President Robert Sawyer called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:06 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Gene Smith, Molly Greenawalt, Mark Angel, Fred Port, Robert Sawyer, and John Hamilton

Members Absent: Mike Cyphert, Bill Holabaugh

Administration Present: Theodore Pappas, Superintendent
Brenda Reitz, Business Manager
Michael Drzewiecki, High School Principal
Mary Wolf, Elementary Principal
Rick Beggs, Assistant High School Principal/Athletic
Donna Smith, Board Secretary

Student Council Representatives Present: Justin Bish, Ben Stewart, Josh Park
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS
Others Present: Joe Snyder, Connie Snyder, Ryan Snyder

PARTICIPATION IN MEETING BY TELECONFERENCE
Mary Wolf, Mike Drzewiecki, Rick Beggs, Justin Bish, Ben Stewart and Josh Park participated via teleconferencing from the Intermediate Unit #6. Mr. Drzewiecki spoke of the impact this technology has on classroom teaching and the capabilities it offers. Dave Schirmer touched on the reality and benefits it provides our students and teachers by being able to access museums and technical support as well as other teaching tools. This has been made possible through the WAN agreement.

ACCEPTING OR MODIFYING THE AGENDA
Randy Alderton made a motion, seconded by Fred Port, to modify the January 16, 2008 agenda to include item “T” appointment of IU#6 Board alternate.

MINUTES ADOPTED
Randy Alderton made a motion, seconded by Fred Port, to adopt the minutes of the December 5, 2007 Reorganizational and Regular meeting as well as the December 12, 2007 Special Voting meeting. The motion was affirmed by all.

TREASURER’S REPORT(S)
The November and December General Fund Treasurer’s Report(s) were reviewed and accepted on a motion made by John Hamilton, seconded by Gene Smith, and affirmed by all.

ACTIVITIES ACCOUNT REPORT(S)
The November and December Activities Account Report(s) were reviewed and accepted on a motion made by Mark Angel, seconded by John Hamilton, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT(S)
The November and December School Lunch Account Report(s) were reviewed and accepted on a motion made by Randy Alderton, seconded by Gene Smith, and affirmed by all.
BUDGET TRANSFERS APPROVED
Mark Angel made a motion, seconded by Gene Smith, to approve budget transfers. See Attachment. Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; Gene Smith, Yes; Fred Port, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.

BILL SCHEDULE APPROVED
Gene Smith made a motion, seconded by John Hamilton, to approve the January General Fund bill schedule in the amount of $554,650.84. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Fred Port, Yes; Gene Smith, Yes; Molly Greenawalt, Yes; John Hamilton, Yes, and Robert Sawyer, 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
Justin Bish gave a summary of Student Council events which include a $150 donation to “Home for the Troops Foundation” and a Hershey Kissable sale for Valentine’s Day. They are planning a “MORP” dance on February 15th which is a dress down version of the prom. There will be a student council sponsored blood drive on February 20th from 9-2 and the PASC conference on March 20th from 8-1:30. Over 90 schools have been invited to participate.

B. ELEMENTARY PRINCIPAL’S REPORT
Mrs. Wolf reported mid-year school wide assessments were conducted the prior week. The Act 80 day on January 21st included a presentation on WAN, Moodle Web Site development, 4Sight and DIBELS Data Analysis. Funding for Pre-K Counts is available for the 2008-09 school year and is housed at Creative Kids Daycare. The “5th grade teachers are implementing a program with their students to raise awareness on the importance of positive attitudes.” They are wearing purple bracelets and when they complain they must move the bracelet to the other arm. She also provided the board with a list of upcoming events at the elementary school.

C. HIGH SCHOOL PRINCIPAL’S REPORT
Mr. Drzewiecki gave the board a draft document of the proposed “State High School Graduation Requirements.” If implemented Mr. Drzewiecki stated “this proposed assessment for graduating seniors will have a significant impact on how we approach things at the high school level.” He also reported the Academic Sports League completed their regular season in the top 10 of 30 schools.

D. SUPERVISOR OF BUILDINGS AND GROUND’S REPORT - None
E. BUSINESS MANAGER’S REPORT – None
F. SUPERINTENDENT’S REPORT
Mr. Pappas acknowledged the National Character Education Foundation as providing the upcoming elementary assembly with Dennis Bowman, Meteorologist. He wanted to acknowledge publicly their contribution to the school district.

ANNOUNCEMENT OF EXECUTIVE SESSIONS
Robert Sawyer announced the Board of School Directors met in executive session for the purpose of discussing student issues and negotiations as follows:
DATE          TIME          REASON
12/05/07      9:24 P.M.     Personnel & Contract Issues
12/12/07      6:30 P.M.     Personnel
01/09/08      7:00 P.M.     Personnel
01/16/08      7:00 P.M.     Personnel

PUBLIC COMMENT PERIOD
None

OLD BUSINESS

ATHLETIC GUIDELINES APPROVED
Gene Smith made a motion, seconded by Fred Port, to approve the athletic guidelines as presented.
Roll call vote: Randy Alderton, Yes; Gene Smith, Yes; Fred Port, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.

DEBT RESOLUTION APPROVED – CLARION-LIMESTONE AREA SCHOOL DISTRICT
Fred Port made a motion, seconded by Mark Angel, to accept the bond issue in conjunction with the $373,000 local bank loan by Concord Public Finance, as presented.
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; John Hamilton, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Fred Port, Yes. The motion carried.

DEBT RESOLUTION APPROVED – CLARION COUNTY CAREER CENTER
Randy Alderton made a motion, seconded by Gene Smith, to accept the incurring of non-electoral debt through the issuance of a General Obligation Note (The “Note”) in a principal amount not to exceed Four Hundred Forty Five Thousand Dollars ($445,000) for the purpose of providing funds for the refunding, in order to reduce debt service over the life of the series, of the state public school building authority school revenue bonds, Series of 2002 (Clarion County Career Center Project), as presented.
Roll call vote: Fred Port, Yes; Randy Alderton, Yes; John Hamilton, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Gene Smith, Yes. The motion carried.

AUTHORIZATION TO SEEK BIDS
Fred Port made a motion, seconded by John Hamilton, authorizing administration to seek bids for 2008-09 general, art, athletic, custodial, science, vo-ag, wood and metal shop supplies.
Roll call vote: Randy Alderton, Yes; Gene Smith, Yes; Fred Port, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.

MILEAGE DONATED TO PURCHASE SAVINGS BONDS
Gene Smith made a motion, seconded by John Hamilton, for the board to donate mileage to and from board meetings to purchase savings bonds for the top five students in each secondary class.
Roll call vote: Fred Port, Yes; Randy Alderton, Yes; John Hamilton, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Gene Smith, Yes. The motion carried.

SUBSTITUTES APPROVED
Randy Alderton made a motion, seconded by John Hamilton; to approve the following 2007-08 substitutes, pending receipt of all required legal documents:
SUPPLEMENTAL CONTRACTS APPROVED
Randy Alderton made a motion, seconded by Gene Smith, to approve the following 2007-08 supplemental contracts:

Kim Wolbert  Head Junior High Volleyball Coach $450
Erin Faulk  Assistant Junior High Volleyball Coach $450
*Mickey Truman  Elementary Boy’s Basketball Coach $500 retroactive to December 17, 2007

At the request of Dave Schirmer, he has donated $57 of his total contractual supplemental pay to make the $1,800 for 3 assistants as follows:

**David Schirmer  Head Girls’ Track Coach $2,393
Contract approved 12/05/07 is void-new contract will be issued

Linda Schirmer  Assistant Girls’ Track Coach $600
Sarah Meals  Assistant Girls’ Track Coach $600
Nancy Wyatt  Assistant Girls’ Track Coach $600

Staff for 2007-08 School Musical

Emily Coulson  Musical Director and piano $800
Kenda Zerbe  Art/Scene Design $700
Mickey Truman  Asst. Director & Elementary Coordinator $200
Dave Hawk  Sound Technician $600
Chris Taylor  Lighting Design $200

Roll call vote: Randy Alderton, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; Gene Smith, Yes; and Robert Sawyer, Yes. The motion carried.

VOLUNTEER COACHES AND ATHLETIC HELPERS APPROVED
Randy Alderton made a motion, seconded by Gene Smith, to approve the following volunteer coaches and athletic helpers, pending receipt of all required legal documents:

Baseball – Greg Rhoads  Softball – John Hamilton & Kris Hamilton
Athletic Helpers for Basketball – Fred Port, Randy Bell, Bill Kelley, John Hamilton

Roll call vote: Randy Alderton, Yes; Gene Smith, Yes; Fred Port, Abstained; Mark Angel, Yes; Molly Greenawalt, Yes; John Hamilton, Abstained; and Robert Sawyer, Yes. The motion carried.
M. AARON RESIGNATION ACCEPTED – HEAD BOYS’ SOCCER COACH
Randy Alderton made a motion, seconded by Mark Angel, to accept the resignation of Mel Aaron as Head Boys’ Soccer Coach.
Roll call vote: Molly Greenawalt, Yes; Mark Angel, Yes; Fred Port, Yes; Gene Smith, Yes; Randy Alderton, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.

M. FERRARO REQUEST FOR EDUCATIONAL LEAVE APPROVED
Randy Alderton made a motion, seconded by John Hamilton, to approve an educational leave of absence for Meghan Ferraro for the 2008-09 school year with a possible return in April without prior board approval, as presented.
Roll call vote: Fred Port, Yes; Randy Alderton, Yes; John Hamilton, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Gene Smith, Yes. The motion carried.

R. BEERBOWER HIRED AS PART-TIME CHILD SPECIFIC AIDE
Randy Alderton made a motion, seconded by Gene Smith, to hire Roslyn Beerbower as a part-time child-specific aide at a rate as defined in the support professional’s contract, pending receipt of all required legal documents.
Roll call vote: Molly Greenawalt, Yes; Mark Angel, Yes; Fred Port, Yes; Gene Smith, Yes; Randy Alderton, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.

K. STEELE GRANTED LEAVE WITHOUT PAY
Randy Alderton made a motion, seconded by John Hamilton, to grant leave without pay to Kathy Steele, Cafeteria Worker on February 7th and 8th, 2008.
Roll call vote: Fred Port, Yes; Randy Alderton, Yes; John Hamilton, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Gene Smith, Yes. The motion carried.

J. STEWART GRANTED LEAVE WITHOUT PAY
John Hamilton made a motion, seconded by Fred Port, to grant leave without pay to Jackie Stewart, Cafeteria Worker from February 4-8, 2008.
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; John Hamilton, Yes; Randy Alderson, Yes; Mark Angel, Yes; Molly Greenwell, Yes; and Fred Port, Yes. The motion carried.

2008-09 SCHOOL CALENDAR APPROVED
Gene Smith made a motion, seconded by Randy Alderton, to approve the 2008-09 school calendar.
Roll call vote: Fred Port, Yes; Randy Alderton, Yes; John Hamilton, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Gene Smith, Yes. The motion carried.

FRENCH CLUB TRIP APPROVED
John Hamilton made a motion, seconded by Fred Port, to approve a French Club trip to Quebec, June 11 – 15, 2008, as presented.
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; John Hamilton, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Fred Port, Yes. The motion carried.

PDE form-3074(a), NON-REIMBURSABLE WORK FORM APPROVED
Randy Alderton made a motion, seconded by Fred Port, to approve the PDE form 3074(a), Non-Reimbursable Work Subject to Advertising and Bidding Requirements, as presented.
Roll call vote: Molly Greenawalt, Yes; Mark Angel, Yes; Fred Port, Yes; Gene Smith, Yes; Randy Alderton, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.
TRANSPORTATION DAILY RATES APPROVED
Gene Smith made a motion, seconded by Mark Angel, to approve the following 2007-08 transportation contract revisions for Haines Busing:

<table>
<thead>
<tr>
<th>Date</th>
<th>Bus #</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/05/07-Student absent</td>
<td>7</td>
<td>$236.91</td>
</tr>
</tbody>
</table>

Roll call vote: Randy Alderton, Yes; Gene Smith, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Fred Port, Yes; Mark Angel, Yes; and Robert Sawyer, Yes. The motion carried.

YMCA AFTER-SCHOOL PROGRAM APPROVED
Randy Alderton made a motion, seconded by Gene Smith, to approve a YMCA after-school program, as presented.
Roll call vote: Molly Greenawalt, Yes; Mark Angel, Yes; Fred Port, Yes; Gene Smith, Yes; Randy Alderton, Yes; John Hamilton, Yes; and Robert Sawyer, Yes. The motion carried.

BUS DRIVER APPROVED
John Hamilton made a motion, seconded by Randy Alderton, to approve the following 2007-08 bus driver submitted by McLendon Transportation, Inc. and approved as a substitute driver for other bus contractors, pending receipt of required legal documents:

Rachel Wynkoop

Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; John Hamilton, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Fred Port, Yes. The motion carried.

MOBILE DENTIST PROGRAM APPROVED
Fred Port made a motion, seconded by Randy Alderton, to approve the Mobile Dentists/Smile Program for one year in the elementary school before establishing it as a permanent program.
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; John Hamilton, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; and Fred Port, Yes. The motion carried.

M. GREENAWALT APPOINTED IU #6 ALTERNATE REPRESENTATIVE
President Robert Sawyer appointed Molly Greenawalt to serve as the alternate IU#6 Board representative.

ADJOURNMENT
The meeting was adjourned at 9:08 PM on a motion made by Randy Alderton, seconded by Gene Smith, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS