Board President Terry Leadbetter 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, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Lee Stewart, and Ray Theiss
Members Absent: Mike Ferguson and Brian Hartle
Administration Present: Mike Stimac, Superintendent
                     Brenda Reitz, Business Manager
                     Justin Merwin, Management Information Systems Director
                     Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Lori Rawson, Rebecca Franchino, and Vicki Woodrow
News Representatives Present: Tom DiStefano, THE CLARION NEWS
Others Present: None

2015-16 ANNUAL FINANCIAL REPORT PRESENTATION

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting was adjourned to executive session at 7:17 PM on a motion made by Dave Schirmer, seconded by Jamie Mahle, and affirmed by all.

REGULAR VOTING MEETING
School Board President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:40 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the November 16, 2016 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Jamie Mahle, to adopt the minutes of the October 12, 2016 work session and the October 19, 2016 regular voting meeting. The motion was affirmed by all.

BUDGET TRANSFERS APPROVED
Dave Schirmer made a motion, seconded by Ray Theiss, to approve budget transfers. See attachment. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss. The motion carried.

OCTOBER GENERAL FUND TREASURER REPORT APPROVED
The October General Fund Treasurer Report was reviewed and accepted on a motion made by Dave Schirmer seconded by Ray Theiss, and affirmed by all.
OCTOBER ACTIVITIES ACCOUNT TREASURER REPORT APPROVED
The October Activities Account Treasurer Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Jamie Mahle, and affirmed by all.

OCTOBER SCHOOL LUNCH ACCOUNT TREASURER REPORT APPROVED
The October School Lunch Account Treasurer Report was reviewed and accepted on a motion made by Ray Theiss, seconded by Jamie Mahle, and affirmed by all.

OCTOBER GENERAL FUND BILL SCHEDULE APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the October General Fund Bill Schedule in the amount of $370,003.77.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mike Meals reported that discussion was held regarding a new formula to be used to reflect the actual medical claims for each school district. Concerns were discussed regarding daily substitute rates being paid by each school district. He also announced that Jeff Brown received a four-year contract extension as the Riverview Intermediate Unit Executive Director.

B. CLARION COUNTY CAREER CENTER
   Dave Schirmer reported that approval was given for the purchase of a larger tractor to take care of the mowing responsibilities especially since they have eliminated one full-time maintenance position.

C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE
   President-elect, Vicki Woodrow reported that the teachers served meals to both football teams following our home play-off game. She also reported the Veteran’s Day Assemblies were well attended.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - No report
B. HIGH SCHOOL PRINCIPAL’S REPORT – presented at the November 9 meeting
C. ELEMENTARY PRINCIPAL’S REPORT – presented at the November 9 meeting
D. SUPERVISOR OF BUILDINGS AND GROUNDS - No report
F. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported that he attended the Innovative Playground event at the Intermediate Unit. He said different school districts were there to show what they are doing innovatively with technology in their classrooms. He also reported that it would soon be time to start the E-rate application. He will likely be looking at replacing ACCESS points and updating the firewall.

G. BUSINESS MANAGER’S REPORT
   Brenda provided her report earlier in the meeting.

H. SUPERINTENDENT’S REPORT
   Mike Stimac reported during the AFR presentation. He extended a thank you to the Veterans and he shared a success story about the Polar Chest Straps used by Bill Burk, high school physical education teacher. A device used to measure heart rate actually helped with the detection of a minor heart condition in a student.
EXECUTIVE SESSION 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>November 9, 2016</td>
<td>6:40 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
<tr>
<td>November 16, 2016</td>
<td>7:17 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

PREP COURSE INSTRUCTOR STIPENDS APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve SAT Prep Course Instructor stipends of $203 per course/per instructor for Valery Neiswonger and Holly Pence. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss. The motion carried.

2016-17 DAY-TO-DAY SUBSTITUTES APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve the following day-to-day substitutes for the 2016-17 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Kristine Lewis</th>
<th>Guest Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amber Rawson</td>
<td>Aide, Custodian</td>
</tr>
<tr>
<td>Brandon Bell</td>
<td>Aide (retroactive to November 9, 2016)</td>
</tr>
</tbody>
</table>

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

GAME MANAGERS/WORKERS APPROVED FOR 2016-17 SCHOOL YEAR
Jamie Mahle made a motion, seconded by Mike Meals, to approve the following game managers/workers for the 2016-17 school year:

| Abigail Heller | Phil Pezzuti |

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

HOURLY RATE INCREASE APPROVED FOR CERTIFIED AND NON-CERTIFIED SCHOOL NURSE SUBSTITUTES
Jamie Mahle made a motion, seconded by Mike Meals, to amend the hourly rate of pay for certified school nurse and non-certified school nurse substitutes to $16.00 per hour effective immediately. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss. The motion carried.

MODIFIED RETIREMENT DATE APPROVED FOR ELAINE ALLSHOUSE
Dave Schirmer made a motion, seconded by Mike Meals, to approve the modification of the retirement date for Elaine Allshouse to November 16, 2016.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; Ray Theiss, and Molly Greenawalt, Yes. The motion carried.

**DONNA SIEGEL APPROVED AS A SCHOOL VOLUNTEER**

Dave Schirmer made a motion, seconded by Mike Meals, to approve Donna Siegel as a school volunteer for the 2016-17 school year, pending receipt of all required legal documentation.

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

**SAT PREP COURSE FEE APPROVED FOR STUDENTS**

Dave Schirmer made a motion, seconded by Mike Meals, to approve a $20.00 SAT Prep Course fee for students (the same as last year).

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

**JUNIOR HIGH CHOIR TRIP APPROVED**

Dave Schirmer made a motion, seconded by Mike Meals, to approve a junior high choir trip to Cleveland, Ohio (Something Rotten, Broadway Buzz, and the Rock & Roll Hall of Fame) on Friday, April 28, 2017.

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

**EVAN MAXWELL APPROVED AS A PART-TIME SCHOOL RESOURCE OFFICER FOR THE 2016-17 SCHOOL YEAR**

Dave Schirmer made a motion, seconded by Mike Meals, to approve Clarion County Sheriff’s Deputy, Evan Maxwell as a part-time School Resource Officer for the 2016-17 school year.

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

**ADJOURNMENT**

The meeting was adjourned at 8:39 PM on a motion made by Jamie Mahle, seconded by Mike Meals, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS