School Board President Molly Greenawalt called the combined 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, Kathy Henry, Terry Leadbetter, Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer, Gary Sproul, and Lee Stewart
Members Absent: None
Administration Present: Amy Glasl, Superintendent
Stephanie Smith, Business Manager
Kristie Taylor, Elementary Principal
Mel Aaron, High School Principal
Jason Edmonds, Special Education Supervisor
Bob Coleman, Supervisor of Buildings and Grounds
Dan Brocious, Management Information Systems Director
Donna Smith, Board Secretary
Solicitor: Attorney Peter Halsey, Maiello, Brungo & Maiello, LLP
Student Council Representatives Present: None
Faculty Present: Andrea Deible, Teresa Cyphert, Rhonda Shook, Kelli Hummell, Brad Frazier, Jamie Emings, Mary Faulk, Robin Zacherl, Vicki Woodrow, Shelly McCall, Rebecca Franchino, Christina Hall
News Representative Present: Samantha Beal, THE CLARION NEWS, Randy Bartley, THE OIL CITY DERRICK
Others Present: Dave Eggleton, Rebecca Allison, Robin Henry

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
Dave Schirmer made a motion, seconded by Lee Stewart, to accept the March 20, 2019 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Lee Stewart, to adopt the minutes of the February 25, 2019 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 Dave Schirmer, seconded by Lee Stewart, and affirmed by all.

FEBRUARY ACTIVITIES ACCOUNT REPORT
The February Activities Account Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Lee Stewart, and affirmed by all.
FEBRUARY SCHOOL LUNCH ACCOUNT REPORT
The February School Lunch Account Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Terry Leadbetter, and affirmed by all.

BUDGET TRANSFERS APPROVED - NONE

FEBRUARY GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the February General Fund Bill Schedule for the amount of $927,301.18.
Roll call vote: Molly Greenawalt, Yes; 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 - NONE
B. CLARION COUNTY CAREER CENTER
   Terry Leadbetter reported that the Director position will be re-posted and that they are still working on adult education courses.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that the state has released its preliminary budget which includes the basic education funding.
D. C-LAEA REPRESENTATIVE
   Andrea Deible reported that negotiations are going well and hoping to take a tentative contract to the membership soon.

COMMUNICATIONS
A. ATHLETIC COMMITTEE REPORT
   Mike Meals reported that events are getting scheduled for the football players and the game schedule is set. Each school will hold its own homecoming and senior night will be combined. Job descriptions are being ironed out and the next meeting will include band and cheerleading representatives. Discussion was held on a fee schedule especially for junior high football events. Mel Aaron added that uses for the fitness center/rifle range were discussed and the replacement of the Pole Vault pit.
B. STUDENT COUNCIL REPRESENTATIVE’S REPORT
   The students have just finished up the “Pennies for Patients” campaign and is planning a Penn Dot highway clean-up with the National Honor Society members.
C. HIGH SCHOOL PRINCIPAL’S REPORT
   Mel Aaron reported that the junior high students participated in a donut bar for National Breakfast Week. The Clarion County Coalition for Suicide Prevention presented a program titled “Listen Lucy”
D. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported that kindergarten registration will be April 4 & 5 and the talent show will be April 2. She also reported that the therapy dog program is getting positive feedback from the staff and students. Kristie thanked Alyssa Swartzfager for keeping the program going during her absence.
E. SPECIAL EDUCATION SUPERVISOR’S REPORT
   Jason Edmonds reported that the Special Education Plan is due by May. A PSBA representative and State Representative Donna Oberlander visited the life skills class where they were treated to crepes and coffee.
F. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Bob Coleman reported that the crosswalk has been painted on C-L School Road and the lighting project continues. He is also working with an architect on upcoming paving projects for the high school parking lots and expansion of the elementary parking lot.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
Dan Brocious reported that we held the CSIU kickoff meeting and Thursday’s have been designated as “Demo” days.

E. BUSINESS MANAGER’S REPORT
Stephanie Smith reported that she is meeting with department chairs about the budget. She and Amy will meet and then she is hoping to meet with the finance committee the second week in April.

F. SUPERINTENDENT’S REPORT
Amy Glasl reported that the Academic Sports League (ASL) competed in the state competition in Carlisle, PA where they were the state small school division winner the fourth year in a row. There was a total of twenty schools and C-L finished fourth overall. Thirty-eight individual medals were earned. They will be treated with a breakfast on April 26 before they compete in Nationals on-line.

EXECUTIVE SESSION ANNOUNCEMENT
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>03/8/2019</td>
<td>7:30 AM</td>
<td>Clarion-Limestone HS</td>
<td>Contracts and Negotiations</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT - NONE

OLD BUSINESS

FIRST READING OF POLICY 006.1 – ATTENDANCE AT MEETINGS VIA ELECTRONIC COMMUNICATIONS
Mike Meals made a motion, seconded by Dave Schirmer, to approve the first reading of Policy 006.1 - Attendance at Meetings Via Electronic Communications.
Roll call vote: Jamie Mahle, No; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, No; Gary Sproul, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

REVISION TO POLICY 626.1 – TRAVEL REIMBURSEMENT – FEDERAL PROGRAMS APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the revision to Policy 626.1 – Travel Reimbursement – Federal Programs.
Roll call vote: Molly Greenawalt, Yes; 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.

REVISION TO POLICY 806 – CHILD/STUDENT ABUSE APPROVED
Mike Meals made a motion, seconded by Dave Schirmer to amend the motion. All approved the amended motion.
Dave Schirmer made a motion, seconded by Terry Leadbetter, to waive the first and second reading for auditing purposes of the revision to Policy 806 - Child/Student Abuse and to approve said policy.
NEW BUSINESS

RESOLUTION ADOPTED SUPPORTING DISTRICT SPONSORED CYBER LEARNING PROGRAMS
Dave Schirmer made a motion, seconded by Lee Stewart, to adopt the Resolution supporting Senate Bill 43 and House Bill 526 for school districts providing their own cyber learning programs.
Roll call vote: Molly Greenawalt, Yes; 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.

2019-20 RIVERVIEW INTERMEDIATE UNIT#6 BUDGET APPROVED
Lee Stewart made a motion, seconded by Mike Meals, to approve the 2019-20 Riverview Intermediate Unit #6 General Operating Budget of $1,347,517 (2018-19 Operating Budget was $1,349,969) with Clarion-Limestone’s estimated contribution being $12,387 (2018-19 budgeted contribution was $12,810).
Roll call vote: Molly Greenawalt, Yes; 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.

CAPITAL PROJECT FUNDS USED FOR PURCHASE OF A JOHN DEERE MODEL X-758 TRACTOR
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the use of Capital Project Funds in the amount of $20,154.08 for the purchase of a John Deere, Model X-758 hard cab tractor with 60-inch mower deck, 54-inch front blade, and a 52-inch rotary broom from LandPro Equipment LLC.
Roll call vote: Molly Greenawalt, Yes; 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.

CAPITAL PROJECT FUNDS USED FOR PURCHASE OF ELEMENTARY CAFETERIA EQUIPMENT
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the use of Capital Project Funds for the purchase (Co-Stars pricing) of the following items for the elementary cafeteria through TriMark Food Service Equipment:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Walk-In Cooler/Freezer</td>
<td>$21,435</td>
</tr>
<tr>
<td>1 Mobile Heated Cabinet</td>
<td>$ 2,780</td>
</tr>
<tr>
<td>1 Combi Ovens (Electric)</td>
<td>$16,167</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td><strong>$40,382</strong></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; Gary Sproul, Yes, and Lee Stewart, Yes.
The motion carried.
MICROSOFT SOFTWARE LICENSING PACKAGE APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the "Participation Agreement for Enrollment for Education Solutions" with Lancaster Lebanon Intermediate Unit 13 for the district's Microsoft Software Licensing (Package B). This 5-year agreement will have a "locked in" annual cost of $9,029.95, which is calculated using current Full Time Equivalent (FTE) employee and student enrollment numbers. The annual cost for this agreement is $194.45 less than the current agreement which expires June 30, 2019.
Roll call vote: Molly Greenawalt, Yes; 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.

2018-19 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following supplemental contracts for the 2018-19 school year, pending receipt of all required legal documentation. Salary pending and to be approved as part of the Clarion-Limestone Education Association contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Knapp</td>
<td>Assistant Girl’s Track Coach</td>
</tr>
<tr>
<td>Matthew Hankey</td>
<td>Assistant Baseball Coach</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; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 BUS VAN/DRIVERS APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve the following bus/van drivers for the 2018-19 school year and approve as substitute drivers for other bus contractors, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kurtiak</td>
<td>Mauthe Busing, Inc.</td>
</tr>
<tr>
<td>Patsy Renninger</td>
<td>Haines Busing, Inc.</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; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

JUNIOR HIGH CHOIR TRIP TO CLEVELAND APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve a junior high choir trip to Phantom of the Opera on Thursday, April 18, 2019 in Cleveland, Ohio.
Roll call vote: Molly Greenawalt, Yes; 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.

2019-20 SCHOOL CALENDAR APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve the 2019-20 school calendar.
Roll call vote: Molly Greenawalt, Yes; 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.
2019-20 CALENDAR FOR 12-MONTH EMPLOYEES APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve the 2019-20 calendar for 12-month employees.
Roll call vote: Molly Greenawalt, Yes; 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.

2018-19 SCHOOL/ATHLETICS VOLUNTEERS APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter to approve the following athletics and school volunteers for the 2018-19 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Wimer</td>
<td>Patty Girt</td>
</tr>
<tr>
<td>Matthew Hankey</td>
<td>Doug Knepp</td>
</tr>
<tr>
<td>Roberta (Bobbi) Cumo</td>
<td></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; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

THINKING ABOUT PSYCHOLOGY TEXTBOOK APPROVED FOR THE 2019-20 SCHOOL YEAR
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve a high school Thinking About Psychology textbook for the 2019-20 school year (pending approval in the 2019-20 budget).

<table>
<thead>
<tr>
<th>ISBN#</th>
<th>TEXTBOOK NAME</th>
<th>PUBLISHER/COPYRIGHT DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>13:978-1-4641-8654-7</td>
<td>Thinking About Psychology</td>
<td>Bedford, Freeman &amp; Worth/©2019</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; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2019-20 ELECTIVE HIGH SCHOOL COURSES APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the following elective high school courses for the 2019-20 school year:

- Financial Literacy
- 8th Grade Robotics

Roll call vote: Molly Greenawalt, Yes; 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.

ADJOURNMENT
The meeting was adjourned at 7:53 PM on a motion made by Lee Stewart, seconded by Jamie Mahle, and affirmed by all.

_____________________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS