAL ANNUAL PREMIUM</td>
<td>$102,450</td>
<td>$91,819</td>
</tr>
</tbody>
</table>

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

INTERScholASTIC SPORTS, CATAstrophic ACCIDENT BENEFIT AND VOLUNTARY STUDENT ACCIDENT COVERAGE PURCHASE APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the renewal rates (the same as last year) for Interscholastic Sports, Catastrophic Accident Benefit, and Voluntary Student Accident coverage (or any combination listed below) with United States Fire Insurance Company and CP Leach Agency effective August 1, 2019 through August 1, 2020:

<table>
<thead>
<tr>
<th>Class</th>
<th>Plan</th>
<th>Premium 19-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class 1</td>
<td>Interscholastic Sports Plan</td>
<td>$4,000</td>
</tr>
<tr>
<td>Class 3</td>
<td>Catastrophic Accident Benefit</td>
<td>$800</td>
</tr>
<tr>
<td>Class 2</td>
<td>Voluntary Student Accident Benefit</td>
<td>$No cost to district</td>
</tr>
</tbody>
</table>

TOTAL ANNUAL PREMIUM $4,800

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

BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Mike Meals made a motion, seconded by Jamie Mahle, to approve the Business Office to make vendor payments from June 19, 2019 through the next regularly scheduled board meeting on August 21, 2019 in order to close the 2018-19 school year.

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

SPORTS PASSES TO BE ISSUED TO VARSITY ATHLETES WHO PARTICIPATED IN AT LEAST ONE VARSITY SPORT
Mike Meals made a motion, seconded by Jamie Mahle, to issue a 2019-20 sports passes to all student athletes who successfully completed at least one varsity sport during the 2018-19 school year.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

**2019-20 ADMISSION, SPORTS SEASON PASS, AND INTRAMURALS FEES APPROVED**
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following 2019-20 admission fees, sports season pass fees and elementary intramurals participation fee (all the same as last year):

**Admission fees**

<table>
<thead>
<tr>
<th>Event Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Athletic</td>
<td>$4.00 per adult/$2.00 per child/$2.00 senior citizen</td>
</tr>
<tr>
<td>Junior High Athletic</td>
<td>no charge</td>
</tr>
</tbody>
</table>

**Sports Season Pass fees**

<table>
<thead>
<tr>
<th>Pass Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family</td>
<td>$115</td>
</tr>
<tr>
<td>Individual</td>
<td>$85</td>
</tr>
<tr>
<td>Student</td>
<td>$35</td>
</tr>
</tbody>
</table>

**Elementary Intramurals participation fee** - $5.00 per student

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

**STEPHANIE SMITH APPOINTED BOARD TREASURER FOR THE 2019-20 FISCAL YEAR**
Mike Meals made a motion, seconded by Jamie Mahle, to approve Stephanie Smith as Board Treasurer for the 2019-20 fiscal year.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

**ANN DOLBY LEAVE WITHOUT PAY APPROVED**
Mike Meals made a motion, seconded by Jamie Mahle, to approve ½ day leave without pay (after available leave is applied) for Ann Dolby on May 21, 2019.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.

**MATT SNYDER AND RACHAEL REILLY RESIGNATIONS ACCEPTED**
Mike Meals made a motion, seconded by Jamie Mahle, to accept the following resignations:

- Matt Snyder, high school Vo-Ag teacher, effective June 28, 2019
- Rachael Reilly, Business-Computer-Information-Technology teacher, effective June 28, 2019

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

**MISCELLANEOUS CAFETERIA, WEIGHT ROOM, OFFICE AND COMPUTER HARDWARE DEEMED OF NO FURTHER USE TO THE DISTRICT**
Mike Meals made a motion, seconded by Jamie Mahle, to deem miscellaneous cafeteria items, obsolete office equipment, weightlifting equipment, and computer hardware of no further use to the school district.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes, and Kathy Henry, Yes. The motion carried.
APPROVAL TO AWARD TENURE TABLED
Mike Meals made a motion, seconded by Kathy Henry, to table the approval to award tenure to Alex Gray, Megan Girt, and Rachel Reilly for further clarification. 
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

CONFLICT OF INTEREST POLICY AND ALLOWABILITY OF COSTS ATTACHMENT REVISIONS APPROVED
Terry Leadbetter made a motion, seconded by Jamie Mahle, to approve the revisions to Policy #827 Conflict of Interest and Policy # 626 – Attachment 2 – Allowability of Costs – as part of the Federal Programs monitoring compliance.
Roll Call Vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

USE OF FACILITIES AGREEMENT APPROVED
Terry Leadbetter made a motion, seconded by Jamie Mahle, a Use of Facilities Agreement from David Eggleton, Jr. to use the boys’ locker room, and practice field behind the high school, June 24-26, 2019 for the Varischetti All-Star Game Practice.
Roll Call Vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

FAMILY OF FOUR SPORTS PASSES TO BE DONATED ANNUALLY TO THE ADULT BOOSTER CLUB AND THE BAND PARENT ASSOCIATION
Terry Leadbetter made a motion, seconded by Jamie Mahle, to annually donate a family of four sports pass as a fundraising prize to the following groups:

Clarion-Limestone Adult Booster Club
Clarion-Limestone Band Parent Association

Roll Call Vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

BRANDON BELL APPROVED AS ATHLETIC DIRECTOR FOR THE 2019-20 SCHOOL YEAR
Mike Meals made a motion, seconded by Jamie Mahle, to approve a supplemental contract for Brandon Bell as Athletic Director for the 2019-20 school at a salary as defined in the C-LAEA Professional Contract.
Roll Call Vote: Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Molly Greenawalt, No; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 10:50 PM on a motion made by Jamie Mahle, seconded by Terry Leadbetter, and affirmed by all.

Donna M Smith, Secretary
BOARD OF SCHOOL DIRECTORS