President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:05 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Tim Reed, Greg Rhoads, and Gary Wolbert
Members Absent: Mark Angel
Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Dr. Mary Wolf, Elementary Principal
Wendy Young, High School Principal
Doug Rodgers, Assistant High School Principal/Athletic Director
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Senate Representative Present: None
Faculty Present: Christy Runyan
News Representative Present: Tom DiStefano, The Clarion News; Lindsay Sturgeon, The Tri-County Sunday
Others Present: Christine Fitzimmons, Jamie Mahle, Wendy Kennedy, Brian Caldwell, Mike Meals and Larry Jamison

**ACCEPTING OR MODIFYING THE AGENDA**
Gary Wolbert made a motion, seconded by Tim Reed, to modify the August 17, 2011 agenda to amend “Item N” to “establish the 2011-12 tuition rates at 1 child - $2,800; 2 children - $4,000; 3 children - $4,500” and to add “Item R”, consideration for approval to hire Gabriel Gehenio as an Industrial Arts teacher at Bachelors Step 3 salary rate of $42,181. The motion was affirmed by all.

**MINUTES ADOPTED**
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to adopt the minutes of the July 20, 2011 regular voting meeting. The motion was affirmed by all.

**BUDGET TRANSFERS – NONE**

**AUGUST GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” -NONE**

**AUGUST GENERAL FUND BILL SCHEDULE “B” APPROVED**
Tim Reed made a motion, seconded by Greg Rhoads, to approve the August General Fund Bill Schedule B in the amount of $474,961.16.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – No report
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAE A REPRESENTATIVE – No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT - No report
B. SECONDARY PRINCIPAL’S REPORT –
   High School Principal, Wendy Young talked about some of the events that have occurred over
   the summer including the Poker Run fundraiser held by the band parents. In addition, the
   district also hosted the Santa Clara Vanguard Drum Corps on August 8th. She also gave an
   update on the changes in faculty responsibilities for the upcoming school year.
   Assistant Principal Doug Rodgers reported that on Friday, September 2nd all youth football
   players and cheerleaders who wear their uniform will receive free admission into the
   varsity football game. At the Friday, October 21st football game, all veterans will be admitted for free
   and there will be a special half-time presentation.
C. ELEMENTARY PRINCIPAL’S REPORT
   Dr. Mary Wolf also gave an update on faculty responsibilities. She reported that “Find Your
   Room Day” will be held on Thursday, August 25th and the IU6 Life Skills and Preschool
   classes will be housed in the elementary building this year.
D. BUILDINGS AND GROUNDS REPORT
   Rick Sherman thanked his crew for their hard work in getting the school ready for the start of
   school. He also thanked Terry Wensel, who planted trees as memorials for Jen Zacherl, Susan
   Hays, Cherith Robertson and Carolyn Siar as part of his Eagle Scout Project.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported that Gradequick is ready for the high school and elementary school.
F. BUSINESS MANAGER’S REPORT
   Brenda Reitz reported the state auditors came on August 8th and will be auditing the 2008-09
   and the 2009-10 fiscal years.
G. SUPERINTENDENT’S REPORT
   Mr. Johnson thanked everyone for their efforts over the summer because of all of the changes
   that have taken place. The 501c3 foundation officers have been appointed and guidelines have
   been established for submitting requests. He also will be sharing information over the next few
   meetings about Edwin and Betty Willison and their generosity to the school district by
   bequeathing their estate to the district.

EXECUTIVE SESSION ANNOUNCEMENT
Randy Alderton 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 17, 2011</td>
<td>7:30 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD-NONE

OLD BUSINESS - NONE
NEW BUSINESS

MARK ANGEL RESIGNATION AS SCHOOL BOARD DIRECTOR ACCEPTED
Tim Reed made a motion, seconded by Gary Wolbert, to accept the resignation of Mark Angel as Region II, Limestone Township School Board Director effective immediately.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

MIKE MEALS APPOINTED TO SCHOOL BOARD
Greg Rhoads made a motion, seconded by Tim Reed, to appoint Mike Meals as school board director from Region II, Limestone Township.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes, and Randy Alderton, Yes. The motion carried.

JAMIE MAHLE APPOINTED TO SCHOOL BOARD
Teresa Haines made a motion, seconded by Gary Wolbert, to appoint Jamie Mahle as school board director from Region I, Clarion Township.
Roll call vote: Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Molly Greenawalt, Yes. The motion carried.

MIKE MEALS AND JAMIE MAHLE ADMINISTERED THE OATH OF OFFICE
Randy Alderton administered the oath of office to Mike Meals as Region II, Limestone Township school board director and Jamie Mahle as Region I, Clarion Township school board director.

Randy Alderton appointed Jamie Mahle as the Riverview Intermediate Unit 6 board representative.

ADDENDUM TO TRANSPORTATION CONTRACT APPROVED
Tim Reed made a motion, seconded by Greg Rhoads, to approve the addendum to the 2011-12 Transportation Contract.
Roll call vote: Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Abstain; Molly Greenawalt, Yes, and Teresa Haines, Abstain. The motion carried.

JOHN JOHNSON APPROVED TO ACT OF BEHALF OF DISTRICT FOR EDWIN WILLISON ESTATE
Suzan Hahnfeldt made a motion, seconded by Tim Reed, authorizing John David Johnson, Superintendent of Clarion-Limestone Area School District to act on behalf of the Clarion-Limestone Board of School Directors in all manners relating to the dealings of the Edwin Willison Estate such as transfer of titles and document authorizations, including signing of all documents relating to these matters. Any and all acts carried out by John David Johnson on our behalf shall have the same affect as acts of the Clarion-Limestone Board of School Directors. This authorization is valid until further written notice from Clarion-Limestone Board of School Directors.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

COLIN HESDON RESIGNATION ACCEPTED AS ASSISTANT SOCCER COACH
Tim Reed made a motion, seconded by Greg Rhoads, to accept the resignation of Colin Hesdon as Assistant Soccer coach.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes, and Jamie Mahle, Yes. The motion carried.

**2011-12 SUPPLEMENTAL CONTRACTS APPROVED**  
Gary Wolbert made a motion, seconded by Tim Reed, to approve the following 2011-12 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Position</th>
<th>Supervisor(s)</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Mentor Teacher</td>
<td>Marissa Cumo-Widmer&lt;br&gt;Rich Lane&lt;br&gt;Title I/Federal Programs&lt;br&gt;After-School Detention Supervisor(s)</td>
<td>Marissa Cumo-Widmer&lt;br&gt;Rich Lane&lt;br&gt;Title I/Federal Programs&lt;br&gt;After-School Detention Supervisor(s)</td>
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<tr>
<td>Shawn Beers/Foreign Language</td>
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<tr>
<td>Assistant Soccer Coach</td>
<td>Jan Huffman&lt;br&gt;Cindi Jones, Jason Craig, Shelly McCall, Chris Linnan, Mel Aaron, Justin Ochs, Vicki Woodrow, Peg Flickinger, Jeff Standfest, Edward Dulavitch, Caleb Kifer</td>
<td>$4,000&lt;br&gt;$18.55 /HR</td>
</tr>
</tbody>
</table>

Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, No; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes, and Mike Meals, No. The motion carried.

**2011-12 SUBSTITUTE TEACHER/NURSE RATES APPROVED**  
Tim Reed made a motion, seconded by Gary Wolbert, to approve the substitute teacher, registered nurse and LPN wage rates for the 2011-12 school year as presented.

Teacher - $85/day  
Registered Nurse - $85/day  
LPN $9.00/hour

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

**2011-12 DAY-TO-DAY SUBSTITUTES APPROVED**  
Tim Reed made a motion, seconded by Jamie Mahle, to approve the list of teacher, nurse, maintenance, clerical, cafeteria and aide substitutes for the 2011-12 school year pending receipt of all required legal documentation:

**Elementary/Secondary/Guest Teachers**

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<tbody>
<tr>
<td>Leah Baker/Elementary</td>
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<td>Jocelyn Bash/English 7-12</td>
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<td>Mason Billotte/Social Studies</td>
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<td>William Black/Phys. Ed.</td>
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<td>Melissa Blose/ Elementary</td>
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<td>Charles Brown/Social Studies &amp; Science</td>
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<td>Joan Conway/Home Economics</td>
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<td>Karen Corbett/Library Science</td>
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<td>Margaret Gatesman/Elementary</td>
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<td>Robert Geer/Physics</td>
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</tbody>
</table>
Roll call vote: Gary Wolbert, Abstain; Randy Alderton, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

2011-12 BUS DRIVERS APPROVED
Greg Rhoads made a motion, seconded by Tim Reed, to approve the following list of bus drivers for the 2011-12 school year for the listed contractors and approved as substitute drivers for other bus contractors pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>BARBARA GEORGE</th>
<th>KEVIN HAINES</th>
<th>ALDERTON BUSING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Ewing</td>
<td>Kevin Haines</td>
<td>Rodger Alderton</td>
</tr>
<tr>
<td>Arnold Smail</td>
<td>Teresa Haines</td>
<td>Bill Fitzsimmons</td>
</tr>
<tr>
<td>Denise Hutchison</td>
<td>Brian Caldwell</td>
<td>Cheri Himes</td>
</tr>
<tr>
<td>Rhonda Aaron</td>
<td>Wendy Kennedy</td>
<td>Sue Kahle</td>
</tr>
<tr>
<td>James George</td>
<td>Ron Kennedy</td>
<td>Jodi Shaffer</td>
</tr>
<tr>
<td>Sandy Young</td>
<td>Jack Callen</td>
<td>Ronald Alderton</td>
</tr>
<tr>
<td>Charles Young</td>
<td>Joni Vecellio</td>
<td>Timothy Keighley</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ROSSEY BUSING</th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>James Rossey</td>
<td>Cindy Clover</td>
<td>Shawn Morris</td>
</tr>
<tr>
<td>Jeanna Yeaney</td>
<td>Randy Haines</td>
<td>Cliff Shaffer</td>
</tr>
<tr>
<td>Eileen Henry</td>
<td>Debbie Martin</td>
<td>William McElhattan</td>
</tr>
<tr>
<td>Charles Yeaney II</td>
<td>Chris Neiswonger</td>
<td>Jill Alderton</td>
</tr>
</tbody>
</table>
Roll call vote: Randy Alderton, Abstain; Molly Greenawalt, Yes; Teresa Haines, Abstain; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2011-12 ELEMENTARY & HIGH FACULTY HANDBOOKS APPROVED
Tim Reed made a motion, seconded by Mike Meals, to approve the elementary and high school faculty handbooks.
Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes. The motion carried.

REVISION TO THE ELEMENTARY & HIGH SCHOOL STUDENT HANDBOOKS APPROVED
Tim Reed made a motion, seconded by Mike Meals, to approve the elementary and high school student handbooks.
Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes. The motion carried.

NICK HORNER – CONTRACTED SERVICE APPROVED FOR TECHNOLOGY SUPPORT
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the contracted services of Nick Horner beginning effective August 10, 2011 for computer technology support for the district on an as needed basis at a rate of $20.00 per hour (the same as last year) for the 2011-12 school year.
Roll call vote: Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes, and Teresa Haines, Yes. The motion carried.

2011-12 TUITION RATES ESTABLISHED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to establish the 2011-12 tuition rates as follows:

<table>
<thead>
<tr>
<th>Number of Children</th>
<th>Tuition Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$2,800</td>
</tr>
<tr>
<td>2</td>
<td>$4,000</td>
</tr>
<tr>
<td>3</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes, and Suzan Hahnfeldt, Yes. The motion carried.
2011-12 VOLUNTEER COACHES APPROVED
Mike Meals made a motion, seconded by Gary Wolbert, to approve the following 2011-12 volunteer coaches pending receipt of all required legal documentation:

Jake McMillen – Football  Rachael Callen – Volleyball

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

2011-12 HIGH SCHOOL TEXTBOOK APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the purchase of the following textbook:

<table>
<thead>
<tr>
<th>ISBN#</th>
<th>TITLE</th>
<th>PUBLISHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>9780078779794</td>
<td>Literature Course 5</td>
<td>Glencoe-McGraw Hill ©2009</td>
</tr>
</tbody>
</table>

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

MOA WITH CLARION COUNTY’S PROMISE APPROVED FOR TUTORING SERVICES
Teresa Haines made a motion, seconded by Tim Reed, to approve the Memorandum of Agreement with Clarion County’s Promise, Inc. to provide tutoring services beginning effective September 19, 2011 through June 30, 2012.

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

GABRIEL GEHENIO HIRED AS INDUSTRIAL ARTS TEACHER
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to hire Gabriel Gehenio as a full time secondary Industrial Arts teacher at a Bachelors Step 3 salary rate of $42,181 for the 2011-12 school year pending receipt of all required legal documentation.

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

ADJOURNMENT
The meeting was adjourned at 8:50 PM, on a motion made by Jamie Mahle, seconded by Tim Reed, and affirmed by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS