President Robert Sawyer called the special voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 9:05 PM in the Clarion-Limestone Area High School cafeteria.

Members Present:  John Hamilton, Gene Smith, Bill Holabaugh, Mike Cyphert, Robert Sawyer and Mark Angel  
Members Absent:  Molly Greenawalt, Fred Port, Randy Alderton  
Administration Present:  Theodore Pappas, Superintendent  
Mary Wolf, Elementary Principal  
Donna Smith, Board Secretary  
Student Council Members Present:  None  
Faculty Present:  None  
News Representative Present:  None  
Others Present:  James Mahle, Val Miller, Dan Miller, Wendy Kennedy, Sean Kennedy, Teresa Haines, Martha Booth, Kayla Booth, Brian Caldwell

**ACCEPENDING OR MODIFYING THE AGENDA**
Mark Angel made a motion, seconded by Gene Smith, to accept the August 6, 2008 agenda as presented. The motion was affirmed by all.

**L. WIEFLING ELEMENTARY TEACHER EMPLOYED/BACHELOR’S STEP 1 RATE ESTABLISHED**
Agenda Item A was split into two motions as follows:

Bill Holabaugh made a motion, seconded by John Hamilton, to hire LindsayWiefling as a full time elementary teacher at a Bachelor’s Step 1 rate of pay, pending receipt of all required legal documentation. 
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; Bill Holabaugh, Yes; Mark Angel, Yes; John Hamilton, Yes and Mike Cyphert, Yes. The motion carried.

Bill Holabaugh made a motion, seconded by Mark Angel, to establish the 2008-09 beginning wage rate for instructional personnel as follows:

<table>
<thead>
<tr>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor’s</td>
<td>$32,000</td>
</tr>
</tbody>
</table>

Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; Bill Holabaugh, Yes; Mark Angel, Yes; John Hamilton, Yes and Mike Cyphert, Yes. The motion carried.

**M. HAUGH BUS CONTRACT AWARDED FOR THE 2008-09 SCHOOL YEAR**
Mike Cyphert made a motion, seconded by Gene Smith, to award the Maurice Haugh bus contract for the 2008-09 school year to Barbara George.
Roll call vote: Bill Holabaugh, Yes; Robert Sawyer, Yes; Gene Smith, Yes; Mark Angel, Yes; Mike Cyphert, Yes and Mike Cyphert, Yes. The motion carried.

SUPPLEMENTAL CONTRACTS AWARDED FOR THE 2008-09 SCHOOL YEAR
John Hamilton made a motion, seconded by Bill Holabaugh, to approve the following 2008-09 supplemental contracts, pending receipt of all required legal documentation:

1. John Kundick Junior High Assistant Football Coach $1,460
2. Jason Craig Head Golf Coach $1,043

Roll call vote: Mike Cyphert, Yes; Bill Holabaugh, Yes; Gene Smith, Yes; Mark Angel, Yes; John Hamilton, Yes and Robert Sawyer, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 9:10 PM on a motion made by Mark Angel, seconded by Gene Smith, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS