Vice-President Mark Angel called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:05 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdon, Fred Port, Tim Reed, and Greg Rhoads
Members Absent: Randy Alderton
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 & Grounds
Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Mary Faulk, David Sloan
News Representative Present: Tom DiStefano, THE CLARION NEWS; Randy Bartley, THE TRI-COUNTY SUNDAY
Others Present: Robert Smith, Jamie Mahle, Connie Smith, W. Eugene Smith, Wendy Kennedy, Brian Caldwell, Larry Jamison, Bob Sawyer, and Gary Wolbert

ACCEPTING OR MODIFYING THE AGENDA
Fred Port made a motion, seconded by Jamie Hesdon, to accept the January 20, 2010 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Molly Greenawalt made a motion, seconded by Tim Reed, to adopt the minutes of the December 2, 2009 Special Voting meeting and the December 8, 2009 Reorganization/Regular 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 Fred Port, seconded by Greg Rhoads, 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 Greg Rhoads, seconded by Jamie Hesdon, 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 Jamie Hesdon, seconded by Suzan Hahnfeldt, and affirmed by all.
BUDGET TRANSFERS APPROVED
Fred Port made a motion, seconded by Tim Reed, to approve budget transfers. See Attachment.
Roll call vote: 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.

BILL SCHEDULE APPROVED
Fred Port made a motion, seconded by Tim Reed, to approve the January General Fund bill schedule in the amount of $619,508.27.
Roll call vote: 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.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER
   Tim Reed reported an orientation meeting for board members was held and the budget process begins soon.
C. LEGISLATIVE REPRESENTATIVE – No report
D. C-LAEA REPRESENTATIVE
   Mark Faulk extended a thank you from the association to the board for “School Director Recognition” month.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
   Mike Drzewiecki shared a report from Dustin Young, Student Council President highlighting Student Council events including an American Red Cross blood drive scheduled for February 17th. The organization is helping the elementary to raise money for the “Haiti Relief” efforts and they are planning to attend the PASC Spring Conference at A-C Valley High School.
B. HIGH SCHOOL PRINCIPAL’S REPORT
   Mr. Drzewiecki shared a copy the school newspaper “The Paw Print” with the board. He reported that the Responsibility Program is up and running for the 2nd semester. The “Reconnecting Youth Program” has been reestablished and will be run by Mrs. Lorna Ondrasik through Clarion County’s Promise. There will be a Financial Aid Night on February 3rd and the SAT Prep Course will begin on February 16th. The Keystone Exams regulations were finalized and will be phased in during the 2010-11 school year, beginning with Algebra I, literature and biology.
C. ELEMENTARY PRINCIPAL’S REPORT
   Mrs. Wolf made a presentation to Aviation Poster Contest winner 5th grader Jacob Daugherty. His poster was chosen from approximately 1,000 entries. The theme was “The History of Flight”. She shared a calendar of events and made note that Kindergarten registration is being held earlier this year, March 18 & 19. A training schedule has been set up for the “Science It’s Elementary” grant and the fourth grade participated in a science fair, the first of its kind at C-L.
D. SUPERVISOR OF BUILDINGS AND GROUND’S REPORT
   Rick Sherman thanked the school board for purchasing the truck with the snow plow; it has come in very handy.

Discussion was held in regard to the refurbishment or replacement of the auditorium sound system. Rick outlined a quote from Dave Hawk and reported a new light board had been ordered.
Susan Hahnfeldt made a motion, seconded by Jamie Hesdon, for the board to permit Rick Sherman and other pertinent parties to develop bid specifications and obtain at least 3 bids for a new sound system and/or an upgrade of the current system. Roll call vote: 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
As part of “School Director Recognition” month, Superintendent John Johnson thanked the school board for their countless hours of service. He presented the Annual Yearly Progress (AYP) Keystones to Mike Drzewiecki and Mary Wolf for the elementary and high school meeting Annual Yearly Progress (AYP) eight years in a row. He thanked Miss Wendy Young for organizing the “Pink Game” and reported the total proceeds of $1,924.65 will be donated to the American Cancer Society. He extended a thank you to Karen Spence and everyone who helped to make the second H1N1 vaccination clinic a success. He congratulated Mary Wolf on the completion of her doctorate program.

F. BUSINESS MANAGER’S REPORT - No report
G. OTHER COMMITTEE REPORTS – No report

ANNOUNCEMENT OF EXECUTIVE SESSIONS
Mark Angel 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>12/08/09</td>
<td>8:35 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
<tr>
<td>01/06/10</td>
<td>7:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>01/13/10</td>
<td>7:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Hiring</td>
</tr>
<tr>
<td>01/20/10</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
David Sloan, Boys’ Head Track Coach, presented a new track uniform and asked the board’s permission to purchase 25 uniforms (shorts and tops) at a total cost of $999.25. Greg Rhoads made a motion, seconded by Tim Reed, to grant permission for the purchase of 25 new uniforms through the Booster Club. Roll call vote: 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.

W. Eugene Smith, Limestone Township, track resurfacing project
Bob Smith, Limestone Township, contractual employee holding a school board seat.

OLD BUSINESS - None

NEW BUSINESS

TRACK RESURFACING BID AWARDED TO NAGLE ATHLETIC SURFACES
Tim Reed made a motion, seconded by Greg Rhoads, to award the track resurfacing bid to Nagle Athletic Surfaces as follows:

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$ 74,900</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternate No. 1 Bid</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>TOTAL AWARD</td>
<td>$149,900</td>
</tr>
</tbody>
</table>
Roll call vote: Mark Angel, Yes; Molly Greenawalt, No; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Fred Port, No; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

2010-11 REAL ESTATE TAX INCREASE NOT TO EXCEED INDEX
Molly Greenawalt made a motion, seconded by Tim Reed, to adopt a resolution not to raise the 2010-11 real estate taxes above the index of 4.1%.
Roll call vote: 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.

ASHLEY REX HIRED AS SECONDARY LEARNING SUPPORT TEACHER
Fred Port made a motion, seconded by Teresa Haines, to hire Ashley Rex as a full time secondary learning support teacher at a pro-rated Bachelors Step 1 salary of $32,500 for the 2009-10 school year pending receipt of all required legal documentation.
Roll call vote: 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.

SAT PREP COURSE FEE APPROVED
Fred Port made a motion, seconded by Molly Greenawalt, to approve a $20.00 SAT Prep Course fee for students.
Roll call vote: 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
Fred Port made a motion, seconded by Greg Rhoads, to issue the following 2009-10 supplemental contract(s), pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Sloan</td>
<td>Boys’ Head Track Coach</td>
<td>$2,657</td>
</tr>
<tr>
<td>Cameron Schirmer</td>
<td>Boys’ Assistant Track Coach</td>
<td>$1,890</td>
</tr>
<tr>
<td>Frank Wolbert</td>
<td>Girls’ Softball Head Coach</td>
<td>$2,277</td>
</tr>
<tr>
<td>Dave Schirmer</td>
<td>Girls’ Head Track Coach</td>
<td>$2,807</td>
</tr>
<tr>
<td>Linda Schirmer</td>
<td>Girls’ Assistant Track Coach</td>
<td>$ 945</td>
</tr>
<tr>
<td>Nancy Wyatt</td>
<td>Girls’ Assistant Track Coach</td>
<td>$ 945</td>
</tr>
<tr>
<td>Brad Frazier</td>
<td>Boys’ Baseball Head Coach</td>
<td>$2,527</td>
</tr>
<tr>
<td>Wally Simpson</td>
<td>Boys’ Assistant Baseball Coach</td>
<td>$1,627</td>
</tr>
</tbody>
</table>

Roll call vote: 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.

MICHOL ZAHORAN APPROVED AS 2009-10 SUBSTITUTE
Fred Port made a motion, seconded by Greg Rhoads, to approve Michol Zahoran as a 2009-10 elementary (K-6) substitute, pending receipt of all required legal documentation.
Roll call vote: 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
Fred Port made a motion, seconded by Greg Rhoads, to approve a modification to the 2009-10 school calendar changing March 31, 2010 to a school day to make up for a snow day on January 8, 2010.
Roll call vote: 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.
2010-2011 SCHOOL CALENDAR APPROVED
Fred Port made a motion, seconded by Greg Rhoads, to approve the 2010-11 school calendar, as presented.
Roll call vote: 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.

LEADERS EARLY ADMISSION PROGRAM (LEAP) PARTICIPATION APPROVED
Fred Port made a motion, seconded by Greg Rhoads, to approve participation in the Leaders Early Admission Program (LEAP). Roll call vote: 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.

AUTHORIZATION TO SEEK BIDS
Fred Port made a motion, seconded by Greg Rhoads, authorizing administration to seek bids for 2010-11 general & art (if necessary), athletic, custodial, science, vo-ag, wood and metal shop supplies. Roll call vote: 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.

RACE TO THE TOP (RTTT) PARTICIPATION REJECTED
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to reject participation in the Race to the Top (RTTT) competitive grant program. Roll call vote: 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.

PARTICIPATION IN AN ELECTRIC CONSORTIUM APPROVED
Suzan Hahnfeldt made a motion, seconded by Jamie Hesdon, to participate in an electric consortium. Roll call vote: 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.

ADDITIONAL TECHNOLOGY HOURS APPROVED FOR RANDY GEORGE
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to approve an additional 280 elementary technology hours for a total of 480 hours. Roll call vote: 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 9:45 PM to executive session on a motion made by Tim Reed, seconded by Fred Port, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS