President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:25 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdon, 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 Council Members Present: None
Faculty Present: Mary Faulk, Randy George, Christina Hall, Brad Frazier, Stephanie Kalinowski, and Mickey Truman
News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon, TRI-COUNTY SUNDAY
Others Present: Val Miller, Brian Caldwell, Wendy Kennedy, Kevin Haines, James George, Barbara George, Rodger Alderton, Bill Fiscus, Larry Jamison, Beth Lyle, Bonnie Ehrhart, and Bonnie Hubauer

BOARD ADJOURNED TO EXECUTIVE SESSION
Following the Pledge of Allegiance and roll call, Board President Randy Alderton called an executive session of the board at 8:26 P.M. for the purpose of personnel and contracts. The regular board meeting resumed at 8:59 P.M.

ACCEPTING OR MODIFYING THE AGENDA
Gary Wolbert made a motion, seconded by Greg Rhoads, to modify the July 20, 2011 agenda to add item “K”, consideration for approval to authorize the sale of all assets identified and obtained by Clarion-Limestone School District as the beneficiary of the Edwin L. Willison Estate, at a Public Auction duly advertised consistent with the laws under the Public School Code of 1949 pursuant to 24 P.S. §7-707. The motion was affirmed by all.

JAMIE HESDON RESIGNATION AS SCHOOL BOARD DIRECTOR ACCEPTED
Tim Reed made a motion, seconded by Greg Rhoads, to accept the resignation of Jamie Hesdon from the position as Clarion Township Region I 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.

MINUTES ADOPTED
Gary Wolbert made a motion, seconded by Tim Reed, to adopt the minutes of the June 8, 2011 special voting meeting and the June 15, 2011 regular voting meeting. The motion was affirmed by all.
TREASURER’S REPORT - NONE

ACTIVITIES ACCOUNT REPORT - NONE

SCHOOL LUNCH ACCOUNT REPORT - NONE

GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Molly Greenawalt made a motion, seconded by Greg Rhoads, to approve the July General Fund Transportation Bill Schedule A in the amount of $80,998.35.
Roll call vote: Randy Alderton, Abstain; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Molly Greenawalt, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

BALANCE OF JUNE AND JULY GENERAL FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Teresa Haines, to approve the balance of June and July General Fund Bill Schedule B in the amount of $274,070.04 (June) and $104,522.26 (July).
Roll call vote: Randy Alderton, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Molly Greenawalt, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

BUDGET TRANSFERS - NONE

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT - None
B. CLARION COUNTY CAREER CENTER
   Gary Wolbert reported the July meeting was cancelled.
C. LEGISLATIVE REPRESENTATIVE - None
D. C-LAEA REPRESENTATIVE – None

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT - None
B. SECONDARY PRINCIPAL’S REPORT
   High School Principal Wendy Young reported to the board that the high school student handbooks are ready for board approval.
C. ELEMENTARY PRINCIPAL’S REPORT
   Elementary Principal Dr. Mary Wolf gave an update on the elementary student handbook and reported there have been minor changes. Both the high school and elementary handbooks will be on line this coming school year.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT - None
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
   Justin Merwin reported he is moving forward with summer projects and has just received the MMS license renewal.
F. BUSINESS MANAGER’S REPORT
   Brenda Reitz reported she is working to close out the 2010-11 school year and the auditors will be here the first week in September.
G. SUPERINTENDENT’S REPORT
   John Johnson reported that Clarion-Limestone met Annual Yearly Progress (AYP) for the 11th year in a row. He is very proud of the teachers and staff for their efforts in making this possible.
ANNOUNCEMENT OF EXECUTIVE SESSION
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>July 20, 2011</td>
<td>6:15 PM</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>July 20, 2011</td>
<td>8:26 PM</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
Steve Rempala of Advanced Management Software, LLC provided an overview of the proposed revisions to the 2011-12 transportation routes.

Beth Lyle, Limestone Township, CLAWS Program

OLD BUSINESS -NONE

NEW BUSINESS

STUDENT ACCIDENT INSURANCE TO BE OFFERED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to approve Monumental Life Insurance Company with the Charles P. Leach Agency acting as agent, to offer voluntary student accident insurance for the 2011-12 school year at the following rates (the same as last year):

- School-time only coverage: $36
- 24-hour coverage: $131

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

DELTA DENTAL DEPOSIT AGREEMENT APPROVED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to approve the Deposit Agreement for the Delta Dental Service Contract to pay a $1,500 monthly deposit beginning effective 11/01/11 through 10/31/13.

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

2011-12 BACHELORS & MASTERS STEP 1 SALARY RATE APPROVED
Tim Reed made a motion, seconded by Greg Rhoads, to approve the 2011-12 Bachelors and Masters Step 1 salary rates (the same as last year) as follows:

- Bachelors: $34,500
- Masters: $35,100

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

SHAWN BEERS HIRED AS SECONDARY FOREIGN LANGUAGE TEACHER
Tim Reed made a motion, seconded by Gary Wolbert, to hire Shawn Beers as a full time secondary Foreign Language teacher at a Step 8 salary of $47,981 for the 2011-12 school year pending receipt of all required legal documentation.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Molly Greenawalt, Yes. The motion carried.

**2011-12 TRANSPORTATION CONTRACT APPROVED**
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the Transportation Contract for a 1 year term effective 7/01/11 through 06/30/12.
Roll call vote: Teresa Haines, Abstain; Suzan Hahnfeldt, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Abstain, and Molly Greenawalt, Yes. The motion carried.

**ELEMENTARY INTRAMURAL PARTICIPATION FEE ESTABLISHED**
Greg Rhoads made a motion, seconded by Tim Reed, to approve an elementary intramurals participation fee of $5.00 per student (the same as last year) for the 2011-12 school year.
Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

**SUPPLEMENTAL POSITION RESIGNATIONS ACCEPTED**
Greg Rhoads made a motion, seconded by Tim Reed, to accept the following supplemental position resignations:

- Linda Schirmer  National Honor Society Advisor
- Linda Schirmer  Girls’ Assistant Track Coach

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

**2011-12 SUPPLEMENTAL CONTRACTS APPROVED**
Greg Rhoads 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>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenn Coast</td>
<td>Marching Band Director</td>
<td>$2,594</td>
</tr>
<tr>
<td>Tracey Johnston</td>
<td>Intramurals</td>
<td>$345.50</td>
</tr>
<tr>
<td>Kris Hamilton</td>
<td>Intramurals</td>
<td>$345.50</td>
</tr>
<tr>
<td>Becky Whitling</td>
<td>Intramurals</td>
<td>$345.50</td>
</tr>
<tr>
<td>Lindsay Wiefling</td>
<td>Intramurals</td>
<td>$345.50</td>
</tr>
</tbody>
</table>

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

**2011-12 ATHLETIC OFFICIALS/HELPERS RATES SET**
Greg Rhoads made a motion, seconded by Tim Reed, to set the following 2011-12 athletic officials/helpers rates:

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Officials</td>
<td>$58</td>
</tr>
<tr>
<td>Junior Varsity Officials</td>
<td>$45</td>
</tr>
<tr>
<td>Junior High Officials</td>
<td>$45</td>
</tr>
<tr>
<td>Volleyball Officials</td>
<td>$67</td>
</tr>
<tr>
<td>Scrimmage Officials</td>
<td>$27</td>
</tr>
<tr>
<td>JV &amp; JH Football Clock Operator</td>
<td>$33</td>
</tr>
<tr>
<td>Announcer</td>
<td>$33</td>
</tr>
<tr>
<td>Varsity Clock Operator</td>
<td>$33</td>
</tr>
<tr>
<td>Jr Hi &amp; Volleyball Clock Operator</td>
<td>$29</td>
</tr>
<tr>
<td>Basketball Official Scorer</td>
<td>$33</td>
</tr>
<tr>
<td>Cross Country Starter</td>
<td>$28</td>
</tr>
<tr>
<td>Cross Country &amp; Track Workers</td>
<td>$28</td>
</tr>
<tr>
<td>Ticket Workers</td>
<td>$23</td>
</tr>
<tr>
<td>Game Manager – Jr. High events</td>
<td>$25</td>
</tr>
</tbody>
</table>
Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

**ELEMENTARY AND HIGH SCHOOL STUDENT HANDBOOK REVISIONS APPROVED**
Greg Rhoads made a motion, seconded by Gary Wolbert, to approve the revisions to the high school and elementary 2011-12 student handbooks as presented.
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.

**ASSETS FROM THE EDWIN L. WILLISON ESTATE TO BE SOLD AT A PUBLIC AUCTION**
Gary Wolbert made a motion, seconded by Tim Reed, to authorize the sale of all assets identified and obtained by Clarion-Limestone School District as the beneficiary of the Edwin L. Willison Estate, at a Public Auction duly advertised consistent with the laws under the Public School Code of 1949 pursuant to 24 P.S. §7-707.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 9:40 PM on a motion made by Gary Wolbert, seconded by Tim Reed, and affirmed by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS