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, Molly Greenawalt, Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Ray Theiss, and Gary Wolbert
Members Absent: None
Administration Present: John Johnson, Superintendent
                Brenda Reitz, Business Manager
                Mike Stimac, High School Principal
                Kristie Taylor, Elementary Principal
                Doug Rodgers, Assistant Principal K-12/Athletic Director
                Rick Sherman, Supervisor of Buildings and Grounds
                Justin Merwin, Management Information Systems Director
                Donna Smith, Board Secretary
Student Senate Representative(s) Present: None
Staff Present: Andrea Deible, Teresa Cyphert, Jeff Standfest, Bill Burk, Randy George, Lynne Kepler, Rhonda Shook, Brad Frazier, Stephanie Kalinowski, Christina Hall, Mary Faulk, Marissa Widmer, Shawn Beers, Jenna Seeley, Becky Franchino, and Phil Pezzuti,
News Representative(s) Present: Ton DiStefano, the Clarion News; Scott Seeley, ExploreClarion.Com
Others present: Terry Theiss, Tammy Hughes, and Lane Hughes

MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 6:43 PM on a motion made by Jamie Mahle, seconded by Mike Meals, and affirmed by all.

REGULAR VOTING MEETING
School Board President Terry Leadbetter called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:25 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Gary Wolbert made a motion, seconded by Jamie Mahle, to accept the September 16, 2015 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Mike Meals, to adopt the minutes of the August 19, 2015 work session/regular voting meeting. The motion was affirmed by all.

JUNE, JULY AND AUGUST TREASURER REPORTS APPROVED
The June, July, and August General Fund Treasurer Reports were reviewed and accepted on a motion made by Mike Meals, seconded by Jamie Mahle, and affirmed by all.
JUNE, JULY AND AUGUST ACTIVITY ACCOUNT REPORTS APPROVED
The June, July, and August Activity Account Reports were reviewed and accepted on a motion made by Ray Theiss, seconded by Dave Schirmer, and affirmed by all.

JUNE, JULY AND AUGUST SCHOOL LUNCH ACCOUNT REPORTS APPROVED
The June, July, and August School Lunch Account Reports were reviewed and accepted on a motion made by Brian Hartle, seconded by Mike Meals, and affirmed by all.

BUDGET TRANSFERS – NONE

AUGUST GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Ray Theiss, to approve the August General Fund Bill in the amount of $534,760.80.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, 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
   Gary Wolbert reported there was no August meeting because there was no quorum.
B. LEGISLATIVE REPORT
   Jamie Mahle reported that as everyone is aware there is still no state budget in place.
D. C-LAEA REPRESENTATIVE - No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT - None
B. SECONDARY PRINCIPAL’S REPORT
   Mike Stimac reported that the Department of Education would grant Pennsylvania districts a one-year PSSA waiver. He is in the process of writing a grant proposal to receive $1,000 for our art department. This grant focuses on schools that have put students’ work on display or schools that have granted their students permission to compete in art-related competitions. He is also working on a Partnership with Clarion University for After-school Tutoring. He is also in the process of typing our comprehensive plan, and will have it ready for board approval in October.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported that there was a school kickoff for the OLWEUS Bullying Prevention Program. There are 81 students signed up to participate in intramurals this year. The After Four tutoring will begin September 28. Open House will be October 6 from 6-8pm.
   A special thank you for Vicki Quinter and the cafeteria staff for the successful start of the year. “They have really done a nice job making the new rolling lunch schedule work, and providing for the Pre-K classroom.”
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman thanked JJ for his years of service to the school district.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTORS REPORT
   Justin Merwin reported that the sixth grade participated in the Classroom Diagnostic Testing (CDT’s) and everything went smoothly. He is busy adding content to the school website.
F. BUSINESS MANAGER REPORT
Brenda Reitz reported that the local school auditors came on September 8 and have completed their fieldwork. She will start the Annual Financial report (AFR) process on October 1.

G. SUPERINTENDENT’S REPORT
JJ gave his final report as the superintendent and gave thanks to the Lord for every blessing that he has received. He anticipates the legislature to take some form of action on a “Stop Gap budget” soon.

EXECUTIVE SESSION ANNOUNCEMENT
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>August 25, 2015</td>
<td>6:30 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel and Contracts</td>
</tr>
<tr>
<td>August 26, 2015</td>
<td>6:30 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel and Contracts</td>
</tr>
<tr>
<td>September 16, 2015</td>
<td>6:43 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel, Hiring, Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD -NONE

OLD BUSINESS

SECOND AND FINAL READING OF POLICY REVISIONS
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the second and final reading of the revisions to Policy # 137 – Home Education Programs, Policy #202 – Eligibility of Non-Resident Students, Policy # 203 – Immunizations and Communicable Diseases, and Policy # 819 – Suicide Awareness, Prevention, and Response including the Suicide Prevention Resources For Schools attachment.
Roll call vote: Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

NEW BUSINESS

ACTING SUPERINTENDENT AGREEMENT APPROVED
Mike Meals made a motion, seconded by Dave Schirmer, to approve the Acting Superintendent agreement beginning effective October 1, 2015 through June 30, 2016.
Roll call vote: Mike Meals, Yes; Ray Theiss, No; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

MICHAEL STIMAC APPROVED AS ACTING SUPERINTENDENT
Dave Schirmer made a motion, seconded by Jamie Mahle, to appoint Michael Stimac as Acting Superintendent beginning effective October 1, 2015 through June 30, 2016.
Roll call vote: Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, No. The motion carried.
PRO-RATED ANNUAL SALARY APPROVED FOR MICHAEL STIMAC AS ACTING SUPERINTENDENT

Gary Wolbert made a motion, seconded by Brian Hartle, to approve the pro-rated annual salary of $90,000 for Michael Stimac as Acting Superintendent from October 1, 2015 through June 30, 2016. Roll call vote: Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, No; and Dave Schirmer, Yes. The motion carried.

ACT 93 AGREEMENT APPROVED

Dave Schirmer made a motion, seconded by Gary Wolbert, to retroactively approve the Act 93 agreement (Administration Compensation Plan) effective July 1, 2015 through June 30, 2016. Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; and Gary Wolbert, Yes. The motion carried.

DOUG RODGERS APPROVED AS ACTING HIGH SCHOOL PRINCIPAL

Jamie Mahle made a motion, seconded by Dave Schirmer, to approve Doug Rodgers as Acting High School Principal effective October 1, 2015 through June 30, 2016. Roll call vote: Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; and Gary Wolbert, Yes. The motion carried.

PRO-RATED ANNUAL SALARY APPROVED FOR DOUG RODGERS AS ACTING HIGH SCHOOL PRINCIPAL

Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the pro-rated annual salary of $82,325 for Doug Rodgers as Acting High School Principal from October 1, 2015 through June 30, 2016. Roll call vote: Mike Ferguson, No; Molly Greenawalt, No; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, No; Ray Theiss, No; Dave Schirmer, Yes; and Ray Theiss, No. The motion carried.

KRISTIE TAYLOR RETROACTIVE APPROVAL AS PRINCIPAL

Gary Wolbert made a motion, seconded by Mike Meals, for retroactive approval of Kristie Taylor as Elementary Principal beginning effective July 1, 2015 through June 30, 2016. Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, No; Dave Schirmer, Yes; Ray Theiss, No; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; and Brian Hartle, Yes. The motion carried.

RETROACTIVE APPROVAL OF ANNUAL SALARY FOR KRISTIE TAYLOR

Dave Schirmer made a motion, seconded by Brian Hartle, for retroactive approval of an annual salary of $77,500 for Kristie Taylor as Elementary Principal beginning effective July 1, 2015 through June 30, 2016. Roll call vote: Jamie Mahle, Yes; Mike Meals, No; Dave Schirmer, Yes; Ray Theiss, No; Gary Wolbert, Yes; Mike Ferguson, No; Molly Greenawalt, No; Brian Hartle, Yes; and Terry Leadbetter, Yes. The motion carried.
RETROACTIVE APPROVAL OF BUSINESS MANAGER AGREEMENT FOR BRENDA REITZ
Gary Wolbert made a motion, seconded by Jamie Mahle, for retroactive approval of the business manager agreement effective July 1, 2015 through June 30, 2016.
Roll call vote: Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

RETROACTIVE APPROVAL OF CENTRAL OFFICE STAFF COMPENSATION PLAN
Jamie Mahle made a motion, seconded by Brian Hartle, for retroactive approval of the central office staff compensation plan effective July 1, 2015 through June 30, 2016.
Roll call vote: Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

2% HOURLY WAGE RATE INCREASE FOR CAFETERIA WORKERS APPROVED
Dave Schirmer made a motion, seconded by Mike Meals, to approve a 2% hourly wage rate increase for cafeteria workers for the 2015-16 school year.
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

KRISTIN SCHNEIDER HIRED AS A FULL TIME SECONDARY BUSINESS EDUCATION TEACHER
Gary Wolbert made a motion, seconded by Jamie Mahle, to hire Kristin Schneider effective September 18, 2015 as a full time secondary business-computer-information-technology teacher at a Masters Step 2 salary, to be approved as part of the C-LAEA Professional Contract beginning effective July 1, 2015, and pending receipt of all required legal documentation.
Roll call vote: Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

MICHAEL STIMAC RESIGNATION ACCEPTED AS HEAD CROSS COUNTRY COACH
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation of Michael Stimac as Head Cross Country coach for the 2015-16 school year effectively immediately.
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

2015-16 SUPPLEMENTAL CONTRACTS APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the following supplemental contracts for the 2015-16 school year, pending receipt of all required legal documentation. Salaries to be approved as part of the C-LAEA Professional Contract beginning effective July 1, 2015:

- Mel Aaron       Head Cross Country Coach
- Scott Fox       Varsity Assistant Boys Basketball Coach
Roll call vote: Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes, and Gary Wolbert, Yes. The motion carried.

**BARB PHILLIPS APPROVED AS GAME MANAGER/WORKER**
Gary Wolbert made a motion, seconded by Brian Hartle, to approve Barb Phillips as a game manager/worker for the 2015-16 school year, pending receipt of all required legal documentation.
Roll call vote: Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes, and Molly Greenawalt, Yes. The motion carried.

**2015-16 DAY-TO-DAY SUBSTITUTES APPROVED**
Jamie Mahle made a motion, seconded by Mike Meals, to approve the following day-to-day substitutes for the 2015-16 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Kimberly Glenn</th>
<th>Aide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Clinger</td>
<td>Aide, Cafeteria, Clerical, Custodian I</td>
</tr>
<tr>
<td>Linda Nabatchi</td>
<td>Aide, Cafeteria</td>
</tr>
</tbody>
</table>

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

**2015-16 AFTER SCHOOL DETENTION SUPERVISORS APPROVED**
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the following after school detention supervisors for the 2015-16 school year:

<table>
<thead>
<tr>
<th>Mel Aaron</th>
<th>Mary Faulk</th>
<th>Stephanie Kalinowski</th>
<th>Lorna Ondrasik</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenn Coast</td>
<td>Peg Flickinger</td>
<td>Caleb Kifer</td>
<td>Holly Pence</td>
</tr>
<tr>
<td>Jason Craig</td>
<td>Kim Glenn</td>
<td>Beth Klosky</td>
<td>Jeff Standfest</td>
</tr>
<tr>
<td>Teresa Cyphert</td>
<td>Carol Guthrie</td>
<td>Christine Linnan</td>
<td>Mickey Truman</td>
</tr>
<tr>
<td>Andrea Deible</td>
<td>Christina Hall</td>
<td>Shelly McCall</td>
<td>Vicki Woodrow</td>
</tr>
<tr>
<td>Ed Dulavitch</td>
<td>Phyllis Hollobaugh</td>
<td>Chaz Neff</td>
<td>Kenda Zerbe</td>
</tr>
<tr>
<td>Jamie Emings</td>
<td>Cindi Jones</td>
<td>Justin Ochs</td>
<td>Kristen Fedder</td>
</tr>
</tbody>
</table>

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

**HOURLY COMPENSATION APPROVED FOR ELEMENTARY TEACHERS FOR BENCHMARK LITERACY TRAINING**
Dave Schirmer made a motion, seconded by Jamie Mahle, to approve the following elementary school teachers to be paid $21.34 per hour (hourly amount may be subject to change with new contract) for 7 hours of Benchmark Literacy Training on August 10, 2015:

| Bethany Bertoni | Rebecca Franchino | Jamie Grace |
| Rhonda Shook | Becky Whitting | |
Roll call vote: Mike Meals, Yes; Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

AGREEMENT APPROVED FOR STUDENT PLACEMENT IN AN ENGLISH LANGUAGE LEARNERS PROGRAM AT CLARION AREA
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve an agreement with the Clarion Area School District for full-time placement at Clarion Area Elementary of a Clarion-Limestone student (name on file at the elementary school) to be instructed in the English Language Learners (ELL) program at a cost of $54.32 per day.
Roll call vote: Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

2015-16 NEW STORY TUITION AGREEMENTS APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve two tuition agreements with New Story for the 2015-16 school year.
Roll call vote: Ray Theiss, Yes; Dave Schirmer, Yes; Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Ray Theiss, Yes. The motion carried.

DISTRICT APPROVED TO HOST ACADEMIC SPORTS LEAGUE WESTERN REGION COMPETITION IN FEBRUARY, 2016
Dave Schirmer made a motion, seconded by Gary Wolbert, to host the United States Academic Decathlon Western Region Competition the weekend of February 12-13, 2016.
Roll call vote: Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.

2015-16 SCHOOL VOLUNTEERS APPROVED
Dave Schirmer made a motion, seconded by Gary Wolbert, to approve the following school volunteers for the 2015-16 school year, pending receipt of all required legal documentation:

- Lisa Smith
- Aaron Daugherty
- Michelle Greeley
- Kelli Rominski
- Bridgette Beinhaur
- Bob Ondrasik
- Crystal Foster
- Matt Beichner
- Beverly Dotterer
- Staci Keihl
- Katie Fiscus
- Rebecca Allison
- Lisa Standfest
- Crystal Meier
- Megan Girt
- Bonnie Pangallo
- Deena Love
- Miranda Gulnac
- Tricia Parker
- Angela Snowberger
- Daniel Emings
- Kaibien Smith
- Benjamin Coulson
- Janine Strohm
- Debbie Bottaro
- Elizabeth Clinger
- Lisa Dunkle

Roll call vote: Gary Wolbert, Yes; Mike Ferguson, Yes; Molly Greenawalt, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Ray Theiss, Yes, and Dave Schirmer, Yes. The motion carried.
LEAVE WITHOUT PAY APPROVED
Dave Schirmer made a motion, seconded by Gary Wolbert, to approve leave without pay (after available leave is applied) for:

- Penni Renwick, classroom aide - October 8 & 9, 2015
- Tena Brown, cafeteria worker - October 19-23, 2015
- Elaine Allshouse, teacher - October 18, 2015

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

ELECTRONIC SIGNATURE RESOLUTION ADOPTED
Dave Schirmer made a motion, seconded by Gary Wolbert, to adopt the resolution identifying and authorizing the acting superintendent/superintendent to sign electronic agreements with the Pennsylvania Department of Education (PDE).

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

STUDENT ACTIVITY ACCOUNT #017 APPROVED FOR CLASS OF 2017
Dave Schirmer made a motion, seconded by Gary Wolbert, to approve student activity account # 017 for the class of 2017.

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

2016 PSBA PRESIDENT AND VICE-PRESIDENT CANDIDATES APPROVED
Mike Meals made a motion, seconded by Gary Wolbert, to approve the following 2016 PSBA candidates for President and Vice President:

- President-Elect: Mary Birks, Mt. Lebanon School District (Allegheny Co.)
- Vice President: Robert Schwartz, Wallenpaupack School District (Pike Co.)

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

ADJOURNMENT
The meeting was adjourned at 9:12 PM, on a motion made by Dave Schirmer, seconded by Jamie Mahle, and affirmed by all.

_________________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS