President Randy Alderton called the reorganization and regular meetings of the Clarion-Limestone Area School District Board of School Directors to order at 8:15 PM in the Clarion-Limestone High School cafeteria.

Members Present: Randy Alderton, Mark Angel, Molly Greenawalt, Teresa Haines, Suzan Hahnfeldt, Jamie Hesdon, Tim Reed, Greg Rhoads, and Gary Wolbert

Members Absent: None

Administration Present: John Johnson, Superintendent
Justin Merwin, Management Information Systems Director
Donna Smith, Board Secretary

Student Council Members Present: None

Faculty Present: Karen McMillen

News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon, THE TRI-COUNTY SUNDAY

Others Present: Brian Caldwell, Jason Kundick

REORGANIZATION MEETING

ELECTION OF TEMPORARY PRESIDENT
Molly Greenawalt made a motion to nominate Mark Angel as temporary president, with Tim Reed seconding the nomination. Greg Rhoads made a motion to close the nominations, seconded by Randy Alderton. Mark Angel was elected temporary President.

PROCEDURES FOR THE ELECTION OF OFFICERS
Molly Greenawalt made a motion, seconded by Tim Reed, to use a voice vote for the election of officers.

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

ELECTION OF 2011 OFFICERS
Molly Greenawalt made a motion to nominate Randy Alderton for President, with Gary Wolbert seconding the nomination. Greg Rhoads made a motion to close the nominations, seconded by Molly Greenawalt. Randy Alderton was elected President.

Roll call vote: Randy Alderton, No; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes and Gary Wolbert, Yes. The motion carried.
Suzan Hahnfeldt made a motion, seconded by Jamie Hesdon, to nominate Molly Greenawalt for Vice-President. Randy Alderton made a motion to close the nominations, seconded by Mark Angel. Molly Greenawalt was elected Vice-President.

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

Randy Alderton assumed duty as Board President.

**SCHEDULE SET FOR 2011 REGULAR MEETINGS OF THE BOARD**

Jamie Hesdon made a motion, seconded by Tim Reed, to adopt and advertise the schedule of 2011 regular meetings with an 8:00 P.M. starting time. The meetings will be held on Wednesday.

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

**SCHEDULE SET FOR 2011 COMMITTEE MEETINGS OF THE BOARD**

Molly Greenawalt made a motion, seconded by Mark Angel, to adopt and advertise the schedule of 2011 committee meetings with an 8:00 P.M. starting time. The meetings will be held on Wednesday.

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

### 2011 Schedule of Committee Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>January 12, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>February 9, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>March 9, 2011</td>
<td>8:00 PM</td>
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<tr>
<td>April 13, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>June 8, 2011</td>
<td>8:00 PM</td>
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<tr>
<td>August 10, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>September 14, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>October 12, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>November 9, 2011</td>
<td>8:00 PM</td>
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</table>

### Schedule of Regular Board Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>January 19, 2011</td>
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<tr>
<td>February 16, 2011</td>
<td>8:00 PM</td>
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<tr>
<td>March 16, 2011</td>
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<tr>
<td>May 11, 2011</td>
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<tr>
<td>May 18, 2011</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>June 15, 2011</td>
<td>8:00 PM</td>
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COMMITTEE APPOINTMENTS
Board President Randy Alderton appointed board members and personnel to the following committees:

**PERSONNEL COMMITTEE**
Jamie Hesdon
Molly Greenawalt
Greg Rhoads

TRANSPORTATION COMMITTEE
Gary Wolbert
Greg Rhoads
Jamie Hesdon
Transportation Coordinator
Board President on an as needed basis

FINANCE COMMITTEE
Gary Wolbert
Mark Angel
Greg Rhoads
Tim Reed
Superintendent
Business Manager

PSBA LIASION
Suzan Hahnfeldt

IU#6 BOARD REPRESENTATIVE
Jamie Hesdon

CAREER CENTER REPRESENTATIVE(S)
Teresa Haines
Gary Wolbert
Tim Reed (Alternate)

**The Personnel Committee was appointed with the understanding 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 8:26 PM on a motion by Greg Rhoads, seconded by Mark Angel, and affirmed by all.

The regular voting meeting was immediately called to order.

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Gary Wolbert, to accept the December 6, 2010 regular meeting agenda as presented. The motion was affirmed by all.
MINUTES ADOPTED
Greg Rhoads made a motion, seconded by Jamie Hesdon, to adopt the minutes of the November 10, 2010 committee meeting and the November 17, 2010 regular meeting. The motion was affirmed by all.

TREASURER’S REPORT - NONE

ACTIVITIES ACCOUNT REPORT - NONE

SCHOOL LUNCH ACCOUNT REPORT - NONE

BUDGET TRANSFERS APPROVED
Suzan Hahnfeldt made a motion, seconded by Jamie Hesdon, to approve budget transfers. See attachment.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, 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 Jamie Hesdon, to approve the December General Fund Transportation Bill Schedule A in the amount of $85,238.11.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

DECEMBER 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 $395,873.66.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

COMMITTEE REPORTS - NONE

COMMUNICATIONS - NONE

EXECUTIVE SESSION ANNOUNCEMENT
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>December 6, 2010</td>
<td>7:30 P.M.</td>
<td>High School</td>
<td>Personnel</td>
</tr>
</tbody>
</table>
PUBLIC COMMENT PERIOD
Karen McMillen, high school nurse and parent, presented a video titled, “The Boys of Fall” which highlighted the 2010 football season.

OLD BUSINESS - NONE

NEW BUSINESS

LORNA ONDRASIK APPROVED AS 2010-11 SUBSTITUTE
Mark Angel made a motion, seconded by Gary Wolbert, to approve Lorna Ondrasik as a Social Studies teacher substitute for the 2010-11 school year, pending receipt of all required legal documentation.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:40 PM on a motion made by Tim Reed, seconded by Mark Angel, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS