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 Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, 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
Wendy Young, High School Principal
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Student Council Representatives Present: Nicholas Rombold

Faculty Present: Mary Faulk, Christina Hall, and Jenn Coast

News Representative Present: Tom DiStefano, THE CLARION NEWS; Brandi Stretavski, THE TRICOUNTY SUNDAY

Others Present: Taylor Martin, Tina Garrett, Nathaniel Barlett, Justine McClaine, Val Miller, Wendy Kennedy, Kelly Klepfer, Dani Spangler, Wanda Barlett, Joe Billotte, Becky Reed, Larry Jamison, Kyle Korchak, Ben Dulavitch, Brian Caldwell, and Bonnie Hubauer

**WORK SESSION**

Prior to the start of the work session, Mrs. Jamie Graces’ 4th grade class gave a power point presentation on the Native American Indians.

**PUBLIC COMMENT**

Dani Spangler, Corsica Borough, presented concerns regarding the use of locker rooms as well as an educational situation involving her son.

Boys’ track team members: Sawyer Klepfer, Joe Tommasi, Nick Rombold, Travis Caro, Jesse Shumaker, Toby Johnson, Doug Heasley, Aaron Knight, and L.J. Fickenworth (former C-L student)-Boys’ Track

Kelly Klepfer, Limestone Township, Boys’ Track

Missy Kemmer-Daugherty, Limestone Township, Boys’ Track

**AGENDA REVIEWED**

The board reviewed the agenda for the February 15, 2012 regular board voting meeting.

Discussion was held on all agenda items including the purchase of a new tractor/mower, the transportation rate change for Alderton Busing and the new policies to be implemented.
WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 7:50 PM on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

REGULAR VOTING MEETING CALLED TO ORDER
School Board President Greg Rhoads called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:55 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to modify the February 15, 2012 to amend item “B” to approve David Sloan as Boys’ Head Track Coach. The motion was affirmed by all.

Gary Wolbert made a motion, seconded by Tim Reed, to accept the modified agenda. The motion was affirmed by all.

MINUTES ADOPTED
Gary Wolbert made a motion, seconded by Molly Greenawalt, to adopt the minutes of the January 18, 2012 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT
The January 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 January Activities Account Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Terry Leadbetter, and affirmed by all.

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

BUDGET TRANSFERS APPROVED
Mike Meals made a motion, seconded by Tim Reed, 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.

FEBRUARY GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the February General Fund Transportation Bill Schedule A in the amount of $77,355.89. 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.

FEBRUARY GENERAL FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the February General Fund Bill Schedule B in the amount of $392,084.34.
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
   Gary Wolbert reported that the career center budget for the coming year will be level. The fall enrollment projection is 308 students with Clarion-Limestone sending approximately 30 students.
C. LEGISLATIVE REPRESENTATIVE - No report
D. C-LAEA REPRESENTATIVE - No report

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
   Nicholas Rombold reported proceeds from their sale of items for the PINK game totaled $200 and will be donated to the American Cancer Society. The annual blood drive will be held on February 28th from 8:30-2:30, and the “Pennies for Patients” fundraiser will be held in March.
B. HIGH SCHOOL PRINCIPAL’S REPORT
   High School Principal Wendy Young wished the boys basketball team good luck in the district playoffs. She also applauded the students for their various fundraising efforts along with their numerous musical and academic accomplishments.
C. ELEMENTARY PRINCIPAL’S REPORT
   Dr. Mary Wolf talked about the PBS (Positive Behavior Support) Day held on Friday, February 10th for classrooms that met their goal of good behavior. She thanked the PTO for their generosity of paying for transportation for one field trip per grade level.
D. SUPERVISOR OF BUILDING AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
   Justin Merwin report that he is currently working on his budget.
F. BUSINESS MANAGER
   Brenda Reitz reported that she continues to work with the administration on 2012-13 budget preparation. She will be attending a meeting on February 24th where she will receive the preliminary budget numbers from Harrisburg.
G. SUPERINTENDENT’S REPORT
   Superintendent Johnson gave an update for the 2008-09 and 2009-10 audit years. He also talked about the groundbreaking ceremony held February 9th for the Clarion Limestone Area Research Center.

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>02/15/12</td>
<td>7:50 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>
PUBLIC COMMENT PERIOD

Public comment was taken earlier in the meeting.

OLD BUSINESS - None

NEW BUSINESS

BAILEY LEWIS RESIGNATION ACCEPTED AS ASSISTANT CHEERLEADING ADVISOR
Tim Reed made a motion, seconded by Gary Wolbert, to accept the resignation of Bailey Lewis as assistant cheerleading advisor effective December 28, 2011.
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.

DAVID SLOAN APPROVED AS 2011-12 BOYS’ HEAD TRACK COACH
Tim Reed made a motion, seconded by Gary Wolbert, to approve a 2011-12 supplemental contract in the amount of $2,763 (same as last year) for David Sloan as Boys’ Head Track Coach pending receipt of all required legal documentation.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, No; Jamie Mahle, No; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, No; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

MELISSA SIMPSON APPROVED AS 2011-12 ASSISTANT CHEERLEADING ADVISOR
Jamie Mahle made a motion, seconded by Mike Meals, to approve a pro-rated supplemental contract in the amount of $300 for Melissa Simpson as Assistant Cheerleading advisor for the remainder of the 2011-12 school year.
Roll call vote: Teresa Haines, No; 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 DAY-TO-DAY SUBSTITUTES APPROVED
Molly Greenawalt made a motion, seconded by Jamie Mahle, 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>Name</th>
<th>Grade/Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Newhouse</td>
<td>Elementary/Early Childhood</td>
</tr>
<tr>
<td>Frank Scutella</td>
<td>Secondary English</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.

2012-13 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Suzan Hahnfeldt, to approve the following 2012-13 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Football Coach</td>
<td>Jason Kundick</td>
</tr>
<tr>
<td>1st Assistant Football Coach</td>
<td>Jared McCormick</td>
</tr>
<tr>
<td>2nd Assistant Football Coach</td>
<td>Tim Kammerdiener</td>
</tr>
</tbody>
</table>
Head Junior High Football Coach          Caleb Kifer
Assistant Junior High Football Coach    Justin Ochs
Head Cross Country Coach                Dave Schirmer
Head Cheerleader Advisor                Amber Alsop
Head Junior High Girls’ Basketball Coach Jason Craig
Golf                                   Jason Craig
Head Volleyball Coach                   Lindsay Wiefling
Assistant Volleyball Coach              Tracey Johnston

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.

**2011-12 DAILY TRANSPORTATION RATES ADJUSTED FOR ALDERTON BUSING**

Jamie Mahle made a motion, seconded by Suzan Hahnfeldt, to approve an adjustment to the 2011-12 daily transportation rates for Alderton Busing as follows:

<table>
<thead>
<tr>
<th>Bus</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus 28</td>
<td>$303.01 (used Bus 28 after Bus 21 accident)</td>
</tr>
<tr>
<td>Bus 21</td>
<td>$333.91 (was $275.28)</td>
</tr>
</tbody>
</table>

Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

**BERYL SHINGLEDECKER APPROVED AS 2011-12 HAINES BUSING DRIVER**

Mike Meals made a motion, seconded by Molly Greenawalt, to approve Beryl Shingledecker as a driver for Haines Busing for the 2011-12 school year and approved as a substitute driver for other bus contractors pending receipt of all required legal documentation.

Roll call vote: Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

**APPROVAL FOR PURCHASE OF NEW TRACTOR/MOWING MACHINE**

Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the purchase of a new tractor/mowing machine through PA State Power Equipment – 2420-01.

Roll call vote: Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

**FIRST OF READING OF POLICIES**

Jamie Mahle made a motion, seconded by Tim Reed, to approve the first reading of the following policies as presented:

- Policy 419.1 - Intellectual Property
- Policy 252 - Dating Violence
- Policy 814.2 - Acceptable Use of Technology by Students, Staff, and Community Members
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.

**BETTY H. WILLISON MEMORIAL SCHOLARSHIP GUIDELINES/APPLICATION APPROVED**
Jamie Mahle made a motion, seconded by Tim Reed, to approve the establishment of the Betty H. Willison Memorial Scholarship guidelines/application.
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.

**FIELD TRIP TO MUTTER MUSEUM IN PHILADELPHIA APPROVED**
Jamie Mahle made a motion, seconded by Tim Reed, for approval of the Anatomy and Advanced Biology classes to take a trip (to be paid for by the students) on Tuesday, May 15, 2012 to the Mutter Museum in Philadelphia.
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.

**TAX COLLECTORS EXONERATED FROM 2011 TAX DUPLICATES**
Jamie Mahle made a motion, seconded by Tim Reed, for approval to exonerate the tax collectors from the 2011 tax duplicates.
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.

**DOUG RODGERS APPOINTED TITLE IX OFFICER**
Jamie Mahle made a motion, seconded by Tim Reed, for approval of Doug Rodgers as Title IX officer for the Clarion-Limestone Area School District.
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.

**EMERGENCY OPERATION PLAN APPROVED**
Jamie Mahle made a motion, seconded by Tim Reed, for approval of the Clarion-Limestone Area School District Emergency Operation Plan.
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.

**AGREEMENT APPROVED WITH TREBRON CO. FOR A SYSTEMS CONTENT FILTER**
Jamie Mahle made a motion, seconded by Tim Reed, for approval to sign a letter of agreement with Trebron Company, Inc. for a Lightspeed systems content filter in order to be CIPA compliant.
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.
ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the public notice of the asbestos management plan as follows:

The Clarion-Limestone Area School District has prepared and submitted an Asbestos Management Plan for each school building in accordance with the Asbestos Hazard Emergency Response Act and the EPA Asbestos-Containing Materials in Schools Final Rule and Notice. The plan was developed and prepared by Volz Environmental Service after a thorough inspection of the buildings by certified personnel.

A copy of the Asbestos Management Plan has been placed in the District Administrative Office located in the Clarion-Limestone Junior/Senior High School. This plan is available for inspection by the public during regular business hours without cost or restrictions. Copies of the plan will be provided upon request at a nominal fee.

Any questions concerning this plan should be directed to Richard Sherman, Asbestos Program Coordinator, 4091 C-L School RD, Strattanville, PA 16258; Phone (814)764-5111.

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.

ADJOURNMENT

The meeting was adjourned at 9:40 PM on a motion made by Tim Reed, seconded by Gary Wolbert, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS