Board President Terry Leadbetter 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: Mike Ferguson, Molly Greenawalt (via speakerphone), Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Lee Stewart, and Ray Theiss

Members Absent: None

Administration Present: Michael Stimac, Jr., Superintendent
Doug Rodgers, High School Principal
Kristie Taylor, Elementary Principal
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: Ashley VanDyke, Vicki Woodrow, Andrea Deible, Lori Rawson
News Representative(s) Present: David Drayer, Leader-Vindicator
Others present: School Solicitor Carl Beard, Beard Legal Group

**MEETING ADJOURNED TO EXECUTIVE SESSION**
The work session was adjourned to executive session at 6:31 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 7:34 PM in the Clarion-Limestone Area High School cafeteria.

**Molly Greenawalt left the meeting prior to the start of the voting meeting.**

**ACCEPTING OR MODIFYING THE AGENDA**
Jamie Mahle made a motion, seconded by Brian Hartle, to accept the September 21, 2016 agenda as presented. The motion was affirmed by all.

**MINUTES ADOPTED**
Jamie Mahle made a motion, seconded by Dave Schirmer, to adopt the minutes of the August 10, 2016 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 Dave Schirmer, seconded by Brian Hartle, 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 Jamie Mahle, seconded by Ray Theiss, 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 Dave Schirmer, and affirmed by all.

BUDGET TRANSFERS – NONE

AUGUST GENERAL FUND BILL SCHEDULE APPROVED
Jamie Mahle made a motion, seconded by Ray Theiss, to approve the August General Fund Bill in the amount of $615,292.03.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes; and Ray Theiss, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT- No report
B. CLARION COUNTY CAREER CENTER
   Dave Schirmer reported that there is a bid on the house to be built and a deposit has been made toward the bid purchase.
C. LEGISLATIVE REPORT- No report
D. C-LAEA REPRESENTATIVE
   Andrea Deible reported that Clarion-Limestone compassion was evident in the fund raising efforts for Shevy McGiffen, a student who lost her life in a drowning accident.

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT – No report
B. SECONDARY PRINCIPAL’S REPORT
   Doug Rodgers reported that Spirit Week will be the week of October 3 and the Homecoming will be on October 8.
C. ELEMENTARY PRINCIPAL’S REPORT
   Kristie Taylor reported that the staggered start for Pre-K and Kindergarten went well. It helped get the students better acclimated. She thanked the bus contractors and drivers for their help in making this a smooth transition. She also reported that there are approximately ninety families who will receive “Family Friendship Bags” every weekend during the school year.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman thanked everyone for a great start to the school year.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTORS REPORT
   Justin Merwin reported that 130 Chrome Books were purchased and he thanked administration and staff for helping to inventory them and setting them up. The switch to MMS Gradebook was received well by staff and parents.
F. BUSINESS MANAGER REPORT- No report
G. SUPERINTENDENT’S REPORT
   Mike Stimac thanked the school board for the investment made by purchasing school bus cameras. They have been able to use some of the video for teaching about safe and unsafe school bus behaviors. He also talked about the bus drivers and their efforts to help with the students. He has also made contact with Dr. John O’Donnell at Clarion University and the Pine-Richland School District to look at our current computer network and how to help make it better. He stated that, “by making this investment in transformational technology it will promote critical thinking and inventiveness. He also talked about what makes “C-L” special including the students unselfish efforts in holding a bake sale for the McGiffen family.
He also reported that the local auditors have completed the audit and that “preliminary things look good.”

**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>September 14, 2016</td>
<td>6:31 PM</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel</td>
</tr>
<tr>
<td>September 21, 2016</td>
<td>6:31 PM</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

**PUBLIC COMMENT PERIOD -NONE**

**OLD BUSINESS - NONE**

**NEW BUSINESS**

Mike Meals made a motion, seconded by Jamie Mahle, to accept the following resignations:

- Kristen Wingard, elementary school teacher effective August 17, 2016
- Barb Phillips, high school clerk typist effective September 2, 2016
- Elaine Allshouse, elementary school teacher effective December 20, 2016
- Kristin Schneider, high school business/computer teacher effective September 30, 2016

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

**MEGAN GIRT APPROVED AS A SECOND GRADE LONG –TERM SUBSTITUTE TEACHER**

Mike Meals made a motion, seconded by Brian Hartle, to approve Megan Girt as a second grade long-term substitute teacher beginning effective August 24, 2016 including the August 24 & 25, 2016 in-service days and pending receipt of all required legal documentation.

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

**ANDREW DUKOVICH APPROVED AS A HIGH SCHOOL BUSINESS/COMPUTER LONG –TERM SUBSTITUTE TEACHER**

Mike Meals made a motion, seconded by Brian Hartle, to approve Andrew Dukovich as a high school business/computer long-term substitute teacher beginning effective October 3, 2016 and pending receipt of all required legal documentation.

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

**STACY WILES HIRED AS HIGH SCHOOL CLERK TYPIST**

Dave Schirmer made a motion, seconded by Jamie Mahle, to hire Stacy Wiles as a clerk typist (203 day per year position) in the high school office beginning upon release from current employer at a rate as defined in the Clarion-Limestone Support Professionals contract and pending receipt of all required legal documentation.

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

**2016-17 DAY-TO-DAY SUBSTITUTES APPROVED**
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following day-to-day substitutes for the 2016-17 school year, pending receipt of all required legal documentation:

Barb Phillips - Clerical (retroactive to 9/6/16)
Jennifer Wiant – Guest Teacher
Elizabeth Clinger – Guest Teacher
William Kelley – Guest Teacher (retroactive to 9/21/2016)
Tiffany Jackson – Elementary K-6
Elizabeth Linnan – Guest Teacher
Brandon Bell – Guest Teacher
Beth Klosky – Aide

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

**GRETA EDMONDS RETROACTIVE APPROVAL FOR MMS PORTAL TRAINING**

Mike Meals made a motion, seconded by Jamie Mahle, for retroactive approval of Greta Edmonds to be paid $22.89 per hour for 6 hours of MMS Portal training on July 29, 2016.

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

**KAREN WILLIAMS AND LISA DUNKLE APPROVED AS AFTER SCHOOL ACTIVITIES NURSES**

Lee Stewart made a motion, seconded by Dave Schirmer, to approve Karen Williams (retroactive to September 19, 2016) and Lisa Dunkle as after school activities nurses on an as needed basis to be paid as per their contractual rate of pay for the 2016-17 school year.

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

**CHANGE ORDER #001 FOR ADDITIONAL HIGH SCHOOL REPOINTING WORK APPROVED**

Jamie Mahle made a motion, seconded by Brian Hartle, to approve change order #001 submitted by KTH Architects, Inc. in the amount of $2,160 for additional high school repointing work done by Allegheny Restoration, Inc.

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

**2016-17 BUS/VAN DRIVERS APPROVED**

Mike Meals made a motion, seconded by Jamie Mahle, to approve the following list of bus drivers/van drivers for the 2016-17 school year for the listed contractors and approved as substitute drivers for other bus contractors, pending receipt of all required legal documentation:

Mauthe Busing, Inc.
Scott Brocious
Margaret Brocious

Haines Transportation, Inc.
Amanda Whitling
Laurie Watkins
Lonnie Myers

Roll call vote: Ray Theiss, Yes; Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes, and Lee Stewart, Yes. The motion carried.
2016-17 SCHOOL VOLUNTEERS APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following school volunteers for the 2016-17 school year, pending receipt of all required legal documentation:

- Daniel Hulse
- Lori Schill
- Korrina Slywczuk
- Christopher Cathcart
- Holly Hetrick
- Yvonne Confer
- Tammy Burns
- Tiffany Jackson
- Sue Ann Boyles
- Shaina Brocious
- Diana Smith
- Christopher Cathcart (retroactive to August 10, 2016)
- Kathy Henry
- Tracy Reinsel
- Barbara Beggs
- Marissa McClain

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

STUDENT ACTIVITY ACCOUNT #118 – CLASS OF 2018 APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the following student activity account:

Account #118
Class of 2018

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

DARLA FOX CONTRACTED SERVICE AGREEMENT TERMINATED AS SCHOOL DENTAL HYGIENIST
Jamie Mahle made a motion, seconded by Dave Schirmer, to accept the termination of the contracted service agreement for Darla Fox as School Dental Hygienist and Dr. Benjamin Carrico as her consulting dentist for the 2016-17 school year.

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

CRYSTAL K. SIEBKA CONTRACTED SERVICE AGREEMENT AS SCHOOL DENTAL HYGIENIST APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the contracted service agreement for Crystal K. Siebka as School Dental Hygienist at a rate of $120/day for up to 10 days (was $120/day).

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

DR. JEREMY M. JEWELL, DMD APPROVED AS SCHOOL DENTAL CONSULTANT
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the appointment of Dr. Jeremy M. Jewell, DMD as School Dental Consultant with compensation only for services requested and provided.

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

LEAVE WITHOUT PAY APPROVED
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve leave without pay (after available leave is applied) for:

- Elaine Allshouse
  October 13 & 14, 2016
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

**HIGH SCHOOL AND ELEMENTARY SCHOOL STUDENT HANDBOOK REVISIONS APPROVED**
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve a revision to the high school and elementary school student handbooks regarding the use of surveillance equipment on school buses or school vehicles.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

**FIRST READING OF 210.2 ACCOMODATING STUDENTS WITH DIABETES**
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the first reading of Policy 210.2 – Accommodating Students with Diabetes.
Roll call vote: Mike Ferguson, Yes; Brian Hartle, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Dave Schirmer, Yes; Lee Stewart, Yes, and Ray Theiss, Yes. The motion carried.

**2017 PSBA PRESIDENT AND VICE-PRESIDENT CANDIDATES APPROVED**
Jamie Mahle made a motion, seconded by Dave Schirmer, to approve the 2017 PSBA candidates for President, Vice President (select one for each seat) and PSBA Insurance Trust Board Trustees (five seats, five candidates):

**President-Elect:**
Michael Faccinetto, Bethlehem Area School District (Northampton Co.)

**Vice President:**
Dave Hutchinson, State College School District (Centre Co.)

**Trustees:**
**Through December 31, 2018:**
William S. Lacoff, Owen Roberts School District (Chester Co.)
Kathy K. Swope, Lewisburg School District (Union Co.)
Mark B. Miller, Centennial School District (Bucks Co.)

**Through December 31, 2017:**
Marianne L. Neel, West Jefferson Hills School District (Allegheny County)
Michael Faccinetto, Bethlehem Area School District (Northampton Co.)

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

**ADJOURNMENT**
The meeting was adjourned at 8:01 PM, on a motion made by Dave Schirmer, seconded by Ray Theiss, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS