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
Wendy Young, 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: Brad Frazier, Teresa Cyphert, and Michael Bertoni
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS; Brandi Stretavski, THE TRI-COUNTY SUNDAY
Others present: Erin Grejda, Bethany Bertoni, and Rebecca Franchino

WORK SESSION
The board reviewed all agenda items for the August 15, 2012 regular board voting meeting.

Discussion was held regarding the substitute teacher rates and whether an adjustment should be made to attract more substitutes to the district. Research will be done to see if our rates are competitive with other school districts. The IU#6 Guest Teacher Program was also discussed and it was stated that it is good to continue to participate especially when there are times when we need more substitutes during peak times of the school year.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 7:11 PM on a motion made by Jamie Mahle, seconded by Suzan Hahnfeldt, 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 8:31 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Tim Reed, to modify the August 15, 2012 agenda to add “Item GG”, consideration for approval to deem old band uniforms of no use to the school district, “Item HH”, consideration for free admission to the September 21, 2012 varsity football game for individuals who made a donation toward the purchase of a band uniform, “Item II”, consideration for approval to support the bus contractors with a $150 contribution per bus toward the cost of bus radios as required by state law. The motion was affirmed by all.
MINUTES ADOPTED
Tim Reed made a motion, seconded by Gary Wolbert, to adopt the minutes of the June 14, 2012 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 JUNE, JULY AND AUGUST GENERAL FUND TRANSPORTATION BILL SCHEDULES “A”
Tim Reed made a motion, seconded by Mike Meals, to approve the balance of the June General Fund Transportation Bill Schedule “A” in the amount of $94,392.92 and the July & August General Fund Transportation Bill Schedule “A” in the amount of $536.71.
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 JUNE, JULY AND AUGUST GENERAL FUND BILL SCHEDULES “B” APPROVED
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the balance of the June General Fund Bill Schedule “B” in the amount of $330,295.82, and the July & August General Fund Bills Schedule “B” in the amount of $370,286.44.
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. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – No report
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE – No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT - No report
B. SECONDARY PRINCIPAL’S REPORT
Wendy Young reported that the 11th grade PSSA exams have been eliminated and the Keystone Exams will be administered in their place. She also reported that the band will be marching in their new uniforms this year and additional tutoring opportunities will be available in the high school.
C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf discussed faculty adjustments for the 2012-13 school year. She reported that “Find Your Room Day” will be held on Tuesday, August 19th. A thank you was extended to the PTO and Bob Sawyer for renovating the landscaping in the front of the elementary school.

D. BUILDINGS AND GROUNDS REPORT
Rick Sherman thanked his crew for their hard work in getting the school ready for the start of the new year. He reported that the parking lot resurfacing project is complete and he thanked Bob Sawyer also for revamping the area around the elementary flagpole.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Justin Merwin reported Edline teacher page training was held.

F. BUSINESS MANAGER’S REPORT
Brenda Reitz reported that the local auditors will in the district during the first week in September. The district received notification that we were the recipient of additional Edujob allocations and this money will be put toward the cost of health insurance.

G. SUPERINTENDENT’S REPORT
Mr. Johnson thanked everyone for their efforts over the summer. He also shared that 2011-12 was a rewarding year and that he is ready to open a new book in a new year.

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>August 15, 2012</td>
<td>7:11 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Contracts &amp; Hiring</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

(2) BURIAL PLOTS (WILLISON) DONATED TO THE SCHOLASTIC FOUNDATION
Tim Reed made a motion, seconded by Molly Greenawalt, for approval to donate in kind (2) burial plots (#’s 54A 1 & 2) located in the Garden of Prayer, Cedarview Cemetery, Strattanville to the Clarion-Limestone Area Scholastic Foundation.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

CARD SWIPE ENTRY SYSTEM APPROVAL TABLED
Molly Greenawalt made a motion, seconded by Terry Leadbetter, to table the approval to purchase a card swipe entry system for both the high school and elementary buildings. The purchase will be made from the capital reserve fund. (Safe Schools program)
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
TRANSFER SWITCH-ELECTRONIC CONTROL FOR GENERATOR TO BE PURCHASED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, for approval to purchase a transfer switch-electronic control for the generator at the high school building. The purchase will be made from the capital reserve fund. (Last control was purchased in 1976)
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.

LISA MILLIRON RESIGNATION ACCEPTED AS PAYROLL/BENEFITS MANAGER AND BOARD TREASURER
Terry Leadbetter made a motion, seconded by Tim Reed, to accept the resignation effective August 24, 2012, of central office employee, Lisa Milliron as payroll/benefits manager and board treasurer.
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.

SUMMER PHYSICAL HOURS COMPENSATION APPROVED
Mike Meals made a motion, seconded by Suzan Hahnfeldt, to compensate the following for services performed during summer physicals:

Karen McMillen - 2 ¼ hours
Karen Williams - 10 ½ hours
Greta Edmonds - 5 ½ hours

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, Abstain. The motion carried.

2012-13 BACHELORS AND MASTERS SALARY RATE ESTABLISHED
Gary Wolbert made a motion, seconded by Suzan Hahnfeldt, to establish the 2012-13 Bachelors Step 1 annual salary rate at $34,500 (2011-12 rate was $34,500) rate and the Masters Step 1 annual salary rate at $35,100 (2011-12 rate was $35,100).
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.

E. GREJDA, R. FRANCHINO & B. BERTONI HIRED AS PART-TIME TITLE 1 TEACHERS
Suzan Hahnfeldt made a motion, seconded by Terry Leadbetter, to hire (through Federal programs) Erin Grejda, Rebecca Franchino, and Bethany Bertoni, as part-time elementary teachers (4.5 hours per day/22.5 hours per week).
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.

J. SIMPSON AND B. SELKER HIRED AS PART-TIME TITLE 1 AIDES
Mike Meals made a motion, seconded by Gary Wolbert, to hire (through Federal programs) Jamie Simpson and Brenda Selker as part-time aides (4.5 hours per day/22.5 hours per week).
August 15, 2012
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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.

**2012-13 SUPPLEMENTAL CONTRACTS APPROVED**

Mike Meals made a motion, seconded by Tim Reed, to approve the following 2012-13 supplemental contracts pending receipt of all required legal documentation:

- **Head Cheerleading Advisor**
  - Amber Alsop
  - $1,721 (Adjusted)

- **Jr. High Cheerleading Advisor**
  - Erin Grejda
  - $1,300

- **Asst. Cross Country Coach**
  - Jeffrey Steele
  - $1,045

- **Mentor Teacher for Erin Grejda and Rebecca Franchino**
  - Carmelita Blair
  - $639 (Paid from Federal Funds)

- **Mentor Teacher for Bethany Bertoni**
  - Jan Huffman
  - $639 (Paid from Federal Funds)

- **After-School Detention Supervisor(s)**
  - Cindi Jones, Jason Craig
  - Shelly McCall, Chris Linnan, Mel Aaron, Justin Ochs, Vicki Woodrow, Peg Flickinger, Jeff Standfest, Edward Dulavitch, Caleb Kifer, Kristie Taylor, Mary Faulk, Christina Hall, Mickey Truman
  - $19.11/HR

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

**J. HUFFMAN STIPEND APPROVED/TITLE 1 & FED. PROGRAMS COORDINATOR**

Mike Meals made a motion, seconded by Tim Reed, to approve a $4,120 stipend for Jan Huffman as 2012-13 Title I/Federal Programs coordinator. (was $4,000 for the 2011-12 school year)

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

**CONNIE SCHRECKENGOST LEAVE WITHOUT PAY APPROVED**

Tim Reed made a motion, seconded by Molly Greenawalt, to grant leave without pay (after available personal leave is applied) on September 17, 2012 to Connie Shreckengost, high school office clerk.

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.

**PEG FLICKINGER LEAVE WITHOUT PAY APPROVED**

Tim Reed made a motion, seconded by Molly Greenawalt, to grant leave without pay (after available personal leave is applied) from September 17-October 2, 2012 to Margaret “Peg” Flickinger, high school aide.

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.
RON EHRHART APPROVED AS LOCAL ADVISORY COMMITTEE BOARD MEMBER
Gary Wolbert made a motion, seconded by Mike Meals, to approve Ron Ehrhart as a Local Advisory Committee Board member.
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.

2012-13 VOLUNTEER COACHES APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the following 2012-13 volunteer coaches pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th></th>
<th>Volleyball</th>
<th>Football</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kara Knepp</td>
<td>Kelsey Graf</td>
<td>Jason Fox</td>
</tr>
<tr>
<td>Amy Beckwith</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

2012-13 GUEST TEACHER RESOLUTION APPROVED
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the Riverview Intermediate Unit Guest Teacher Consortium Board Resolution. The cost for the 2012-13 school year will be $600 (was $600 in the 2011-12 school year).
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.

2012-13 CATAPULT LEARNING, LLC CONTRACT APPROVED
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the contract with Catapult Learning, LLC to provide 2012-13 Title 1 services to non-public school students at an approximate cost of $12,780 (was $7,571 for the 2011-12 school year).
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.

MOA WITH CLARION COUNTY’S PROMISE APPROVED FOR TUTORING SERVICES
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the Memorandum of Agreement with Clarion County’s Promise, Inc. to provide tutoring services beginning effective October 1, 2012 through June 30, 2013.
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.
2012-13 NEW STORY TUITION AGREEMENTS APPROVED
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the New Story Tuition Agreements for 2012-13 school year.
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.

SCHOOL-BASED ACCESS PROGRAM LEA AGREEMENT APPROVED
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the School-Based ACCESS Program (SBAP) LEA Agreement to Participate.
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.

2012-13 SUBSTITUTE TEACHER/NURSE RATES APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the substitute teacher, registered nurse and LPN wage rates for the 2012-13 school year as presented.

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher</td>
<td>$85/day</td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>$85/day</td>
</tr>
<tr>
<td>LPN</td>
<td>$9.00/hour</td>
</tr>
</tbody>
</table>

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.

2012-13 DAY-TO-DAY SUBSTITUTES APPROVED
Terry Leadbetter made a motion, seconded by Mike Meals, to approve the list of teacher, nurse, maintenance, clerical, cafeteria and aide substitutes for the 2012-13 school year pending receipt of all required legal documentation:

Elementary/Secondary/Guest Teachers
Leah Baker/Elementary
Bethany Bertoni/Elem. & Early Chldhd.
Mason Billotte/Social Studies
William Black/Phys. Ed.
Melissa Blose/Elementary
Charles Brown/Social Studies & Science
Karen Corbett/Library Science K-12
Margaret Gatesman/Elementary
Robert Geer/Physics
Misty Graham/Social Studies
Erin Grejda/Elem. & Early Chldhd.
Cheryl Griffin/Elem. & Math 7-12
Keli Griffith/Guest Teacher
Jolene Hays/Elem. & Early Chldhd.
Duane Henry/Elementary
Annette Johnston/Elem.& Early Chldhd.
Maggie Karns/Health & Phys. Ed.
Heidi Kaspar/Elem. & Spec. Ed.
Kristin Lauer/Elem. & Math 7-9
Courtney Merry/Elem. & Spec. Ed.
Jessica McCauley/Chemistry &
General Science
Donna Miner-Ruby/Biology
Rex Munsee/Guest Teacher
Lauren Newhouse/Elem.& Early Chldhd
Suzanne Rhoads/Elementary
Travis Rhoads/Elementary
Megan Shaffer/Elementary
Brittany Smith/Elementary
Terry Troup/Elementary
Jackie Hopper/Elem. & Early Chldhd.
Bonnie Hubauer/Elementary
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**Nurse**
Greta Edmonds/RN
Debra Hitchcock/RN
Elizabeth Marguglio/RN
Sheila Miller/RN
Kathy Shaffer/LPN
Susan Terwilliger/LPN
Karen Williams/LPN

**Aides/Clerks/Cafeteria**
Jane Clinger/Clerical
Raylene Gourley
Lisa Reed
Donna Rickard
Terry Troup/Aide
James Champion/Aide

Paula Sharrar
Tracy Stewart
Stephanie Rhoades
Robyn Turek
Linda Nabatchi
Stephanie Clinger/Central Office only

**Maintenance**
Theodore Bishop
Tammy Blake
James Champion
William McElhattan

Dean McKinley
Linda Preston
Paula Sharrar
Kathy Steele

Roll call vote: Gary Wolbert, Abstain; 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.

**TRANSPORTATION CONTRACT APPROVED - JULY 1, 2012 THROUGH JUNE 30, 2014**
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to approve the Transportation Contract for the term beginning effective July 1, 2012 through June 30, 2014.
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.

**2012-13 BUS/VAN DRIVERS APPROVED**
Mike Meals made a motion, seconded by Suzan Hahnfeldt, to approve the following list of bus/van drivers for the 2012-13 school year for the listed contractors and approved as substitute drivers for other bus contractors pending receipt of all required legal documentation:

**ALDERTON BUSING**
Rodger Alderton
Ronald Alderton
Bill Fitzsimmons
Cheri Himes
William “Bob” McElhattan
Shawn Morris
Jodi Shaffer
Jill Alderton

**HAINES BUSING**
Brian Caldwell
Jack Callen
Cindy Clover
Pamela (Geisel) Martin
Kevin Haines
Teresa Haines
Kenneth Haines
Randon Haines
Wendy Kennedy
Ronald Kennedy
Debbie Martin
Chris Neiswonger
Helen Ravas
Beryl Shingledecker

**ROSSEY BUSING**
Eileen Henry
James (JR) Rossey
Jeanna Yeany
Charles Yeany II
2012-13 ELEMENTARY & HIGH SCHOOL STUDENT HANDBOOK AND FACULTY HANDBOOK REVISIONS APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the 2012-13 high school and elementary student and faculty handbook revisions.
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.

2012-13 HIGH SCHOOL TEXTBOOK APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, 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>0-7167-6428-8</td>
<td>Psychology</td>
<td>Freeman ©2007</td>
</tr>
</tbody>
</table>

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.

2012-13 TUITION RATES ESTABLISHED
Jamie Mahle made a motion, seconded by Gary Wolbert, to establish the 2012-13 tuition rates as follows (the same as last year):

- 1 child: $2,800
- 2 children: $4,000
- 3 children: $4,500

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.
2012-13 TUTION STUDENTS APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the following tuition students for the 2012-13 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>DISTRICT OF RESIDENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Student/Grade 5</td>
<td>Brookville Area</td>
</tr>
<tr>
<td>Secondary Student/Grade 8</td>
<td>Brookville Area</td>
</tr>
</tbody>
</table>

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.

ADULT BREAKFAST PRICE ADJUSTED
Jamie Mahle made a motion, seconded by Gary Wolbert, to adjust the adult breakfast price to $1.65 as per PDE requirements ($1.60 approved in April).

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.

FAMILY SPORTS PASS DONATED TO C-L ADULT BOOSTER CLUB GOLF OUTING
Jamie Mahle made a motion, seconded by Gary Wolbert, to donate a family of four sports pass (value $115) to the C-L Adult Booster Club as a prize for the annual open golf tournament to be held on September 16, 2012 at the Clarion Oaks Golf Course.

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.

CLASS OF 2014 – STUDENT ACTIVITY ACCOUNT #014 APPROVED
Mike Meals made a motion, seconded by Tim Reed, to approve student activity account #014-Class of 2014.

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.

APPROVAL OF THE FIRST READING OF THE REVISION TO POLICY 249 BULLYING/CYBERBULLYING TABLED
Terry Leadbetter made a motion, seconded by Jamie Mahle, to table the first reading of the revision to Policy 249 – Bullying/Cyberbullying.

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.

ELEMENTARY TECHNOLOGY INSTRUCTOR JOB DESCRIPTION APPROVED
Gary Wolbert made a motion, seconded by Suzan Hahnfeldt, to approve the Elementary Technology Instructor job description.

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.
OLD BAND UNIFORMS DEEMED OF NO FURTHER USE TO SCHOOL DISTRICT
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to deem the old band uniforms of no further use to the school district. 
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.

FREE ADMISSION TO SEPTEMBER 21ST FOOTBALL GAME APPROVED FOR INDIVIDUALS WHO DONATED TOWARD PURCHASE OF BAND UNIFORMS
Mike Meals made a motion, seconded by Molly Greenawalt, to provide free admission to the varsity football game on September 21, 2012 to individuals who made a donation toward the purchase of band uniforms. 
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.

$150 CONTRIBUTION PER BUS RADIO APPROVED
Terry Leadbetter made a motion, seconded by Tim Reed, to support the bus contractors with a $150 per bus contribution toward the cost of bus radios as required by state law. 
Roll call vote: Teresa Haines, Abstain; 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.

ADJOURNMENT
The meeting was adjourned at 9:30 PM, on a motion made by Mike Meals, seconded by Tim Reed, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS