Board Vice-President Terry Leadbetter called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the Clarion-Limestone Area High School library.

Members Present: Kathy Henry, Terry Leadbetter, Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer, Gary Sproul, and Lee Stewart

Members Absent: Molly Greenawalt

Administration Present: Amy J. Glasl, Superintendent
                      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: Andrea Deible, Ann Dolby, Kelli Hummell, Brad Frazier, Robin Cumpston, Jamie Emings, Teresa Cyphert, Jenna Seeley, Jill Orcutt, Tracey Johnston, Brenda Selker, Vicki Woodrow, Randy George, Carly Plucinski, Pete Beskid, Becky Franchino, Ed Dulavitch, Lori Rawson, Stephanie Kalinowski, Abigail Heller, Todd Smith

News Representative(s) Present: Jessica Funk, THE CLARION NEWS

Others present: Teresa Haines, Vicki Quinter

WORK SESSION AND REGULAR VOTING MEETING COMBINED

PRESENTATIONS
A presentation was made by Attorney’s Falco Muscante and Peter Halsey of Maiello, Brungo, & Maiello, LLP for solicitor services

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting adjourned to executive session at 6:57 PM.

REGULAR VOTING MEETING
School Board Vice-President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:10 PM in the Clarion-Limestone Area High School library.

ACCEPTING OR MODIFYING THE AGENDA
Lee Stewart made a motion, seconded by Dave Schirmer, to accept the agenda as presented. The motion was affirmed by all.
MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Gary Sproul, to adopt the minutes of the May 2, 2018 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 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 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 Dave Schirmer, seconded by Lee Stewart, and affirmed by all.

BUDGET TRANSFERS – NONE

MAY & JUNE GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Gary Sproul, to approve the May & June General Fund Bill Schedule in the amount of $1,176,404.32
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER
   Lee Stewart said that the executive director’s contract has been extended.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that the state will introduce Civics to the Keystone exams beginning in 2021.
D. C-LAEA REPRESENTATIVE – No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT - No report
B. SECONDARY PRINCIPAL’S REPORT
   Mel Aaron reported that Marissa Widmer received a $2,000 grant from the Book Love Foundation for books. The high school is ranked 141 in the U.S. News school ranking for 2018.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor spoke about the Ruling Our Experiences – ROX program which is geared toward sixth grade girls and their emotional and personal well-being.
D. SPECIAL EDUCATION SUPERVISOR
   Jason Edmonds reported on the current status of the IU#6 life-skills classroom and how the move to the Redbank Valley School District would impact our students.
E. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Bob Coleman reported that we received a rebate from West Penn Power for the electric savings due to replacing the lights in the cafeteria. Discussion was also held on the gymnasium project. The floor will be sanded and resealed and the walls will be painted. New wall padding and bleachers will be
installed. The bleachers will be ADA accessible and will be “aesthetically nice and pop with color schemes” as quoted by Dave Schirmer.

F. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT – No report

F. BUSINESS MANAGERS REPORT – No report

G. SUPERINTENDENT’S REPORT

Amy Glasl shared that we will be using the e-mail feature of School Messenger to communicate with parents. We will use this feature to share information, flyers, and forms to help reduce the need for sending copies of documents home with students.

PUBLIC COMMENT PERIOD – NONE

EXECUTIVE SESSION ANNOUNCEMENT

Board Vice-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>05/21/2018</td>
<td>12:05 PM</td>
<td>Clarion-Limestone HS</td>
<td>Contracts (construction)</td>
</tr>
<tr>
<td>06/20/2018</td>
<td>6:57 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Hiring, Contracts</td>
</tr>
</tbody>
</table>

OLD BUSINESS

CLARION UNIVERSITY CHARGING FEE PROPOSAL APPROVED

Mike Meals made a motion, seconded by Dave Schirmer, to approve the Clarion University Charging/Fee Proposal. Contracts will be developed to present to the university when these services are requested by the university.

Roll call vote: Kathy Henry, No; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, No, and Lee Stewart, No. The motion carried.

LAW FIRM OF MAIELLO, BRUNGO, & MAIELLO, LLP HIRED AS SCHOOL DISTRICT SOLICITORS FOR THE 2018-19 FISCAL YEAR

Lee Stewart made a motion, seconded by Dave Schirmer, to appoint the law firm of Maiello, Brungo & Maiello, LLP as school district legal counsel for the 2018-19 fiscal year at a rate of $110 per hour for General Solicitor services and $135 per hour for Special Council services such as litigation or labor negotiations. The para-professionals service would be billed at $75.00 per hour.

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

NEW BUSINESS

2018-19 FINAL SCHOOL BUDGET ADOPTED

Mike Meals made a motion, seconded by Dave Schirmer, to adopt the Final Budget Resolution of the Clarion-Limestone Area School District for the 2018-2019 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 $15,797,878]. (2017-18 final school budget was $15,318,801)

Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, No; Roger Powell, Yes; Dave Schirmer, No; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
2018-19 ANNUAL TAX LEVY RESOLUTION APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to adopt the Annual Tax Levy Resolution to support the 2018-19 school budget:

**Real Estate Taxes**
- Clarion County 59.53 mills (was 59.53 mills)
- Jefferson County 40.19 mills (was 39.35 mills)
- Penalty 10%/Discount 2%

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

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

**Earned Income Tax**
- 1%

**Local Service Tax**
- $10.00 – Clarion Township
- $10.00 - Millcreek Township
- $10.00 – Limestone Township

**Local Service Tax**
- $10.00 - Corsica Borough
- $10.00 – Strattanville Borough
- $10.00 – Union Township

2018 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION APPROVED
Dave Schirmer made a motion, seconded by Mike Meals, to approve the 2018 Homestead and Farmstead Exclusion Resolution, the allocation total aggregate amount - $332,352. (2017 allocation aggregate amount- $330,413)
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018 TAX COLLECTION INSTALLMENT PLAN RESOLUTION APPROVED
Lee Stewart made a motion, seconded by Kathy Henry, to approve the resolution to authorize the collection of school property tax in installments for all taxpayers.
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

APPROVAL TO COMMIT A PORTION OF THE FUND BALANCE TO DESIGNATED AREAS
Mike Meals made a motion, seconded by Gary Sproul, to commit a portion of the fund balance to Retirement, Technology, Capital, Pre-K, and Healthcare.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Kathy Henry, Yes. The motion carried.

CAPITAL PROJECT FUNDS TO BE USED FOR REFINISHING THE GYMNASIUM FLOOR
Mike Meals made a motion, seconded by Dave Schirmer, to use $21,900 in Capital Project Funds for the refinishing of the gymnasium floor (Co-Stars pricing) by S & S Flooring.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

CAPITAL PROJECT FUNDS TO BE USED FOR PURCHASE OF BLEACHERS AND WALL PADS
Dave Schirmer made a motion, seconded by Lee Stewart, to use $72,680.00 in Capital Project Funds for the purchase and installation (Co-Stars pricing) by C.M. Eichenlaub Company for the following:

Four (4) Hussey Seating Company gymnasium bleachers for the sum of $61,775
Fifty (50) Performance Sports Systems wall pads for the sum of $4,495
Clarion Limestone logo across the wall pads for the sum of $6,410

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

**MELISSA HOLBEN RESIGNATION ACCEPTED**

Lee Stewart made a motion, seconded by Mike Meals, to accept the resignation of Melissa Holben as Payroll/Benefits Manager which was effective May 31, 2018.

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

**CONTRACTED SERVICE AGREEMENT APPROVED FOR MARY JUDE TRICE**

Lee Stewart made a motion, seconded by Mike Meals, to approve a Contracted Service Agreement for Mary Jude Trice as Interim Business Manager (due to a vacancy) at a rate of $35.00 per hour for the services provided.

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

**SERVICE CONTRACT APPROVED FOR PAYROLL SERVICES**

Mike Meals made a motion, seconded by Lee Stewart, to approve a Service Contract with the Riverview Intermediate Unit, from May 15, 2018 through June 30, 2018, to provide contracted payroll services for two days per week at a rate of $250 per day.

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

**CASSIE SMITH HIRED AS A LICENSED SOCIAL WORKER/BEHAVIOR CONSULTANT**

Dave Schirmer made a motion, seconded by Gary Sproul, to hire Cassie Smith as a Licensed Social Worker/Behavior Consultant, a one year 220-day position as defined in the Administrator Compensation Plan (Act 93 Agreement) at a beginning annual salary of $45,000 beginning effective July 1, 2018 or upon release by current employer, and pending receipt of all required legal documentation.

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

**STEPHANIE SMITH HIRED AS BUSINESS MANAGER**

Lee Stewart made a motion, seconded by Mike Meals, to hire Stephanie Smith as Business Manager at a beginning annual salary of $68,000 beginning effective upon release by current employer, and pending receipt of all required legal documentation.

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

**MILLENE SIEGEL HIRED AS PAYROLL/BENEFITS MANAGER**

Dave Schirmer made a motion, seconded by Mike Meals, to hire Millene Siegel as Payroll/Benefits Manager at a beginning annual salary of $34,000 beginning effective upon release by current employer, and pending receipt of all required legal documentation.

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, No; Gary Sproul, Yes; Lee Stewart, Yes, and Kathy Henry, Yes. The motion carried.
ADDITIONAL SUMER HOURS APPROVED
Mike Meals made a motion, seconded by Lee Stewart, 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: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Kathy Henry, Yes. The motion carried.

ADDITIONAL SUMMER HOURS APPROVED FOR HIGH SCHOOL GUIDANCE CLERK
Dave Schirmer made a motion, seconded by Gary Sproul, to approve an additional 30 summer hours for the high school guidance clerk (the same as last year).
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

ADDITIONAL SUMMER CUSTODIAN HOURS APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve summer custodian hours (not to exceed 224 hours each) for two custodians.
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

ROXANNE KEMMER APPROVED AS 2017-18 SUBSTITUTE CUSTODIAN
Mike Meals made a motion, seconded by Dave Schirmer, to approve Roxanne Kemmer as a custodian substitute for the 2017-18 school year pending receipt of all required legal documentation.
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

PHEAA PA STATE-WORK STUDY PROGRAM (SWAP) EMPLOYER APPROVAL
Mike Meals made a motion, seconded by Dave Schirmer, for approval as an authorized PHEAA PA State-Work Study Program (SWAP) employer.
Roll call vote: Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

PERMISSION TO EMPLOY STUDENTS THROUGH THE PHEAA PROGRAM
Mike Meals made a motion, seconded by Dave Schirmer, to employ three Clarion-Limestone graduates (2 custodians & 1 technology assistant who must be PHEAA qualified college students) at a rate of $7.25 per hour. Fifty percent (50%) of the hourly rate will be reimbursed by PHEAA as part of the PA State-Work Study Program.
Roll call vote: Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

SERVICE CONTRACT APPROVED WITH DR. JANICE KENNESON FOR MEDICAL ACCESS BILLING
Dave Schirmer made a motion, seconded by Lee Stewart, to approve a service contract beginning July 1, 2018 through June 30, 2019, 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: Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Gary Sproul, Yes. The motion carried.

**SCHOOL BASED ACCESS PROGRAM AND LEA AGREEMENT APPROVED FOR 2018-19**

Dave Schirmer made a motion, seconded by Lee Stewart, to approve a LEA Agreement to participate in the School-Based Administrative Claiming Program (ACP) and School Based Access Program (SBAP) for the 2018-19 school year.  
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

**BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS**

Mike Meals made a motion, seconded by Dave Schirmer, to approve the Business Office to make vendor payments from June 20, 2018 through the next regularly scheduled board meeting on August 15, 2018 in order to close the 2017-18 school year.  
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

**2017-18 TRANSPORTATION FINAL DAILY RATE REVISIONS APPROVED**

Lee Stewart made a motion, seconded by Dave Schirmer, to approve the following 2017-18 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>VIN 124</td>
<td>177</td>
<td>$375.55</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 155</td>
<td>177</td>
<td>$295.64</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 759</td>
<td>177</td>
<td>$329.97</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 898</td>
<td>177</td>
<td>$336.20</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 898</td>
<td>169</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 140</td>
<td>177</td>
<td>$216.04</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 764</td>
<td>177</td>
<td>$178.31</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-LC.</td>
<td>VIN 764</td>
<td>178</td>
<td>$115.35</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 643</td>
<td>177</td>
<td>$290.28</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 637</td>
<td>177</td>
<td>$271.19</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 637</td>
<td>169</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 310</td>
<td>177</td>
<td>$158.46</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-C CCC</td>
<td>VIN 310</td>
<td>175</td>
<td>$96.79</td>
</tr>
<tr>
<td>Rossey</td>
<td>20</td>
<td>VIN 883</td>
<td>177</td>
<td>$476.24</td>
</tr>
<tr>
<td>Rossey</td>
<td>20-C CCC</td>
<td>VIN 883</td>
<td>175</td>
<td>$95.71</td>
</tr>
</tbody>
</table>

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

**2018-19 ATHLETIC OFFICIALS/HELPERS RATES APPROVED**

Mike Meals made a motion, seconded by Dave Schirmer, to approve the following 2018-19 athletic official’s/helpers rates:

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
<th>Job Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Officials</td>
<td>$64</td>
<td>Varsity Clock Operator</td>
<td>$35</td>
</tr>
<tr>
<td>Jr. Varsity Officials</td>
<td>$51</td>
<td>Jr Hi &amp; Volleyball Clock Operator</td>
<td>$31</td>
</tr>
<tr>
<td>Jr. High Officials</td>
<td>$51</td>
<td>Jr High Officials with two games</td>
<td>$64</td>
</tr>
<tr>
<td>Basketball Official Scorer</td>
<td>$35</td>
<td>Volleyball Officials</td>
<td>$71</td>
</tr>
<tr>
<td>Cross Country Starter</td>
<td>$28</td>
<td>Dual Meet Track Official</td>
<td>$82</td>
</tr>
<tr>
<td>Scrimmage Officials</td>
<td>$31</td>
<td>Cross Country &amp; Track Workers</td>
<td>$30</td>
</tr>
</tbody>
</table>
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

### 2018-19 INSURANCE RENEWAL RATES APPROVED

Dave Schirmer made a motion, seconded by Lee Stewart, to approve the following 2018-19 insurance renewal rates through Utica National and Brickstreet with the Matson Insurance Agency (Broker) as follows:

<table>
<thead>
<tr>
<th></th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>$16,955</td>
<td>$17,076</td>
</tr>
<tr>
<td>Inland Marine</td>
<td>$ 694</td>
<td>$ 1,326</td>
</tr>
<tr>
<td>Commercial Property</td>
<td>$17,997</td>
<td>$17,862</td>
</tr>
<tr>
<td>Commercial Auto Policy</td>
<td>$ 1,783</td>
<td>$ 1,489</td>
</tr>
<tr>
<td>Workers Compensation Policy</td>
<td>$56,022</td>
<td>$59,512</td>
</tr>
<tr>
<td>Crime</td>
<td>$ 686</td>
<td>$ 733</td>
</tr>
<tr>
<td>Umbrella Policy</td>
<td>$ 3,578</td>
<td>$ 3,403</td>
</tr>
<tr>
<td>Terrorism</td>
<td>(included)</td>
<td>(included)</td>
</tr>
<tr>
<td>TOTAL ANNUAL PREMIUM</td>
<td>$97,715</td>
<td>$101,401</td>
</tr>
</tbody>
</table>

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

### CYBER SUITE INSURANCE PURCHASE APPROVED

Dave Schirmer made a motion, seconded by Lee Stewart, to approve purchase Cyber Suite (cyber fraud/compromise protection) with Utica National and Matson Insurance Agency (Broker) at an annual premium of $1,047 effective July 1, 2018.

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

### INTERSCHOLASTIC SPORTS, CATASTROPHIC ACCIDENT BENEFIT AND VOLUNTARY STUDENT ACCIDENT COVERAGE PURCHASE APPROVED

Mike Meals made a motion, seconded by Dave Schirmer, to purchase 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, 2018 through August 1, 2019:

<table>
<thead>
<tr>
<th>Class</th>
<th>Coverage</th>
<th>Premium</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: Dave Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.
CONTAINER TO BE PURCHASED FOR TRACK EQUIPMENT STORAGE
Mike Meals made a motion, seconded by Dave Schirmer, to purchase an 8’x 8’ x 40’ storage container from Rustler Sales & Service at the cost of $2,800 for additional storage of track and field equipment at the stadium.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

2018-19 SPORTS PARTICIPATION FEE APPROVED
Dave Schirmer made a motion, seconded by Mike Meals, to change the sports participation fee to $50 per athlete and not to exceed $200 per family for the entire year’s participation (was $50.00 per sport/$200 family maximum). These funds will be used to offset the purchase of student accident/student athlete insurance.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

SPORTS PASSES TO BE ISSUED TO VARSITY ATHLETES WHO PARTICIPATED IN AT LEAST ONE VARSITY SPORT
Dave Schirmer made a motion, seconded by Mike Meals, to have 2018-19 sports passes be issued to all students who successfully completed at least one varsity sport during the 2017-18 school year.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

2018-19 ADMISSION, SPORTS SEASON PASS, AND INTRAMURALS FEES APPROVED
Dave Schirmer made a motion, seconded by Mike Meals, to approve the following 2018-19 admission fees, sports season pass fees and elementary intramurals participation fee (all the same as last year):

<table>
<thead>
<tr>
<th>Admission fees</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Athletic Events</td>
<td>$4.00</td>
</tr>
<tr>
<td>Junior High Athletic Events</td>
<td>$2.00</td>
</tr>
<tr>
<td>Senior Citizen</td>
<td>$2.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sports Season Pass fees</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Pass</td>
<td>$115</td>
</tr>
<tr>
<td>Individual Pass</td>
<td>$ 85</td>
</tr>
<tr>
<td>Student Pass</td>
<td>$ 35</td>
</tr>
</tbody>
</table>

| Elementary Intramurals participation fee | $5.00 per student |

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

USE OF FACILITIES AGREEMENTS APPROVED
Lee Stewart made a motion, seconded by Jamie Mahle, to approve the following Use of Facilities agreements:

David Eggleton, KSAC All-Star Team, to use the football practice field, locker room, June 25-27, 2018 for the KSAC Football All-Stars

Denise Storer, Creative Kids Learning Center, Inc. to use a kindergarten classroom for three days during the weeks of July 30 and August 6, 2018 for the Summer Kindergarten Readiness Program

Jennifer Coast, to host the CCMEA-Marching Band Festival, September 24, 2018
June 20, 2018
Page 10

Lorna Ondrasik, to host the PA Academic Decathlon, October 13, 2018

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

**BUSINESS-COMPUTER-INFORMATION-TECHNOLOGY LOCAL COMMITTEE MEETING MINUTES APPROVED**

Lee Stewart made a motion, seconded by Jamie Mahle, for review and approval of the May 14, 2018 Clarion-Limestone Local Committee (BCIT) meeting minutes.

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

**ABIGAIL HELLER AND KELLI HUMMELL AWARDED TENURE**

Lee Stewart made a motion, seconded by Jamie Mahle, to award tenure to Mindy Stoops, Jolene Priest, and Erin Hockenberry.

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

**BILLY KELLEY RESIGNATION ACCEPTED AS THIRD ASSISTANT VARSITY FOOTBALL COACH**

Lee Stewart made a motion, seconded by Jamie Mahle, to accept the resignation effective immediately of Billy Kelley as Third Assistant Varsity Football coach for the 2018-19 school year.

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

**RODGER ALDERTON APPROVED FOR LEAVE WITHOUT PAY**

Lee Stewart made a motion, seconded by Jamie Mahle, for retroactive approval of leave without pay (after available leave is applied) for Rodger Alderton on May 11 (1/2) day and a full day on May 14, 2018.

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

**CALCULUS FOR AP TEXTBOOK APPROVED FOR THE 2018-19 SCHOOL YEAR**

Lee Stewart made a motion, seconded by Jamie Mahle, for the approval and purchase of a *Calculus for AP* textbook for the 2018-19 school year:

<table>
<thead>
<tr>
<th>Textbook</th>
<th>ISBN#</th>
<th>Publisher/Copyright</th>
</tr>
</thead>
</table>

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

**2018-19 ELECTIVE COURSES APPROVED**

Lee Stewart made a motion, seconded by Jamie Mahle, to approve the following elective courses for the 2018-19 school year as presented:

| Introduction to Theatre | Introduction to Guitar | Art 9 |

Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.
GYMNASIUM DIVIDER DOORS DEEMED OF NO FURTHER USE
Lee Stewart made a motion, seconded by Jamie Mahle, to deem the gymnasium divider doors of no further use to the school district.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and Dave Schirmer, Yes. The motion carried.

CONFERENCES/WORKSHOPS AND FIELDTRIPS APPROVED
Lee Stewart made a motion, seconded by Jamie Mahle, for the review and approval of the following conferences/workshops/fieldtrips:

Conferences/Workshops

- Mindy Stoops, NOCTI Test Administration, May 14,2018, C-L High School, Cost of substitute - $95

- Donna Smith, Lori Rawson, Data Quality Network Meeting (PIMS reporting), <ay 16, 2018, IU#6, Clarion – No cost to the district

- Randy George, College in the High School Teacher Orientation, May 17, 2018, University of Pittsburgh, Mileage - $83, Parking Fee - $8.00, Substitute - $95.00 – Total approximate cost - $186

- Lorna Ondrasik, College in the High School Teacher Orientation, May 17, 2018, University of Pittsburgh, Mileage - $83, Parking Fee - $8.00, Substitute - $95.00 – Total approximate cost - $186

- Shelly McCall, Quit Creek Herb Farm, May 23, 2018, Brookville, PA – No cost to the district

- Tina Bennett, Valery Sommers, Mel Aaron, Sarah Meals, Ed Dulavitch, Graduation Practice, Marwick Boyd Auditorium, May 31, 2018, Clarion University, Clarion, PA – No cost to the district

- Mel Aaron, Pennsylvania Inspired Leadership, IU#5, Erie, PA July 25-26,2018, October 3-4, 2018, November 7-8, 2018, January 24-25, 2019

- Ashley VanDyke, Secondary Transition Coordinate meetings, October 10, November 20,2018 & January 29, March 5, May 7, 2019

Fieldtrips

- Chris Linnan + 6 students, State Envirothon Competition, Selinsgrove, PA, May 22 & 23, 2018 - $50 coaching 6th grade (63 students), Kennywood, May 25, 2018 – No cost to the district (PTO sponsored)

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

ROGER POWELL REQUESTED REMOVAL FROM TRANSPORTATION COMMITTEE
School Board Vice-President Terry Leadbetter announced that Roger Powell was stepping down from the Transportation Committee. No new appointment was made at this time.

ADJOURNMENT
The meeting was adjourned at 9:17 PM on a motion made by Kathy Henry, seconded by Lee Stewart, and affirmed by all.

________________________________________
Donna M Smith, Secretary
BOARD OF SCHOOL DIRECTORS