Board President Terry Leadbetter 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 Clarion-Limestone Area High School cafeteria.

Members Present: Mike Ferguson, Brian Hartle, Terry Leadbetter, Jamie Mahle, Dave Schirmer, Ray Theiss, and Gary Wolbert
Members Absent: Molly Greenawalt and Mike Meals
Administration Present: John Johnson, Superintendent
Kristie Taylor, Elementary Principal
Mike Stimac, High School Principal
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Council Representatives Present: Ruby Callen
Faculty Present: Andrea Deible, Mike Bertoni, Stasia Coon, and Tina Bennett
News Representatives Present: Tom DiStefano, THE CLARION NEWS
Others Present: Bob Sawyer, Greg Rhoads

WORK SESSION/REGULAR VOTING MEETING ADJOURNED TO EXECUTIVE SESSION
Board President Terry Leadbetter opened the meeting at 6:30 p.m. Following the Pledge of Allegiance and roll call, the work session adjourned to executive session at 6:35 p.m.

WORK SESSION/REGULAR VOTING MEETING
The school board meeting resumed to the work session/regular voting meeting at 7:01 p.m.

ACCEPTING OR MODIFYING THE AGENDA
Gary Wolbert made a motion, seconded by Dave Schirmer, to accept the October 15, 2014 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Dave Schirmer, to adopt the minutes of the September 17, 2014 regular voting meeting. The motion was affirmed by all.

BUDGET TRANSFERS APPROVED
Gary Wolbert made a motion, seconded by Dave Schirmer, to approve budget transfers. See Attachment.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

TREASURER’S REPORTS APPROVED–JUNE THROUGH SEPTEMBER
The June, July, August, and September General Fund Treasurer’s Reports were reviewed and accepted on a motion made by Dave Schirmer, seconded by Ray Theiss, and affirmed by all.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**ACTIVITIES ACCOUNT REPORTS APPROVED – JUNE THROUGH SEPTEMBER**
The June, July, August, and September Activities Account Reports were reviewed and accepted on a motion made by Dave Schirmer, seconded by Ray Theiss, and affirmed by all.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**SCHOOL LUNCH ACCOUNT REPORTS APPROVED – JUNE THROUGH SEPTEMBER**
The June, July, August, and September School Lunch Account Reports were reviewed and accepted on a motion made by Ray Theiss, seconded by Jamie Mahle and affirmed by all.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**SEPTEMBER GENERAL FUND BILL SCHEDULE APPROVED**
Ray Theiss made a motion, seconded by Brian Hartle, to approve the September General Fund Bill Schedule in the amount of $992,537.68.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**COMMITTEE REPORTS**
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – No report
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE – No report

**COMMUNICATIONS**
A. STUDENT SENATE REPRESENTATIVE’S REPORT
Ruby Callen reported that this is the fourth year for the Heavenly Hats Day to be held on October 17 and they will be participating in the Adopt-A-Highway Program on October 20. Red Ribbon Week will be held October 27-31.
B. HIGH SCHOOL PRINCIPAL’S REPORT
Mike Stimac reported that the Pennsylvania Department of Education Vo-Ag program review was on September 29 and we are on track to making the program “even more successful that it already is.” Approximately 40 students will be attending the FFA regional competition and the Veteran’s Day Program is being planned.
C. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor reported that the Corsica Volunteer Fire Company came for Fire Safety Week. She also gave a calendar of upcoming events including the Harvest Party and the Energize Guys science assembly.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT - No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Justin Merwin spoke about the Lego’s robot that Mike Bertoni’s sixth grade students built and programmed to go through a maze. Mike Bertoni showed the robot to the school board.
F. BUSINESS MANAGER’S REPORT – No report
G. SUPERINTENDENT’S REPORT
JJ spoke about the robotics demonstration and said he could see how this could be expanded across the curriculum. He also spoke about the financial status of the district and said that the school board and district employees have been “good stewards” and the district is “financially secure”.

EXECUTIVE SESSIONS ANNOUNCEMENT
Board President 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>October 15, 2014</td>
<td>6:35 P.M.</td>
<td>High School</td>
<td>Personnel and Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

LEAVE WITHOUT PAY APPROVED FOR PAM MILLER
Gary Wolbert made a motion, seconded by Ray Theiss, to approve leave without pay (after available leave is applied) for Pam Miller, Custodian I, beginning effective September 30 through November 18, 2014.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

LEAVE WITHOUT PAY APPROVED FOR ANN DOLBY
Gary Wolbert made a motion, seconded by Ray Theiss, to approve leave without pay (after available leave is applied) on October 3, 2014 for Ann Dolby, Title 1 Aide.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

FAMILY MEDICAL LEAVE EXTENDED FOR PAT LEWIS
Gary Wolbert made a motion, seconded by Ray Theiss, to extend Family Medical Leave for Pat Lewis, elementary classroom aide through October 31, 2014.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

2015 PROM TO BE HELD AT PINECREST COUNTRY CLUB
Gary Wolbert made a motion, seconded by Ray Theiss, gave approval to hold the prom at the Pinecrest Country Club on Saturday, May 2, 2015.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

APPROVAL FOR USE OF HIGH SCHOOL AUDITORIUM AND CAFETERIA
Gary Wolbert made a motion, seconded by Ray Theiss, to approve the Clarion-Limestone Youth Football program to use the high school auditorium and cafeteria on Sunday, October 19, 2014 for equipment collection and banquet.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**STUDENT ACTIVITY ACCOUNTS APPROVED**  
Gary Wolbert made a motion, seconded by Ray Theiss, to approve the following student activity accounts:  

- #016 - Class of 2016  
- #058 - Junior Historian Club  
- #007 – Bible Club

Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**FAMILY MEDICAL LEAVE APPROVED FOR LINDA SCHIRMER**  
Jamie Mahle made a motion, seconded by Ray Theiss, to approve Family Medical Leave for Linda Schirmer, Business Education teacher, beginning September 30, 2014 through October 10, 2014. The leave will run concurrent with her sick days.  
Roll call vote: Dave Schirmer, Abstain; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Ray Theiss, Yes. The motion carried.

**NORA CARL HIRED AS 3.5 HOUR PER DAY CAFETERIA WORKER**  
Gary Wolbert made a motion, seconded by Jamie Mahle, to hire Nora Carl as a 3.5 hour per day cafeteria worker beginning effective October 16, 2014, pending receipt of all required legal documentation.  
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Jamie Mahle, Yes. The motion carried.

**FIRST READING OF POLICY #105.3, ANIMALS USED WITHIN THE EDUCATIONAL PROGRAM AND PRINCIPLES AND GUIDELINES FOR THE USE OF ANIMALS IN PRECOLLEGE EDUCATION**  
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the first reading of Policy #105.3, Animals Used Within the Educational Program and the Principles and Guidelines for the Use of Animals in Precollege Education  
Roll call vote: Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

**2014-15 DAY-TO-DAY SUBSTITUTES APPROVED**  
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following 2014-15 day-to-day substitutes, pending receipt of all required legal documentation:

- Tammy Blake Cafeteria (effective 9/29/14)
- Ann Dolby Classroom Aide (effective 10/10/14)
- Lisa Reed Classroom Aide, Cafeteria
- Shelly Hunter Classroom Aide
- Jennifer Ion Elementary (K-6)
- Courtney Smith Elementary (K-6)
- Jean Shpakoff LPN
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

2014-15 SUPPLEMENTAL CONTRACTS APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the following 2014-15 supplemental contracts, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wally Simpson</td>
<td>Assistant Baseball Coach</td>
<td>$2,081</td>
</tr>
<tr>
<td></td>
<td>(Approved in September; but amended to reflect longevity bonus)</td>
<td></td>
</tr>
<tr>
<td>Lorna Ondrasik</td>
<td>Academic Sports League Advisor</td>
<td>$735</td>
</tr>
<tr>
<td></td>
<td>(Amended contract amount from $550 approved in June)</td>
<td></td>
</tr>
<tr>
<td>Justin Ochs</td>
<td>Academic Sports League Co-advisor</td>
<td>$550</td>
</tr>
<tr>
<td>Kara Knepp</td>
<td>Junior High Volleyball Coach</td>
<td>$659</td>
</tr>
<tr>
<td>Pete Beskid</td>
<td>Assistant Girls Basketball Coach</td>
<td>$1,709</td>
</tr>
<tr>
<td>Marissa Widmer</td>
<td>Junior Class Co-Advisor</td>
<td>$464</td>
</tr>
<tr>
<td>Jen Simpson</td>
<td>Junior Class Co-Advisor</td>
<td>$464</td>
</tr>
</tbody>
</table>

Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Yes. The motion carried.

2014-15 GAME MANAGERS, GAME WORKERS, VOLUNTEER COACHES APPROVED
Dave Schirmer made a motion, seconded by Ray Theiss, to approve the following 2014-15 game managers, game workers and volunteer coaches pending receipt of all required legal documentation:

**Game managers/workers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Bertoni</td>
<td></td>
</tr>
<tr>
<td>Christina Hall</td>
<td></td>
</tr>
<tr>
<td>John Frazier</td>
<td></td>
</tr>
</tbody>
</table>

**Volunteer coaches**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Ferguson</td>
<td>Girls Basketball</td>
</tr>
<tr>
<td>Gus Simpson</td>
<td>Girls Basketball</td>
</tr>
<tr>
<td>Eric Hesdon</td>
<td>Boys Basketball</td>
</tr>
</tbody>
</table>

Roll call vote: Brian Hartle, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes, and Mike Ferguson, Abstain. The motion carried.

2014-15 DAILY TRANSPORTATION CONTRACT RATES APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the following 2014-15 daily transportation contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>21</td>
<td>VIN 230</td>
<td>$277.97</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 163</td>
<td>$288.68</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 552</td>
<td>$295.27</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 310</td>
<td>$301.35</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 552</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 180</td>
<td>$249.40</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 124</td>
<td>$174.89</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-I.C.</td>
<td>VIN 124</td>
<td>$94.90</td>
</tr>
</tbody>
</table>
Roll call vote: Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**COMMITMENT OF A PORTION OF UNASSIGNED GENERAL FUND BALANCE**
Ray Theiss made a motion, seconded by Dave Schirmer, to commit a portion of the unassigned general fund balance in compliance with Policy #620 - Fund Balance as follows:

<table>
<thead>
<tr>
<th>Prior Year – June 30, 2013</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2014</th>
<th>Total Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>$521,500.00</td>
<td>Retirement</td>
<td>$696,500.00</td>
</tr>
<tr>
<td>Technology</td>
<td>$312,000.00</td>
<td>Technology</td>
<td>$347,500.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>$183,500.00</td>
<td>Capital Project Fund</td>
<td>$183,500.00</td>
</tr>
<tr>
<td>Healthcare</td>
<td>$425,487.02</td>
<td>Healthcare</td>
<td>$425,487.02</td>
</tr>
<tr>
<td>Daycare</td>
<td>$183,500.00</td>
<td>Daycare</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$1,625,987.02</td>
<td>Total Committed Fund Balance</td>
<td>$1,852,987.02</td>
</tr>
</tbody>
</table>

**Total Committed Fund Balance** $1,852,987.02

Roll call vote: Jamie Mahle, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Brian Hartle, Yes, and Terry Leadbetter, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 7:35 PM on a motion made by Jamie Mahle, seconded by Ray Theiss, and approved by all.

_______________________________  
Donna M. Smith, Secretary  
BOARD OF SCHOOL DIRECTORS