School Board President Greg Rhoads called the work session of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the high school cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, Jamie Mahle, Mike Meals, Tim Reed (entered meeting at 6:34 PM), 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
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 Representatives Present: None
Faculty Present: Debra Larson, Mary Faulk, Randy George, and Christina Hall
News Representative Present: Brandi Stretavski, THE TRI-COUNTY SUNDAY
Others Present: Larry Jamison

WORK SESSION

AGENDA REVIEWED
The board reviewed the agenda for April 18, 2012 regular board voting meeting.

School Board President, Greg Rhoads noted all agenda items. Discussion was held about the Clarion County Career Center and Riverview Intermediate Unit #6 budgets. The renewal contract with Nutrition Inc. was discussed as well as school lunch and breakfast price increases. A brief discussion was held on the Catapult Learning amendment due to the decrease in C–L student enrollment.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 7:35 PM on a motion made by Gary Wolbert, seconded by Jamie Mahle, 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 9:01 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Gary Wolbert made a motion, seconded by Terry Leadbetter, to accept the April 18, 2012 agenda as presented. The motion was affirmed by all.
MINUTES ADOPTED
Mike Meals made a motion, seconded by Jamie Mahle, to adopt the minutes of the March 21, 2012 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT
The March General Fund Treasurer’s Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

ACTIVITIES ACCOUNT REPORT
The March Activities Account Report was reviewed and accepted on a motion made by Tim Reed, seconded by Terry Leadbetter, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The March School Lunch Account Report was reviewed and accepted on a motion made by Molly Greenawalt, seconded by Tim Reed, and affirmed by all.

BUDGET TRANSFERS APPROVED
Jamie Mahle made a motion, seconded by Mike Meals, to approve budget transfers. See Attachment. 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.

GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Terry Leadbetter made a motion, seconded by Mike Meals, to approve the April General Fund Transportation Bill Schedule A in the amount of $49,944.74. 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.

GENERAL FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Tim Reed, to approve the April General Fund Bill Schedule B in the amount of $356,246.63. 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
   Suzan Hahnfeldt reported that the state board of education is still working on the development of the Keystone Exams. The implementation of the Keystone Exams may eliminate the need for the graduation project. She also encouraged everyone to get out and vote in the primary election on Tuesday, April 24th.
D. C-LAEA REPRESENTATIVE - No report
COMMUNICATIONS

A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - No report

B. HIGH SCHOOL PRINCIPAL’S REPORT

Wendy Young’s report included many accolades for students including the winners of the American Legion Auxiliary Essay Contest. She thanked the National Honor Society for organizing the Easter egg hunt on March 31st. The students hid over 1,700 eggs and over 100 children participated. The Student Council raised $165.34 for the Leukemia and Lymphoma Society.

C. ELEMENTARY PRINCIPAL’S REPORT

Dr. Mary Wolf also provided a calendar of events including spring pictures for the elementary school. Registration for new kindergarten students went very well, there are currently 58 students enrolled. The first annual GLAM night was a great evening of fun, educational activities for our students and community. Thank you to the teachers and community volunteers who shared their talents with our students!

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT

Rick Sherman thanked Gabe Gehenio and his students for making the gate at the greenhouse and extended a thank you to Miller Welding for powder coating and painting the gate free of charge. He also reported the new tractor has been delivered and he thanked the board for approving the purchase.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR

Justin has attended meetings at the IU#6 in which they discussed how to better utilize the R-WAN to serve all school districts. Discussion will continue in upcoming meetings.

F. BUSINESS MANAGER’S REPORT

Brenda Reitz reported she is continuing to work on the budget and is waiting to hear a final dollar amount from the state for the gaming money which will be used to determine the Homestead/Farmstead exemption.

H. SUPERINTENDENT’S REPORT

Mr. Johnson thanked the teachers, staff and the board negotiating team for the “spirit of cooperation” shown during contract negotiations. He also reported that we have been approved for the next level of the “Race to the Top” grant application process and he will be focusing on Professional Development.

Mr. Johnson also read a letter from the Redbank Valley School District Board of School Directors Public Relations Committee. The letter identified several areas of consideration for shared services between the school districts. Discussion was held by the board and a directive was given to Mr. Johnson to write a letter in response. The response will decline the offer as it is stated and suggest a possibility of all seven county school districts getting together to pool their resources.

I. OTHER COMMITTEE REPORTS – No reports

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>04/18/12</td>
<td>7:35 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>
PUBLIC COMMENT PERIOD - None

OLD BUSINESS - None

NEW BUSINESS

CONTRACT WITH C-LAEA APPROVED
Suzan Hahnfeldt made a motion, seconded by Terry Leadbetter, to approve a contract with the Clarion-Limestone Area Education Association effective July 1, 2012 through June 30, 2015. Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Mike Meals, Abstain. The motion carried.

CONTRACT WITH C-L EDUCATION SUPPORT PROFESSIONALS APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve a contract with the Clarion-Limestone Area education Association effective July 1, 2012 through June 30, 2015. 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.

BID AWARDED FOR THE 1998 JOHN DEERE 4400 TRACTOR
Gary Wolbert made motion, seconded by Terry Leadbetter, to award the bid in the amount of $9,550.00 for the 1998 John Deere 4400 Tractor with mowing deck and high lift to HOPE for Hyndman Charter School. Roll call vote: 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 RIVERVIEW INTERMEDIATE UNIT #6 BUDGET NOT APPROVED
Tim Reed made a motion, seconded by Jamie, to approve the 2012-13 Riverview Intermediate Unit #6 General Operating Budget of $1,348,089 (2011-12 Operating Budget was $1,922,976) with Clarion-Limestone’s estimated support by contribution being $13,136 (2011-12 budgeted contribution was $13,033). Roll call vote: Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, No; Tim Reed, No; Greg Rhoads, No; Gary Wolbert, Abstain; Molly Greenawalt, No; Suzan Hahnfeldt, No, and Teresa Haines, No. The motion was denied.

2012-13 CLARION COUNTY CAREER CENTER BUDGET NOT APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the 2012-13 Clarion County Career Center budget in the amount of $3,666,639 with Clarion-Limestone’s share being approximately $359,050.85 (2011-12 share was approximately $428,854.72). Roll call vote: Jamie Mahle, No; Mike Meals, No; Tim Reed, No; Greg Rhoads, Abstain; Gary Wolbert, No; Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, No, and Terry Leadbetter, No. The motion was denied.
AMENDMENT TO THE CATAPULT LEARNING AGREEMENT APPROVED
Tim Reed made a motion, seconded Mike Meals, to approve an amendment to the 2011-12 Professional Services Agreement with Catapult Learning LLC (providing services to Title 1 eligible students at Immaculate Conception School) to reflect a reduction in the contract amount to $7,571 (was $7,746.60) due to reduced student enrollment.
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.

SECTION 356 AGREEMENT AND MOU WITH CENTAX APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the Section 356 Agreement and Memorandum of Understanding with the Central Tax Bureau of PA, Inc.
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.

PARTICIPATION IN 2012-13 NATIONAL SCHOOL LUNCH PROGRAM APPROVED
Mike Meals made a motion, seconded by Tim Reed, granting authorization to participate in the National School Lunch Program for the 2012-13 school year.
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.

NUTRITION, INC. CONTRACT AMENDMENT APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the contract amendment related to implementation of nutrition standards in the national school lunch and breakfast programs effective July 1, 2012. This amendment applies to the 2012-13 school year only.
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 NUTRITION, INC. RENEWAL CONTRACT APPROVED
Suzan Hahnfeldt made a motion, seconded by Mike Meals, for approval to enter into the renewal contract with Nutrition, Inc. for the 2012-13 school year at a cost of $1.9559 per meal (2011-12 cost was $1.7307) a $.2252 increase.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, No, and Terry Leadbetter, Yes. The motion carried.

2012-13 SCHOOL BREAKFAST, LUNCH, AND MILK PRICES APPROVED
Suzan Hahnfeldt made a motion, seconded by Terry Leadbetter, to approve the 2012-13 school breakfast, lunch, and milk prices. The breakfast price reflects a $.25 increase and the lunch price reflects a $.10 increase, with no increase in the milk price.
April 18, 2012
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<table>
<thead>
<tr>
<th>Breakfast</th>
<th>Lunch</th>
<th>White/Choc. Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.25</td>
<td>$1.90</td>
</tr>
<tr>
<td>Adults</td>
<td>$1.60</td>
<td>$.60</td>
</tr>
<tr>
<td>Students, Elementary</td>
<td>$1.25</td>
<td>$1.90</td>
</tr>
<tr>
<td>Adults</td>
<td>High School Regular</td>
<td>$2.15</td>
</tr>
<tr>
<td></td>
<td>High School Super</td>
<td>$2.40</td>
</tr>
<tr>
<td></td>
<td>Adults</td>
<td>$3.00</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.

**2011-12 DUAL MEET TRACK OFFICIAL RATE APPROVED**
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following 2011-12 athletic official rate (the same as last year):

| Dual Meet Track Official | $80 |

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.

**2011-12 DAY-TO-DAY SUBSTITUTES APPROVED**
Gary Wolbert made a motion, seconded by Tim Reed, to approve the following day-to-day substitutes for the 2011-12 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Terry Jacobs</th>
<th>Guest Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brianna Steffy</td>
<td>Guest Teacher</td>
</tr>
<tr>
<td>Raylene Gourley</td>
<td>Cafeteria, Aide</td>
</tr>
</tbody>
</table>

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.

**2012-13 SUPPLEMENTAL CONTRACTS APPROVED**
Jamie Mahle made a motion, seconded by Terry Leadbetter, to approve the following 2012-13 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Head Varsity Boys’ Basketball</th>
<th>Joe Ferguson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Junior-Varsity Boys’ Basketball</td>
<td>Scott Fox</td>
</tr>
<tr>
<td>Head Junior High Boys’ Basketball</td>
<td>David Ferguson</td>
</tr>
<tr>
<td>Assistant Junior High Boys’ Basketball</td>
<td>Randy Callen</td>
</tr>
<tr>
<td>Head Varsity Girls’ Basketball</td>
<td>Doug Rodgers</td>
</tr>
<tr>
<td>Assistant Junior-Varsity Girls’ Basketball</td>
<td>Linda Schirmer</td>
</tr>
</tbody>
</table>

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.
B. FRAZIER APPROVED AS VARSITY GIRLS’ BASKETBALL 2012-13 VOLUNTEER
Molly Greenawalt made a motion, seconded by Jamie Mahle, to approve Brad Frazier as a Varsity Girls’ Basketball volunteer coach for the 2012-13 school year pending receipt of all required legal documentation.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

ADMINISTRATION & CENTRAL OFFICE STAFF SUMMER SCHEDULE APPROVED
Molly Greenawalt made a motion, seconded by Jamie Mahle, to approve a 4 day work week summer schedule, June 4th through August 17th for the Administration and Central Office staff.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

MEGHAN FERRARO FAMILY MEDICAL LEAVE APPROVED
Molly Greenawalt made a motion, seconded by Jamie Mahle, to approve a Family Medical Leave for Meghan Ferraro, beginning approximately June 4, 2012 with an anticipated return to work on August 27, 2012. The leave will run concurrent with her sick days as presented.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 9:45 PM on a motion made by Mike Meals, seconded by Jamie Mahle, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS