CLARION-LIMESTONE AREA SCHOOL DISTRICT  
4091 C-L SCHOOL ROAD, STRATTANVILLE, PA 16258  
NOVEMBER 14, 2018  

Board President Molly Greenawalt called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the Clarion-Limestone Area 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:  
Amy Glasl, Superintendent  
Stephanie Smith, Business Manager  
Kristie Taylor, Elementary Principal  
Mel Aaron, High School Principal  
Bob Coleman, Supervisor of Buildings and Grounds  
Jason Edmonds, Special Education Supervisor  
Dan Brocious, Management Information Systems Director  
Donna Smith, Board Secretary  

Student Council Representatives Present:  
None  

Faculty Present:  
See attached sign in sheet  

News Representatives Present:  
Samantha Beal, THE CLARION NEWS  

Others Present:  
See attached sign in sheet  

TOP 5 STUDENT RECOGNITION  
Molly Greenawalt and Jamie Mahle presented $25.00 money orders to the top students in each prior years’ class.  

ANNUAL FINANCIAL REPORT/ FIVE YEAR PLAN PRESENTATION  
This presentation was given during the Business Manager and Superintendent’s report  

ACCEPTING OR MODIFYING THE AGENDA  
Dave Schirmer made a motion, seconded by Gary Sproul, to accept the November 14, 2018 agenda as presented. The motion was affirmed by all.  

MINUTES ADOPTED  
Dave Schirmer made a motion, seconded by Mike Meals, to adopt the minutes of the October 17, 2018 work session/regular voting meeting. The motion was affirmed by all.  

BUDGET TRANSFERS APPROVED-NONE  

OCTOBER GENERAL FUND TREASURER’S REPORT APPROVED  
The October General Fund Treasurer’s Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Lee Stewart, and affirmed by all.  

OCTOBER ACTIVITIES ACCOUNT TREASURER’S REPORT APPROVED  
The October Activities Account Treasurer’s Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Lee Stewart, and affirmed by all.
OCTOBER SCHOOL LUNCH ACCOUNT TREASURER’S REPORT APPROVED
The October School Lunch Account Treasurer’s Report was reviewed and accepted on a motion made by Mike Meals seconded by Gary Sproul, and affirmed by all.

OCTOBER GENERAL FUND BILL SCHEDULE APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve the October General Fund Bill Schedule in the amount of $1,195,414.15.
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.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mike Meal’s reported that they have posted for an Assistant Finance Director position.
B. CLARION COUNTY CAREER CENTER
   Lee Stewart reported that it was a very brief meeting.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that Governor Wolf signed House Bill 1095 which moves the new graduation requirements to 2022. Senate Bill 1386 updates the special education certification to cover grades PK-12. House Bill 163 proposes a suspension of the driver’s license for any student who makes a terroristic threat.
D. C-LAEA REPRESENTATIVE
   Andrea Deible reported the C-LAEA is looking forward to Thanksgiving Break and looking forward to resuming contract negotiations.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - None
B. ATHLETIC COMMITTEE
   Molly Greenawalt addressed the board and those in attendance about the meeting held on Monday, November 12 between C-L and Clarion Area representatives who met to discuss the sports co-op. She stated that, “in order to get closer for both sides to agree a lot of work needs done.”
   The next step will be for a meeting to take place between the Principal’s, Athletic Directors, and Coaches.

   She also stated that according to Clarion Area Board President Hugh Henry, Clarion Area will hold their next Athletic Committee meeting on November 20 and feedback from that meeting is expected.

   She anticipates having the “real answers” to the board by the January 2019 meeting.

   Additional discussions ensued regarding the actual numbers of participants for baseball and softball. Brandon Bell confirmed that the numbers presented at the meeting were last year’s participation numbers.
C. HIGH SCHOOL PRINCIPAL’S REPORT
Mel Aaron reported on the Career Fair which will be held on November 21 for students in grades 9-12.

D. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor gave the school board invitations to the kindergarten Christmas program to be held on December 19. She recognized kindergarten teacher, Jessica Craig for her participation in the New York City Marathon. She also invited everyone to the PTO Santa’s Shoppe which will be held on December 13.

E. SPECIAL EDUCATION SUPERVISOR
Jason Edmonds reported that the high school life skills program is “running amazingly well.”

F. SUPERVISOR OF BUILDINGS AND GROUNDS
Bob Coleman said that the gymnasium project is complete and the hand rails were installed. He thanked his staff for their hard work and he has lighting projects that he will be working on with board approval.

F. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Dan Brocious is excited to be at Clarion-Limestone full time. He has already been working on MMS portal issues, camera system issues, and the technology needs for the Veteran’s Day program.

G. BUSINESS MANAGER’S REPORT

H. SUPERINTENDENT’S REPORT
Amy Glasl said high school parents have said that the Friday e-mail updates are a great way to communicate. She also said to check the high school and elementary bulletins on the district website. She presented a comparison graph of the 2018 PSSA scores. The graph showed the testing results of all seventeen schools in the IU and Amy praised our staff and students for the high scores that were achieved. She will also speak more at the December meeting about a new academic progress indicator called the PA Future Ready Index.

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>November 12, 2018</td>
<td>5:00 PM</td>
<td>Clarion-Limestone HS</td>
<td>Invitees for contract purposes</td>
</tr>
<tr>
<td>November 14, 2018</td>
<td>8:30 PM</td>
<td>Clarion-Limestone HS</td>
<td>Contracts &amp; Personnel</td>
</tr>
</tbody>
</table>

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting was adjourned to executive session at 8:30 PM.

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 9:18 PM in the Clarion-Limestone Area High School cafeteria.

PUBLIC COMMENT PERIOD
Larry Jamison, Limestone Township – Thanked the school board for rescinding the CUP fee charging proposal.
Joyce Overly, Brookville – Her daughter is tuition student and she is heartened to hear the good news of contract negotiations beginning again soon.

Kim Merwin, Clarion Township – Thanked Clarion-Limestone teachers for being outstanding educators and for helping the district to be ranked in the top 10% of schools in the nation.

Julie Smith, Limestone Township – The teachers of this district have met her three children at three different levels and she encouraged the board to go back to the table for a fair settlement.

Penni Renwick, Limestone Township – She stated that the elementary special education teachers and aides are working very hard.

OLD BUSINESS -NONE

NEW BUSINESS

ORIGINS TRAINING & CONSULTING AGREEMENT APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the Consulting Services Agreement with Origins Training & Consulting, LLC to present a professional development event titled Basics for a $2,500 fee to be paid for through Title Funds.
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.

BONNIE HUBAUER APPROVED AS A LONG-TERM-SUBSTITUTE
Mike Meals made a motion, seconded by Lee Stewart, to approve Bonnie Hubauer as a long-term Music substitute teacher beginning approximately November 27, 2018, pending receipt of all required legal documentation.
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 DAY-TO-DAY SUBSTITUTES APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the following as day-to-day substitute aides for the 2018-19 school year, pending receipt of all required legal documentation:

Laken Hergert  Autumn Graybill  Tricia Parker

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.

JASON CRAIG HIRED AS HEAD SOFTBALL COACH
Lee Stewart made a motion, seconded by Dave Schirmer, to approve a supplemental contract for Jason Craig as Head Softball Coach for the 2018-19 school year, pending receipt of all required legal documentation.
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.

ALEX GRAY APPROVED AS AN AFTER SCHOOL DETENTION SUPERVISOR
Lee Stewart made a motion, seconded by Mike Meals, to approve Alex Gray as an after school detention supervisor 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.

**PREP COURSE INSTRUCTOR STIPENDS APPROVED**
Dave Schirmer made a motion, seconded by Lee Stewart, to approve SAT Prep Course Instructor stipends of $210 per course/per instructor for Holly Pence and Jen Simpson.
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.

**SAT PREP COURSE FEE APPROVED FOR STUDENTS**
Lee Stewart made a motion, seconded by Jamie Mahle, to approve a $20.00 SAT Prep Course fee for students (the same as last 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.

**2018-19 SCHOOL/ATHLETICS VOLUNTEERS APPROVED**
Lee Stewart made a motion, seconded by Jamie Mahle, to approve the following school/athletics 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>Katie Kimble</td>
<td>Hope Eggleton</td>
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<tr>
<td>Natasha Brennen</td>
<td>Thomas (Nick) Geisel</td>
</tr>
<tr>
<td>Brenda Smith</td>
<td>Jim Smith</td>
</tr>
<tr>
<td>Zandra Acree</td>
<td>Jason Mahle</td>
</tr>
<tr>
<td>Natasha Brennen</td>
<td>Thomas (Nick) Geisel</td>
</tr>
<tr>
<td>Brenda Smith</td>
<td>Jim Smith</td>
</tr>
<tr>
<td>Zandra Acree</td>
<td>Jason Mahle</td>
</tr>
</tbody>
</table>

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.

**BUSINESS-COMPUTER- INFORMATION TECHNOLOGY LOCAL ADVISORY COMMITTEE APPROVED**
Lee Stewart made a motion, seconded by Jamie Mahle, to approve the 2018-19 Clarion-Limestone Local Advisory Committee/Occupational Advisory Committee for Business-Computer-Information Technology (BCIT) certification:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Missy Kerle, Business Owner, Kerle Tire Corporation</td>
<td></td>
</tr>
<tr>
<td>Ann Jamison, Executive Staff Assistant to the President, Clarion University</td>
<td></td>
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<tr>
<td>Stacy Wiles, Administrative Assistant</td>
<td></td>
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<tr>
<td>Mel Aaron, Clarion-Limestone High School Principal</td>
<td></td>
</tr>
<tr>
<td>Amy Glasl, Clarion-Limestone Superintendent</td>
<td></td>
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<tr>
<td>Missy Kemmer, CPA, Brooks and Rhoads</td>
<td></td>
</tr>
<tr>
<td>Cassie Munsee Beers, Attorney at Law, Munsee Law Firm</td>
<td></td>
</tr>
<tr>
<td>Rachael Reilly, Business, Computer &amp; Information Technology Instructor</td>
<td></td>
</tr>
<tr>
<td>Linda Schirmer, Business, Computer &amp; Information Technology Instructor</td>
<td></td>
</tr>
</tbody>
</table>

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.

**MEMORANDUM OF UNDERSTANDING APPROVED WITH SUPPORT PROFESSIONALS**
Lee Stewart made a motion, seconded by Jamie Mahle, to approve the Memorandum of Understanding between the Clarion-Limestone Area School District and the Clarion-Limestone Education Support Professionals, PSEA/NEA effective on the execution date of the agreement by both parties on November 1, 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.
EXPULSION FOR STUDENT ID #19124
Lee Stewart made a motion, seconded by Jamie Mahle, to expel student #19124 for the balance of the 2018-19 school year, consistent with the terms and conditions of the disciplinary action taken hereto. 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.

KATIE KIMBLE APPROVED AS A BUS DRIVER FOR ALDERTON BUSING
Lee Stewart made a motion, seconded by Jamie Mahle, to approve Katie Kimble as a bus driver for Alderton Busing for the 2018-19 school year and approve as a substitute driver for other bus contractors, pending receipt of all required legal documentation. 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.

USE OF FACILITIES AGREEMENT APPROVED FOR C-L COLOR GUARD CAMP
Lee Stewart made a motion, seconded by Jamie Mahle, to approve a Use of Facilities Agreement for the C-L Color Guard to use the high school gymnasium and cafeteria on March 2, 2019 for a color guard workshop. 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 STUDENT ACTIVITY CLUB ADVISORS APPROVED
Lee Stewart made a motion, seconded by Jamie Mahle, to approve the following Student Activity Club Advisors for the 2018-19 school year:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>CLUB NAME</th>
<th>ADVISOR(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>CHEERLEADING</td>
<td>Madison Nugent/Megan Lupole</td>
</tr>
<tr>
<td>004</td>
<td>FUTURE TEACHERS</td>
<td>Sarah Meals</td>
</tr>
<tr>
<td>005</td>
<td>FUTURE FARMERS</td>
<td>Mindy Stoops</td>
</tr>
<tr>
<td>007</td>
<td>BIBLE</td>
<td>Holly Pence</td>
</tr>
<tr>
<td>019</td>
<td>YEARBOOK NATIONAL HONOR SOCIETY</td>
<td>Tiffany Sloan</td>
</tr>
<tr>
<td>022</td>
<td>FUTURE BUSINESS LEADERS</td>
<td>Marissa Widmer</td>
</tr>
<tr>
<td>023</td>
<td>ART</td>
<td>Rachael Reilly</td>
</tr>
<tr>
<td>025</td>
<td>PHYSICS</td>
<td>Kenda Zerbe</td>
</tr>
<tr>
<td>027</td>
<td>COMPUTER CLUB</td>
<td>Linda Schirmer</td>
</tr>
<tr>
<td>029</td>
<td>Tri-M</td>
<td>Jenn Coast</td>
</tr>
<tr>
<td>030</td>
<td>OUTDOOR SCIENCE ACADEMIC SPORTS LEAGUE</td>
<td>Justin Ochs</td>
</tr>
<tr>
<td>031</td>
<td>DRAMA</td>
<td>Lorna Ondrasik</td>
</tr>
<tr>
<td>032</td>
<td></td>
<td></td>
</tr>
<tr>
<td>036</td>
<td>SCIENCE OLYMPIAD</td>
<td>Justin Ochs</td>
</tr>
<tr>
<td>045</td>
<td>FOREIGN LANGUAGE</td>
<td>Shawn Beers</td>
</tr>
<tr>
<td>057</td>
<td>DANCE TEAM</td>
<td>Tina Bennett</td>
</tr>
<tr>
<td>058</td>
<td>JR. HISTORIANS</td>
<td>Vickie Woodrow</td>
</tr>
<tr>
<td>059</td>
<td>PHOTOGRAPHY CLUB</td>
<td>Linda Schirmer</td>
</tr>
<tr>
<td>061</td>
<td>POLITICAL SCIENCE CLUB</td>
<td>Caleb Kifer</td>
</tr>
</tbody>
</table>
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Jamie Mahle, Yes; Mike Meals, Abstain; Roger Powell, Yes; Dave Schirmer, Abstain; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 10:10 PM on a motion made by Dave Schirmer, seconded by Gary Sproul, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS