President Randy Alderton called the special voting 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, Jamie Hesdon, and Tim Reed
Members Absent: Mark Angel, Greg Rhoads
Administration Present: John Johnson, Superintendent
Mike Drzewiecki, High School Principal
Mary Wolf, Elementary Principal
Wendy Young, Assistant High School Principal/Athletic Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Council Members Present: None
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS
Others Present: Val Miller, Wendy Kennedy, Brian Caldwell, Beth Lyle, Larry Jamison, Heather Billotte, Joseph Billotte, and Gary Wolbert

ACCEPTING OR MODIFYING THE AGENDA
Jamie Hesdon made a motion, seconded by Suzan Hahnfeldt, to modify the April 14, 2010 special voting meeting agenda by amending “Item D”, adding Carolyn Siar to the memorial list and adding “Item M” awarding the Rossey Busing contract. The motion was affirmed by all.

GARY WOLBERT APPOINTED TO SCHOOL BOARD
Suzan Hahnfeldt made a motion, seconded by Jamie Hesdon, to appoint Gary Wolbert as school board director from Region 1, Clarion Township.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, No; Jamie Hesdon, Yes, and Tim Reed, Yes. The motion carried.

GARY WOLBERT TAKES OATH OF OFFICE
Molly Greenawalt administered the oath of office to Gary Wolbert, School Director from Region 1, Clarion Township.

NANCY VRHOVAC RESIGNATION ACCEPTED FOR RETIREMENT PURPOSES
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to accept the resignation of Nancy Vrhovac for retirement purposes at the end of the 2009-10 academic year.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.
RIVERVIEW IU#6 EMOTIONAL SUPPORT CLASSROOM APPROVED
Suzan Hahnfeldt made a motion, seconded by Tim Reed, for approval to house a Riverview Intermediate Unit #6 emotional support classroom in the high school beginning in the 2010-11 school year.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

MEMORIAL APPROVED FOR CHERITH ROBERTSON, JENNIFER ZACHERL, AND CAROLYN SIAR
Suzan Hahnfeldt amended the motion, seconded by Molly Greenawalt, to approve a memorial for Cherith Robertson and Jennifer Zacherl, and add Carolyn Siar to the memorial.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

2009-10 SUBSTITUTE(S) APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the following day-to-day substitute(s) for the 2009-10 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula Sharrar</td>
<td>Aide, Clerical, Custodial</td>
</tr>
<tr>
<td>Tricia Pezzuti</td>
<td>Aide, Clerical</td>
</tr>
<tr>
<td>Kathy Aaron</td>
<td>Aide, Clerical</td>
</tr>
<tr>
<td>Helen Ravas</td>
<td>Cafeteria</td>
</tr>
<tr>
<td>John Gaetano</td>
<td>Custodial</td>
</tr>
</tbody>
</table>

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

2009-10 GUEST TEACHER APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve Samuel Leonard as a “Guest Teacher” substitute for the 2009-10 school year, pending receipt of all required legal documentation.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

TAMMY WAGNER GRANTED LEAVE WITHOUT PAY
Tim Reed made a motion, seconded by Gary Wolbert, to grant leave without pay on April 9, 2010 to child specific aide Tammy Wagner, as presented.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.
ASHLEY REX GRANTED LEAVE WITHOUT PAY
Tim Reed made a motion, seconded by Gary Wolbert, to grant leave without pay on June 7, 2010 to learning support teacher Ashley Rex as presented.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

KATHLEEN SHAFFER GRANTED LEAVE WITHOUT PAY
Tim Reed made a motion, seconded by Gary Wolbert, to grant leave without pay September 7-15, 2010 to child specific aide Kathleen Shaffer as presented.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

JAMES R. ROSSEY APPROVED AS 2009-10 DRIVER FOR ROSSEY BUSING
Jamie Hesdon made a motion, seconded by Suzan Hahnfeldt, to approve James R. Rossey as a 2009-10 bus driver for Rossey Busing and approved as a substitute driver for other bus contractors, pending receipt of all required legal documentation.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

CENTRAL TAX BUREAU SECTION 356 AGREEMENT APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the Section 356 Agreement with the Central Tax Bureau of PA, Inc. (CENTAX).
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

SPORTS SEASON FAMILY PASS DONATED TO RELAY FOR LIFE
Molly Greenawalt made a motion, seconded by Tim Reed, to donate a Sports Season Family Pass valued at $115 as a prize for the Relay for Life.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

ROSSEY BUSING CONTRACT AWARDED
Suzan Hahnfeldt made a motion, seconded by Gary Wolbert, to award the balance of the Rossey Busing contract to James R. Rossey and Nathan Rossey for the “balance of the Agreement term, as well as the terms and conditions thereof” according to section 5 of the Transportation Contract.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Tim Reed, Yes, and Gary Wolbert, Yes. The motion carried.

**ADJOURNMENT**
The special voting meeting was adjourned at 9:05 P.M. on a motion made by Tim Reed, seconded by Teresa Haines, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS