School Board President Greg Rhoads called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:32 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt (entered meeting at 7:30 p.m.), Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, Jamie Mahle, Tim Reed, Greg Rhoads, and Gary Wolbert

Members Absent: Mike Meals

Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
Dr. Mary Wolf, Elementary Principal
Wendy Benton, High School Principal
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Student Council Representatives Present: None
Faculty Present: Mary Faulk and Andrea Deible
News Representative Present: Tom DiStefano, THE CLARION NEWS; Brandi Stretavski, THE TRICOUNTY SUNDAY
Others Present: Joyce Suter, Kathleen Shaw, and Vicki Quinter

WORK SESSION
Prior to the start of the work session, Kathleen Shaw and Vicki Quinter from Nutrition, Inc. gave a presentation on the Healthy Hunger Free Kids Act, lunch menu changes and different programs provided for the students.

AGENDA REVIEWED
The board reviewed the agenda for the February 20, 2013 regular board voting meeting.

Discussion was held on all agenda items including the Delta Dental renewal rates and the proposed sewer line extension project.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 6:56 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 7:55 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Jamie Mahle made a motion, seconded by Gary Wolbert, to accept the February 20, 2013 agenda as presented. The motion was affirmed by all.
MINUTES ADOPTED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to adopt the minutes of the January 16, 2013 work session/regular voting meeting. The motion was affirmed by all.

JANUARY TREASURER REPORT
The January General Fund Treasurer Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Jamie Mahle, and affirmed by all.

JANUARY ACTIVITIES ACCOUNT REPORT
The January Activities Account Report was reviewed and accepted on a motion made by Tim Reed, seconded by Gary Wolbert, and affirmed by all.

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

BUDGET TRANSFERS APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve budget transfers. See Attachment.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

JANUARY & FEBRUARY GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the January and February General Fund Transportation Bill Schedule A in the amount of $125,975.99.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

FEBRUARY GENERAL FUND BILL SCHEDULE “B” APPROVED
Terry Leadbetter made a motion, seconded by Jamie Mahle, to approve the February General Fund Bill Schedule B in the amount of $300,608.02.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, 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 – No report
C. LEGISLATIVE REPRESENTATIVE - No report
D. C-LAEA REPRESENTATIVE - No report

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
The annual blood drive will be held on February 26 from 9-2, and the “Pennies for Patients” fundraiser will be held in March.
B. HIGH SCHOOL PRINCIPAL’S REPORT
High School Principal Wendy Benton congratulated the students on their academic, athletic and musical achievements. The Academic Sports League (ASL) competed in the Regional competition and earned a place at the State Competition in March at Penn State.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf talked about the PBS (Positive Behavior Support) Snow Day held on Friday, February 8 for classrooms that met their goal of good behavior. The timing to receive snow could not have been any better! She also congratulated Owen Reinsel and Michael Simpson for representing C-L Elementary in the spelling bee held at the Clarion Mall.

C. SUPERVISOR OF BUILDING AND GROUNDS REPORT
Rick Sherman reported that the new door locks for the elementary primary wing were purchased and installed. He has also ordered keypad touch entry systems for the library, LGI room, and the faculty room doors at the elementary school and one for the high school faculty room door.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
Justin Merwin gave an update on the E-rate funding and the discount we will receive off our web hosting agreement with Blackboard Engage (formerly EdLine).

F. BUSINESS MANAGER
Brenda Reitz reported that she received notification from Nutrition Inc., that we will be reimbursed an additional 6¢ per meal. Copies of the audits and financial statements are available for the board.

G. SUPERINTENDENT’S REPORT
Superintendent Johnson presented the Keystone Awards to Dr. Wolf and Mrs. Benton for the achievement of Annual Yearly Progress (AYP) in the elementary and high schools for 11 years in a row. He reported that Clarion-Limestone is the only school in the county to have done this and he thanked his administration and staff for the outstanding job that they do.

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>02/13/2013</td>
<td>6:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Contracts</td>
</tr>
<tr>
<td>02/20/2013</td>
<td>6:56 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel, Contracts &amp; Hiring</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD-None

OLD BUSINESS

SECOND AND FINAL READING OF ELECTRONIC RECORDS SIGNATURES AND HOMELESS STUDENTS POLICIES
Tim Reed made a motion, seconded by Jamie Mahle, for approval of the second and final reading of Policy 800.2 Electronic Records/Signatures and Policy 251 – Homeless Students.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
NEW BUSINESS

FIVE YEAR SUPERINTENDENT CONTRACT APPROVED FOR JOHN (JJ) JOHNSON
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the appointment of John (JJ) David Johnson as Superintendent of the Clarion-Limestone Area School District for a period of five years beginning effective July 1, 2013 through June 30, 2018 as per the terms defined in his contract. (Copy on file with the board secretary)
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

KAREN SPENCE RESIGNATION ACCEPTED AS ELEMENTARY SCHOOL NURSE
Terry Leadbetter made a motion, seconded by Jamie Mahle, to accept the resignation of elementary school nurse Karen Spence, for retirement purposes beginning effective February 27, 2013.
Roll call vote: Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

GRETA EDMONDS HIRED AS ELEMENTARY SCHOOL NURSE
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to hire Greta Edmonds as an elementary school nurse at a Step 1 Bachelors salary rate of $34,500 beginning effective February 8, 2013, pending receipt of all required legal documentation.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Abstain; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

PEG FLIICKINGER LEAVE WITHOUT PAY APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve a leave without pay on February 7, 2013 to Peg Flickinger, high school aide.
Roll call vote: Jamie Mahle, 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.

MODIFICATION TO THE 2012-13 SCHOOL CALENDAR APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve a modification to the 2012-13 school calendar changing March 8, 2013 to a school day to make up for the January 28, 2013 snow day.
Roll call vote: Jamie Mahle, 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.

2013-14 SCHOOL CALENDAR APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the 2013-14 school calendar.
Roll call vote: Jamie Mahle, 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.
2013-14 CALENDAR FOR 12-MONTH EMPLOYEES APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the 2013-14 calendar for 12-month employees.
Roll call vote: Jamie Mahle, 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.

2013-14 SUPPLEMENTAL CONTRACTS APPROVED
Tim Reed made a motion, seconded by Jamie Mahle, to approve the following 2013-14 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kara Knepp</td>
<td>Assistant Volleyball Coach</td>
<td>$1,667</td>
</tr>
<tr>
<td>David Ferguson</td>
<td>1st Assistant Varsity Football Coach</td>
<td>$2,578</td>
</tr>
<tr>
<td>Mike Ferguson</td>
<td>2nd Assistant Varsity Football Coach</td>
<td>$2,357</td>
</tr>
<tr>
<td>Matt Johnson</td>
<td>Head Junior High Football Coach</td>
<td>$2,084</td>
</tr>
<tr>
<td>Todd Matthews</td>
<td>Assistant Junior High Football Coach</td>
<td>$1,667</td>
</tr>
</tbody>
</table>

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

2013-14 VOLUNTEER COACHES APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the following volunteer football coaches for the 2013-14 school year pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Callen</td>
<td>Troy Cyphert</td>
</tr>
<tr>
<td>Corey Bish</td>
<td>Taylor Port</td>
</tr>
<tr>
<td>Cody Kerle</td>
<td></td>
</tr>
<tr>
<td>Ryan Kemmer</td>
<td>Zach Kemmer</td>
</tr>
</tbody>
</table>

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

2012-13 VOLUNTEER COACHES APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the following volunteer coaches for the 2012-13 school year pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Speer</td>
<td>Softball</td>
</tr>
<tr>
<td>Jamie Emings</td>
<td>Jr. High Volleyball</td>
</tr>
</tbody>
</table>

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

LINDSAY WIEFLING RESIGNATION ACCEPTED AS JR. HI VOLLEYBALL COACH
Gary Wolbert made a motion, seconded by Terry Leadbetter, for approval to accept the resignation of Lindsay Wiefling as Head Junior High Volleyball Coach for the 2012-13 school year.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

**2012-13 SUPPLEMENTAL CONTRACTS APPROVED**

Tim Reed made a motion, seconded by Jamie Mahle, to approve the following 2012-13 supplemental contracts pending receipt of all required legal documentation:

- Doug Rodgers  
  Head Boys’ Track Coach  
  $2,917
- David Eggleton  
  Assistant Boys’ Track Coach  
  $2,076
- Kara Knepp  
  Junior High Volleyball Co-Coach  
  $536
- Tracey Johnston  
  Junior High Volleyball Co-Coach  
  $536

Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, 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 DAY-TO-DAY SUBSTITUTES APPROVED**

Tim Reed made a motion, seconded by Jamie Mahle, to approve the following day-to-day substitutes for the 2012-13 school year pending receipt of all required legal documentation:

- Rebecca Lynch/Elementary K-6  
  Cassandra Faulk/Elementary & Early Clhd.
- Cameron Ashbaugh/Guest Teacher  
  Terry Troup/Custodian
- Francis Batson/Guest Teacher  
  Shane Coon/Custodian

Roll call vote: Jamie Mahle, 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.

**TAX COLLECTORS EXONERATED FROM 2012 TAX DUPLICATES**

Tim Reed made a motion, seconded by Jamie Mahle, for approval to exonerate the tax collectors from the 2012 tax duplicates.

Roll call vote: 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.

**GENERAL PURPOSE FINANCIAL STATEMENTS REPORT AND SINGLE AUDIT REPORT APPROVED**

Tim Reed made a motion, seconded by Jamie Mahle, for approval to accept the General Purpose Financial Statements report and the Single Audit Report for the year ended June 30, 2012 as prepared by Richard M. Troese and Associates, including the Management Discussion and Analysis.

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

**DELTA DENTAL RATES APPROVED**

Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the Delta Dental monthly renewal rates for the period of 11/01/13 to 10/31/14 at a prefund rate of $25.25 per single (was $22.29)
and $69.14 per family (was $61.01), and the administrative fee of 14.5% (was 14.5%) for a 2-year agreement from 11/01/13 to 10/31/15.

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

**GROUP ROOM ACCOMODATION AGREEMENT APPROVED**
Tim Reed made a motion, seconded by Jamie Mahle, to approve the Group Rooms Agreement with the Ramada Conference & Golf Hotel in State College for the Academic Sports League (ASL) room accommodations on March 8, 2013.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**BLACKBOARD ENGAGE E-RATE WEB HOSTING AGREEMENT APPROVED**
Tim Reed made a motion, seconded by Jamie Mahle, to accept the Blackboard Engage (formerly Edline) E-Rate Web Hosting Agreement for funding year 2013 beginning July 1, 2013.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**DISTRICT CHORUS FESTIVAL APPROVED**
Gary Wolbert made a motion, seconded by Terry Leadbetter, for approval to host the District Chorus Festival January 8-11, 2014.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

**JUNIOR HISTORIANS CLUB APPROVED**
Gary Wolbert made a motion, seconded by Terry Leadbetter, to approve the formation of a Junior Historians Club.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

**EMILY L. BEERS MEMORIAL SCHOLARSHIP GUIDELINES/APPLICATION APPROVED**
Gary Wolbert made a motion, seconded by Terry Leadbetter, for approval of the Emily L. Beers Memorial Scholarship.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.

**PA AMERICAN WATER COMPANY SEWER LINE EXTENSION PROPOSAL**
Gary Wolbert made a motion, seconded by Terry Leadbetter, to permit the Superintendent to move forward with the proposed Pennsylvania American Water Company (PAWC) plan for a sanitary sewer line extension project.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Molly Greenawalt, Yes. The motion carried.
ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED
Gary Wolbert made a motion, seconded by Terry Leadbetter, 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.

MEL AARON RESIGNATION ACCEPTED AS ASSISTANT BOYS’ TRACK COACH
Terry Leadbetter made a motion, seconded by Tim Reed, to accept the resignation of Mel Aaron as the Assistant Boys Track Coach for the 2012-13 school year.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:50 PM on a motion made by Jamie Mahle, seconded by Gary Wolbert, and affirmed by all.