School Board President Jamie Mahle called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the high school cafeteria.

Members Present: Mike Ferguson, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Lee Stewart, and Ray Theiss
Members Absent: Molly Greenawalt
Administration Present: John Johnson, Interim Superintendent
  Brenda Reitz, Business Manager
  Kristie Taylor, Elementary Principal
  Rick Sherman, Supervisor of Buildings and Grounds
  Justin Merwin, Management Information Systems Director
  Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Rhonda Shook, Stacey Wiles, Carol Guthrie, Chaz Neff, Jolene Priest, Jamie Emings, Lori Rawson, Andrea Deible, Mel Aaron, Val Neiswonger, Christine Pierce
News Representative Present: Tom DiStefano, THE CLARION NEWS, Scott Shingledecker, EXLORECLARION.COM, Ron Wilshire, THE LEADER VINDICATOR
Others Present: Randy Shook, Terry Theiss, Christine Fitzsimmons, Robert Priest, Robin Henry, Gary Sproul, Wesley Lander, Tate Allison, Kathy Henry, Dave Eggleton

EXECUTIVE SESSION - NONE

WORK SESSION AND VOTING MEETING COMBINED INTO ONE MEETING
The work session and voting meeting were combined into one meeting.

ACCEPTING OR MODIFYING THE AGENDA
Mike Meals made a motion, seconded by Terry Leadbetter, to accept the March 15, 2017 as presented. The motion was affirmed by all.

MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Brian Hartle, to adopt the minutes of the February 15, 2017 work session/regular voting meeting. The motion was affirmed by all.

FEBRUARY TREASURER’S REPORT
The February General Fund Treasurer’s Report was reviewed and accepted on a motion made by Ray Theiss, seconded by Terry Leadbetter, and affirmed by all.

FEBRUARY ACTIVITIES ACCOUNT REPORT
The February Activities Account Report was reviewed and accepted on a motion made by Ray Theiss, seconded by Terry Leadbetter, and affirmed by all.

FEBRUARY SCHOOL LUNCH ACCOUNT REPORT
The February School Lunch Account Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Dave Schirmer, and affirmed by all.
BUDGET TRANSFERS APPROVED
Brian Hartle made a motion, seconded by Ray Theiss, to approve budget transfers. See Attachment. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

BALANCE OF FEBRUARY GENERAL FUND BILL SCHEDULE APPROVED
Mike Meals made a motion, seconded by Brian Hartle, to approve the balance of the February General Fund Bill Schedule for the amount of $729,685.58. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mike Meals expressed his support of the 2017-18 budget to be voted on later in the meeting.
B. CLARION COUNTY CAREER CENTER - None
C. LEGISLATIVE REPRESENTATIVE
   Brian Hartle asked JJ his thoughts about House Bill 70, the proposal to eliminate property taxes, and how it will affect school districts.
D. C-LAEA REPRESENTATIVE
   Andrea Deible thanked the students for preparing and hosting the Irish dinner prepared for the school board and administration.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
   Doug Rodgers reported that spring sports began on March 6. The ASL recently won the US Academic Decathlon Small School State Championship.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor shared a video about how the classrooms and office staff celebrated the “Traveling Trophy”, a testimony for the students and staff to keep working hard until the end. She also provided a calendar of upcoming events including the kindergarten parent meeting and registration.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
   Justin Merwin reported that he would continue the twitter feed that Mike Stimac started to keep everyone up to date on district events.
F. BUSINESS MANAGER’S REPORT
   Brenda Reitz reported that she was notified on March 1 of a state audit to begin on March 13. The audit will review data submitted for the 2013-14, 2014-15, and 2015-16 school years. All data has been submitted electronically and there may not be an on-site review.
G. SUPERINTENDENT’S REPORT
   JJ Johnson extended his congratulations to Lorna Ondrasik and the ASL team for winning the US Academic Decathlon Small School State Championship. He thanked Mike Ferguson, Dave Schirrer and Jamie Mahle for meeting with the Clarion County Commissioners to support the renewal of the School Resource Officer Agreement. He also reported on the school safety measures that have been implemented since he returned to the district on January 19.
EXECUTIVE SESSIONS ANNOUNCEMENT
Jamie Mahle announced the board of school directors met in executive session as follows

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 8, 2017</td>
<td>8:00 PM</td>
<td>Clarion-Limestone HS</td>
<td>Hiring</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
Robin Henry, Limestone Township, spoke in support of the Pre-K program.
Kathy Henry, Limestone Township, spoke in support of the Pre-K Program.

OLD BUSINESS - NONE

NEW BUSINESS

PRE-K PROGRAM APPROVED FOR THE 2017-18 SCHOOL YEAR
Mike Meals made a motion, seconded by Terry Leadbetter, to continue the Pre-K program for the 2017-18 school year.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

SCHOOL RESOURCE OFFICER AGREEMENT APPROVED THROUGH JUNE 30, 2020
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve the renewal of the School Resource Officer Agreement with the sheriff’s office of Clarion County for the term of three years beginning July 1, 2017 through June 30, 2020.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

2017-18 RIVERVIEW INTERMEDIATE UNIT#6 BUDGET APPROVED
Mike Meals made a motion, seconded by Brian Hartle, to approve the 2017-18 Riverview Intermediate Unit #6 General Operating Budget of $1,287,075 (2016-17 Operating Budget was $1,231,426) with Clarion-Limestone’s estimated contribution being $12,850 (2016-17 budgeted contribution was $12,844).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

2017-18 CLARION COUNTY CAREER CENTER BUDGET APPROVED
Terry Leadbetter made a motion, seconded by Brian Hartle, to approve the 2017-18 Clarion County Career Center total budget in the amount of $3,564,297 (2016-17 budget was $3,556,140) with Clarion-Limestone’s share being approximately $302,295 (2016-17 share was approximately $312,465).
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.

2017-18 NUTRITION, INC. SCHOOL FOOD SERVICE MANAGEMENT AGREEMENT APPROVED
Brian Hartle made a motion, seconded by Dave Schirmer, to accept the renewal of school food service management agreement with Nutrition, Inc. beginning effective July 1, 2017 through June 30, 2018 at a loss of ($12,222.92). {2015-16 loss ($3,393.74)}
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**APPROVAL GIVEN TO PARTICIPATE IN THE NATIONAL SCHOOL LUNCH PROGRAM**

Brian Hartle made a motion, seconded by Dave Schirmer, to grant authorization to participate in the National School Lunch Program through Nutrition, Inc. for the 2017-18 school year.

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

**2017-18 SCHOOL BREAKFAST, LUNCH, AND MILK PRICES APPROVED**

Brian Hartle made a motion, seconded by Dave Schirmer, to approve the following 2017-18 school breakfast, lunch, and milk prices:

<table>
<thead>
<tr>
<th>Breakfast</th>
<th>Lunch</th>
<th>Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.25 (was $1.25)</td>
<td>Elementary Students</td>
</tr>
<tr>
<td>Adults</td>
<td>$1.65 (was $1.65)</td>
<td>High School Regular</td>
</tr>
</tbody>
</table>

Ala Carte (prices per the recommendation of the FSMC - Food Service Management Company)

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

**VISION BENEFITS OF AMERICA RENEWAL CONTRACT APPROVED THROUGH JULY 31, 2019**

Mike Meals made a motion, seconded by Terry Leadbetter, to renew the contract with Vision Benefits of America for a two-year term effective August 1, 2017 through July 31, 2019 at the following monthly rates:

<table>
<thead>
<tr>
<th>Group</th>
<th>Single Rate</th>
<th>Family Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>125 – Instructional</td>
<td>$8.37 (was $7.90)</td>
<td>$14.20 (was $13.40)</td>
</tr>
<tr>
<td>177 - Support</td>
<td>$9.15 (was $9.15)</td>
<td>$17.60 (was $17.60)</td>
</tr>
</tbody>
</table>

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

**REQUEST FOR PROPOSAL ACCEPTED FROM CONNECTIVITY CONNECTIONS FOR ACCESS POINTS FOR THE 2017-18 E-RATE FUNDING YEAR**

Mike Meals made a motion, seconded by Brian Hartle, to accept the request for proposal for access points from Connectivity Communications for 2017-18 e-rate funding year.

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

**REQUEST FOR PROPOSAL ACCEPTED FROM CONNECTIVITY CONNECTIONS FOR A NEXT GENERATION FIREWALL FOR THE 2017-18 E-RATE FUNDING YEAR**

Mike Meals made a motion, seconded by Brian Hartle, to accept the request for proposal for a Next Generation Firewall from Connectivity Communications for 2017-18 e-rate funding year.

Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.
March 15, 2017
Page 5

**2016-17 DAY-TO-DAY SUBSTITUTE APPROVED**
Mike Meals made a motion, seconded by Dave Schirmer, to approve the following day-to-day substitute for the 2016-17 school year, pending receipt of all required legal documentation:

| Erica Albright | Biology 7-12 |

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

**FOUR-DAY WORK WEEK APPROVED FROM JUNE 5, 2017 THROUGH AUGUST 11, 2017**
Mike Meals made a motion, seconded by Dave Schirmer, to approve a 4-day work-week summer schedule beginning approximately June 5, 2017 through August 11, 2017, for the Administration and Central Office Staff. (The same as the last seven years).
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

**LEAVE WITHOUT PAY APPROVED**
Mike Meals made a motion, seconded by Dave Schirmer, to approve leave without pay (after available leave is applied) for Shelley Hunter, Title-1 aide, April 24-28, 2017.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

**JOB DESCRIPTION APPROVED FOR DONNA SMITH AS ADMINISTRATIVE ASSISTANT**
Mike Meals made a motion, seconded by Dave Schirmer, to approve the job description for Donna Smith as Administrative Assistant.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.

**2016-17 SCHOOL VOLUNTEERS APPROVED**
Mike Meals made a motion, seconded by Dave Schirmer, to approve the following school volunteers for the 2016-17 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Michelle Lander</th>
<th>Jessica Allen</th>
<th>Kari Kinney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adam Hepfl</td>
<td>Erin Hepfl</td>
<td></td>
</tr>
</tbody>
</table>

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

**OVERNIGHT FIELD TRIP TO PHILADELPHIA APPROVED**
Mike Meals made a motion, seconded by Dave Schirmer, to approve the National Honor Society, Junior Historians and Mrs. Moore’s anatomy class to attend an overnight field trip to Philadelphia, April 20-21, 2017.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, Yes, and Mike Ferguson, Yes. The motion carried.
ADJOURNMENT
The meeting was adjourned at 7:40 P.M. on a motion made by Terry Leadbetter, seconded by Ray Theiss, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS