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 6:30 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
- Brenda Reitz, Business Manager
- 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 Senate Representative(s) Present: None

Staff Present: Andrea Deible and Mary Faulk

News Representative(s) Present: None

Others present: Larry Jamison

Prior to the start of the work session Dr. Wolf and Mr. Stimac gave a presentation on the new teacher evaluation model.

Discussion followed the presentation including a request from the board to seek the cost of a district wide survey. The survey may include questions about staff, maintenance, technology, school board, facilities, and administration.

John Johnson presented Dr. Wolf and Mr. Stimac with banners displaying the 2013-14 school theme: R.Y.F.P. – Reach Your Full Potential. Faculty and staff voted on the theme during the August in-service.

**WORK SESSION**

The board reviewed all agenda items for the September 18, 2013 regular board voting meeting.

Discussion was held regarding the duties of a library aide and the new PSBA voting process for the 2014 officers.

**WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION**

The work session was adjourned to executive session at 7:30 PM on a motion made by Jamie Mahle, seconded by Molly Greenawalt, 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 8:48 PM in the Clarion-Limestone Area High School cafeteria.
ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to modify the September 18, 2013 agenda to amend “Item C”, removing the word (library) from the motion. The motion was affirmed by all.

Gary Wolbert made a motion, seconded by Tim Reed, to approve the amended agenda. The motion was affirmed by all.

MINUTES ADOPTED
Tim Reed made a motion, seconded by Mike Meals, to adopt the minutes of the August 21, 2013 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT - NONE

ACTIVITIES ACCOUNT REPORT - NONE

SCHOOL LUNCH ACCOUNT REPORT - NONE

BUDGET TRANSFERS – NONE

BALANCE OF AUGUST & SEPTEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULES “A” APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the balance of August & September General Fund Transportation Bill Schedules “A” in the amount of $3,095.47.
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.

BALANCE OF AUGUST & SEPTEMBER GENERAL FUND BILL SCHEDULES “B” APPROVED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to approve the September General Fund Bill Schedule “B” in the amount of $1,448,571.40.
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. RIVIERVIEW INTERMEDIATE UNIT-No report
B. CLARION COUNTY CAREER CENTER-No report
C. LEGISLATIVE REPORT
Suzan Hahnfeldt reported that the new grading system for schools has been released.
D. C-LAEA REPRESENTATIVE-No report
A. STUDENT SENATE REPRESENTATIVE’S REPORT - No report

B. SECONDARY PRINCIPAL’S REPORT
Mike Stimac reported that the first week of school “went very smoothly”. He reported that he, Gabe Gehenio, and Phil Pezzuti submitted a grant application for equipment to supplement the new CNC lathe and he received notice that instead of $7,000 we will receive $15,000.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf gave an update on all of the events taking place at the elementary school. She announced that Kindergarten and first grade would be participating in the PATHS program. PATHS stands for Promoting Alternative Thinking Strategies. This is a program grounded in social and emotional learning. She also extended a thank you to the Roseville Grange for providing every third grade student an age appropriate dictionary.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Rick Sherman thanked the Boy Scouts for making and donating picnic tables as part of their Eagle Scout projects. He also reported that additional security cameras are being installed in the buildings.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTORS REPORT
Justin Merwin reported that the first round of Classroom Diagnostic Testing (CDT’s) in reading and math was held last week for sixth grade. He also reported that he was able to get a colored printer free from Hewlett Packard that will be placed in the high school faculty room.

F. BUSINESS MANAGER’S REPORT - No report

G. SUPERINTENDENT’S REPORT
JJ outlined new programs that he is working on. One of them is with the Pennsylvania Game Commission and will include programs using the nature trail. He also reported that he met with Dr. Benjamin Legum from Clarion University; he is involved with the National Science Foundation Grant. Finally, he spoke about the American chestnut tree-growing program, a unique opportunity to preserve the American chestnut tree, which was affected by the blight in the early 1900’s.

EXECUTIVE SESSION ANNOUNCEMENT
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>September 18, 2013</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD -NONE

OLD BUSINESS

SECOND AND FINAL READING OF REVISION TO EMPLOYMENT OF PROFESSIONAL EMPLOYEES, POLICY 404
Mike Meals made a motion, seconded by Gary Wolbert, to approve the second and final reading of the revision to Policy #404, Employment of Professional Employees.
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.
NEW BUSINESS

2013-14 DAY-TO-DAY SUBSTITUTES APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the following day-to-day substitutes for the 2013-14 school year, pending receipt of all required legal documentation:

- Brandon Slater | Social Studies
- Debra Matthews | Social Studies/English
- Chelsea Kitchen | Social Studies
- Emily Stephens | Elementary K-6
- Korrina Slywczuk | Aide/Clerical/Maintenance/Cafeteria

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

SUBSTITUTE LPN HOURLY WAGE RATE AMENDED TO $11.00 PER HOUR
Mike Meals made a motion, seconded by Suzan Hahnfeldt, to correct the 2013-14 LPN hourly wage rate to $11.00 per hour.
Roll call vote: Teresa Haines, Yes; 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.

JILL ORCUTT HIRED AS CLASSROOM AIDE
Molly Greenawalt made a motion, seconded by Jamie Mahle, to hire Jill Orcutt as a classroom aide effective September 18, 2013 at a rate as defined in the support staff contract, pending receipt of all required legal documentation.
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.

2013-14 SUPPLEMENTAL CONTRACTS APPROVED
Tim Reed made a motion, seconded by Mike Meals, to approve the following 2013-14 supplemental contracts, pending receipt of all required legal documentation:

- Mentor Teacher for Jamie Simpson: Carmelita Blair | $655
- Assistant Jr. Hi. Girls’ Basketball: Brad Frazier | $1,667
- Boy’s Track Head Coach: Aaron Daugherty | $2,917
- Head Baseball Coach: Brad Frazier | $2,751
- Assistant Baseball Coach: Wally Simpson | $1,936
- Head Softball Coach: Tom Speer | $2,501
- Assistant Jr. Hi. Volleyball Coach: Kara Knepp | $428.80
- After School Detention Supervisors: Stephanie Kalinowski, Chaz Neff, Nickie Moore | $19.58 per hour
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.

**BUS/VAN DRIVERS APPROVED FOR HAINES BUSING**
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve Jerry Chapman and Tracy Zitzelberger as bus drivers/van drivers for Haines Busing for the 2013-14 school year and approved as substitute drivers for other bus contractors, pending receipt of all required legal documentation.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

**SUNDAY MATINEE PERFORMANCE OF FALL PLAY APPROVED**
Mike Meals made a motion, seconded by Terry Leadbetter, for approval to hold a matinee performance of the fall play on Sunday, November 24, 2013 at 2 P.M.
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.

**2014 PSBA OFFICER CANDIDATES APPROVED**
Jamie Mahle made a motion, seconded by Suzan Hahnfeldt, to approve the following 2014 PSBA officer candidates for President, Vice President, Treasurer and At-Large Representative (West):

- President: William S. LaCoff
- Vice President: Charles H. Ballard
- Treasurer: Norman G. Hasbrouck
- At-Large Representative (West): Stacy Thompson

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.

**TENA BROWN GRANTED LEAVE WITHOUT PAY**
Jamie Mahle made a motion, seconded by Tim Reed, to grant leave without pay (after available leave is applied) for Tena Brown cafeteria worker from October 21-25, 2013.
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.

**KRISTIN CLINTON-HAWTHORN RESIGNATION ACCEPTED AS LIBRARIAN**
Jamie Mahle made a motion, seconded by Tim Reed, to accept the resignation of Librarian Kristin Clinton-Hawthorn effective October 4, 2013.
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.
FUTURE BUSINESS LEADERS CLUB – ACCOUNT #023 APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the Future Business Leaders Club – Account # 023 for the 2013-14 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.

ADJOURNMENT
The meeting was adjourned at 9:20 PM, on a motion made by Tim Reed, seconded by Terry Leadbetter, and affirmed by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS