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, Terry Leadbetter, Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer, and Lee Stewart
Members Absent: Kathy Henry and Gary Sproul
Administration Present: Amy Glasl, Superintendent
                       Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Andrea Deible, Ann Dolby, Jill Orcutt, Vicki Woodrow, Stacy Wiles, Lorna Ondrasik, Bonnie Ehrhart, Hope Eggleton, Mary Faulk, Jessica Craig, Todd Smith, and Lori Rawson
News Representative Present: Tom DiStefano, THE CLARION NEWS
Others Present: Teresa Haines, Dan Brocious, Sue Ann Boyles

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
Terry Leadbetter made a motion, seconded by Lee Stewart, to accept the March 21, 2018 as presented. The motion was affirmed by all.

MINUTES ADOPTED
Lee Stewart made a motion, seconded by Jamie Mahle, to adopt the minutes of the February 21, 2018 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 Lee Stewart, seconded by Dave Schirmer, and affirmed by all.

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

BUDGET TRANSFERS APPROVED
Jamie Mahle made a motion, seconded by Terry Leadbetter, to approve budget transfers. See Attachment.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, and Yes. The motion carried.
FEBRUARY GENERAL FUND BILL SCHEDULE APPROVED
Terry Leadbetter made a motion, seconded by Dave Schirmer, to approve the February General Fund Bill Schedule for the amount of $468,553.30.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, and Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT -
   Mike Meals reported that the IU and North Clarion entered into a shared service agreement for a speech therapist. They also approved a four-day work week summer schedule for IU employees. The General Operating budget was passed with no increase in our contribution.
B. CLARION COUNTY CAREER CENTER – Roger Powell reported that it was a brief meeting and he had nothing to report.
C. LEGISLATIVE REPRESENTATIVE
   Lee Stewart announced a meeting at the Clarion Community Center on Thursday, March 29 which will deal with the proposals for school funding and to eliminate school taxes.
D. C-LAAE REPRESENTATIVE
   Andrea Deible reported that the end of the third nine weeks is Friday and the rest of the year will be a whirlwind.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
   It was reported that the American Legion donated $500 toward the purchase of an AED to be placed outside of the nurse’s office. The Fraternal Order of Eagles donated $1,350 toward the purchase of tourniquet kits for first aide purposes. The Academic Sports League will be going to the National Competition in Frisco, Texas in April as the Pennsylvania small school’s division champion.
C. ELEMENTARY PRINCIPAL’S REPORT
   The PTO backpack program is part of the Bridge Builders campaign this week. The Bridge Builders organization will match every donation we receive. Physical Education Teacher, Tracey Johnston, reported that 183 students qualified for the National Physical Fitness Award. Students also participated in a Jump-a-Thon and raised $550 for the American Heart Association.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   The high school cafeteria LED lighting project has begun. Bob Coleman also received prices for various aspects of the gymnasium renovation. Amy Glasl reported that because of the cost of the project an architect would be required to oversee the project. She suggested KTH Architects from DuBois. She also suggested a sub-committee of the board be established to determine what needs to be done or what we can afford to have done. Board President Molly Greenawalt asked for volunteers to serve on the committee. Dave Schirmer and Jamie Mahle said they would serve on the committee. Brandon Bell, a representative from the athletic department, coaches and other stakeholders will be contacted to see if there are specific needs or wants they may have. The board will be updated of the progress by e-mail.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
   Amy shared a packet Justin Merwin put together for a one-to-one initiative. Justin will be at the April board meeting to discuss the survey results and the one-to-one initiative.
E. BUSINESS MANAGER’S REPORT
Amy Glasl reported that Brenda is working on the budget and getting ready for budget meetings beginning in April. The schoolboard would like to see a “snapshot” of where we are in the current year budget.

F. SUPERINTENDENT’S REPORT
Amy Glasl reported on the Winter Keystone results for Biology, Algebra, Literature and the percentage of students scoring proficient was very good. She also spoke about establishing a Safety sub-committee comprised of staff, community professionals, and parents to review and revise district safety procedures. She will be meeting with Clarion University Professor Dr. Andrew Keth and Molly Greenawalt to discuss the future of the ARC. She reported that we were unsuccessful in receiving the Food Service Grant and that the district will eventually need to replace the elementary school walk-in freezer and steamer cavities and pots in the high school cafeteria. A pilot SchoolMessenger e-mail will be sent in the fourth nine weeks dealing with free and reduced lunch applications. The fire alarm systems in each building have been tied into local fire departments. They will be notified immediately should an incident occur. Consideration will also be given to provide Student Accident Insurance for all athletes. By offering this benefit, the students may be more apt to participate in athletics because if an injury occurred this coverage would be primary before the private healthcare coverage. Brenda Reitz will get an estimate of what the premium would be. Amy announced that graduation ceremonies would be at Marwick-Boyd Auditorium, June 1 at 7:00 PM. Jamie Mahle will contact Todd Pfannestiel, Clarion University Interim President, to discuss the fee charged for graduation. Mike Meals referenced the fee proposal to Clarion University for services we provide to them. Amy stated there would need to be some type of contract prepared to charge for these services. The Pre-K program will be a full day program for the 2018-19 school year. If we receive the Pre-K Counts Grant we will have the program for the five years of the grant, if not the program will be operated by the district for the 2018-19 school year. An informational meeting was held for the parents of potential preschool students.

ACADEMIC SPORTS LEAGUE PRESENTATION
The Academic Sports League has qualified for the National Championship to be held in Frisco, Texas, April 18 through April 22. The team is the small schools’ division state champion. Greyson Knepp and Reecie Boyles extended a thank you to the board for helping them to go to the championship. Sue Ann Boyles gave an overview of a typical competition for the team which includes testing, prepare, and impromptu speeches.

EXECUTIVE SESSION ANNOUNCEMENT - NONE

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS

SECOND AND FINAL READING OF POLICY 255 - EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE AND POLICY 251 - HOMELESS STUDENT
Jamie Mahle made a motion, seconded by Terry Leadbetter, to approve the second and final reading of Policy 255 - Educational Stability for Children in Foster Care and the revision of Policy 251 - Homeless Students.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, and Yes. The motion carried.
LED LIGHTING PROJECT RECYCLING FEE APPROVED
Lee Stewart made a motion, seconded by Terry Leadbetter, to use the committed capital fund in the amount of $276 for the recycling fee as part of the LED lighting upgrade in the high school cafeteria which was approved at the February 21, 2018 school board meeting.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

WILLIAM RICHTER HIRED AS ASSISTANT BASEBALL COACH FOR THE 2017-18 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Mike Meals, to approve a 2017-18 supplemental contract in the amount of $2,033 for William Richter as Assistant Baseball Coach (position in contract), pending receipt of all required legal documentation.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

NEW BUSINESS

RESOLUTION ADOPTED OPPOSING EDUCATION SAVINGS ACCOUNTS VOUCHER PROGRAM
Terry Leadbetter made a motion, seconded by Dave Schirmer, to adopt the Resolution Opposing Education Savings Account (ESA) voucher programs as those under Senate Bill 2 and any other effort by the General Assembly to implement tuition vouchers.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes, and Terry Leadbetter, Yes. The motion carried.

GRADUATION CEREMONY TO BE HELD AT MARWICK BOYD AUDITORIUM
Jamie Mahle made a motion, seconded by Mike Meals, to hold the 2018 graduation ceremony at Marwick Boyd Auditorium on June 1, 2018 at 7:00 PM for a fee of $895.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes, and Terry Leadbetter, Yes. The motion carried.

ACADEMIC SPORTS LEAGUE APPROVED TO ATTEND NATIONAL CHAMPIONSHIP
Dave Schirmer made a motion, seconded by Lee Stewart, for approval of the Academic Sports League (ASL) team to attend the National Championship in Frisco, Texas, April 18 through April 22.
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

APPROVAL FOR FUNDING FOR THE ACADEMIC SPORTS LEAGUE TRIP TO THE NATIONAL CHAMPIONSHIP
Dave Schirmer made a motion, seconded by Jamie Mahle, for approval, that after donations and fundraising, the district will cover the balance of the expenses for the Academic Sports League (ASL) team’s attendance at the National Championship in Frisco, Texas, April 18 through April 22.
Roll call vote: Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.
PRE-K APPROVED AS A FULL DAY PROGRAM FOR THE 2018-19 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Terry Leadbetter, to continue the Pre-K program for the 2018-19 school year. The Pre-K program will operate as an all-day program for the 2018-19 school year.
Roll call vote: Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

FIRST READING OF POLICY REVISIONS APPROVED
Jamie Mahle made a motion, seconded by Terry Leadbetter, to approve the first reading of the revisions to the following policies:

- Policy 610 – Purchases Subject to Bid/Quotation
- Policy 906 – Public Complaint Procedures [Every Student Succeeds (ESSA) requirement]
- Policy 918 – Parent and Family Engagement [Every Student Succeeds (ESSA) requirement]

Roll call vote: Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, Dave Schirmer, Yes. The motion carried.

2018-19 SCHOOL CALENDAR MODIFICATION APPROVED
Terry Leadbetter made a motion, seconded by Dave Schirmer, to approve the modification to the 2018-19 school calendar
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

2017-18 DAY-TO-DAY SUBSTITUTE APPROVED
Mike Meals made a motion, seconded by Terry Leadbetter, to approve Corbin Anderson as a Biology 7-12 day-to-day substitute for the 2017-18 school year, pending receipt of all required legal documentation.
Roll call vote: Roger Powell, Yes; Dave Schirmer, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

TARYN SHERRY HIRED AS ASSISTANT SOFTBALL COACH FOR THE 2017-18 SCHOOL YEAR
Terry Leadbetter made a motion, seconded by Dave Schirmer, to approve a 2017-18 supplemental contract in the amount of $2,033 for Taryn Sherry as Assistant Softball Coach (position in contract), pending receipt of all required legal documentation.
Roll call vote: Roger Powell, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

2018-19 RIVERVIEW INTERMEDIATE UNIT#6 BUDGET APPROVED
Lee Stewart made a motion, seconded by Jamie Mahle, to approve the 2018-19 Riverview Intermediate Unit #6 General Operating Budget of $1,349,969 (2017-18 Operating Budget was $1,287,075) with Clarion-Limestone’s estimated contribution being $12,810 (2017-18 budgeted contribution was $12,850).
Roll call vote: Roger Powell, Yes; Lee Stewart; Yes; Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.
$50 BID ACCEPTED FOR PROPERTY IN CLARION TOWNSHIP THROUGH THE TAX CLAIM BUREAU
Jamie Mahle made a motion, seconded by Lee Stewart, to accept a $50.00 bid on a property in Clarion Township known as map number 06-043-061-000 as presented by the Clarion County Tax Claim Bureau. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 ATHLETIC PARTICIPATION AND PHYSICAL FEES APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the following 2018-19 participation and physical fees:

Athletic Participation Fee - $50.00 per sport/$200 family maximum (same as last year)
Physical Fee - $10.00 per physical (same as last year).

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

2017-18 SCHOOL VOLUNTEERS APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the following athletics and school volunteers for the 2017-18 school year, pending receipt of all required legal documentation:

Bennett, Ron                      Lorain, Marian
Crawford, Cheryl Elizabeth       Milliron, Lisa
Dotterer, Beverly                Painter, Casey
Jeanerat, Hayley                 Stahlman, Babette
Theiss, Teddy L.

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

PARTICIPATION IN THE INTERNATIONAL STUDENT EXCHANGE PROGRAM APPROVED FOR THE 2018-19 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Lee Stewart, to participate in the International Student Exchange Program for the 2018-19 school year. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

USE OF SCHOOL DISTRICT FACILITIES AGREEMENT APPROVED FOR THE CLARION RIVERCATS TRACK CLUB
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the Use of School District Facilities Agreement for the Clarion Rivercats Track Club to use the track facility April 6, 2018 – May 23, 2018. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

CAFETERIA TABLES, BENCHES AND LIGHTING FIXTURES DEEMED OF NO FURTHER USE TO THE SCHOOL DISTRICT
Jamie Mahle made a motion, seconded by Lee Stewart, to deem 11 cafeteria tables, 22 benches, and 285 lighting fixtures of no further use to the school district.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

CONFERENCES/WORKSHOPS/FIELDTRIPS APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the following conferences/workshops/fieldtrips:

**Conferences/Workshops**
Lisa Reed, CPI Training, March 1, 2018, Riverview Intermediate Unit #6, Registration fee - $25.00, Substitute - $58.00 Total approximate cost - $83

Mel Aaron, Principal/Athletic Director meeting, Clarion High School, March 5, 2018, No cost

Rachael Reilly, SAP Training, Ford City Fire Hall, Ford City, PA, March 13,14 & 15, Mileage - $125.92, Substitute for 3 days - $285 – Total approximate cost - $410.92

Jeff Standfest & Nickie Moore, SAP District Council, SMI, Strattanville, March 21 – No cost

Mindy Stoops & Matt Snyder, POS Task Alignment, PaTTAN, March 27, 2018, Harrisburg, PA - Cost Substitutes for 2 teachers for 1 day - $190 – All expenses reimbursed by PDE

Marissa Widmer, PLLC Mentor Meeting, Riverview Intermediate Unit #6, March 9, April 6, May 25, 2018, Substitute for 3 days - $285

Amy Glasl, Brenda Reitz, Health Insurance Consortium meeting, Riverview Intermediate Unit #6, April 5, 2018 – No cost

Mel Aaron & Brandon Bell, D-9 Annual Meeting, Ridgway High School, Ridgway, April 9, 2018 – Mileage - $50.14

Amanda Truitt-Smith, Clinical Management of Speech Disorders, Riverview Intermediate Unit #6 – No cost

**Field Trips**
Jenn Coast + 34 students, PMEA Adjudication, March 20, 2018, Clarion, Registration fee - $185, Transportation $130, Substitute - $95, nurse - $16.00, Total approximate cost $538

Ashley VanDyke + 30 students, Quiet Creek Herb Farm, March 27, 2018, Brookville, Total approximate cost - Transportation $75

Jeff Standfest + 57 students, Junior Class Field Trip to Triangle Tech/PSU DuBois, DuBois, PA, no cost – Triangle Tech paying for food and transportation

Jenn Coast + 1 student, PMEA Western Region Orchestra, March 22-24, 2018, Sharon High School, Registration fee $155, Rental van - $75.00, Mileage - $76.30, Hotel room - $170.00, Meals - $150

Jenn Coast substitute for 2 days - $190, Tina Bennett substitute for 1 day – $95, Total approximate cost - $911.30

Mindy Stoops & Matt Snyder + 25 students, FFA Area Public Speaking, March 26, 2018, Brockway High School, Transportation $184.19, Substitutes for 2 teachers for 1 day - $190 Total approximate cost - $374.19

Lorna Ondrasik, + 8 students, Academic Sports League Pentathlon, April 7, 2018, East High School, Erie, PA, Registration Fee $250, Rental van - $400 (rental, mileage, driver, & layover) Total approximate cost - $650

Tina Bennett, Jenn Coast + 1 student, PMEA All-State Festival, April 18-21, 2018, Lancaster, PA, Registration Fee - $375, Transportation - $300, Food - $200, Substitutes for 2 teachers for 3 days - $285 each x 2 = $570, Total approximate cost - $1,445

Christine Linnan, Envirothon Advisor, Earth Day Celebration, April 20, 2018, Cook Forest State Park, Transportation $153.72
Rhonda Shook & Teresa Cyphert, + 30 students, Senior Class Trip to Hershey Park & Hershey Outfitters, May 11, 2018, Hershey, PA. Registration $750, Transportation $1,000, Total approximate cost - $1,750 (paid for from the Senior Class Account)
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:27 PM on a motion made by Terry Leadbetter, seconded by Jamie Mahle, and affirmed by all.

EXECUTIVE SESSION ANNOUNCEMENT
The School Board adjourned to Executive Session at 8:30 PM for the purpose of Personnel and Contracts.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS