Board President Molly Greenawalt 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, Mike Meals, Roger Powell, Dave Schirmer, Gary Sproul, and Lee Stewart
Members Absent: Kathy Henry and Jamie Mahle
Administration Present: Amy Glasl, Superintendent
Stephanie Smith, Business Manager
Kristie Taylor, Elementary Principal
Mel Aaron, High School Principal
Bob Coleman, Supervisor of Buildings and Grounds
Jason Edmonds, Special Education Supervisor
Dan Brocious, Management Information Systems Director
Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: See attached sign-in sheet
News Representatives Present: Samantha Beal, THE CLARION NEWS
Others Present: See attached sign-in sheet

WORK SESSION AND REGULAR VOTING MEETING COMBINED

PRESENTATIONS
Football players Mitch Knepp, Ben Smith, and Austin Newcomb spoke in support of the football co-op with Clarion Area.

ACCEPTING OR MODIFYING THE AGENDA
Terry Leadbetter made a motion, seconded by Dave Schirmer, to accept the October 17, 2018 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Dave Schirmer made a motion, seconded by Gary Sproul, to adopt the minutes of the September 19, 2018 work session/regular voting meeting. The motion was affirmed by all.

BUDGET TRANSFERS - NONE

SEPTEMBER GENERAL FUND TREASURER’S REPORT APPROVED
The September General Fund Treasurer’s Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Mike Meals, 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 Dave Schirmer, and affirmed by all.

SEPTEMBER GENERAL FUND BILL SCHEDULE APPROVED
Mike Meals made a motion, seconded by Gary Sproul, to approve the September General Fund Bill Schedule in the amount of $1,872,774.87. Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVIERVIEW INTERMEDIATE UNIT
   Mike Meals reported that Mike Stahlman, Clarion Area Superintendent, was hired as the Executive Director beginning January 1, 2019.

B. CLARION COUNTY CAREER CENTER
   Roger Powell reported that two new custodians were hired.

C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that Governor Wolf signed House Bill 1095, under the legislation students would be given four pathways to meet their graduation requirements.

D. C-LAEA REPRESENTATIVE – No report

COMMUNICATIONS
A. ATHLETIC COMMITTEE
   The meeting scheduled for November 14 will be moved to November 7.

B. STUDENT SENATE REPRESENTATIVE’S REPORT – No report

C. HIGH SCHOOL PRINCIPAL’S REPORT
   Mel Aaron reported that “both schools had a wonderful open house.” He commended students and staff for their fundraising efforts during Breast Cancer Awareness month. He extended an invitation to the Veteran’s Day Programs. The elementary school will hold theirs on Friday, November 9 and the high school on Monday, November 12.

D. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported that there was a “huge attendance” at open house. The Positive Behavior Support will be school-wide and all students will be allowed a day to wear a Halloween costume.

E. SPECIAL EDUCATION SUPERVISOR
   Jason Edmonds reported that the transition programs at the high school are going well including the coffee cart and “Souper Friday.”

F. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Bob Coleman reported that the gym floor has “reached its low point”, meaning the floor is flat and without humps. The board will be approving the replacement of a freezer.

G. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Dan Brocious said he is excited to be here full time. He is currently focusing on the ticket system and general classroom computer repairs.

H. BUSINESS MANAGER’S REPORT
   Stephanie Smith reported that she is finishing the annual financial audit and she is preparing for the cafeteria food service audit.
I. SUPERINTENDENT’S REPORT
Amy Glasl congratulated Ayden Wiles as September student athlete of the month and Sydney Moretti will be a contributing student writer for the Clarion News.

She also reported that we did not receive the $25,000 Safe Schools Grant, but are guaranteed $25,000 from the new PCCD grant. She has submitted for new cameras in this grant.

VOLS Environmental Testing completed air quality tests in both schools. It was determined that “the outside air is worse than the inside air and there are no harmful levels.”

Amy shared information about her discussions with Mike Stahlman regarding sports co-ops. She reported that future co-ops may include Varsity Football, Softball, and Baseball.

In a straw vote of the seven board members present, all board members supported and gave Amy permission to continue to pursue the co-op.

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>October 17, 2018</td>
<td>7:50 PM</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD

Mike Smith, Limestone Township – It seems like we are kicking the football co-op down the road.

John McCoy, Limestone Township – How does this affect Youth Football?

Nathaniel Parker, Limestone Township – What would the resulting classification be of the school if there was a co-op?

Davey Eggleton, Limestone Township – Clarion-Limestone would be classified AA.

Mike Ferguson, Limestone Township – Would the December meeting be a voting meeting?

Amy Glasl responded that, “Yes, it has been advertised as a voting meeting.”

Rob Schimp, Clarion Township – Asked if he could share his side of the story with the school board about the softball fundraiser in light of what happened at the September school board meeting.

Nathaniel Parker, Limestone Township – Thanked Amy for her helpful presentation and thanked the board for their support. His concern was the board’s conduct at the last meeting. He felt the board violated the Sunshine Act.
OLD BUSINESS - NONE

NEW BUSINESS

CLARION UNIVERSITY CHARGING/FEE PROPOSAL RESCINDED
Lee Stewart made a motion, seconded by Dave Schirmer, to rescind the Clarion University Charging /Fee Proposal approved at the June 20, 2018 school board meeting.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

CLARION OAKS GOLF COURSE TAX APPEAL SETTLEMENT
Mike Meals made a motion, seconded by Gary Sproul, to accept the recommendation to settle at a fair market value of $570,000 for the Clarion Oaks Golf Club, which reflects an even compromise between the two appraisals.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, No; Dave Schirmer, No; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 DAY-TO-DAY SUBSTITUTES APPROVED
Mike Meals made a motion, seconded by Lee Stewart, to approve the following day-to-day substitutes for the 2018-19 school year, pending receipt of all required legal documentation:

Heather Walters  Non-certified nurse
Jane Lavan  Early Childhood/Elementary K-6
Ashley Elliott  Guest Teacher
Maria Snyder  Guest Teacher
Regina Cherico  Aide

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

2018-19 SUPPLEMENTAL CONTRACTS APPROVED
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the following 2018-19 supplemental contracts (in contract), pending receipt of all required legal documentation. (2018-19 salaries pending and to be approved as part of the Clarion-Limestone Education Association contract):

Jennifer Simpson  Mentor teacher for Caitlin Holley
Kenda Zerbe  Drama Set Director – Art
Tina Bennett  Drama Music and Choreography Director
Jenn Coast  Drama Pit Band Co-Conductor
Emily Coulson  Drama Pit Band Co-Conductor

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

2018-19 SCHOOL PLAY SUPPLEMENTAL CONTRACT APPROVED FOR PHIL PEZZUTI
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the following 2018-19 supplemental contract (not in contract), pending receipt of all required legal documentation:

Phil Pezzuti  Set Construction - school play  $300
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 CONTRACTED SERVICE AGREEMENTS APPROVED FOR THE SCHOOL PLAY

Lee Stewart made a motion, seconded by Dave Schirmer, to approve the following Contracted Service Agreements (not in contract) for the 2018-19 school play:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Hawk</td>
<td>Sound Technician</td>
<td>$850</td>
</tr>
<tr>
<td>Deanna Owens</td>
<td>Lighting Technician</td>
<td>$175</td>
</tr>
<tr>
<td>David Neill</td>
<td>Lighting Technician</td>
<td>$175</td>
</tr>
</tbody>
</table>

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

2018-19 DAILY TRANSPORTATION CONTRACT RATES APPROVED

Lee Stewart made a motion, seconded by Terry Leadbetter, to approve the following 2018-19 daily transportation contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Days</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>28</td>
<td>VIN 124</td>
<td>177</td>
<td>$337.02</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 155</td>
<td>177</td>
<td>$301.41</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 759</td>
<td>177</td>
<td>$327.02</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 898</td>
<td>177</td>
<td>$339.20</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 898</td>
<td>175</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 140</td>
<td>177</td>
<td>$232.05</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 764</td>
<td>177</td>
<td>$184.19</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-I.C.</td>
<td>VIN 764</td>
<td>178</td>
<td>$119.88</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 643</td>
<td>177</td>
<td>$290.97</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 637</td>
<td>177</td>
<td>$283.32</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 637</td>
<td>175</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 310</td>
<td>177</td>
<td>$140.05</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN 310</td>
<td>177</td>
<td>$93.74</td>
</tr>
<tr>
<td>Rossey</td>
<td>20</td>
<td>VIN 883</td>
<td>177</td>
<td>$435.37</td>
</tr>
<tr>
<td>Rossey</td>
<td>20-CCCC</td>
<td>VIN 883</td>
<td>177</td>
<td>$96.46</td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Abstain; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
EIDEX SUBSCRIBER LICENSE AGREEMENT APPROVED FOR THREE YEARS
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the EIDEX Subscriber License Agreement for a three-year period beginning November 1, 2018 through October 31, 2021 at an annual licensing fee of $2,500.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 CATAPULT LEARNING, LLC CONTRACT APPROVED
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the contract with Catapult Learning, LLC to provide 2018-19 Title I services to non-public school students at an approximate cost of $4,012.00 (was $3,143.40) for the 2017-18 school year.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 DELTA DENTAL MONTHLY RENEWAL RATES APPROVED
Lee Stewart made a motion, seconded by Dave Schirmer, to approve the Delta Dental monthly renewal rates for the period of 11/01/18 to 10/31/19 at a prefund rate of $26.50 per single (was $26.48) and $72.55 per family (was $72.50), and the administrative fee of 15.96% (was 15.09%).
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

CAPITAL PROJECT FUNDS APPROVED FOR REFRIGERATOR PURCHASE
Lee Stewart made a motion, seconded by Dave Schirmer, for approval to use Capital Project Funds to purchase a Top Mount (2) Two Door Refrigerator at a cost of $2,000.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

“WEBINAR ON PLAY” PROFESSIONAL DEVELOPMENT APPROVED
Lee Stewart made a motion, seconded by Dave Schirmer, to approve an agreement with Vince Gowmon to present a professional development event titled Webinar on Play on January 21, 2019 for a $1,750 fee to be paid for through Title Funds.
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, Yes; Mike Meals, Yes; Roger Powell, Yes; Dave Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

FAMILY OF FOUR SPORTS PASSES DONATED
Lee Stewart made a motion, seconded by Dave Schirmer, to donate a family of four sports pass as a fundraising prize (value $115) to each of the following organizations:

- C-L Adult Booster Club
- C-L Band Parent Association

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

2018-19 SCHOOL/ATHLETICS VOLUNTEERS APPROVED
Lee Stewart made a motion, seconded by Mike Meals, to approve the following school/athletics volunteers for the 2018-19 school year, pending receipt of all required legal documentation:

Brooke Mann  Patrick Craig  Margo Wimer
Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, 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
Vicki Quinter, Food Service Director
Nickie Moore, Physical Education Teacher
Greta Edmonds, School Nurse
Aiden Wiles, Student Representative
Gary Sproul, School Board Member

Mel Aaron, District Administrator
Stephanie Smith, District Administrator
Donna Smith, District Office Employee
Katie Kimble, District Parent
TBD, Community Stakeholder

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, 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 DANCER’S STUDIO
Lee Stewart made a motion, seconded by Mike Meals, to approve the following Use of Facilities Agreement:

Dancer’s Studio, LLC/Amanda Gallagher

April 24, 25, 27 & 28, 2019

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

CLARION COUNTY SHERIFF DEPUTIES MELISSA CRISPIN AND STEPEN A. GOTH APPROVED
Lee Stewart made a motion, seconded by Mike Meals, to approve Clarion County Sheriff Deputies Mellissa Crispin and Stephen A. Goth to provide security assistance services to the Clarion-Limestone Area School District for the 2018-19 school year.

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

GYMNASIUM WALL PADS DEEMED OF NO FURTHER USE
Lee Stewart made a motion, seconded by Mike Meals, to deem the old gymnasium wall pads of no further use to the school district.

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, 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

Mike Meals 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, 2017</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2018</th>
<th>Total Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>$ 869,704.21</td>
<td>Retirement</td>
<td>$ 864,770.61</td>
</tr>
<tr>
<td>Technology</td>
<td>$ 347,500.00</td>
<td>Technology</td>
<td>$ 347,500.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>$ 549,106.73</td>
<td>Capital Project Fund</td>
<td>$ 783,372.46</td>
</tr>
<tr>
<td>Healthcare</td>
<td>$ 598,691.23</td>
<td>Healthcare</td>
<td>$ 603,351.50</td>
</tr>
<tr>
<td>Pre-K</td>
<td>$ 283,350.00</td>
<td>Pre-K</td>
<td>$ 0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>New Elementary Reading Series</td>
<td>$ 110,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Salary Increases</td>
<td>$ 294,154.24</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$2,648,352.17</td>
<td>Total Committed Fund Balance</td>
<td>$3,003,148.81</td>
</tr>
</tbody>
</table>

Total Committed Fund Balance $3,003,148.81

Roll call vote: Molly Greenawalt, Yes; Terry Leadbetter, 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 to Executive Session at 7:50 PM on a motion made by Dave Schirmer, seconded by Lee Stewart, and approved by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS