Board President Greg Rhoads called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:34 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, Jamie Mahle, Mike Meals, Tim Reed, Greg Rhoads, and Gary Wolbert
Members Absent: None
Administration Present: John Johnson, Superintendent
Dr. Mary Wolf, 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: Brooks Bennett
Faculty Present: Mary Faulk, Andrea Deible, Brad Frazier, Christy Runyan, Rhonda Shook, and Mike Bertoni
News Representatives Present: Tom DiStefano, THE CLARION NEWS
Others Present: Ray Theiss, Terry Theiss, Melissa Theiss, Kathy Henry, Randy Shook, and Christine Fitzsimmons

WORK SESSION
Board President Greg Rhoads opened the meeting at 6:34 p.m. Following the Pledge of Allegiance and roll call, the work session adjourned to executive session.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 6:35 PM on a motion made by Jamie Mahle, seconded by Suzan Hahnfeldt, and affirmed by all.

WORK SESSION MEETING RESUMED
The school board meeting resumed to the work session at 8:05 p.m.

All agenda items were reviewed and discussion included the commitment of a portion of the unassigned general fund balance in compliance with Policy #620 - Fund Balance.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 8:20 PM on a motion made by Jamie Mahle, seconded by Suzan Hahnfeldt, and affirmed by all.

REGULAR VOTING MEETING
School Board President Greg Rhoads called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 9:50 PM in the Clarion-Limestone Area High School cafeteria.
ACCEPTING OR MODIFYING THE AGENDA
Tim Reed made a motion, seconded by Terry Leadbetter, to accept the October 16, 2013 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to adopt the minutes of the September 18, 2013 regular voting meeting. The motion was affirmed by all.

BUDGET TRANSFERS APPROVED
Mike Meals made a motion, seconded by Tim Reed, to approve budget transfers. See Attachment.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, 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 Gary Wolbert, seconded by Suzan Hahnfeldt, and affirmed by all.

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 Mike Meals, seconded by Terry Leadbetter, and affirmed by all.

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 Terry Leadbetter, seconded by Mike Meals, and affirmed by all.

OCTOBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the October General Fund Transportation Bill Schedule A in the amount of $67,956.18.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

OCTOBER FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the October General Fund Bill Schedule B in the amount of $84,418.09.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

COMMITTEE REPORTS
A. Riverview Intermediate Unit – No report
B. Clarion County Career Center
   Gary Wolbert reported that the students had an outstanding float in the Autumn Leaf Festival parade.
C. Legislative Representative – No report
D. C-LAEA Representative – No report
COMMUNICATIONS

A. STUDENT SENATE REPRESENTATIVE’S REPORT
Brooks Bennett reported that “Hats on Day” for cancer raised over $200.00. Students will be participating in “Red Ribbon Week” activities October 21-25. He also reported that students are encouraged to wear pink every Wednesday throughout the month of October to raise breast cancer awareness.

B. HIGH SCHOOL PRINCIPAL’S REPORT
Mike Stima reminded the school board that open house would be held on Tuesday, October 22 from 6:30 to 8:00 P.M. The school play, Murder in the Knife Room will be presented November 22 & 23 with a Sunday Matinee on November 24. He congratulated Ashley Rex who was awarded a $4,000 grant through the Venango Training and Development Center. She will use the money to explore job clusters and begin contacting speakers and local industries soon.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf reported that Student Council elections were recently held. The following students will serve and advise the principal:
- President- Cole Whitling (Gr 6)
- Secretary/Treasurer –Audrey Torres (Gr 6)
- Vice President- Jodi Evaskovich (Gr 5)
- 5th Grade Representative- Lauren Jamison
- 4th Grade Representative- Regina Snyder

She also gave a calendar of upcoming events including Red Ribbon Week and the 5th grade field trip to Bennezette.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT - No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT – No report
F. BUSINESS MANAGER’S REPORT –No report

G. SUPERINTENDENT’S REPORT
John Johnson announced that the Clarion Limestone Area Research Center (CLARC) grand opening would be on Friday, October 18. The students are scheduled to attend the events happening during the day. He also presented a plaque naming the high school as one of “Americas Best High Schools in 2013” according to Newsweek Magazine.

EXECUTIVE SESSIONS ANNOUNCEMENT
Board President Greg Rhoads 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 16, 2013</td>
<td>6:35 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Hiring, Personnel &amp; Contracts</td>
</tr>
<tr>
<td>October 16, 2013</td>
<td>8:20 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Hiring, Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS -NONE
NEW BUSINESS

TARA PETERSON APPROVED AS VOLUNTEER TRAINER
Mike Meals made a motion, seconded by Tim Reed, to approve Tara Peterson as a volunteer trainer for the 2013-14 school year, pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

APPROVAL FOR USE OF HIGH SCHOOL AUDITORIUM AND CAFETERIA
Mike Meals made a motion, seconded by Tim Reed, for retroactive approval of Phil Pezzuti and the Clarion-Limestone Youth Football program to use the high school auditorium and cafeteria on Sunday, October 13, 2013 for equipment collection and banquet.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

FAMILY MEDICAL LEAVE APPROVED FOR WILLIAM BURK
Mike Meals made a motion, seconded by Tim Reed, to approve Family Medical Leave for William Burk, high school physical education instructor beginning effective January 16, 2014 through February 6, 2014. The leave will run concurrent with his sick days.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

CLASS OF 2015– ACCOUNT #015 APPROVED
Mike Meals made a motion, seconded by Tim Reed, to approve Account # 015 - Class of 2015.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

FIRST READING OF WORKERS COMP. TRANSITIONAL RETURN TO WORK POLICY
Mike Meals made a motion, seconded by Tim Reed, to approve the first reading of policy numbers 347,447 and 547 – Workers’ Compensation Transitional Return-To-Work Program and the Return-to-Work Program guidelines as presented.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

BUSINESS ASSOCIATE AGREEMENT/BOSTON MUTUAL INSURANCE COMPANY
Mike Meals made a motion, seconded by Tim Reed, to approve the Business Associate Agreement effective September 23, 2013 between Hubbard-Bert, Inc. third party administrator for Boston Mutual Insurance Company and the Clarion-Limestone Area School District in accordance with HIPPA regulations.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
ACCESS BILLING AGREEMENTS APPROVED
Mike Meals made a motion, seconded by Tim Reed, to approve the LEA Agreement to Participate and the School-Based Administrative Claiming Program (ACP) LEA Agreement to Participate with the Public Consulting Group (PCG) for ACCESS billing purposes.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

MISCELLANEOUS ITEMS DEEMED OF NO USE TO THE SCHOOL DISTRICT
Mike Meals made a motion, seconded by Tim Reed, for approval to deem the following items of no further use to the school district and to give permission to bid such items as needed:

<table>
<thead>
<tr>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overhead Projector</td>
</tr>
<tr>
<td>10&quot; table saw</td>
</tr>
<tr>
<td>Porter Cable miter saw</td>
</tr>
<tr>
<td>Sioux Steam Jenny</td>
</tr>
<tr>
<td>Disc/Belt sander</td>
</tr>
<tr>
<td>2 Scroll mate scroll saws</td>
</tr>
<tr>
<td>Drill press</td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

PETE BESKID HIRED AS ELEMENTARY/HIGH SCHOOL LIBRARIAN
Mike Meals made a motion, seconded by Suzan Hahnfeldt, to hire Pete Beskid as the elementary/high school librarian at a pro-rated Bachelors Step 1 salary of $34,500 beginning upon release by his current employer for the 2013-14 school year, pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

LISA REED HIRED AS A CHILD SPECIFIC AIDE
Tim Reed made a motion, seconded by Mike Meals, to hire Lisa Reed as a child specific aide in the elementary school, beginning effective October 16, 2013 at a rate as defined in the support staff contract, pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2013-14 DAILY TRANSPORTATION CONTRACT RATES APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the following 2013-14 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>230</td>
<td>$282.22</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>251</td>
<td>$279.58</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>163</td>
<td>$288.71</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>552</td>
<td>$299.22</td>
</tr>
<tr>
<td>Haines</td>
<td>6-ACT</td>
<td>552</td>
<td>$64.16</td>
</tr>
</tbody>
</table>
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2013-14 BUS/VAN DRIVERS APPROVED
Tim Reed made a motion, seconded by Terry Leadbetter, to approve the following bus/van drivers for the 2013-14 school year and approve as substitute drivers for other bus contractors, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Company</th>
<th>Driver Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mauthe Busing</td>
<td>Melissa Ford</td>
<td></td>
</tr>
<tr>
<td>Randy McLendon, Inc.</td>
<td>Hollie Raybuck</td>
<td></td>
</tr>
</tbody>
</table>

Roll call vote: Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

2013-14 DAY-TO-DAY SUBSTITUTES APPROVED
Terry Leadbetter made a motion, seconded by Gary Wolbert, to approve the following 2013-14 day-to-day substitutes, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Glenn</td>
<td>Clerical/Aide</td>
</tr>
<tr>
<td>Cheyenne Louise Latshaw</td>
<td>LPN</td>
</tr>
<tr>
<td>Jena Cook</td>
<td>Elementary K-6</td>
</tr>
<tr>
<td>Sarah Matson</td>
<td>Music K-12</td>
</tr>
<tr>
<td>Katie Haas</td>
<td>Elem. K-6, Early Childhood PK-4, Special Ed, Mid-Level Science, Mid-Level Math</td>
</tr>
</tbody>
</table>

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

JAN HUFFMAN RESIGNATION ACCEPTED AS FEDERAL PROGRAMS COORDINATOR
Tim Reed made a motion, seconded by Terry Leadbetter, to accept the resignation of Jan Huffman as Federal Programs Coordinator effective October 3, 2013.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.
MEGHAN FERRARO APPROVED AS FEDERAL PROGRAMS COORDINATOR
Gary Wolbert made a motion, seconded by Mike Meals, to approve Meghan Ferraro as the 2013-14 Federal Programs Coordinator at a pro-rated stipend of $3,421.88.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

PEG FLICKINGER JOB CLASSIFICATION/WAGE RATE CHANGE APPROVED
Terry Leadbetter made a motion, seconded by Teresa Haines, to change the classification and wage rate of Margaret “Peg” Flickinger from child specific aide to classroom aide beginning effective October 16, 2013.
Roll call vote: Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

CATAPULT LEARNING, LLC AGREEMENT APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the contract with Catapult Learning, LLC to provide 2013-14 Title 1 services to non-public school students at an approximate cost of $8,026.00 (was $12,780 for the 2012-13 school year).
Roll call vote: Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

INFOCON CORPORATION AGREEMENT APPROVED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to approve the agreement with Infocon Corporation for Homestead/Farmstead Application Printing Services.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

COMMITMENT OF A PORTION OF UNASSIGNED GENERAL FUND BALANCE
Tim Reed made a motion, seconded by Terry Leadbetter, 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, 2012</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2013</th>
<th>Total Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>$400,000.00</td>
<td>Retirement</td>
<td>$521,500.00</td>
</tr>
<tr>
<td>Technology</td>
<td>$275,000.00</td>
<td>Technology</td>
<td>$312,000.00</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>$312,000.00</td>
<td>Healthcare</td>
<td>$425,487.02</td>
</tr>
<tr>
<td>Daycare</td>
<td>$-0-</td>
<td>Daycare</td>
<td>$183,500.00</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$1,170,500.00</td>
<td>Total Committed Fund Balance</td>
<td>$1,625,987.02</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$1,625,987.02</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 10:12 PM on a motion made by Mike Meals, seconded by Terry Leadbetter, and approved by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS