School 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 6:30 PM in the high school cafeteria.

Members Present: Mike Ferguson, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Ray Theiss, Dave Schirmer, and Gary Wolbert

Members Absent: Molly Greenawalt

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 Council Representatives Present: None

Faculty Present: Andrea Deible, Valery Neiswonger, and Chrissy Pierce

News Representative Present: Tom DiStefano, THE CLARION NEWS

Others Present: Kathy Henry

WORK SESSION MEETING ADJOURED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 6:31 PM on a motion made by Jamie Mahle, seconded by Ray Theiss, and affirmed by all.

REGULAR VOTING MEETING CALLED TO ORDER
School Board President Terry Leadbetter called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:15 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE CONSENT AGENDA
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the February 18, 2015 consent agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Ray Theiss made a motion, seconded by Jamie Mahle, to adopt the minutes of the March 18, 2015 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT
The February General Fund Treasurer’s Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Gary Wolbert, and affirmed by all.

ACTIVITIES ACCOUNT REPORT
The February Activities Account Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Gary Wolbert, and affirmed by all.
SCHOOL LUNCH ACCOUNT REPORT
The February School Lunch Account Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

BUDGET TRANSFERS APPROVED
Ray Theiss made a motion, seconded by Dave Schirmer, to approve budget transfers. See Attachment. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

MARCH GENERAL FUND BILL SCHEDULE APPROVED
Brian Hartle made a motion, seconded by Ray Theiss, to approve the March General Fund Bill Schedule. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, 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 COUNCIL REPRESENTATIVE’S REPORT – No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
   Mike Stimac reported that the ASL team finished sixth in the state and third in the small school division. He also congratulated everyone involved in the school play *Shrek - the Musical*. Graduation will be held in Tippin Gymnasium on Wednesday, June 3 at 7:00 p.m.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported that the elementary was awarded a $1,000 prize from The National Theatre for Children who presented *The Energize Guys* assembly in the fall. She also provided a calendar of upcoming events including the FTA dance and the talent show.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT – No report
F. BUSINESS MANAGER’S REPORT – No report
G. SUPERINTENDENT’S REPORT
   Mr. Johnson made a statement that “there is so much going on at Clarion–Limestone that it is hard to keep up with it!” JJ asked for clarification from the school board to move “further” ahead with the Pre-Kindergarten (Pre-K) program. He expressed that the project will benefit the community, elementary school and most importantly the school district.
   He also spoke about the correspondence he has received from our legislators regarding the proposed budget along with a letter received from the Wolf administration outlining the proposals required from each district. This proposal will need to outline how we plan on spending the money we may receive from the state. One of the fourteen areas targeted is for a Pre-K program.
EXECUTIVE SESSIONS ANNOUNCEMENT
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>March 18, 2015</td>
<td>7:05 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Contracts, Hiring</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

MOTION MADE TO VOTE SEPARATELY ON AGENDA ITEM “F”
Jamie Mahle made a motion, seconded by Gary Wolbert, to vote on agenda items A through E together and to vote on agenda item F individually.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

$20,000 TO BE TRANSFERRED FROM GENERAL FUND TO CAFETERIA FUND
Jamie Mahle made a motion, seconded by Mike Ferguson, to approve the transfer of $20,000 from the General Fund to the Cafeteria Fund to cover expenses for the 2014-15 school year.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

PARTICIPATION IN 2015-16 NATIONAL SCHOOL LUNCH PROGRAM APPROVED
Jamie Mahle made a motion, seconded by Mike Ferguson, granting authorization to participate in the National School Lunch Program through Nutrition, Inc. for the 2015-16 school year.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

RENEWAL CONTRACT WITH NUTRITION, INC. APPROVED FOR THE 2015-16 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Mike Ferguson, to renew the contract with Nutrition, Inc. for the 2015-16 school year at a cost of $2.0041 per meal (2014-15 cost was $1.9520) a $.0521 increase.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

2015-16 SCHOOL BREAKFAST, LUNCH, AND MILK PRICES APPROVED
Jamie Mahle made a motion, seconded by Mike Ferguson, to approve the following 2015-16 school breakfast, lunch, and milk prices (.10¢ increase in the elementary & high school student lunch prices and the adult lunch price):

<table>
<thead>
<tr>
<th>Breakfast</th>
<th>Lunch</th>
<th>Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students $1.25</td>
<td>Elementary Students $2.00</td>
<td>$0.60</td>
</tr>
<tr>
<td>Adults $1.65</td>
<td>High School Regular $2.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Adults $3.10</td>
<td></td>
</tr>
</tbody>
</table>
2015-16 SUPPLEMENTAL CONTRACTS APPROVED
Jamie Mahle made a motion, seconded by Mike Ferguson, 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:

- Pete Beskid  1st Assistant Varsity Football Coach
- Troy Cyphert  2nd Assistant Varsity Football Coach
- Mike Stimac  Head Cross Country Coach
- Bobbie Freeman  Head Jr. High Girls Basketball Coach
- Jason Craig  Assistant Jr. High Girls Basketball Coach
- Jason Craig  Head Golf Coach
- Nicole Selker  Head Boys Soccer

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

STEPHANIE CLINGER APPROVED AS DIRECT CERTIFICATION COORDINATOR
Ray Theiss made a motion, seconded by Jamie Mahle, to approve Stephanie Clinger as Direct Certification Coordinator for the 2015-16 school year at an annual stipend of $1,100 (the same as last year).

Roll call vote: Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, No; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

MOTION MADE TO VOTE ON AGENDA ITEMS “G-J” TOGETHER
Jamie Mahle made a motion, seconded by Dave Schirmer, to vote on agenda items G through J together.

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

DAVE SNOWBERGER OVERSEER OF GAME MANAGERS APPROVED FOR 2014-15 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve a stipend in the amount of $1,500 (the same as last year) for Dave Snowberger as Overseer of Game Managers for the 2014-15 school year in addition to his responsibilities as Assistant Athletic Director.

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

DANIEL NEWBURY APPROVED AS A DAY-TO-DAY BIOLOGY SUBSTITUTE
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve Daniel Newbury as a Biology 7-12 day-to-day substitute for the 2014-15 school year pending receipt of all required legal documentation.

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

AGREEMENT APPROVED WITH TREBRON COMPANY, INC.
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve an agreement with Trebron Company, Inc. beginning effective July 1, 2015 through March 4, 2018 for the purchase of Securly Anywhere Filtering for a total cost of $7,920.
Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

2015-16 RIVERVIEW INTERMEDIATE UNIT#6 BUDGET APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the 2015-16 Riverview Intermediate Unit #6 General Operating Budget of $1,296,131 (2014-15 Operating Budget was $1,299,400) with Clarion-Limestone’s estimated support by contribution being $12,869.09 (2014-15 budgeted contribution was $13,021).
Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

KATHY STEELE FAMILY MEDICAL LEAVE APPROVED
Gary Wolbert made a motion, seconded by Brian Hartle, to approve Family Medical Leave for Kathy Steele, cafeteria worker, February 13, 2015 through approximately May 8, 2015. The leave will run concurrent with her sick days
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

TENA BROWN LEAVE WITHOUT PAY APPROVED
Gary Wolbert made a motion, seconded by Brian Hartle, to approve leave without pay (after available leave is applied) for Tena Brown, cafeteria worker on May 7, 2015.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

SARAH HEFFNER APPROVED AS A VAN DRIVER FOR ALDERTON BUSING
Gary Wolbert made a motion, seconded by Brian Hartle, to approve Sarah Heffner as a van driver for Alderton Busing for the 2014-15 school year and approved as a substitute driver for other bus contractors, pending receipt of all required legal documentation.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

COURSE NAME CHANGE/NEW COURSE APPROVED FOR THE 2015-16 SCHOOL YEAR
Gary Wolbert made a motion, seconded by Brian Hartle, to change the name of the Ecology elective course to Environmental Science for the 2015-16 school year (course description does not change) and to approve the following course for the 2015-16 school year:

Law and Justice II

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

MODIFICATION TO THE 2014-15 SCHOOL CALENDAR APPROVED
Gary Wolbert made a motion, seconded by Brian Hartle, to approve a modification to the 2014-15 school calendar changing May 29, June 1 & 2, 2015 to school days to make up for the February 19 & 20 and March 4, 2015 snow days. The teacher in-service day will be June 3, 2015.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.
FIRST READING OF THE REVISION TO PERSONAL NECESSITY LEAVE POLICY #'S 336, 436 AND 536

Gary Wolbert made a motion, seconded by Brian Hartle, to approve the first reading of the revision to Policy #'s 336, 436, and 536, Personal Necessity Leave for Administrative, Professional and Support staff employees. The changes correspond with Bereavement Leave as outlined in the Act 93 Agreement for Administrative staff and the Professional and Support staff Collective Bargaining Agreements.

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

ADJOURNMENT

The meeting was adjourned at 9:05 P.M. on a motion made by Brian Hartle, seconded by Ray Theiss, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS