Board President Jamie Mahle called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:41 p.m. in the Clarion-Limestone Area High School cafeteria.

Members Present: Mike Ferguson, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Ray Theiss, and Lee Stewart
Members Absent: Molly Greenawalt
Administration Present: Amy Glasl, Superintendent
    Mel Aaron, High School Principal
    Kristie Taylor, Elementary Principal
    Bob Coleman, Supervisor of Buildings and Grounds
    Donna Smith, Board Secretary
Student Council Representatives Present: Grey Knepp, Ashley Daugherty
Faculty Present: Ann Dolby, Mary Faulk, Lori Rawson, Andy Rawson, Rachael Reilly, and Vicki Woodrow
News Representatives Present: Tom DiStefano, THE CLARION NEWS
Others Present: Terry Theiss, Teresa Haines, Brian Caldwell, Pam Stewart, Rebeca Allison, Tricia Parker, Reecie Boyles, Christine Fitzsimmons, Chandra Carrier, and Gary Sproul

MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 6:41 p.m.

WORK SESSION AND REGULAR VOTING MEETING COMBINED

REGULAR VOTING MEETING
The school board meeting resumed to the regular voting meeting at 7:07 p.m.

MISSION STATEMENT
To unconditionally nurture our students to be successful, proud, and prepared to thrive.

PRESENTATIONS
David Eggleton – New scoreboard

Mrs. Kristie Taylor, Mrs. Rebecca Franchino, Dr. Joseph Croskey, Mrs. Kathleen Ellwood - Mental fitness presentation

ACCEPTING OR MODIFYING THE AGENDA
Dave Schirmer made a motion, seconded by Lee Stewart, to modify the October 18, 2017 agenda to amend “Item M”, to approve a Use of Facilities Agreement request for the Academic Decathlon. Approval was also given to add “Item Q” to give permission to the Clarion-Limestone Youth Football Association to proceed with the solicitation of advertising sponsors to help facilitate the purchase of a scoreboard at the football field, at no cost to the school district. The motion was affirmed by all.
MINUTES ADOPTED
Mike Meals made a motion, seconded by Dave Schirmer, to adopt the minutes of the September 20, 2017 work session/regular voting meeting and the September 28, 2017 special voting meeting. The motion was affirmed by all.

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

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 Terry Leadbetter, and affirmed by all. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Lee Stewart, Yes. The motion carried.

SEPTEMBER ACTIVITIES ACCOUNT REPORT APPROVED
The September Activities Account Report was reviewed and accepted on a motion made by Brian Hartle, seconded by Ray Theiss, and affirmed by all. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Lee Stewart, Yes. The motion carried.

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 Mike Meals, and affirmed by all. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Lee Stewart, Yes. The motion carried.

SEPTEMBER GENERAL FUND BILL SCHEDULE APPROVED
Terry Leadbetter made a motion, seconded by Mike Meals, to approve the September General Fund Bill Schedule in the amount of $871,038.44. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes, and Lee Stewart, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mike Meals reported that the IU has entered into a co-op agreement with another IU to provide technology services with a cost savings. He explained that just as expected there will be bumps in the road, but that it was a fiscally good decision.

B. CLARION COUNTY CAREER CENTER
   Lee Stewart reported the new career center director, Kirk Atwood, started on September 21,

C. LEGISLATIVE REPRESENTATIVE – No report

D. C-LAEA REPRESENTATIVE
   Mary Faulk reported on behalf of the kindergarten teachers and extended a thank you to the board for listening to the recommendations made to hire a fifth kindergarten teacher.
COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT
Ashley Daugherty reported that they will be holding a bake sale with the proceeds going to the American Cancer Society. A food collection will be held in November and will be donated to the Clarion County Food Bank.

B. HIGH SCHOOL PRINCIPAL’S REPORT
Mel Aaron reported that Erica Hetrick received the C.H.A.M.P.S. award. The soccer team finished in second place and will be going into the playoffs. He also reported that the Daily Living Skills class set up a coffee and tea bar and will have it available to staff every other Friday. We are also 1 of 3 schools selected to take part in the “Paint the Plow Project” sponsored by Penn Dot.

C. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor reported that open house was well attended on October 11. Red Ribbon Week will be held the week of October 23-27 and penny wars will be held to collect pennies to benefit schools in the south devastated by the recent hurricanes.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Bob Coleman reported that the permit was approved by Veritas for the pavilion to be built at the football field as Cole Whitling’s Eagle Scout project.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT – No report

F. BUSINESS MANAGER’S REPORT - No report

G. SUPERINTENDENT’S REPORT
Amy Glasl reported that the artwork displayed was from Mrs. Craig’s KA class and Mrs. Whitling’s 1A class. She congratulated Mindy Stoops on securing the championship win at the “Thoroughbred Makeover” competition. Six teachers applied for the Pennsylvania Association of Rural and Small Schools (PARSS) grant and she is waiting to hear the results. Our band and band front won first place in the Autumn Leaf Festival parade. She also shared that we had a “clean audit” and there were no findings or issues.

EXECUTIVE SESSION ANNOUNCEMENT
Board President Jamie Mahle 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>September 20, 2017</td>
<td>8:00 P.M.</td>
<td>High School</td>
<td>Personnel</td>
</tr>
<tr>
<td>October 18, 2017</td>
<td>5:00 P.M.</td>
<td>High School</td>
<td>Hiring</td>
</tr>
<tr>
<td>October 18, 2017</td>
<td>6:41 P.M.</td>
<td>High School</td>
<td>Hiring</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

PENN-AIRE AVIATION TAX APPEAL SETTLEMENT
Dave Schirmer made a motion, seconded by Mike Meals, to approve the settlement in the Tax Assessment Appeal case of Penn-Aire Aviation (Morris Motors, Inc.) v. Clarion County Board of Assessment Appeals et al., in the Clarion County Court of Common Pleas, Docket No. 2016-1328,
that sets a total value on the subject properties of $900,000.00 for the tax years of 2016-2017, and 2017-2018.

Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, No; Dave Schirmer, Yes; Ray Theiss, Yes, and Lee Stewart, Yes. The motion carried.

**SUPPLEMENTAL POSITION RESIGNATIONS ACCEPTED**

Dave Schirmer made a motion, seconded by Mike Meals, to accept the following supplemental position resignations effective immediately:

- Randy George: Elementary Technology Chair
- Aaron Daugherty: Head Boys’ Track Coach
- Mandy Fleming: Head Junior High Volleyball Coach

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

**2017-18 SUPPLEMENTAL CONTRACTS APPROVED**

Mike Meals made a motion, seconded by Terry Leadbetter, to approve the following supplemental contracts for the 2017-18 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Craig</td>
<td>Mentor teacher for Jesse Alden</td>
<td>$745</td>
</tr>
<tr>
<td>Phyllis Hollobaugh</td>
<td>Mentor teacher for Tiffany Jackson</td>
<td>$745</td>
</tr>
<tr>
<td>Mike Bertoni</td>
<td>Elementary Technology Department Chair</td>
<td>$793</td>
</tr>
<tr>
<td>Jesse Alden</td>
<td>Junior Class Co-Advisor</td>
<td>$515</td>
</tr>
<tr>
<td>Stacy Wiles</td>
<td>Junior Class Co-Advisor</td>
<td>$515</td>
</tr>
<tr>
<td>Jennifer Coast</td>
<td>Head Girls Track Coach</td>
<td>$3,321</td>
</tr>
<tr>
<td>Erin Alderton-Hepfl</td>
<td>Assistant Girls Track Coach</td>
<td>$2,362</td>
</tr>
</tbody>
</table>

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

**RACHAEL REILLY APPROVED AS AN AFTER SCHOOL DETENTION SUPERVISOR**

Mike Meals made a motion, seconded by Dave Schirmer, to approve Rachael Reilly as an after school detention supervisor for the 2017-18 school year.

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Lee Stewart, Yes, and Mike Ferguson, Yes. The motion carried.

**ELIZABETH LINNAN APPROVED AS A VO-AG LONG-TERM SUBSTITUTE**

Mike Meals made a motion, seconded by Dave Schirmer, to approve Elizabeth Linnan as an Ag PK-12 & Technology Education long-term substitute teacher for the 2017-18 school year beginning on October 19, 2017.

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

**STACY DEEMER APPROVED AS A 2017-18 DAY-TO-DAY SUBSTITUTE AIDE**

Mike Meals made a motion, seconded by Brian Hartle, to approve Stacy Deemer as a day-to-day substitute aide for the 2017-18 school year, pending receipt of all required legal documentation.

Roll call vote: Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
2017-18 DAILY TRANSPORTATION CONTRACT RATES APPROVED
Dave Schirmer made a motion, seconded by Brian Hartle, to approve the following 2017-18 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>$379.39</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 155</td>
<td>177</td>
<td>$297.29</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 759</td>
<td>177</td>
<td>$327.41</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 898</td>
<td>177</td>
<td>$333.11</td>
</tr>
<tr>
<td>Haines</td>
<td>6-Activity</td>
<td>VIN 155</td>
<td>176</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 140</td>
<td>177</td>
<td>$219.59</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 764</td>
<td>177</td>
<td>$181.35</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-L.C.</td>
<td>VIN 372</td>
<td>178</td>
<td>$114.61</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 643</td>
<td>177</td>
<td>$289.88</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 637</td>
<td>177</td>
<td>$273.74</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-Activity</td>
<td>VIN 637</td>
<td>176</td>
<td>$65.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 310</td>
<td>177</td>
<td>$160.19</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-CCCC</td>
<td>VIN 310</td>
<td>177</td>
<td>$97.61</td>
</tr>
<tr>
<td>Rossey</td>
<td>20</td>
<td>VIN 883</td>
<td>177</td>
<td>$484.11</td>
</tr>
<tr>
<td>Rossey</td>
<td>20-CCCC</td>
<td>VIN 883</td>
<td>177</td>
<td>$97.94</td>
</tr>
</tbody>
</table>

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

JEANA CLARK APPROVED AS A 2017-18 BUS/VAN DRIVER FOR MAUTHE BUSING, INC.
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve Jeana Clark as a bus driver/van driver for Mauthe Busing, Inc. for the 2017-18 school year and approved as substitute driver for other bus contractors, pending receipt of all required legal documentation. Roll call vote: Dave Schirmer, Yes; Ray Theiss, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

HIGHMARK INC. RENEWAL AGREEMENT APPROVED
Mike Meals made a motion, seconded by Brian Hartle, to approve the Confidential Renewal Agreement between Highmark, Inc. (plan sponsors) and the Clarion-Limestone Area School District for the renewal period of July 1, 2017 through June 30, 2021. Roll call vote: Ray Theiss, Yes; Lee Stewart, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Dave Schirmer, Yes. The motion carried.

COMMITTED FUND BALANCE FUNDS APPROVED FOR OPERATING THE 2017-18 PRE-K CLASSROOM
Lee Stewart made a motion, seconded by Terry Leadbetter, for approval to spend up to $83,350 of the Pre-K committed fund balance for operating the 2017-18 Pre-K classroom. Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes Ray Theiss, Yes, and Lee Stewart, Yes. The motion carried.
MEMORANDUM OF UNDERSTANDING APPROVED WITH SUPPORT PROFESSIONALS REGARDING MANDA KIRK, EDUCATIONAL INTERPRETER

Mike Meals made a motion, seconded by Ray Theiss, to rescind the following motion approved at the August 16, 2017 school board meeting, “approval of an $8,000 annual stipend for Manda Kirk as an Educational Interpreter holding the Educational Interpreter Performance Assessment (EIPA) certification” and to approve a Memorandum of Agreement between the Clarion –Limestone Area School District and the Clarion-Limestone Support Professionals due to student programming needs. Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Lee Stewart, Yes, and Mike Ferguson, 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, 2016</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2017</th>
<th>Total Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>$869,704.21</td>
<td>Retirement</td>
<td>$869,704.21</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>$292,456.73</td>
<td>Capital Project Fund</td>
<td>$549,106.73</td>
</tr>
<tr>
<td>Healthcare</td>
<td>$598,691.23</td>
<td>Healthcare</td>
<td>$598,691.23</td>
</tr>
<tr>
<td>Pre-K</td>
<td>$200,000.00</td>
<td>Pre-K</td>
<td>$283,350.00</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$2,308,352.17</td>
<td>Total Committed Fund Balance</td>
<td>$2,648,352.17</td>
</tr>
</tbody>
</table>

Total Committed Fund Balance: $2,648,352.17

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

USE OF FACILITIES AGREEMENTS APPROVED

Mike Meals made a motion, seconded by Lee Stewart, to approve the following Use of School District Facilities Agreements:

- **C-L Band Association**: Saturday, April 21, 2018 - high school cafeteria, Gymnasium, lobby, and parking lot
- **Clarion County YMCA**: Wednesday, October 25, November 1 & 8, 2017 – football field
- **Academic Decathlon**: Saturday, November 18, 2017, auditorium

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

2017-18 SCHOOL VOLUNTEERS APPROVED

Mike Meals made a motion, seconded by Lee Stewart, to approve the following school volunteers for the 2017-18 school year, pending receipt of all required legal documentation:
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Ray Theiss, Yes; Lee Stewart, Yes; Mike Ferguson, Yes, and Brian Hartle, Yes. The motion carried.

2017-18 STUDENT ACTIVITY CLUB ADVISORS APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve the following Student Activity Club Advisors for the 2017-18 school year:

<table>
<thead>
<tr>
<th>ACTIVITY CLUB</th>
<th>ADVISOR(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHEERLEADING</td>
<td>Jolene Priest/Kara Fulmer</td>
</tr>
<tr>
<td>FUTURE TEACHERS</td>
<td>Sarah Meals</td>
</tr>
<tr>
<td>FUTURE FARMERS</td>
<td>Mindy Stoops</td>
</tr>
<tr>
<td>BIBLE</td>
<td>Holly Pence</td>
</tr>
<tr>
<td>YEARBOOK</td>
<td>Tiffany Sloan</td>
</tr>
<tr>
<td>NATIONAL HONOR SOCIETY</td>
<td>Marissa Widmer</td>
</tr>
<tr>
<td>FUTURE BUSINESS LEADERS</td>
<td>Rachael Reilly</td>
</tr>
<tr>
<td>ART</td>
<td>Kenda Zerbe</td>
</tr>
<tr>
<td>PHYSICS</td>
<td>Holly Pence</td>
</tr>
<tr>
<td>COMPUTER CLUB</td>
<td>Linda Schirmer</td>
</tr>
<tr>
<td>Tri-M</td>
<td>Jenn Coast</td>
</tr>
<tr>
<td>OUTDOOR SCIENCE</td>
<td>Justin Ochs</td>
</tr>
<tr>
<td>ACADEMIC SPORTS LEAGUE</td>
<td>Lorna Ondrasik</td>
</tr>
<tr>
<td>DRAMA</td>
<td></td>
</tr>
<tr>
<td>SCIENCE OLYMPIAD</td>
<td>Justin Ochs</td>
</tr>
<tr>
<td>FOREIGN LANGUAGE</td>
<td>Shawn Beers</td>
</tr>
<tr>
<td>DANCE TEAM</td>
<td>Tina Bennett</td>
</tr>
<tr>
<td>JR. HISTORIANS</td>
<td>Vickie Woodrow</td>
</tr>
<tr>
<td>SR. CLASS (Class of 2018)</td>
<td>Rhonda Shook/Teresa Cyphert</td>
</tr>
<tr>
<td>STUDENT COUNCIL</td>
<td>Jen Simpson</td>
</tr>
<tr>
<td>SENSATIONS</td>
<td>Tina Bennett</td>
</tr>
<tr>
<td>YOUNG CHOIR</td>
<td>Tina Bennett</td>
</tr>
</tbody>
</table>

**New Activity Clubs**

| PHOTOGRAPHY CLUB               | Linda Schirmer        |
| POLITICAL SCIENCE CLUB         | Caleb Kifer           |
| JR. CLASS (Class of 2019)      |                       |

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

2017-18 CONFERENCES, WORKSHOPS, AND FIELD TRIPS APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to approve the following conferences/workshops/fieldtrips:

**Conferences/Workshops**
Marissa Widmer, English teacher, September 22, 2017 – Instructional Coach Mentor Meeting IU#6, Clarion - $95.00 (substitute)

Jeff Standfest, Guidance Counselor
September 25, 2017 – RYLAn Luncheon (Youth Leadership) Park Inn, Clarion - $8.35 mileage
October 18, 2017
Page 8

September 26, 2017 – PHEAA Workshop, CCCC, Shippenville - $13.05 mileage

Ashley VanDyke, high school learning support teacher, September 26, October 25, November 21, December 20, 2017 & January 24, February 22, April 4, 2018 Secondary Transitioning Coordinator Meeting, IU#6, Clarion - substitute - $665 (7 days’ x $95)

Ryan Troupe, 4th grade teacher, September 27, 2017 – ESL Observation, Mount Nittany Elementary School - $95.00 (substitute)

Nicole Oakes, elementary school learning support teacher, September 29, 2017 – Inclusion in Early Childhood Settings, IU#6, Clarion - $95.00 (substitute)

Megan Girt, 2nd grade teacher, September 29, 2017 – EC Special Education Summit, C-L Elementary – $47.50 (1/2-daysubstitute)

Lori Rawson, clerk, October 5, 2017 - Fall Focus Group/IEP Writer, Grove City, PA - $52.58 mileage

Brad Frazier, Jessica Craig, Brenda Selker, Jamie Simpson, Kristie Taylor, Nicole Oakes, October 10, 2017 – CPI Refresher, IU#6, Clarion - Total cost $468.19

Tammy Wagner & Lori Rawson, clerks, October 18, 2017 - Data Quality Network Child Accounting Meeting, IU#6, Clarion – No cost

Greta Edmonds, school nurse, October 20, 2017 - Clarion County Nurses Meeting, Clarion – No cost

Marissa Widmer, English teacher, November 15-19, 2017 – National Council of Teachers of English, St. Louis, MO – Total cost $545

Marissa Widmer, English teacher, October 12, December 15, 2017 & February 9, 2018 – PLLC Mentor Networking, IU#6, Clarion – Total cost $285 (substitute)

Robin Cumpston, Christy Runyan, Jamie Simpson, Title 1 teachers, December 4-5, 2017 – Practical Intervention Strategies to Accelerate Reading Achievement, Monroeville, PA – Total cost $170.32

Nickie Moore, high school physical education teacher, November 16-18, 2017 – PSAPHCRD State Convention, Valley Forge, PA – Total cost $1,280.68

Melissa Holben, Payroll/Benefits Manager, October 20,2017 – PASBO Regional Chapter meeting, IU#6, Clarion – No cost

Brenda Reitz, Business Manager, October 20, 2017 - PASBO Regional Chapter meeting, IU#6, Clarion – $9.63 mileage

Donna Smith, Administrative Assistant, December 6, 2017 – Notary Renewal Seminar, Butler, Total cost $382.25 (includes class, notary seals, registry, mileage, application fee)

Kris Hamilton, Elementary School Secretary, November 14, 2017 – Yearbook Training, Butler, Total cost - $63.13 mileage

Field Trips
Ashley VanDyke, high school learning support teacher, October 4, 2017 – OVR Mentor Day, IU#6 Clarion – Total cost $95.34

Mindy Stoops, Vo-Ag teacher, October 12, 2017 – FFA Fall Regional Contests, New Castle, PA – Total cost $411.86

Tiffany Sloan, Science teacher, October 19, 2017 – Clear Creek State Park, Sigel - $128.01 mileage

Jeff Standfest, Guidance Counselor, October 20, 2017 – WYO-Tech Tour, Blairsville, PA – No cost, WYO-Tech is paying for the trip
October 18, 2017
Page 9

Mindy Stoops, Vo-Ag teacher, October 25-27, 2017 – National FFA Convention, Indianapolis, IN – Total cost $1,600

Jeff Standfest, Guidance Counselor & Lorna Ondrasik, gifted teacher – November 9, 2017 – College/Job Fair, Clarion University – Busing

Lorna Ondrasik, gifted teacher, November 1, 2017 – Worlds of Wonder Competition, IU#6, Clarion – Total cost $48.20

Holly Pence, Physics teacher, November 2, 2017 – CUP Math Competition, Clarion University, Clarion – Total cost $150 registration fee

Holly Pence, Physics teacher, Phil Pezzuti, wood shop teacher, November 6, 2017 – Falling water, Mill Run, PA – Total cost $480 (40 student’s x $12 each)

Tina Bennett, Music teacher, November 16, 2017 – County Music Festival, Emlenton, PA – Total cost $480 (32 student’s x $15.00 each)

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

SCOREBOARD AT FOOTBALL FIELD REPLACEMENT APPROVED
Ray Theiss made a motion, seconded by Terry Leadbetter, to give permission to the Clarion-Limestone Youth Football Association to proceed with the solicitation of advertising sponsors to help facilitate the purchase of a scoreboard at the football field, at no cost to the school district.

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

ADJOURNMENT
The meeting was adjourned at 8:15 p.m. on a motion made by Terry Leadbetter, seconded by Ray Theiss, and approved by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS