President Randy Alderton called the special voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:15 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdón, Fred Port, Tim Reed, and Greg Rhoads
Members Absent: None
Administration Present: John Johnson, Superintendent
                        Donna Smith, Board Secretary
Student Council Members Present: None
Faculty Present: None
News Representative Present: Tom DiStefano, THE CLARION NEWS, Lindsay Sturgeon, THE TRI-COUNTY SUNDAY
Others Present: Joe Billotte, W. Eugene Smith, Greg Nugent, Jamie Mahle, Bill Fiscus, Val Miller, Becky Reed, Brian Caldwell, Wendy Kennedy, Roger Powell, Beth Lyle, Jim George, Barb George, Sheila Miller, Robert Smith, E. Jean Fiscus, and Gary Wolbert

ACCEPTING OR MODIFYING THE AGENDA
Greg Rhoads made a motion, seconded by Suzan Hahnfeldt, to accept the January 6, 2010 special voting meeting agenda as presented. The motion was affirmed by all.

TERESA HAINES TAKES OATH OF OFFICE
Vice President, Mark Angel administered the oath of office to Teresa Haines, School Director from Region 1, Clarion Township.

MICHAEL BERTONI LUTHERLYN TRIP STIPEND APPROVED
Fred Port made a motion, seconded by Mark Angel, to approve a $67.50 stipend for Michael Bertoni as a 5th grade Lutherlyn field trip chaperone.
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 POSITION RESIGNATIONS ACCEPTED
Fred Port made a motion, seconded by Greg Rhoads, to accept the resignations for the following 2009-10 supplemental positions:

                   Caleb Kifer            Boys Assistant Track Coach
                   Leanne Wiefling            Junior High Assistant Volleyball Coach
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.

**CALEB KIFER APPROVED AS 2009-10 VOLUNTEER BOYS’ TRACK COACH**
Fred Port made a motion, seconded by Greg Rhoads, to approve Caleb Kifer as a 2009-10 volunteer boys’ track coach.
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.

**MAURA GEORGE GRANTED LEAVE WITHOUT PAY**
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to grant leave without pay on December 16, 2009 to Maura George as presented.
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.

**JACKIE STEWART GRANTED LEAVE WITHOUT PAY**
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to grant leave without pay March 8, 9 & 10, 2010 to cafeteria worker Jackie Stewart as presented.
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.

**MILEAGE DONATED TO PURCHASE SAVINGS BONDS**
Mark Angel made a motion, seconded by Greg Rhoads, 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: 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 special voting meeting was adjourned at 8:20 P.M. on a motion made by Fred Port, seconded by Mark Angel, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS