Board President Molly Greenawalt called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:01 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
                                           Max Lowrie, Management Information Systems Director
                                           Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Kris Hamilton, Penni Renwick, Rhonda Shook, Lori Rawson, Andy Rawson, Stacy Wiles, Robin Zacherl, Bonnie Ehrhart, Becky Whitling, Marissa Widmer
News Representatives Present: Brett Kriebel, The Clarion News; Aly Delp, Explore Clarion; Josh Walzak, The Leader Vindicator
Others Present: Peg Strohm, Scott Cochran, Nick Bonner, Dave Eggleton, Shaun Eggleton, Rebecca Allison, Derrick Daugherty, Brianna Daugherty, Katie Kimble, Greg Rhoads, Erin Hepfl, Nathaniel Parker

WORK SESSION AND REGULAR VOTING MEETING COMBINED

ACCEPTING OR MODIFYING THE AGENDA
Terry Leadbetter made a motion, seconded by Dave Schirmer, to accept the October 16, 2019 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED-NONE

SEPTEMBER GENERAL FUND TREASURER’S REPORT APPROVED
The September General Fund Treasurer’s Report was reviewed and accepted on a motion made by Gary Sproul, seconded by Terry Leadbetter, and affirmed by all.

SEPTEMBER ACTIVITIES ACCOUNT REPORT APPROVED
The September Activities Account Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Dave Schirmer, and affirmed by all.

SEPTEMBER SCHOOL LUNCH ACCOUNT REPORT APPROVED
The September School Lunch Account Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Lee Stewart, and affirmed by all.

BUDGET TRANSFERS - NONE
BUDGET TRANSFERS - NONE

SEPTEMBER GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the September General Fund Bill Schedule in the amount of $1,299,452.86. 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 that there was a “light agenda” and no September meeting.
B. CLARION COUNTY CAREER CENTER
   Lee Stewart reported no one could attend because of the contract negotiations meeting here.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that special education monies may be reallocated because of rising special education needs. Later start times for school districts may also be proposed.
D. C-LAEA REPRESENTATIVE
   Rhonda Shook reported that association members collected and sent items to the Redbank Valley elementary school that was affected by the flood this summer. They also worked in the concession stand during a football game so the people who typically work could enjoy the game.

COMMUNICATIONS
A. ATHLETIC COMMITTEE
   Discussion was held about the availability of emergency medical staff at athletic events. Mel also reported that Stacey Wiles and Brad Frazier have been very helpful in the athletic director transition.
B. STUDENT SENATE REPRESENTATIVE’S REPORT
   Mel Aaron reported that October 30th will be a Pink Out day and Red Ribbon Week will be the week of October 21.
C. HIGH SCHOOL PRINCIPAL’S REPORT
   Mel Aaron reported that one of our students saved a person’s life at the Clarion Arby’s. They called the school to report that this student was the only one in the restaurant to come their aid.
D. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor gave a presentation on the outdoor courtyard proposed for the elementary school. The PTO will do taste testing all day on October 17 and the Harvest Party will be October 24th.
E. SPECIAL EDUCATION SUPERVISOR – No Report
F. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT - No Report
G. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Max Lowrie reported that the IP Clock and Security Camera project is complete. The CSIU parent portal has been released and the student portal will be released tomorrow.
H. BUSINESS MANAGER’S REPORT
   Stephanie Smith reported that she is finishing the annual financial audit and she will have the committed funds ready for the motion on November. She will also begin the 2019-20 budgeting process.
I. SUPERINTENDENT’S REPORT
Amy Glasl reported that the directional signs are finished as part of the campus beautification. These signs were paid for by the proceeds from the Goodwill Clothing Drive.

She also proposed to the board for permission to advertise and hire a Supervisor of Buildings and Grounds. This will be an evening shift position and part of the Act 93 Agreement.

EXECUTIVE SESSION ANNOUNCEMENT – NONE

PUBLIC COMMENT PERIOD – NONE

OLD BUSINESS - NONE

NEW BUSINESS

JUNIOR HIGH FOOTBALL COOPERATIVE AMENDMENT APPROVED
Dave Schirmer made a motion, seconded by Jamie Mahle, to table the approval of an amendment to the Junior High Football Cooperative Sponsorship starting with the 2019 season as presented.
Roll call vote: Molly Greenawalt, no; Kathy Henry, no; Terry Leadbetter, Abstain; Jamie Mahle, Yes; Mike Meals, No; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, No, and Lee Stewart, No.
The motion was defeated due to the lack of affirmative votes.

Lee Stewart made a motion, seconded by Gary Sproul, to approve an amendment to the Junior High Football Cooperative Sponsorship starting with the 2019 season as presented.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes.
The motion carried.

2019-20 DAY-TO-DAY SUBSTITUTES APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve the following day-to-day substitutes for the 2019-20 school year, pending receipt of all required legal documentation:

Carol Elliott Guest Teacher
Connie Shreckengost Clerical & Aide

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.

RON WISER APPROVED AS HEAD GIRLS VARSITY TRACK COACH FOR THE 2019-20 SCHOOL YEAR
Mike Meals made a motion, seconded by Lee Stewart, to approve a supplemental contract in the amount of $3,530 for Ron Wiser as Head Girls Varsity Track Coach for the 2019-20 school year, pending receipt of all required legal documentation.
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 DAILY TRANSPORTATION CONTRACT RATES APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve the following 2019-20 daily transportation contract rates:

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<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Days</th>
<th>Daily Rate</th>
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<tr>
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<tr>
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</table>

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Abstain; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2019-20 BUS/VAN DRIVERS APPROVED
Dave Schirmer made a motion, seconded by Mike Meals, to approve the following bus/van drivers for the 2019-20 school year and approve as substitute drivers for other bus contractors, pending receipt of all required legal documentation and subject to a final review of all criminal record checks for all non-automatically disqualifying offenses:

Tammy Smith        Haines Transportation, Inc.
Suzanne Renninger  Rossey Busing
Rachel Devers      Alderton Busing

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Abstain; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

RICHARD SHERMAN APPROVED AS INTERIM SUPERINTENDENT OF BUILDINGS AND GROUNDS
Mike Meals made a motion, seconded by Dave Schirmer, to approve Richard Sherman as the Interim Superintendent of Buildings and Grounds at a per diem rate of $212.05 beginning effective October 8, 2019 through the remainder of the 2019-20 school year if needed.
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 CATAPULT LEARNING, LLC CONTRACT APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the contract with Catapult Learning, LLC to provide 2019-20 Title 1 services to non-public school students at an approximate cost of $3,253.82 (was $4,012.00 for the 2018-19 school 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.

COMPRESSOR AND AIR DRYER TO BE PURCHASED USING CAPITAL PROJECT FUNDS
Dave Schirmer made a motion, seconded by Jamie Mahle, to approve the use of Capital Project Funds in the amount of $7,768.76 for the purchase of a compressor and air dryer from Stiners Compressor and Supply.
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.

VOLLEYBALL PINK GAME PROCEEDS TO BE DONATED TO THE CLARION HOSPITAL CANCER CENTER
Terry Leadbetter made a motion, seconded by Gary Sproul, to donate the October 1, 2019 Volleyball Pink game gate proceeds ($202.00) to the Clarion Hospital Cancer Center.
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.

ASSISTANT CHEERLEADING COACH SUPPLEMENTAL POSITION TO BE ADDED TO THE PROFESSIONAL CONTRACT
Dave Schirmer made a motion, seconded by Gary Sproul, to add an Assistant Cheerleading Coach supplemental position to the Clarion-Limestone Area Education Association Contract, pending a Memorandum of Understanding (MOU) to the contract.
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 CLASS TRIP TO WASHINGTON, DC APPROVED
Lee Stewart made a motion, seconded by Mike Meals, to approve a senior class trip (at no cost to the school district) to Washington, D.C. April 5-8, 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.
DISTRICT COMPREHENSIVE PLAN APPROVED FOR THE 07/01/2020 TO 06/30/2023 TERM

Lee Stewart made a motion, seconded by Mike Meals, to approve four sections of the district Comprehensive Plan due by November 30, 2019 as required by the Pennsylvania Department of Education (PDE) and to be displayed in the district for thirty (30) days. 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 DANCERS STUDIO

Lee Stewart made a motion, seconded by Mike Meals, to approve the Use of Facilities Agreement from Dancer’s Studio, LLC/Amanda Gallagher, April 3 & 4, 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.

2019-20 SCHOOL/ATHLETICS VOLUNTEERS APPROVED

Lee Stewart made a motion, seconded by Mike Meals, to approve the following school/athletics volunteers for the 2019-20 school year, pending receipt of all required legal documentation:

Nick Schwabenbauer          Joyce Overly

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.

SCHOOL WELLNESS COMMITTEE APPROVED

Lee Stewart made a motion, seconded by Mike Meals, to approve the following as School Wellness Committee members in accordance with Policy # 246 – Wellness Committee:

Amy J. Glasl, District Administrator          Mel Aaron, District Administrator
Rachel McConnell, Food Service Director      Stephanie Smith, District Administrator
Nickie Moore, Physical Education Teacher     Donna Smith, District Office Employee
Greta Edmonds, School Nurse                  Katie Kimble, District Parent
TBD, Student Representative                 TBD, Community Stakeholder
Gary Sproul, School Board Member

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.

SECOND AND FINAL READING OF POLICY REVISIONS

Lee Stewart made a motion, seconded by Mike Meals, to approve the second and final reading of the revisions to the following policies:

Local Board Procedures
004 Membership
006 Meetings
007 Policy Manual Access
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.

**APPROVAL TO DISCUSS A LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT (LERTA) RESOLUTION WITH THE UNION TOWNSHIP BOARD OF SUPERVISORS**

Lee Stewart made a motion, seconded by Mike Meals, to enter a discussion with the Union Township Board of Supervisors regarding passing a Local Economic Revitalization Tax Assistance Act (LERTA) Resolution for the means of attracting new business and growth for the school district and municipality.

**ADJOURNMENT**
The meeting was adjourned at 8:20 PM on a motion made by Lee Stewart, seconded by Mike Meals, and approved by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS