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: Molly Greenawalt, Mike Ferguson, Brian Hartle, Terry Leadbetter, Jamie Mahle, Ray Theiss, Dave Schirmer, and Gary Wolbert

Members Absent: Mike Meals

Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Mike Stimac, High School Principal
Dr. Mary Wolf, 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: Mary Faulk, Andrea Deible, Linda Schirmer, Phil Pezzuti, Gabe Gehenio, and Pete Beskid

News Representative Present: Tom DiStefano, THE CLARION NEWS; Keenan Torres, THE LEADER VINDICATOR

Others Present: Logan Keth and Nathaniel Barlett

WORK SESSION
Prior to the start of the work session, Linda Schirmer and Logan Keth presented videos that were produced by the multi-media classes using the new Go-Pro camera equipment. Logan Keth announced that he just received notice that the Public Service Announcement submitted to the Pennsylvania Liquor Control Board had been named one of the finalists.

Nathaniel Barlett presented a video from an upstart project called C-L TV.

AGENDA REVIEWED
The board reviewed the agenda for the March 19, 2014 regular board voting meeting.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 7:05 PM on a motion made by Jamie Mahle, seconded by Gary Wolbert, 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 8:20 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Ray Theiss, to modify the March 19, 2014 agenda to add “Item O” consideration for approval, upon solicitors review, of a part-time School Resource
Officer position description, School Resource Officer procedural guidelines, and to employ a part-time School Resource Officer through the end of the 2013-14 school year. The motion was affirmed by all.

Molly Greenawalt made a motion, seconded by Dave Schirmer, to modify the March 19, 2014 agenda to add “Item P” consideration for approval of an additional vo-ag position and curriculum. The administration has been approved to advertise and to move forward with the new program/curriculum and posting for the anticipated position. The motion was affirmed by all.

MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Dave Schirmer, to adopt the minutes of the February 19, 2014 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 Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

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

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

MARCH GENERAL FUND BILL SCHEDULE APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the March General Fund Bill Schedule.
Roll call vote: Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Abstain; 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
   Gary Wolbert reported that a full policy review is being performed.
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE – No report
COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
An American Red Cross blood drive was held and over thirty units of blood was donated. The canned food collection will be held in April to benefit local food pantries and they will participate in the “Adopt-A-Highway” program in May.

B. HIGH SCHOOL PRINCIPAL’S REPORT
Mike Stimac reported that the ASL team won twenty-two individual medals at the state competition. He also extended congratulations to the boys and girls basketball teams for advancing to the state playoffs.
Mike Stimac also gave a presentation that supported the addition of a third vo-ag teacher and to expand the agriculture program. He has been in contact with Chris Weller from the PDE about developing the curriculum. He has also been in contact with representatives from Penn State University and Delaware Valley College about potential graduates from their programs.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Wolf provided a calendar of upcoming events including the Teddy Bear Clinic for Kindergarten, the PSSA schedule, and Kindergarten registration.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT – No report

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
Justin Merwin gave a report on how the teachers are using technology in their classrooms.

F. BUSINESS MANAGER’S REPORT
Brenda Reitz reported she is working on the budget daily.

G. SUPERINTENDENT’S REPORT
Mr. Johnson made a formal announcement to the citizens of the Clarion-Limestone Area School District that we will move forward with a part-time School Resource Office provided through the Clarion County Sheriff’s department. He stated that this would be a “positive move to protect our most precious treasure.” The solicitor will review the draft documents and procedures will be developed.
He also thanked Linda Schirmer and her business education class for their “Shark Tank” presentation and Pete Beskid for his efforts in both libraries.
He closed by stating that, “C-L will not be held down; it will continue to push forward to make the best environment for the kids.”

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>03/19/14</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

SUPPLEMENTAL CONTRACT RESIGNATIONS ACCEPTED
Gary Wolbert made a motion, seconded by Dave Schirmer, to approve the resignations of Sara Clark as assistant junior high volleyball coach for the 2013-14 school year and Ben Aaron as assistant junior high football coach for the 2014-15 school year effective immediately.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Gary Wolbert, Yes. The motion carried.

**2013-14 SUPPLEMENTAL CONTRACT APPROVED**

Brian Hartle made a motion, seconded by Ray Theiss, to approve the following 2013-14 supplemental contract pending receipt of all required legal documentation:

- Tracey Johnston
  Assistant junior high volleyball coach
  $428.80

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

**2014-15 SUPPLEMENTAL CONTRACTS APPROVED**

Gary Wolbert made a motion, seconded by Dave Schirmer, to approve the following 2014-15 supplemental contracts pending receipt of all required legal documentation:

- David Ferguson
  Assistant junior high football coach
  $1,709

- Bobbie Freeman
  Head junior high girls basketball coach
  $2,136

- Brad Frazier
  Assistant junior high girls basketball coach
  $1,709

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

**2013-14 DAY-TO-DAY SUBSTITUTES APPROVED**

Brian Hartle made a motion, seconded by Molly Greenawalt, to approve the following day-to-day substitutes for the 2013-14 school year pending receipt of all required legal documentation:

- Jennie Moore
  Clerk, Aide, Cafeteria & Custodian

- Dawn Keighley
  LPN

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

**STEPHANIE CLINGER APPROVED AS DIRECT CERTIFICATION COORDINATOR**

Mike Ferguson made a motion, seconded by Gary Wolbert, to approve Stephanie Clinger as Direct Certification Coordinator for the 2014-15 school year at an annual stipend of $1,100.

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

**FACILITIES USE AGREEMENT WITH CLARION UNIVERSITY APPROVED**

Ray Theiss made a motion, seconded by Brian Hartle, to approve the Facilities Use Agreement with Clarion University to use the Marwick Boyd Auditorium and lobby for the 2014 graduation ceremony and practice on June 5 & 6, 2014.
Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

**2014-15 RIVERVIEW INTERMEDIATE UNIT #6 BUDGET APPROVED**

Dave Schirmer made a motion, seconded by Ray Theiss, to approve the 2014-15 Riverview Intermediate Unit #6 General Operating Budget of $1,299,400 (2013-14 Operating Budget was $1,407,789 ) with Clarion-Limestone’s estimated support by contribution being $13,021 (2013-14 budgeted contribution was $12,515).

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

**FOUR DAY WORKWEEK SUMMER SCHEDULE APPROVED**

Jamie Mahle made a motion, seconded by Gary Wolbert, to approve a four-day workweek summer schedule beginning approximately June 9 through August 15, for the Administration and Central Office Staff. (The same as the last four years).

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

**DONKEY BASKETBALL GAME FUNDRAISER APPROVED FOR SCIENCE OLYMPIAD**

Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the Science Olympiad team to hold a Donkey Basketball game fundraiser on April 9, 2014.

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

**2013-14 BOYS TRACK VOLUNTEER COACHES APPROVED**

Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the following volunteer boys track coaches for the 2013-14 school year pending receipt of all required legal documentation:

Sawyer Klepfer  
Todd Matthews

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

**INTERMITTENT FMLA APPROVED FOR JENNIFER SIMPSON**

Jamie Mahle made a motion, seconded by Gary Wolbert, to approve Intermittent Family Medical Leave from March 20 through April 18, 2014 for Jennifer Simpson, high school English teacher. The leave will run concurrent with her sick days.

Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.
AMENDMENT TO THE FLEXIBLE SPENDING AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the amendment to the Flexible Spending Agreement allowing participants to carry over a maximum of $500 into the next plan year. The agreement began effective July 1, 2013 of the 2013-14 plan year.
Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

PARAPROFESSIONAL HANDBOOK APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the Paraprofessional Handbook.
Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

JAMES PIERCE APPROVED AS A BUS/VAN DRIVER FOR HAINES BUSING
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve James Pierce as a bus/van driver for the 2013-14 school year for Haines Busing and approved as a substitute driver for other bus contractors pending receipt of all required legal documentation.
Roll call vote: Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Dave Schirmer, Yes. The motion carried.

PART-TIME SCHOOL RESOURCE OFFICER APPROVED FOR 2013-14 SCHOOL YEAR
Dave Schirmer made a motion, seconded by Ray Theiss, to approve upon solicitors review, a part-time School Resource Officer position description, School Resource Officer procedural guidelines, and to employ a part-time School Resource Officer through the end of the 2013-14 school year.
Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

ADDITIONAL VO-AG POSITION AND CURRICULUM APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve an additional vo-ag position and curriculum. The administration has been approved to advertise and to move forward with the new program/curriculum and posting for the anticipated position.
Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:20 P.M. on a motion made by Jamie Mahle, seconded by Brian Hartle, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS