President Randy Alderton called the reorganization and regular meetings of the Clarion-
Limestone Area School District Board of School Directors to order at 7:35 PM in the Clarion-
Limestone High School cafeteria.

Members Present: Randy Alderton, Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Jamie
Hesdon, Fred Port, Tim Reed, and Greg Rhoads
Members Absent: Teresa Haines
Administration Present: John Johnson, Superintendent
   Brenda Reitz, Business Manager
   Mike Drzewiecki, High School Principal
   Mary Wolf, Elementary Principal
   Wendy Young, Assistant High School Principal/Athletic Director
   Rick Sherman, Supervisor of Buildings & Grounds
   Donna Smith, Board Secretary
Student Council Members Present: None
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon,
THE TRI-COUNTY SUNDAY
Others Present: Jamie Hesdon, Colin Hesdon, Greg Rhoads, Tim Reed, Suzan Hahnfeldt,
Brian Caldwell, Wendy Kennedy, Larry Jamison, Jamie Mahle, Becky Reed, John Hamilton,
and Gary Wolbert

REORGANIZATION MEETING

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

OATH OF OFFICE ADMINISTERED
Temporary President Mark Angel administered the oath of office to newly elected board
members Suzan Hahnfeldt, Jamie Hesdon, Tim Reed, and Greg Rhoads. Teresa Haines was
absent.

PROCEDURES FOR THE ELECTION OF OFFICERS
Molly Greenawalt made a motion, seconded by Fred Port, 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; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes.
The motion carried.
ELECTION OF 2010 OFFICERS
Molly Greenawalt made a motion, seconded by Greg Rhoads, to nominate Randy Alderton for President. Fred Port made a motion to close the nominations, seconded by Jamie Hesdon. Randy Alderton was elected as President.

Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to nominate Mark Angel for Vice-President. Greg Rhoads made a motion to close the nominations, seconded by Fred Port. Mark Angel was elected as Vice-President.

Randy Alderton assumed duty as Board President.

2010 COMMITTEE APPOINTMENTS
Board President Randy Alderton appointed board members and personnel to the following committees:

**PERSONNEL COMMITTEE**
Mark Angel
Molly Greenawalt
Greg Rhoads

**TRANSPORTATION COMMITTEE**
Cherith Robertson
Greg Rhoads
Jamie Hesdon
Board President on an as needed basis

**FINANCE COMMITTEE**
Fred Port
Mark Angel
Greg Rhoads
Superintendent
Business Manager

**PSBA LIASION**
Suzan Hahnfeldt

**IU#6 BOARD REPRESENTATIVE**
Mark Angel
Molly Greenawalt (Alternate)

**CAREER CENTER REPRESENTATIVE(S)**
Tim Reed
Fred Port
Suzan Hahnfeldt (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.**

MEETING SCHEDULE SET FOR 2010
Fred Port made a motion, seconded by Greg Rhoads, to adopt and advertise the schedule of meetings presented to reflect an 8:00 P.M. start time for both the Committee and Regular meetings. The meetings will be held on Wednesday.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
**Schedule of Committee Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 13, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>February 10, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>March 10, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>April 14, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>June 9, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>August 11, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>September 8, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>October 13, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>November 10, 2010</td>
<td>8:00 PM</td>
</tr>
</tbody>
</table>

**Schedule of Regular Board Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>January 20, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>February 17, 2010</td>
<td>8:00 PM</td>
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<tr>
<td>March 17, 2010</td>
<td>8:00 PM</td>
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<tr>
<td>April 21, 2010</td>
<td>8:00 PM</td>
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<tr>
<td>May 12, 2010</td>
<td>8:00 PM</td>
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<tr>
<td>May 19, 2010</td>
<td>8:00 PM</td>
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<tr>
<td>June 16, 2010</td>
<td>8:00 PM</td>
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<tr>
<td>July 21, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>August 18, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>September 15, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>October 20, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>November 17, 2010</td>
<td>8:00 PM</td>
</tr>
<tr>
<td>December 6, 2010 (Reorganize/Regular)</td>
<td>8:00 PM</td>
</tr>
</tbody>
</table>

The reorganization meeting was adjourned at 7:50 PM on a motion by Greg Rhoads, seconded by Jamie Hesdon, and affirmed by all. The regular meeting was immediately called to order.

**ACCEPTING OR MODIFYING THE AGENDA**
Fred Port made a motion, seconded by Greg Rhoads, to accept the December 8, 2009 regular meeting agenda as presented. The motion was affirmed by all.

**MINUTES ADOPTED**
Fred Port made a motion, seconded by Mark Angel, to adopt the minutes of the November 18, 2009 regular meeting and the November 11, 2009 committee meeting. The motion was affirmed by all.

**TREASURER’S REPORT—NONE**

**ACTIVITIES ACCOUNT REPORT—NONE**

**SCHOOL LUNCH ACCOUNT REPORT—NONE**
BUDGET TRANSFERS APPROVED
Molly Greenawalt 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; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

BILL SCHEDULE APPROVED
Fred Port made a motion, seconded by Greg Rhoads, to approve the December General Fund bill schedule in the amount of $480,649.19
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT - No report
B. CLARION COUNTY CAREER CENTER
   Mr. Johnson attended a meeting at the career center and reported the schedule will operate the same as in previous years.
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE
   Mary Faulk congratulated the new board members on behalf of the association.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT – No report
B. HIGH SCHOOL PRINCIPAL’S REPORT
   Mike Drzewiecki gave an update on the Academic Sports League results from a competition they attended at Penn State Behrend. He also provided a calendar of events through December.
C. ELEMENTARY PRINCIPAL’S REPORT
   Mary Wolf also provided a calendar of December elementary events. In addition she reported the Parent/Teacher conferences went well with teachers communicating with 95% of the parents. She was also pleased to report the elementary school was awarded the “Science It’s Elementary” grant offered by the state.
D. SUPERVISOR OF BUILDINGS & GROUNDS – No report
E. SUPERINTENDENT’S REPORT
   Mr. Johnson gave a special thank you for organizing and helping with the H1N1 clinic to elementary nurse Karen Spence and many others too numerous to mention. He also spoke about the “Race to the Top” initiative introduced by the Obama administration. Mr. Johnson asked the board’s permission to submit the letter of intent to participate. Suzan Hahnfeldt made a motion, seconded by Jamie Hesdon, for Mr. Johnson to submit the letter of intent as a participating district.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
He also spoke about the “Common Cents Initiative” a purchasing consortium introduced by the Riverview Intermediate Unit #6 and asked if the board would like to pursue options. It was the board’s wish to save money and still maintain quality.

Greg Rhoads made a motion, seconded by Tim Reed, to participate in the consortium. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

Mr. Johnson shared a directive from the previous board to review admission fees. Miss Young provided the board with a summary of fees charged by other school districts.

Greg Rhoads made a motion, seconded by Tim Reed, to reduce the adult ticket price to $4.00 and create a senior citizen ticket price of $2.00 for those 65 years or older. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

F. BUSINESS MANAGER’S REPORT

Brenda Reitz informed the board they would have both December and January Treasurers reports to review and vote on in January.

G. OTHER COMMITTEE REPORTS – No reports

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 2, 2009</td>
<td>7:30 P.M.</td>
<td>High School</td>
<td>Personnel</td>
</tr>
<tr>
<td>December 2, 2009</td>
<td>8:45 P.M.</td>
<td>High School</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - None

OLD BUSINESS

SECOND AND FINAL READING OF THE REVISION TO POLICY 124.1 – CLARION-LIMESTONE AREA WEB SYSTEM (CLAWS)

Fred Port made a motion, seconded by Mark Angel, to approve the second and final reading of Policy 124.1 - Clarion-Limestone Web Systems (CLAWS), as presented. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
NEW BUSINESS

2009-10 & 2010-2011 SUPPLEMENTAL CONTRACT(S) ISSUED
Mark Angel made a motion, seconded by Greg Rhoads, to issue the following 2009-10 and 2010-11 supplemental contract(s), pending receipt of all required legal documentation:

- Lindsay Wiefling Jr. High Volleyball head coach (09/10) $ 585.60
- Leanne Wiefling Jr. High Volleyball coach (09/10) $ 390.40
- Leanne Wiefling Asst. Varsity Volleyball coach (10/11) $1,579

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

MAURA GEORGE RESIGNATION ACCEPTED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to accept the resignation of Maura George as secondary learning support teacher effective January 17, 2010.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

BILLIE CLARK RESIGNATION ACCEPTED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to accept the resignation of Billie Clark as a 3 ½ hour/day cafeteria worker effective December 11, 2009.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

DIANA DANIELS HIRED AS 3 ½/DAY CAFETERIA WORKER
Fred Port made a motion, seconded by Molly Greenawalt, to hire Diana Daniels (to replace Billie Clark) as a 3 ½ hour/day cafeteria worker, pending receipt of all required legal documentation.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

JESSE HOCKENBERRY HIRED AS BUSINESS EDUCATION SUBSTITUTE
Fred Port made a motion, seconded by Tim Reed, to approve Jesse Hockenberry as a Business-Computer Info-Tech K-12 (Business Education) substitute for the 2009-10 school year, pending receipt of all required legal documentation.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
JOE’S GYM RENTAL APPROVED
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to approve the rental of Joe’s Gym (on an as needed basis) in January and February for cheerleading practice for $30.00 per hour up to a $300 maximum.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes.
The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:35 PM to executive session on a motion made by Molly Greenawalt, seconded by Suzan Hahnfeldt, and affirmed by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS