School Board President Molly Greenawalt 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, Kathy Henry, Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer, Gary Sproul, and Lee Stewart
Members Absent: Terry Leadbetter
Administration Present:
  Brenda Reitz, Business Manager
  Mel Aaron, High School Principal
  Kristie Taylor, Elementary School Principal
  Justin Merwin, Management Information Systems Director
  Jason Edmonds, Special Education Supervisor
  Bob Coleman, Supervisor of Buildings and Grounds
  Donna Smith, Board Secretary
Student Senate Representative(s) Present: None
Staff Present: Ann Dolby and Vicki Woodrow
News Representative(s) Present: None
Others present: Eileen Conners, C.P. Leach Agency

**STUDENT & ATHLETE INSURANCE PRESENTATION**
Eileen Conners from the C.P. Leach Agency gave a presentation on Student Athlete/Student Accident Insurance.

**2018-19 PROPOSED FINAL SCHOOL BUDGET PRESENTATION**
Brenda Reitz gave a presentation on the 2018-19 proposed final school budget.

**MEETING ADJOURNED TO EXECUTIVE SESSION**
The meeting was adjourned to executive session at 8:16 PM on a motion made by Mike Meals, seconded by Dave Schirmer, and affirmed by all.

**REGULAR VOTING MEETING**
School Board President Molly Greenawalt called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:50 PM in the Clarion-Limestone Area High School cafeteria.

**ACCEPTING OR MODIFYING THE AGENDA**
Mike Meals made a motion, seconded by Dave Schirmer, to modify the agenda. The motion was affirmed by all. Mike Meals made a motion, seconded by Jamie Mahle to add “Item T” – to accept the resignation of Brenda Reitz as Business Manager effective May 31, 2018 and “Item U” – to approve the following employees for leave without pay (after available leave is applied):

- May 1, 2018 (retroactively)    Ann Dolby, Aide
- May 4 & 7, 2018     Peg Flickinger, Aide
The motion was affirmed by all.

**MINUTES ADOPTED**
Mike Meals made a motion, seconded by Jamie Mahle, to adopt the minutes of the April 18, 2018 work session/regular voting meeting. The motion was affirmed by all.

**TREASURER’S REPORT**
NONE

**ACTIVITIES ACCOUNT REPORT**
NONE

**SCHOOL LUNCH ACCOUNT REPORT**
NONE

**BUDGET TRANSFERS**
NONE

**APRIL GENERAL FUND BILL SCHEDULE**
Jamie Mahle made a motion, seconded by Gary Sproul, to approve the April General Fund Bill Schedule in the amount of $324,365.65.

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, 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 – No report
B. CLARION COUNTY CAREER CENTER
   North Clarion Superintendent, Steve Young, was appointed for one more year as advising superintendent.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that re-elected and newly elected school board members would be required by the Pennsylvania Department of Education to get two hours of continuing education credit. This begins on July 1, 2018, but there are no guidelines established yet on how to receive these credits,
D. C-LAEA REPRESENTATIVE – No report

**COMMUNICATIONS**
A. STUDENT SENATE REPRESENTATIVE’S REPORT – No report
B. SECONDARY PRINCIPAL’S REPORT
   Mel Aaron reported that the Academic Sports League Team won 10 medals at the national competition and our Envirothon Team placed first and will be going to states.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported on receiving a grant titled Rule our Experience (ROX). A program for young girls to help build up their self-esteem It will begin in the 2018-19 school year.
D. SPECIAL EDUCATION SUPERVISOR– No report
E. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Bob Coleman reported on the numerous items that need replaced or repaired in the district. Molly Greenawalt asked, “Which items are the most pressing to address?” Bob Coleman said, “Boiler repair and asbestos testing that needs done.”
F. MANAGEMENT INFORMATION SYSTEMS DIRECTOR
   Justin Merwin said he is lining up his summer projects. Discussion was held on what is in the 2018-19 budget and what has been cut from the budget. Amy will meet with Justin to discuss it with him.
G. BUSINESS MANAGER’S REPORT
Presented earlier in the meeting.

H. SUPERINTENDENT’S REPORT
Amy Glasl reported that a PSBA representative would be here on May 23 for a school board training.

EXECUTIVE SESSIONS ANNOUNCEMENT
Board President 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>05/02/2018</td>
<td>6:15 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
<tr>
<td>05/02/2018</td>
<td>8:20 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS

SECOND AND FINAL READING OF POLICY 800.2 CRIMINAL HISTORY RECORDS INFORMATION
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the second and final reading of Policy 800.2 Criminal History Record Information (CHRI) Proper Access, Use and Dissemination. Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

NEW BUSINESS

RESOLUTION ADOPTED FOR THE 2018-19 PROPOSED FINAL SCHOOL BUDGET
Lee Stewart made a motion, seconded by Gary Sproul, to adopt the Resolution Authorizing the Proposed Final Budget Display and Advertising [and Per Capita Tax Notice] for the 2018-19 proposed final school budget in the amount of $15,797,878 (2017-18 final budget amount was $15,318,801). Roll call vote: Molly Greenawalt, Yes; Kathy Henry, 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 DEPOSITORIES APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the following 2018-19 depositories:

Farmers National Bank   S & T Bank
State Treasurer’s Invest Program   PA Local Government Investment Trust
First Commonwealth Bank   Financial Northeastern Companies (PNC)
PA School District Liquid Asset Fund/PNC   Pershing LLC/BNY Melon
Summit Brokerage Services, Inc.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

BROOKS & RHoads APPOINTED AS AUDITOR
Jamie Mahle made a motion, seconded by Mike Meals, to appoint Brooks and Rhoads, CPA to audit the district accounts for the year ending June 30, 2018. The proposal to perform the financial statement audit for a fee of $9,150 (was $9,150) if it is a single audit, and $7,750 if it is not a single audit, and $4,000 (was $4,000) for tax collector audits.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

SCHOOL SOLICITOR APPOINTMENT NOT APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to appoint Attorney James Nevant, II as school district legal counsel for the 2018-19 fiscal year at a rate of $110 per hour for General Solicitor services, $135 per hour for Special Council (litigation)services, $65.00 per hour travel time inclusive of travel expenses, and reimbursement for any expenses/costs expended by the solicitor on behalf of the district’s direct interests (the same as last year).
Roll call vote: Molly Greenawalt, No; Kathy Henry, No; Jamie Mahle, Yes; Mike Meals, No; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, No, and Lee Stewart, No. The motion carried.

2018-19 SUPPLEMENTAL CONTRACTS APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following 2018-19 supplemental contracts, pending receipt of all required legal documentation. Salaries pending and to be approved as part of the Clarion-Limestone Education Association contract effective July 1, 2018:

WINTER SPORTS ASSISTANT COACHES
Scott Fox  Assistant Boys Varsity Basketball Coach
Randy Callen  Assistant Junior High Boys Basketball Coach
Sarah Meals  Assistant Girls Varsity Basketball Coach

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Abstain; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 HEALTH INSURANCE RATES APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the 2018-19 Blue Cross/Blue Shield/Major Medical rates. See attachment.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

MELISSA HOLBEN APPOINTED AS 2018-19 SCHOOL BOARD TREASURER
Jamie Mahle made a motion, seconded by Dave Schirmer, to appoint Melissa Holben as School Board Treasurer for the 2018-19 fiscal year.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
SCHOOL NURSE ADDITIONAL SUMMER HOURS APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve additional summer hours for the school nurses not to exceed 60 hours for student physicals and immunization records review (additional 30 hours this year for immunization records review.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

PSBA SERVICE AGREEMENT APPROVED FOR CUSTOMIZED WORKSHOP
Mike Meals made a motion, seconded by Lee Stewart, for approval of a Service Agreement for a Customized Workshop with PSBA for school board members on May 23, 2018. The fee will be $600.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

CLARION UNIVERSITY CHARGING FEE PROPOSAL ENDS IN TIED VOTE
Mike Meals made a motion, seconded by Dave Schirmer, for review and discussion of the Clarion University Charging/Fee Proposal.
Roll call vote: Molly Greenawalt, No; Kathy Henry, No; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, No. The motion carried.
Discussion will continue at the June school board meeting because of a tied vote.

DAVIS TAX APPEAL APPROVAL REJECTED
Mike Meals made a motion, seconded by Dave Schirmer, for discussion and approval to the settlement in the Tax Assessment Appeal case of Davis et al v. Clarion County Board of Assessment Appeals et al, in the Clarion County Court of Common Pleas, Docket No. 1213 CD 2017, that sets a two tier tax reduction with a 20% reduction in assessed value for the first year (2018) and an additional 25% the second year (2019) with the total 45% reduction for 2019 and beyond.
Roll call vote: Molly Greenawalt, No; Kathy Henry, No; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, No, and Lee Stewart, No. The motion carried.

LICENSED CLINICAL SOCIAL WORK JOB DESCRIPTION APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve a Licensed Clinical Social Worker job description.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

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

Melissa Anderson  Crate, Cynthia  Deas, Joseph Mack
Dukovich, Andrew  Smith, Stephanie

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

SUMMER SCHOOL APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, for approval to implement summer school as the need(s) in particular curriculum(s) are presented.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

**AUTHORIZATION TO MAKE FINAL 2017-18 BUDGET TRANSFERS**
Mike Meals made a motion, seconded by Jamie Mahle, to grant authorization to make final budget transfers and journal entries to close the 2017-18 accounts.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

**AUTHORIZATION TO PARTICIPATE IN STATE AND FEDERAL PROGRAMS**
Mike Meals made a motion, seconded by Jamie Mahle, for the approval and participation in all 2018-19 federal programs and other grants as part of the district budget.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, 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 CONFERENCE PARTICIPATION APPROVED**
Mike Meals made a motion, seconded by Jamie Mahle, to approve attendance at local, state, and national conferences in compliance with policy and not to exceed budgeted amounts for the 2018-19 school year.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

**CONFERENCES/WORKSHOPS/FIELDTRIPS APPROVED**
Mike Meals made a motion, seconded by Jamie Mahle, for the review and approval of the following conferences/workshops/fieldtrips:

**Conferences/Workshops**

- **Kristie Taylor, Amy Glasl, Future Ready PA, May 2, 2018, Riverview Intermediate Unit #6,** No cost
- **Mindy Stoops, Matt Snyder, FFA Area Competition, Clarion-Limestone High School, May 3, 2018,** Cost of two substitutes - $190
- **Jeff Standfest, Clarion County Counselor Meeting, May 4, 2018, Park Inn, Clarion, PA,** Mileage - $8.28
- **Marissa Widmer, PA Instructional Coaching Conference, May 14-16, 2018, State College, PA,** Cost of substitute for three days - $285
- **Amy Glasl, Region 5 Spring Homelessness Workshop, May 24, 2018, Midwestern Intermediate Unit IV, Grove City, PA – Mileage - $20.16
- **Kristie Taylor, Stephanie Kalinowski, Erin Hockenberry, ROX-Ruling Our Experiences, June 13-15, 2018,** Mileage - $251.79, Registration Fee - $400, Meals - $75, Total Approximate Cost - $726.79
- **Andrew Rawson, Gettysburg Core School (Custodial), July 23-27, 2018, Gettysburg, PA,** No cost to district paid for by scholarship.
Fieldtrips
Fifth grade (60 students), Clear Creek State Park, Sigel, PA April 30, 2018, Approximate transportation cost - $160

Fourth grade (62 students), Drake Well, Titusville, PA May 4, 2018, Approximate transportation cost - $670

Math 24 Competition, Lorna Ondrasik + 6 students, Riverview Intermediate Unit #6, Cost of a substitute - $95

Second grade (64 students), Keystone Smiles Agricultural Safety Day, Clarion County Park, May 10, 2018, Approximate transportation cost - $120

5th & 6th Grade Gifted trip (9 students), Carnegie Science Center, Pittsburgh, PA, May 11, 2018, Approximate transportation cost - $260

Kindergarten (79 students), Living Treasures Animal Park, New Castle, PA May 14, 2018, Approximate transportation cost - $1,000

Sixth grade (68 students), 6th grade tour of Clarion County Career Center, Shippenville, PA May 15, 2018, Approximate transportation cost - $90

First grade (68 students), Pittsburgh Playhouse Jr., Pittsburgh, PA, May 18, 2018, Approximate transportation cost - $1,180

Third grade (54 students), Pittsburgh Zoo, Pittsburgh, PA May 29, 2018, Approximate transportation cost - $1,100

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

MAY 9, 2018 REGULAR VOTING MEETING CANCELLED
Mike Meals made a motion, seconded by Jamie Mahle, to cancel the May 19, 2019 regularly scheduled school board voting meeting. The meeting cancellation will be advertised.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

BRENDA REITZ RESIGNATION ACCEPTED AS BUSINESS MANAGER
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation of Brenda Reitz as Business Manager effective May 31, 2018.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

LEAVE WITHOUT PAY APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following employees for leave without pay (after available leave is applied):

May 1, 2018 (retroactively) Ann Dolby, Aide
May 4 & 7, 2018 Peg Flickinger, Aide

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, 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 10:05 PM on a motion by Dave Schirmer, seconded by Gary Sproul, and affirmed by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS