President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:00 PM in the Clarion-Limestone Area High School cafeteria.

Members Present:  Randy Alderton, Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdon, Fred Port, Tim Reed, and Greg Rhoads
Members Absent:  None
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 and Grounds
                    Donna Smith, Board Secretary
Student Council Representatives Present:  Dustin Young
Faculty Present:  Randy George
News Representative Present:  Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon; THE TRI-COUNTY SUNDAY
Others Present:  Becky Reed, Val Miller, Wendy Kennedy, Jamie Mahle, Brenda Slater, Brian Caldwell, Randy George, Larry Jamison, Gary Sproul, Frank Wolbert, Bonnie Ehrhart, Ron Ehrhart, Beth Lyle, and Bonnie Hubauer

The February 10, 2010 school board committee meeting was cancelled due to inclement weather.

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Tim Reed, to modify the February 17, 2010 agenda to add “Item V” to appoint the law firm of Andrews and Beard as solicitor for the remainder of the 2009-2010 fiscal year. The motion was affirmed by all.

MINUTES ADOPTED
Greg Rhoads made a motion, seconded by Jamie Hesdon, to adopt the minutes of the January 6, 2010 special voting meeting, the January 13, 2010 committee meeting and the January 20, 2010 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 Greg Rhoads, seconded by Teresa Haines, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The January School Lunch Account Report was reviewed and accepted on a motion made by Jamie Hesdon, seconded by Teresa Haines, and affirmed by all.
BUDGET TRANSFERS APPROVED
Fred Port 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; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Fred Port made a motion, seconded by Jamie Hesdon, to approve the February General Fund Transportation Bill Schedule A in the amount of $72,210.50.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

GENERAL FUND BILL SCHEDULE “B” APPROVED
Jamie Hesdon made a motion, seconded by Molly Greenawalt, to approve the February General Fund Bill Schedule B in the amount of $544,525.14.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
Mark Angel reported the Intermediate Unit has become part of “On-Demand” an electric consortium.
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
Student Council president Dustin Young gave an update on the American Red Cross blood drive held earlier in the day. They were 10 units shy of their goal collecting 35 units in instead of 45. The group will be going to Splash Lagoon in March and attending the spring conference at A-C Valley High School in April.
B. HIGH SCHOOL PRINCIPAL’S REPORT
Mike Drzewiecki reported the Academic Sports League had their best ever finish placing fourth place at the regional competition at Thiel College. Six students competed in district chorus and Matt Stewart was selected to participate in regionals. Mr. Drzewiecki also provided a calendar of February and March events slated for the high school.
C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf gave a February and March calendar of elementary events and told the board that Kindergarten registration is earlier than usual this year due to PSSA testing. She also provided a curriculum update and extended a thank you to everyone involved in rescheduling a trip to the “Magical Kingdom Live” performance at Clarion University.
D. SUPERVISOR OF BUILDING AND GROUNDS REPORT
Rick Sherman reviewed three auditorium sound system quotes provided by Hawk Pro Media.

Greg Rhoads made a motion, seconded by Suzan Hahnfeldt, to grant permission to advertise for bids for a new auditorium sound system based on the quote for system #2.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

E. SUPERINTENDENT’S REPORT
Superintendent Johnson reported the proposed state budget shows a 5.75% increase in basic education subsidies. He also informed the board that he, Brenda Reitz, and the rest of the administration have been working to prepare the 2010-11 budget. He thanked everyone for their patience in dealing with the weather so far this winter.

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>02/04/10</td>
<td>8:50 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
<tr>
<td>02/17/10</td>
<td>7:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
Frank Wolbert, Girls’ Softball Coach presented a new softball uniform and asked the board’s permission to purchase 25 uniforms (pants and tops) at a cost of $108 each (total cost of $2,700), through the booster club.
Fred Port made a motion, seconded by Jamie Hesdon, to grant permission for the purchase of 25 girls’ softball uniforms through the booster club.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

Gary Sproul, Clarion Township, asked the board to reconsider a consolidation with Clarion Area. He cited reasons such as recent plant closings, decreasing birth rates and a 9% overall population decrease to support his request.

OLD BUSINESS - None

NEW BUSINESS

TAX COLLECTORS EXONERATED FROM 2009 TAX DUPLICATES
Mark Angel made a motion, seconded by Tim Reed, to exonerate the tax collectors from the 2009 duplicates.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

SOLICITOR RESIGNATION ACCEPTED
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to accept the resignation of Garbarino, Neely, Hindman & Huwar, LLP as solicitor to the Clarion-Limestone Area School District effective immediately.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
ARTICULATION AGREEMENT FOR DUAL ENROLLMENT
Molly Greenawalt made a motion, seconded by Fred Port, for the approval of the Articulation Agreement for Dual Enrollment between Clarion University and the Clarion-Limestone Area School District for the 2010-11 school year. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

DUAL ENROLLMENT COMMITTEE APPROVED
Tim Reed made a motion, seconded by Greg Rhoads, 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 Michael Drzewiecki. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

“PHANTOM OF THE OPERA” TRIP TO BALTIMORE APPROVED
Fred Port made a motion, seconded by Suzan Hahnfeldt, to approve a trip to Baltimore for grades 8 and 9 choruses to attend the “Phantom of the Opera” scheduled for Saturday, April 17, 2010 – Sunday, April 18, 2010. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

“FORENSICS” ELECTIVE COURSE APPROVED
Greg Rhoads made a motion, seconded by Tim Reed, to approve a science department proposal for a new elective course for the 2010-11 school year titled – Forensics. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

DONNA RICKARD HIRED AS A PART-TIME AIDE
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to hire Donna Rickard as a part-time aide (child-specific) at a rate as defined in the support professional’s contract, 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; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

2009-10 SUPPLEMENTAL CONTRACT(S) APPROVED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to approve the following 2009-10 supplemental contract(s), pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristie Taylor</td>
<td>Drama Director</td>
<td>$1,785</td>
</tr>
<tr>
<td>Kenda Zerbe</td>
<td>Drama Technical Director</td>
<td>$868</td>
</tr>
<tr>
<td></td>
<td>(Set Designer/Art Director)</td>
<td></td>
</tr>
<tr>
<td>Mickey Truman</td>
<td>Assistant Director</td>
<td>$200</td>
</tr>
</tbody>
</table>
Emily Coulson  Music Director & Pit Musician    $ 450
Jennifer Latshaw  Pitt Conductor    $ 250

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

2010 SPRING PLAY CONTRACT(S) APPROVED
Fred Port made a motion, seconded by Molly Greenawalt, to approve the following contract(s) for the spring 2010 play:

Dave Hawk  Sound Technician    $ 700
d/b/a Hawk Pro Media
Chris Taylor  Light Technician    $ 300

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

JASON KUNDICK - HEAD FOOTBALL COACH 2010-11 SUPPLEMENTAL CONTRACT APPROVED
Greg Rhoads made a motion, seconded by Teresa Haines, to approve a 2010-11 supplemental contract in the amount of $3,513 for Jason Kundick as Head Football Coach, 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, No; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

JEFF BARLETT RESIGNATION AS ASSISTANT ATHLETIC DIRECTOR ACCEPTED
Mark Angel made a motion, seconded by Fred Port, to accept the resignation of Jeffrey Barlett as Assistant Athletic Director effective at the end of the 2009-10 academic school year.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

RONALD EHHRHART APPROVED AS 2009-10 VOLUNTEER SOFTBALL COACH
Mark Angel made a motion, seconded by Fred Port, to approve Ronald Ehrhart as a 2009-10 volunteer softball coach 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; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

SHELLY MCCALL REASSIGNED AS MENTOR TEACHER FOR ASHLEY REX
Mark Angel made a motion, seconded by Fred Port, to reassign Shelly McCall as a mentor teacher for Ashley Rex for the remainder of the 2009-10 school year due to the resignation of Maura George.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
2009-10 SUBSTITUTE(S) APPROVED
Mark Angel made a motion, seconded by Fred Port, to approve the following teacher substitute(s) for the 2009-10 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Shellman</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Valerie Beichner</td>
<td>Early Childhood/Special Education</td>
</tr>
<tr>
<td>Duane Henry</td>
<td>Elementary</td>
</tr>
<tr>
<td>Mary Verburgt</td>
<td>Elementary</td>
</tr>
<tr>
<td>Adam Siegel</td>
<td>Marketing/Accounting/Office Tech.</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; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

MODIFICATION TO THE 2009-10 SCHOOL CALENDAR APPROVED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to approve a modification to the 2009-10 school calendar changing April 1, 5 and June 3, 2010 to school days to make up for a snow days taken on January 28 & February 10 & 11, 2010. June 4 will be a teacher in-service day.

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

MODIFICATION TO THE 2009-10 SCHOOL CALENDAR APPROVED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to approve a modification to the 2009-10 school calendar due to unforeseen circumstances, changing May 7, 2010 to a full day of school and May 14, 2010 to a half day of school with early dismissal for grades K-12. The prom will be rescheduled to May 14, 2010 as well.

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

SUNDAY USE OF GYM NOT PERMITTED
Jamie Hesdon made a motion, seconded by Tim Reed, to deny permission for the Allegheny Mountain Magic AAU Basketball Club to use the high school gymnasium on Sunday, February 21, 2010 from 1:30 – 4:00 P.M.

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

RIVERVIEW INTERMEDIATE UNIT TO PROVIDE 2010-11 SPECIAL ED SERVICES
Suzan Hahnfeldt made a motion, seconded by Jamie Hesdon, for approval of the Riverview Intermediate Unit# 6 to provide special education services for the 2010-11 school year at a projected cost of $251,507.96.

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
LOCAL EDUCATION AGENCY (LEA’S) APPROVED
Greg Rhoads made a motion, seconded by Suzan Hahnfeldt, 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: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes; and Greg Rhoads, Yes. The motion carried.

ASBESTOS MANAGEMENT PLAN PUBLIC NOTICE APPROVED
Greg Rhoads made a motion, seconded by Suzan Hahnfeldt, 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: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes; and Greg Rhoads, Yes. The motion carried.

PSBA STANDARDS FOR EFFECTIVE SCHOOL GOVERNANCE/CODE OF CONDUCT REAFFIRMED
Greg Rhoads made a motion, seconded by Suzan Hahnfeldt, for the reaffirmation of the PSBA Standards for Effective School Governance and the PSBA Code of Conduct.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes; and Greg Rhoads, Yes. The motion carried.
ANDREWS AND BEARD LAW FIRM APPOINTED AS SOLICITOR
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the law firm of Andrews & Beard as solicitors for the remainder of the 2009-10 fiscal year.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:55 PM on a motion made by Suzan Hahnfeldt, seconded by Molly Greenawalt, and affirmed by all.

______________________________
Donna M. Smith, Secretary
Board of School Directors