Vice-President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:38 PM in the Clarion-Limestone High School cafeteria.

Members Present: Randy Alderton, John Hamilton, Gene Smith, Mike Cyphert, Molly Greenawalt, Fred Port and Mark Angel
Members Absent: Bill Holabaugh, Robert Sawyer
Administration Present: Theodore Pappas, Superintendent
Brenda Reitz, Business Manager
Donna Smith, Board Secretary
Faculty Present: Mary Faulk
News Representative Present: Lindsey Sturgeon, THE LEADER VINDICATOR
Student Council Members Present: None
Others Present: Teresa Haines, Wendy Kennedy, Brian Caldwell

ACCEPTING OR MODIFYING THE AGENDA
Fred Port made a motion, seconded by John Hamilton, to accept the January 9, 2008 agenda as presented. The motion was affirmed by all.

OLD BUSINESS
None

CENTRAL TAX BUREAU CONTRACT APPROVED
John Hamilton made a motion, seconded by Gene Smith, to approve the contract with Central Tax Bureau, as presented.
Roll call vote: Mike Cyphert, Yes; Gene Smith, Yes; Fred Port, Yes; Mark Angel, Yes; John Hamilton, Yes; Randy Alderton, Yes; and Molly Greenawalt, Yes. The motion carried.

BID NOTE RESOLUTION OPTION DEFERRED
Fred Port made a motion, seconded by Mike Cyphert, to defer the approval of the bid note resolution from Concord Public Finance until the January 16, 2008 meeting to meet the requirements of the law for advertising.
Roll call vote: Molly Greenawalt, Yes; Gene Smith, Yes; Fred Port, Yes; Mark Angel, Yes; John Hamilton, Yes; Randy Alderton, Yes; and Mike Cyphert, Yes. The motion carried.

BUS DRIVER APPROVED
John Hamilton made a motion, seconded by Mike Cyphert, to approve Donna Pryor as a bus driver for McLendon Transportation, Inc., and approved as a substitute driver for other bus contractors pending receipt of all required legal documents.
Roll call vote: Randy Alderton, Yes; Gene Smith, Yes; Fred Port, Yes; Mark Angel, Yes; John Hamilton, Yes; Mike Cyphert, Yes; and Molly Greenawalt, Yes. The motion carried.
SNOW MAKE-UP DAY APPROVED  
Gene Smith made a motion, seconded by John Hamilton, to modify the 2007-08 school calendar changing March 19, 2008 to a make up day for the snow day on December 13, 2007. Roll call vote: Mark Angel, Yes; Gene Smith, Yes; Fred Port, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Randy Alderton, Yes; and Mike Cyphert. The motion carried.

T. SMITH RESIGNATION - ELEMENTARY BOYS’ BASKETBALL COACH  
Mike Cyphert made a motion, seconded by Mark Angel, to accept the resignation of Todd Smith as elementary boys’ basketball coach. Roll call vote: Gene Smith, Yes; Randy Alderton, Yes; Fred Port, Yes; Mark Angel, Yes; John Hamilton, Yes; Mike Cyphert, Yes; and Molly Greenawalt, Yes. The motion carried.

Ted Pappas reported on the February 6th PSBA training planned for board members. An invitation to the training will be extended to board members from other county schools.

ADJOURNMENT  
The meeting was adjourned at 8:50 PM on a motion made by Gene Smith, seconded by John Hamilton, and affirmed by all.

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Donna M. Smith, Secretary  
BOARD OF SCHOOL DIRECTORS