Vice-President Molly Greenawalt called the reorganization and regular meetings of the Clarion-Limestone Area School District Board of School Directors to order at 8:01 PM in the Clarion-Limestone High School cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, 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
                                      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
News Representative Present: Tom DiStefano, THE CLARION NEWS; Brandi Stretavski, THE TRI-COUNTY SUNDAY
Others Present: Terry Leadbetter, Brian Caldwell, Val Miller, Missy Kemmer-Daugherty, Bob Sawyer, and Larry Jamison

REORGANIZATION MEETING

ELECTION OF TEMPORARY PRESIDENT
Holdover member Suzan Hahnfeldt was appointed as temporary president to preside over the election of the board president.

OATH OF OFFICE
Suzan Hahnfeldt issued the oath of office to re-elected members Molly Greenawalt, Jamie Mahle, Mike Meals, and Gary Wolbert; and to newly elected board member Terry Leadbetter.

PROCEDURES FOR THE ELECTION OF OFFICERS
It was unanimously agreed upon to use a voice vote for the election of officers.

ELECTION OF 2012 OFFICERS
Tim Reed made a motion to nominate Greg Rhoads for President, with Mike Meals seconding the nomination. Jamie Mahle made a motion to close the nominations, seconded by Teresa Haines. Greg Rhoads was elected President.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, No; 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.
Greg Rhoads assumed duty as Board President.

Gary Wolbert made a motion, seconded by Tim Reed, to nominate Molly Greenawalt for Vice-President. Teresa Haines made a motion to close the nominations, seconded by Jamie Mahle. Molly Greenawalt was elected Vice-President.
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.

**SCHEDULE SET FOR 2012 WORK SESSION/REGULAR MEETINGS OF THE BOARD**

Tim Reed made a motion, seconded by Jamie Mahle, to adopt and advertise the schedule of 2012 work session/regular meetings. The combined work session/regular voting meetings will be held on Wednesdays and will begin at 6:30 PM. The regular voting meeting will immediately follow the work session.
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 CLARION-LIMESTONE SCHOOL BOARD**

**WORK SESSION/REGULAR VOTING MEETING SCHEDULE**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 18, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>February 15, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>March 21, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>April 18, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>May 9, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>May 16, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>June 14, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>August 15, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>September 19, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>October 17, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>November 21, 2012</td>
<td>6:30 PM</td>
</tr>
<tr>
<td>December 3, 2012 (Reorganize/Regular)</td>
<td>6:30 PM</td>
</tr>
</tbody>
</table>

The meeting schedule is subject to change based on need, such as hiring or any district emergencies.
COMMITTEE APPOINTMENTS
Board President Greg Rhoads appointed board members and personnel to the following committees:

**PERSONNEL COMMITTEE**
Molly Greenawalt
Terry Leadbetter
Jamie Mahle

TRANSPORTATION COMMITTEE
Terry Leadbetter
Tim Reed
Gary Wolbert
Molly Greenawalt (Alternate)

FINANCE COMMITTEE
Mike Meals
Tim Reed
Gary Wolbert
Business Manager
Superintendent

PSBA/LEGISLATIVE LIAISON
Suzan Hahnfeldt

**CAREER CENTER REPRESENTATIVES**
Teresa Haines
Gary Wolbert
Tim Reed (Alternate)

IU#6 BOARD REPRESENTATIVE
Jamie Mahle

**The Personnel Committee was appointed with the understanding that the entire board is welcome to attend meetings and with the board as a whole making final decisions.**

REORGANIZATION MEETING ADJOURNMENT
The reorganization meeting was adjourned at 8:15 PM on a motion by Mike Meals, seconded by Gary Wolbert, and affirmed by all.

REGULAR VOTING MEETING CALLED TO ORDER
The regular voting meeting was immediately called to order by board president Greg Rhoads.

ACCEPTING OR MODIFYING THE AGENDA
Tim Reed made a motion, seconded by Gary Wolbert, to accept the December 5, 2011 regular voting meeting agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Tim Reed, to adopt the minutes of the November 9, 2011 committee meeting and the November 16, 2011 regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT-NONE

ACTIVITIES ACCOUNT REPORT-NONE

SCHOOL LUNCH ACCOUNT REPORT-NONE
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.

DECEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Gary Wolbert made a motion, seconded by Tim Reed, to approve the December General Fund Transportation Bill Schedule A in the amount of $55,297.03.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; 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.

DECEMBER GENERAL FUND BILL SCHEDULE “B” APPROVED
Tim Reed made a motion, seconded by Teresa Haines, to approve the December General Fund Bill Schedule B in the amount of $327,156.03.
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.

COMMITTEE REPORTS - NONE

COMMUNICATIONS - NONE

EXECUTIVE SESSION ANNOUNCEMENT - NONE

PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS - NONE

NEW BUSINESS

2012-13 REAL ESTATE TAX INCREASE NOT TO EXCEED INDEX
Molly Greenawalt made a motion, seconded by Tim Reed, to adopt a resolution not to raise the 2012-13 real estate taxes above the index.
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.
BUSINESS OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Gary Wolbert made a motion, seconded by Jamie Mahle, for approval of the Business Office to make vendor payments (pay bills) from December 6, 2011 through the next scheduled meeting.
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 SUBSTITUTES APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the following 2011-12 day-to-day substitutes pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Travis Rhoads</th>
<th>aide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Hitchcock</td>
<td>RN</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.

2011-12 ADJUSTED DAILY TRANSPORTATION RATE FOR BUS #3, HAINES BUSING APPROVED
Tim Reed made a motion, seconded by Jamie Mahle, for approval to adjust the Haines Busing 2011-12 daily transportation rate for Bus 3 to $267.44.
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, Abstain. The motion carried.

FIVE (5) YEAR ATHLETIC UNIFORM REPLACEMENT CYCLE APPROVED
Mike Meals made a motion, seconded by Tim Reed, to approve a five (5) year athletic uniform replacement cycle.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

CLARION COUNTY LITTLE LEAGUE SOFTBALL TO USE FIELD FOR 2012 SEASON
Gary Wolbert amended the motion, seconded by Tim Reed, for approval to permit the Clarion County Little League (girl’s softball) teams to use the softball field for the 2012 season with the specifics of the agreement to be worked out by the superintendent and the league.
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
AMENDMENT TO CONTRACT FOR ARCHITECT’S SERVICES APPROVED – BITUMINOUS PAVING & RELATED WORK ELEMENTARY PARKING LOT
Tim Reed made a motion, seconded by Jamie Mahle, to approve the amendment to the Contract for Architect’s Services to add Item (F) pertaining to the Bituminous Paving and Related Work at the Clarion-Limestone Area Elementary School with the basic fee of six percent (6%) of the construction costs.
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.

PDE FORM 3074 (a) NON-REIMBURSABLE WORK APPROVED - BITUMINOUS PAVING & RELATED WORK ELEMENTARY PARKING LOT
Tim Reed made a motion, seconded by Jamie Mahle, to approve PDE Form 3074 (a) Non-reimbursable Work Subject to Advertising and Bidding Requirements for Bituminous Paving and Related Work at the Clarion-Limestone Area Elementary School.
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.

ADJOURNMENT
The meeting was adjourned at 8:45 PM on a motion made by Mike Meals, seconded by Tim Reed, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS