Board President Molly Greenawalt called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:40 PM in the Clarion-Limestone Area 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
    Max Lowrie, Management Information Systems Director
    Donna Smith, Board Secretary

Student Council Representatives Present: None
Faculty Present: See attached sign in sheet
News Representatives Present: Brett Kriebel, THE CLARION NEWS; Aly Delp, EXPLORE CLARION
Others Present: See attached sign in sheet

PRESENTATIONS

TOP 5 STUDENTS RECOGNITION
Molly Greenawalt and Mel Aaron presented $25.00 money orders to the top students in each of the prior years’ classes.

ACADEMIC DECATHLON
The Academic Decathlon students spoke about their fundraising efforts in order to attend the National Championship in Anchorage, Alaska and requested for the board to provide the balance of the cost to attend if they qualify.

FOOTBALL CO-OP SUPPORT
Clarion-Limestone students Cooper Shall, Kyle Battaro, and Mitch Knepp spoke on behalf of the football co-op.

HOMELESSNESS LIAISON PRESENTATION
Wendy Kinnear, the Regional Coordinator for Homelessness gave a presentation on what constitutes a homeless student.

DOUG KEPLER, REGION THREE SCHOOL BOARD CANDIDATE SEAT
Doug Kepler asked to be considered for an appointment if a Region III seat would become vacant.
MINUTES ADOPTED
Gary Sproul made a motion, seconded by Lee Stewart, to adopt the minutes of the September 18, 2019 (meeting postponed and items of business approved retroactively at the October 16, 2019 meeting) and the October 16, 2019 work session/regular voting meeting. The motion was affirmed by all.

OCTOBER 16, 2019 MEETING MINUTES AMENDED
Dave Schirmer made a motion, seconded by Jamie Mahle, to amend the October 16, 2019 minutes to include the statement made by Peter Halesey, District Solicitor that “the district can get out of the Co-operative Football agreement with Clarion Area.” 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 Jamie Mahle, seconded by Dave Schirmer, 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 Jamie Mahle, 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 Dave Schirmer, seconded by Gary Sproul, and affirmed by all.

OCTOBER GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Jamie Mahle, to approve the October General Fund Bill Schedule in the amount of $1,406,127.16. 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
   Mike Meals reported there will be an evening training for board members about contract negotiations.
B. CLARION COUNTY CAREER CENTER
   Lee Stewart reported they hired a new welding instructor and they are still searching for a director.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that Act 76 is now a law that addresses Career & Technical education, Agricultural education and STEM programs.
D. C-LAEA REPRESENTATIVE
   Rhonda Shook reported that $200 was raised and donated to the Clarion Cancer Center for the “Pink-out day.” A fundraiser for a district family that experienced a house fire raised $4,000.
COMMUNICATIONS

A. ATHLETIC COMMITTEE
There will be a football co-op annual review meeting at Clarion High School on December 10.

B. STUDENT COUNCIL REPRESENTATIVE’S REPORT
Mel Aaron reported that the items from the holiday food drive will be donated to Community Action, candy cane sales will be donated toward “Toys for Tots” and there will be a winter semi-formal dance in January.

C. HIGH SCHOOL PRINCIPAL’S REPORT
Mel Aaron reported that the Clarion Coalition for Suicide presented an assembly.

D. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor thanked the Veteran’s Day Program Committee for putting together a wonderful program. She also invited everyone to the PTO Santa’s Shoppe.

E. SPECIAL EDUCATION SUPERVISOR
Jason Edmonds reported that the para-professional staff does a remarkable job.

F. SUPERVISOR OF BUILDINGS AND GROUNDS
Amy Glasl reported that Bob Coleman is doing well and anticipates returning to work soon.

G. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Max Lowrie reported that the camera and door access project is finished. He attended an e-rate training program.

H. BUSINESS MANAGER’S REPORT

H. SUPERINTENDENT’S REPORT
Amy Glasl will share her 2019-20 goals with the incoming school board. She also recognized outgoing board members and their years of service, Molly Greenawalt, 12 years; Jamie Mahle, 9 years; Mike Meals, 8 years; Terry Leadbetter, 8 years; Lee Stewart, 4 years.

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 5, 2019</td>
<td>via e-mail</td>
<td>N/A</td>
<td>Contract purposes</td>
</tr>
<tr>
<td>November 11, 2019</td>
<td>via e-mail</td>
<td>N/A</td>
<td>Contract purposes</td>
</tr>
<tr>
<td>November 20, 2019</td>
<td>5:45 PM</td>
<td>Clarion-Limestone HS</td>
<td>Contract purposes</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
Nathaniel Parker, Limestone Township – Believes the board should not be taking action on the Superintendents contract.
Bob Sawyer, Clarion Township – This is political.
Rebecca Allison, Millcreek Township – She will advocate for everyone and would like to see the approval of the superintendent’s contract tabled.
Larry Jamison, Limestone Township – It seems like an eleventh hour contract and doesn’t understand the rush.
OLD BUSINESS - NONE

NEW BUSINESS

MOTION TO TABLE THE APPROVAL OF AMY J. GLASL'S SUPERINTENDENT CONTRACT
Jamie Mahle made a motion, seconded by Roger Power, to table the motion to extend the appointment of Mrs. Amy J. Glasl as Superintendent of the Clarion-Limestone Area School District for a period of five (5) years beginning effective July 1, 2020 through June 30, 2023 as per the terms defined in her contract. (Copy on file with the board secretary)
Roll call vote: Molly Greenawalt, No; Kathy Henry, No; Terry Leadbetter, No; Jamie Mahle, Yes; Mike Meals, No; Roger Powell, Yes; Dave Schirmer, No; Gary Sproul, No, and Lee Stewart, No. The motion was not approved.

MOTION AMENDED FOR THE APPROVAL OF AMY J. GLASL'S SUPERINTENDENT CONTRACT
Lee Stewart made a motion, seconded by Terry Leadbetter, to modify the motion to change the contract extension from five (5) years to three (3) years.
Roll call vote: Molly Greenawalt, No; Kathy Henry, yes; Terry Leadbetter, Yes; Jamie Mahle, Abstain; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

AMY J. GLASL, SUPERINTENDENT CONTRACT EXTENDED THROUGH JUNE 30, 2023
Gary Sproul made a motion, seconded by Terry Leadbetter, to extend the appointment of Mrs. Amy J. Glasl as Superintendent of the Clarion-Limestone Area School District for a period of three (3) years beginning effective July 1, 2020 through June 30, 2023 as per the terms defined in her contract. (Copy on file with the board secretary)
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Abstain; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

BOARD INTENT GIVEN TO RENEW STEPHANIE SMITH'S BUSINESS MANAGER AGREEMENT
Mike Meals made a motion, seconded by Lee Stewart, that the Clarion-Limestone Area School District Board of School Directors hereby gives notification to Stephanie Smith, district business manager, of the intent to renew her agreement which will expire on June 30, 2020.
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.

CLARION-LIMESTONE EDUCATION SUPPORT PROFESSIONALS CONTRACT APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve a five (5) year contract between the Clarion-Limestone Area School District and the Clarion-Limestone Education Support Professionals Contract, effective July 1, 2018 through June 30, 2023.
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.
ANDY RAWSON APPROVED AS EVENING CUSTODIAN SUPERVISOR
Dave Schirmer made a motion, seconded by Lee Stewart, to approve Andy Rawson as Evening Custodian Supervisor (260-day Act 93 position), with an anticipated start date of December 4, 2019 at a pro-rated annual salary of $45,000 for the 2019-20, pending receipt of all required legal documentation. His accumulated sick and vacation days shall carry forward.
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.

SENIOR HIGH ASSISTANT CHEERLEADING COACH MOU APPROVED
Terry Leadbetter made a motion, seconded by Lee Stewart, to approve a Memorandum of Understanding to the Clarion-Limestone Area Education Association Contract for the Senior High Assistant Cheerleading Coach supplemental position.
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.

ATHLETIC DIRECTOR AND ASSISTANT ATHLETIC DIRECTOR MOU APPROVED
Dave Schirmer made a motion, seconded by Gary Sproul, to approve the Memorandum of Understanding to the Clarion-Limestone Area Education Association Contract for the amendment of the Co-Athletic Directors supplemental positions to Athletic Director and Assistant Athletic Director.
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.

ATHLETIC DIRECTOR AND ASSISTANT ATHLETIC DIRECTOR PRO-RATED SALARIES APPROVED
Dave Schirmer made a motion, seconded by Gary Sproul, to amend the 2019-20 supplemental position descriptions and pro-rated salaries for Stacey Wiles and Brad Frazier as per the Memorandum of Understanding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacey Wiles</td>
<td>Athletic Director</td>
<td>$5,129.10</td>
</tr>
<tr>
<td>Brad Frazier</td>
<td>Assistant Athletic Director</td>
<td>$3,419.40</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 SUPPLEMENTAL CONTRACTS APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the following supplemental contracts for the 2019-20 school year, pending receipt of all require legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Lupole</td>
<td>Senior High Assistant Cheerleading Coach</td>
<td>$936.25(pro-rated)</td>
</tr>
<tr>
<td>Doug Knepp</td>
<td>Assistant Varsity Girls Track Coach</td>
<td>$2,161</td>
</tr>
<tr>
<td>Bill Smith</td>
<td>Assistant Baseball Coach</td>
<td>$2,511</td>
</tr>
<tr>
<td>Jenn Hubler</td>
<td>Drama Pit Conductor</td>
<td>$1,213</td>
</tr>
<tr>
<td>Tina Bennett</td>
<td>Drama Music and Choreography</td>
<td>$1,213</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 SCHOOL PLAY SUPPLEMENTALS APPROVED

Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve the following supplemental contracts (not in the professional contract) for the 2019-20 school play, pending receipt of all require legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Coulson</td>
<td>Lighting Technician</td>
<td>$350</td>
</tr>
<tr>
<td>Phil Pezzuti</td>
<td>Set Construction</td>
<td>$350</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.

PREP COURSE INSTRUCTOR STIPENDS APPROVED

Dave Schirmer made a motion, seconded by Gary Sproul, to approve SAT Prep Course Instructor stipends of $223 per course/per instructor for Holly Pence and Jen Simpson.

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 DAY-TO-DAY SUBSTITUTE RATES APPROVED

Dave Schirmer made a motion, seconded by Jamie Mahle, to increase the following hourly substitute rates for the 2019-20 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate (was Previous Rate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodian I</td>
<td>$11.25 ($8.14)</td>
</tr>
<tr>
<td>Custodian II</td>
<td>$11.45 ($8.62)</td>
</tr>
<tr>
<td>Secretary</td>
<td>$11.35 ($8.50)</td>
</tr>
<tr>
<td>Clerk</td>
<td>$11.35 ($8.50)</td>
</tr>
<tr>
<td>Paraprofessional</td>
<td>$11.00 ($8.00)</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.

EMPLOYEE NO. 226 APPROVED FOR UNCOMPENSATED LEAVE

Dave Schirmer made a motion, seconded by Gary Sproul, to approve an uncompensated leave for employee No. 226, contingent upon the receipt of a doctor’s note indicating that the employee has a medical condition preventing the employee from returning to work, effective November 7, 2019 for up to six (6) months.

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.

KEYSTONE SMILES AGREEMENT ADDENDUM APPROVED

Lee Stewart made a motion, seconded by Terry Leadbetter, to approve an addendum to the Keystone SMILES Community Learning Center agreement for the period beginning November 4, 2019 through June 10, 2020.
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.

**JOB DESCRIPTIONS APPROVED**
Kathy Henry made a motion, seconded by Lee Stewart, to approve the following job description and supplemental contract position descriptions:

<table>
<thead>
<tr>
<th>Job description</th>
<th>Supplemental contract position descriptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evening Custodian Supervisor</td>
<td>Athletic Director</td>
</tr>
<tr>
<td></td>
<td>Assistant Athletic Director</td>
</tr>
<tr>
<td></td>
<td>Senior High Cheerleading Coach</td>
</tr>
<tr>
<td></td>
<td>Senior High Assistant Cheerleading 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.

**COMMUNITY ACTION, INC. SENIOR CORPS.-RSVP MOU APPROVED**
Lee Stewart made a motion, seconded by Dave Schirmer, to approve a Memorandum of Understanding between Community Action, Inc. Senior Corps – RSVP and the Clarion-Limestone Elementary School to provide volunteer services in the elementary school.
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/ATHLETICS VOLUNTEERS APPROVED**
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the following school/athletics volunteers for the 2019-20 school year, pending receipt of all required legal documentation:

| Bethany Caldwell | Rachel Devers | Shona Walker |

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.

**SAT PREP COURSE FEE APPROVED FOR STUDENTS**
Jamie Mahle made a motion, seconded by Gary Sproul, 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; 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.

**LEAVE WITHOUT PAY APPROVED FOR WENDY FERGUSON**
Jamie Mahle made a motion, seconded by Gary Sproul, to approve leave without pay (after all available leave is applied) for Wendy Ferguson on March 26 & 27, 2020.
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.
SICK DAY TRANSFER APPROVED FOR SYDNEY SHICK
Dave Schirmer made a motion, seconded by Terry Leadbettter, to transfer five (5) sick days from the DuBois Area School District for Sydney Shick, High School Business teacher.
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.

STUDENT EXPULSION AGREEMENTS APPROVED
Lee Stewart made a motion, seconded by Gary Sproul, to approve the expulsion agreements for student ID#22500, ID#21324, and ID#22400.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes.
The motion carried.

ACADEMIC DECATHLON TEAM APPROVED TO ATTEND NATIONAL CHAMPIONSHIP IN ANCHORAGE, ALASKA
Terry Leadbetter made a motion, seconded by Dave Schirmer, to approve the Academic Decathlon team to attend (if qualified) the National Championship in Anchorage, Alaska from April 30 – May 2, 2020 and to cover up to $5,000 in expenses after fundraising and donations.
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.

HIGH SCHOOL CHOIR TRIP TO DISNEY WORLD APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to approve a high school choir trip to Disney World in Orlando, Florida, December 2-7, 2020 (at no cost to the school district).
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.

DATES CHANGED FOR THE SENIOR CLASS TRIP TO WASHINGTON, D.C.
Jamie Mahle made a motion, seconded by Lee Stewart, to change the dates of the senior class trip to Washington D.C. (April 5-8, 2020 approved in October) to April 17-20, 2020.
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.

USE OF FACILITIES AGREEMENT APPROVED FOR GIRL SCOUTS OF WESTERN PA
Jamie Mahle made a motion, seconded by Lee Stewart, to approve a Use of Facilities Agreement for the following:

Girls Scouts of Western Pennsylvania Elementary school Art room November 26, 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.
POLE VAULT PITS DEEMED OF NO FURTHER USE TO THE SCHOOL DISTRICT
Jamie Mahle made a motion, seconded by Lee Stewart, to deem the pole vault pits of no further use to the school district.
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.

CONSTRUCTION OF A COURTYARD APPROVED FOR THE ELEMENTARY SCHOOL
Jamie Mahle made a motion, seconded by Lee Stewart, to approve the construction of a courtyard at the elementary school.
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.

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

Administrative Assistant - Missy Kerle, Stacy Wiles, Cassandra Munsee, Ann Jamison, Linda Schirmer, Sydney Shick, Mel Aaron, Amy Glasl, Lauren Jamison

Bookkeeping - Stephanie Smith, Melissa Kemmer-Daugherty, Kim Kroh, Barb Romig, Linda Schirmer, Sydney Shick, Mel Aaron, Amy Glasl, Lauren Jamison

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.

COMMITTING FUND BALANCE RESOLUTION APPROVED
Lee Stewart made a motion, seconded by Terry Leadbetter, to adopt the Committing Fund Balance Resolution in accordance with Governmental Accounting Standards Board Statement 54 and the Clarion-Limestone Area School District Policy No. 620 – Fund Balance as follows:

<table>
<thead>
<tr>
<th>Prior Year – June 30, 2018</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2019</th>
<th>Total Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>$ 864,770.61</td>
<td>Retirement</td>
<td>$ 826,512.00</td>
</tr>
<tr>
<td>Technology</td>
<td>$ 347,500.00</td>
<td>Technology</td>
<td>$ 350,000.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>$ 783,372.46</td>
<td>Capital Project Fund</td>
<td>$ 981,462.31</td>
</tr>
<tr>
<td>Healthcare</td>
<td>$ 601,351.50</td>
<td>Healthcare</td>
<td>$ 605,711.04</td>
</tr>
</tbody>
</table>
Pre-K $ 0  
New Elementary Reading Series $ 110,000.00  
Salary Increases $ 294,154.24  
Accrued Salaries $ 0  
Total Committed Fund Balance $3,003,148.81  

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 9:57 PM on a motion made by Dave Schirmer, seconded by Gary Sproul, and affirmed by all.

______________________________________  
Donna M. Smith, Secretary  
BOARD OF SCHOOL DIRECTORS