President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:13 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdon, 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
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 Representatives Present: None
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon; THE TRICO- COUNTY SUNDAY
Others Present: Becky Reed, Val Miller, Wendy Kennedy, Brian Caldwell, Joe Billotte, and Bob Sawyer

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to accept the February 16, 2011 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Gary Wolbert made a motion, seconded by Tim Reed, to adopt the minutes of the January 12, 2011 committee meeting and the January 19, 2011 regular 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 Tim Reed, seconded by Greg Rhoads, and affirmed by all.

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.

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

BUDGET TRANSFERS APPROVED
Tim Reed made a motion, seconded by Greg Rhoads, 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.

**GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED**
Tim Reed made a motion, seconded by Mark Angel, to approve the February General Fund Transportation Bill Schedule A in the amount of $82,232.23.
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. The motion carried.

**GENERAL FUND BILL SCHEDULE “B” APPROVED**
Gary Wolbert made a motion, seconded by Suzan Hahnfeldt, to approve the February General Fund Bill Schedule B in the amount of $409,435.11.
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**
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
Wendy Young gave an update on behalf of the student council. She reported that the American Red Cross blood drive is scheduled for February 23rd.
B. HIGH SCHOOL PRINCIPAL’S REPORT
High School Principal Wendy Young commended numerous students on their academic, musical and athletic accomplishments over the past month. She reminded everyone that the “Box Tops for Education” program will be implemented to benefit the music programs.
C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf gave a February and March calendar of elementary events and highlighted the kindergarten registration dates. She also shared information about the “Hearts for Uganda” assembly and the Positive Behavior Support (PBS) snow day. She extended a thank you to the PTO for buying t-shirts for every student in grades K-5. This was done to promote school pride and for identification and safety purposes during school field trips.
D. SUPERVISOR OF BUILDING AND GROUNDS REPORT – No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT
Justin Merwin gave an Edline presentation. The sight is live and high school parents/guardians will be receiving a letter giving them login information. The elementary will be ready soon.
F. BUSINESS MANAGER
Brenda Reitz reported that she continues to work with the administration on the 2011-12 budget preparation. The local audits are completed and the board had them in their board packets to review.
G. SUPERINTENDENT’S REPORT
Superintendent Johnson thanked Becky Reed and all members of the Citizen’s Advisory Committee for their efforts on the establishment of the 501C-3. He spoke briefly about the state budget and will wait until after Governor Corbett’s speech in March to see what is in his proposal regarding education.

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>02/09/11</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>02/16/11</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - None

OLD BUSINESS
Gary Wolbert made a motion, seconded by Tim Reed, to approve the following 2010-11 supplemental position pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Speer</td>
<td>Girls’ Head Softball Coach</td>
<td>$2,369</td>
</tr>
</tbody>
</table>

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.

NEW BUSINESS

2010-11 SUPPLEMENTAL CONTRACTS APPROVED
Greg Rhoads made a motion, seconded by Mark Angel, to approve the following 2010-11 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Betty Eshbaugh</td>
<td>High School Sub Caller</td>
<td>$27.40</td>
</tr>
<tr>
<td>(12/6/10 through 12/10/10)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonnie Ehrhart</td>
<td>High School Sub Caller</td>
<td>$533.16</td>
</tr>
<tr>
<td>(12/20/10 through end of the school year)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Hill</td>
<td>Assistant Junior High Volleyball Coach</td>
<td>$406</td>
</tr>
<tr>
<td>Jeff Barlett</td>
<td>Assistant Girls’ Softball Coach</td>
<td>$1,692</td>
</tr>
</tbody>
</table>

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

2010-11 SUBSTITUTES APPROVED
Mark Angel made a motion, seconded by Suzan Hahnfeldt, to approve the following day-to-day substitutes for the 2010-11 school year pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jocelyn Bash</td>
<td>English 7-12</td>
</tr>
<tr>
<td>Donna Miner-Ruby</td>
<td>Biology</td>
</tr>
<tr>
<td>Sarah Horne</td>
<td>Health/Physical Education</td>
</tr>
</tbody>
</table>
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

**TAX COLLECTORS EXONERATED FROM 2010 TAX DUPLICATES**
Molly Greenawalt made a motion, seconded by Tim Reed, to exonerate the tax collectors from the 2010 tax duplicates.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

**KATY ALDERTON - UNION TOWNSHIP TAX COLLECTOR RESIGNATION ACCEPTED**
Molly Greenawalt made a motion, seconded by Tim Reed, to accept the resignation of Katy Alderton as Union Township Tax Collector effective January 20, 2011 and to approve the appointment of Tracy Finnefrock as Union Township Tax Collector until the next general election.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

**DUAL ENROLLMENT COMMITTEE APPROVED**
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the Clarion-Limestone Dual Enrollment Committee to include Ellen Foster (Clarion University faculty rep.), Bill Williamson (Clarion University), Molly Greenawalt (C - L School Board Representative), Valery Neiswonger, Linda Schirmer, and Wendy Young, high school principal.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

**R J DICK RESIGNATION AS 1ST ASSISTANT VARSITY FOOTBALL COACH ACCEPTED**
Molly Greenawalt made a motion, seconded by Tim Reed, to accept the resignation of R J Dick as 1st Assistant Varsity Football Coach.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

**JEFF & STACY WILES APPROVED AS 2010-11 VOLUNTEER SOFTBALL COACHES**
Molly Greenawalt made a motion, seconded by Tim Reed, to approve Jeff Wiles and Stacy Wiles as girls’ softball volunteer coaches for the 2010-11 school year pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

**SARAH MEALS FAMILY MEDICAL LEAVE APPROVED**
Molly Greenawalt made a motion, seconded by Tim Reed, to grant Family Medical Leave to biology teacher Sarah Meals beginning approximately March 29, 2011 through May 13, 2011 as presented.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.
MEL AARON FAMILY MEDICAL LEAVE APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to grant Family Medical Leave to social studies teacher Mel Aaron beginning approximately March 1, 2011 through March 13, 2011 as presented.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

NICKIE MOORE FAMILY MEDICAL LEAVE APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to grant Family Medical Leave to high school physical education teacher Nickie Moore beginning approximately March 14, 2011 through April 29, 2011 as presented.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

JACKIE STEWART LEAVE WITHOUT PAY APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to grant leave without pay March 21, 22 & 23, 2011 to Jackie Stewart cafeteria worker as presented.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

MODIFICATION TO THE 2010-11 SCHOOL CALENDAR APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to approve a modification to the 2010-11 school calendar changing March 25, April 20 & 21, 2011 to school days to make up for the January 21, February 1 & 2, 2011 snow days.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

NON-RESIDENT STUDENT APPROVED TO REMAIN IN CLAWS PROGRAM
Molly Greenawalt made a motion, seconded by Tim Reed, to approve a non-resident student (a senior who recently moved) to continue to participate in the CLAWS program through the end of the school year.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

LOCAL EDUCATION AGENCY (LEA’S) APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the Clarion-Limestone Administration/Psychologist and IU#6 Supervisors to act as Local Education Agency (LEA) for the Clarion-Limestone Area School District.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.
ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED

Molly Greenawalt 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; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

MODIFICATION TO THE HIGH SCHOOL STUDENT HANDBOOK APPROVED

Molly Greenawalt made a motion, seconded by Tim Reed, to approve a modification to the high school student handbook page 23, to read as follows:

“A student shall not, regardless of the quantity, consume, possess, buy/sell, or give away any illegal drug, drug paraphernalia, and any beverage containing alcohol. This includes the following: products such as “NA or near beer”; any tobacco product (including any look-alike or substitutions to traditional tobacco), steroids, marijuana, herbal substances, any other controlled substance, or any substance hereafter called chemicals that alter perception to behavior reducing that individual's ability to function appropriately at any time in school. This policy shall include actions on any school grounds, on any school transportation or transportation shelter, at any school event (regardless of whether on school grounds). Any such action is wrong and harmful and is also a violation and unlawful.”

Level III Violation with Level III Disciplinary Action (consequences listed)

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

ADJOURNMENT

The meeting was adjourned at 8:45 PM on a motion made by Suzan Hahnfeldt, seconded by Jamie Hesdon, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS