President Randy Alderton called the special voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:45 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
Others Present: Wendy Kennedy, Val Miller, Teresa Haines, Becky Reed, Jamie Hesdon, Brian Caldwell, Martha Booth, Kayla Booth, Bill Fiscus, Bonnie Ehrhart, Ron Ehrhart, Joe Billotte, Heather Billotte, and Bonnie Hubauer

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Fred Port, to accept the September 9, 2009 special voting meeting agenda as presented. The motion was affirmed by all.

OLD BUSINESS

REVISION TO POLICY 203 COMMUNICABLE DISEASES AND IMMUNIZATION AND APPROVAL OF POLICIES 300, 403 & 503 COMMUNICABLE DISEASES AND IMMUNIZATION APPROVED
Fred Port made a motion, seconded by Molly Greenawalt, to approve the second and final reading of the revision to Policy 203 Communicable Diseases and Immunization and the second and final reading of Policies 300, 403, 503 Communicable Diseases and Immunization. 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.

POLICY 138 LIMITED ENGLISH PROFICIENCY APPROVED
Fred Port made a motion, seconded by Molly Greenawalt, to approve the second and final reading of Policy 138 Limited English Proficiency Program.
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.

NEW BUSINESS

2009-10 SUBSTITUTEs APPROVED

Elementary/Secondary Substitutes
Molly Greenawalt made a motion, seconded by Mike Cyphert, to approve the list of teacher substitutes for the 2009-10 school year, pending receipt of all required legal documentation:

Carolyn (Abt) Geist – Biology/Gen. Science
Zandra Acree – Elementary
Charles Brown – Social Studies
John Castrelos – Social Studies
Natasha Cochran - Elementary
Joan Conway – Home Economics
Karen Corbett – Library Science
Jessica Craig – Elementary
Margaret Gatesman – Elementary
Megan Girt – Social Studies/Spanish
Elise Hamaker – Elementary
Linda Harding – Health/Phys. Ed
Bonnie Hubauer - Elementary
Tina Johnson - Music
Maggie Karns – Health/Phys. Ed.
Jake Kepler - Biology
Caleb Kifer – Social Studies
Mason Billotte – Social Studies
Kristin Lauer - Elementary
Leah Leadbetter – Elementary
Teresa Lewis - Elementary
Lauren Parisi - Elementary
Marlee Phillips - English
Leann Reitz – Elem/Social Studies
Krista Schooley – Social Studies
Nicole Selker - Elementary
Brett Sheaffer – Social Studies
Brittany Simpson - Elementary
Karen Skinner - Elementary
David Slagle – Social Studies
Lauren Wiefling - Elementary
Rosemary Wolbert – English
Judy Feldman - English
Terry Troup - Elementary

Roll call vote: Jamie Mahle, Yes; Fred Port, No; John Hamilton, Yes; Mike Cyphert, Yes; Molly Greenawalt, Yes; Bill Holabaugh, No; Mark Angel, Yes; Randy Alderton, Yes, and Gene Smith, Abstain. The motion carried.

Nurse Substitutes
Mike Cyphert made a motion, seconded by Mark Angel, to approve the list of nurse substitutes for the 2009-10 school year, pending receipt of all required legal documentation:

Greta Edmonds – RN
Kalee (Quinter) Ferguson – RN
Brandy Girt - LPN
Deborah Kendra – LPN
Elizabeth Marguglio – RN
Amy Nugent - LPN
Barbara Stahlman – LPN
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.

**Maintenance Substitutes**
Mike Cyphert made a motion, seconded by Molly Greenawalt, to approve the list of maintenance substitutes for the 2009-10 school year, pending receipt of all required legal documentation:

- Tammy Blake
- Karla Callen-Deal
- John Dilley
- Dean McKinley
- Scott McClain
- Linda Preston
- Kathy Steele
- James Champion
- Ruth Reinsel

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

**Aides/Clerks/Cafeteria**
Mike Cyphert made a motion, seconded by Molly Greenawalt, to approve the list of aides, clerks and cafeteria substitutes for the 2009-10 school year, pending receipt of all required legal documentation:

- Roger Alderton – Aide only
- Karla Callen-Deal
- Betty Crain – Clerical only
- Diana Daniels
- Treana Gross
- Lindsey Hamilton
- Joey McHenry
- Donna Rickard
- Stefanie White
- Beverly Meyer
- Brenda Miller
- Linda Nabatchi
- Lisa Reed
- Mary Rominski
- Brenda Selker
- Robyn Turek
- Joni Vecellio
- Ruth Reinsel

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

**GERALD GULNAC APPROVED AS BUS DRIVER FOR HAINES BUSING**
Gene Smith made a motion, seconded by Mark Angel, to approve Gerald Blayne Gulnac as a 2009-10 bus driver for Haines Busing and approved as a substitute driver for other bus contractors 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.
BUILDING PRINCIPALS AUTHORIZED TO MAINTAIN CHAPERONE LIST
Gene Smith made a motion, seconded by Mark Angel, to grant authorization to building principals to maintain an annual list of approved chaperones.
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.

ROBIN ZACHERL ELEMENTARY INTRAMURAL INSTRUCTOR RESIGNATION ACCEPTED
Gene Smith made a motion, seconded by Mark Angel, to accept the resignation of Robin Zacherl as an elementary intramural instructor for the 2009-10 school year.
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.

TENA BROWN LEAVE WITHOUT PAY APPROVED
Gene Smith made a motion, seconded by Mark Angel, to grant leave without pay from October 19 through October 23, 2009 to cafeteria worker Tena Brown.
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.

AMENDMENT TO PUBLIC FINANCIAL MANAGEMENT CONTRACT (PFM) APPROVED
Mark Angel made a motion, seconded by Jamie Mahle, to approve the amendment to the Clarion-Limestone Area School Districts certificate of deposit investment advisory contract with Public Financial Management, Inc. (PFM).
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.

MERGER/FEASIBILITY STUDY
Gene Smith made a motion, seconded by Jamie Mahle, for the board not to pursue from this point forward a merger with Clarion Area once a feasibility study is complete or will have been completed.
Roll call vote: Fred Port, No; Jamie Mahle, Yes; Gene Smith, Yes; Mark Angel, No; Molly Greenawalt, No; Bill Holabaugh, No; John Hamilton, No; Randy Alderton, No, and Mike Cyphert, No. The motion did not carry.

SCHOOL BOARD NOT TO PURSUE CONSOLIDATION WITH CLARION AREA
Jamie Mahle made a motion, seconded by Gene Smith, for the board not to pursue a consolidation with the Clarion Area School District at this time.
Roll call vote: Fred Port, Yes; Jamie Mahle, Yes; Gene Smith, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Bill Holabaugh, No; John Hamilton, Yes; Randy Alderton, Yes, and Mike Cyphert, Yes. The motion carried.
SPECIAL VOTING MEETING ADJOURNMENT
The special voting meeting was adjourned to a committee meeting at 8:15 P.M. on a motion made by Jamie Mahle, seconded by Mike Cyphert, and affirmed by all.

COMMITTEE MEETING FOLLOWED SPECIAL VOTING MEETING
The board proceeded into the committee meeting at 8:15 P.M. The draft agenda for the September 16, 2009 regular board meeting was reviewed.

PUBLIC COMMENT PERIOD
Bonnie Hubauer, Clarion Township, spoke for Mom’s In Touch International and thanked the board as band parent president for their efforts in finding a part-time music instructor.

Jamie Hesdon, Clarion Township, spoke as chairman of the Citizen’s Advisory Committee and gave the board an update on technology and the pressing need for updated technology in the district.

COMMITTEE MEETING ADJOURNMENT
The committee meeting was adjourned at 8:35 P.M. on a motion made by Mike Cyphert, seconded by Molly Greenawalt, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS