President Randy Alderton called the special voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:19 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt, Bill Holabaugh, John Hamilton, Gene Smith, Mike Cyphert, Mark Angel, Fred Port, Jamie Mahle, and Randy Alderton
Members Absent: None
Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Mike Drzewiecki, High School Principal
Mary Wolf, Elementary Principal
Wendy Young, Assistant High School Principal/Athletic Director
Donna Smith, Board Secretary

Student Council Members Present: None
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon, THE TRI-COUNTY SUNDAY
Others Present: Jamie Hesdon, Teresa Haines, Brian Caldwell, Val Miller, and Bob Smith

**ACCEPTING OR MODIFYING THE AGENDA**
Molly Greenawalt made a motion, seconded by John Hamilton, to accept the July 22, 2009 special voting meeting agenda as presented. The motion was affirmed by all.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**STUDENT ACCIDENT INSURANCE TO BE OFFERED**
John Hamilton made a motion, seconded by Bill Holabaugh, to approve Monumental Life Insurance Company with the Charles P. Leach Agency acting as agent, to offer voluntary student accident insurance for the 2009-10 school year at the following rates:

<table>
<thead>
<tr>
<th>Type</th>
<th>Rate</th>
</tr>
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<tbody>
<tr>
<td>School-time only</td>
<td>$36</td>
</tr>
<tr>
<td>24-hour</td>
<td>$131</td>
</tr>
</tbody>
</table>

Roll call vote: Randy Alderton, Yes; Mike Cyphert, Yes; Jamie Mahle, Yes; Bill Holabaugh, Yes; Mark Angel, Yes; Fred Port, Yes; John Hamilton, Yes; Gene Smith, Yes, and Molly Greenawalt, Yes. The motion carried.
2009-10 ATHLETIC OFFICIALS/HELPERS RATES SET

Mike Cyphert made a motion, seconded by Fred Port, to set the following 2009-10 athletic officials/helpers rates:

1. Varsity Officials $58  9. Varsity Clock Operator $33
5. Scrimmage Officials $27 13. Cross Country & Track Workers $28
6. JV & JH Football Clock Operator $33 14. Ticket Workers $23
7. Announcer $33 15. Dual Meet Track Official $80
8. Volleyball Official Scorer $27

Roll call vote: Bill Holabaugh, Yes; Gene Smith, Yes; Randy Alderton, Yes; Jamie Mahle, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Mike Cyphert, Yes; Mark Angel, Yes, and Fred Port, Yes. The motion carried.

JESSICA MOORE RESIGNATION ACCEPTED

Molly Greenawalt made a motion, seconded by Mike Cyphert, to accept the resignation of Jessica Moore as a secondary learning support teacher effective August 25, 2009 as presented. Roll call vote: Randy Alderton, Yes; Mike Cyphert, Yes; Jamie Mahle, Yes; Bill Holabaugh, Yes; Mark Angel, Yes; Fred Port, Yes; John Hamilton, Yes; Gene Smith, Yes, and Molly Greenawalt, Yes. The motion carried.

JASON EDMONDS RESIGNATION ACCEPTED

Mike Cyphert made a motion, seconded by Mark Angel, to accept the resignation of Jason Edmonds as elementary learning support teacher effective July 22, 2009 as presented. Roll call vote: Bill Holabaugh, Yes; Gene Smith, Yes; Randy Alderton, Yes; Jamie Mahle, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Mike Cyphert, Yes; Mark Angel, Yes, and Fred Port, Yes. The motion carried.

BOBBIE SIMPSON-FREEMAN HIRED AS ELEMENTARY LEARNING SUPPORT TEACHER

John Hamilton made a motion, seconded by Jamie Mahle, to hire Bobbie Simpson-Freeman as a full time elementary learning support teacher at a Masters Step 1 salary of $33,600 for the 2009-10 school year, pending receipt of all required legal documentation. Roll call vote: Randy Alderton, Yes; Mike Cyphert, Yes; Jamie Mahle, Yes; Bill Holabaugh, Yes; Mark Angel, Yes; Fred Port, Yes; John Hamilton, Yes; Gene Smith, Yes, and Molly Greenawalt, Yes. The motion carried.

JENNA REED HIRED AS SECONDARY ENGLISH TEACHER

Jamie Mahle made a motion, seconded by Mike Cyphert, to hire Jenna Reed as a full time secondary English teacher at a Bachelors Step 1 salary of $32,500 for the 2009-10 school year, pending receipt of all required legal documentation.
Roll call vote: Fred Port, Yes; Gene Smith, Yes; Randy Alderton, Yes; Jamie Mahle, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Mike Cyphert, Yes; Mark Angel, Yes, and, Bill Holabaugh, Yes. The motion carried.

**NICKIE MOORE HIRED AS SECONDARY PHYSICAL EDUCATION/HEALTH TEACHER**
Bill Holabaugh made a motion, seconded by John Hamilton, to hire Nickie Moore as a full time secondary physical education/health teacher at a Bachelors Step 1 salary of $32,500 for the 2009-10 school year, pending receipt of all required legal documentation.
Roll call vote: John Hamilton, Yes; Gene Smith, Yes; Randy Alderton, Yes; Jamie Mahle, Yes; Molly Greenawalt, Yes; Bill Holabaugh, Yes; Mike Cyphert, Yes; Mark Angel, Yes, and Fred Port, Yes. The motion carried.

**CHRISTINE PIERCE HIRED AS SECONDARY MATH TEACHER**
Molly Greenawalt made a motion, seconded by Gene Smith, to hire Christine Pierce as a full time secondary math teacher at a Bachelors Open Step 1 salary of $35,100 for the 2009-10 school year, pending receipt of all required legal documentation.
Roll call vote: Mike Cyphert, Yes; Gene Smith, Yes; Randy Alderton, Yes; Jamie Mahle, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Bill Holabaugh, Yes; Mark Angel, Yes, and Fred Port, Yes. The motion carried.

**MATHEMATICS SUPPLEMENTAL INSTRUCTION PROGRAM APPROVED**
Bill Holabaugh made a motion, seconded by John Hamilton, to approve a secondary “Mathematics Supplemental Instruction Program” as presented.
Roll call vote: Randy Alderton, Yes; Mike Cyphert, Yes; Jamie Mahle, Yes; Bill Holabaugh, Yes; Mark Angel, Yes; Fred Port, Yes; John Hamilton, Yes; Gene Smith, Yes, and Molly Greenawalt, Yes. The motion carried.

**ADJOURNMENT**
The special voting meeting was adjourned at 8:59 P.M. on a motion made by John Hamilton, seconded by Jamie Mahle, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS