President Robert Sawyer called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:10 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Mike Cyphert, Robert Sawyer, Mark Angel, Fred Port, Bill Holabaugh and Gene Smith
Members Absent: John Hamilton, Molly Greenawalt
Administration Present: Theodore Pappas, Superintendent
Brenda Reitz, Business Manager
Donna Smith, Board Secretary.
News Representative Present: Heather Lekansic, The Oil City Derrick; Josh Walzak, Tri-County Sunday
Faculty Present: Mary Faulk
Others present: Brian Caldwell, Val Miller, Martha Booth, Karen McClune

**ACCEPTING OR MODIFYING THE AGENDA**
Gene Smith made a motion, seconded by Fred Port, to accept the June 23, 2008 agenda with modifications. The motion was affirmed by all.

**TREASURER’S REPORT**
The May General Fund Treasurer’s Report was reviewed and accepted on a motion made by Mike Cyphert, seconded by Bill Holabaugh, and affirmed by all.

**ACTIVITIES ACCOUNT REPORT**
The May Activities Account Report was reviewed and accepted on a motion made by Bill Holabaugh, seconded by Fred Port, and affirmed by all.

**SCHOOL LUNCH ACCOUNT REPORT**
The May School Lunch Account Report was reviewed and accepted on a motion made by Randy Alderton, seconded by Gene Smith, and affirmed by all.

**BILL SCHEDULE APPROVED**
Gene Smith made a motion, seconded by Bill Holabaugh, to approve the June General Fund bill schedule in the amount of $516,014.88.
Roll call vote: Randy Alderton, Yes; Gene Smith, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Mike Cyphert, Yes; Bill Holabaugh, Yes; and Fred Port, Yes. The motion carried.

**PUBLIC COMMENT PERIOD** - None
EXECUTIVE SESSIONS ANNOUNCEMENT
Robert Sawyer announced the Board of School Directors met in executive session as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 18, 2008</td>
<td>10:00 PM</td>
<td>Personnel</td>
</tr>
<tr>
<td>June 23, 2008</td>
<td>7:00 PM</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

OLD BUSINESS – None

2008-09 BUDGET ADOPTED
Mike Cyphert made a motion, seconded by Fred Port, to adopt the 2008-09 school budget in the amount of $11,693,125.
Roll call vote: Bill Holabaugh, Yes; Robert Sawyer, Yes; Gene Smith, Yes; Randy Alderton, Yes; Mark Angel, Yes; Mike Cyphert, Yes; and Fred Port, Yes. The motion carried.

2008-09 TAX STRUCTURE SET
Randy Alderton made a motion, seconded by Bill Holabaugh, to adopt the following tax structure to support the 2008-09 school budget:

<table>
<thead>
<tr>
<th>Real Estate Taxes</th>
<th>Per Capita Taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarion County 67.55 (was 63.45 mills)</td>
<td>Act 511 $5</td>
</tr>
<tr>
<td>Jefferson County 25.51 (was 24.78 mills)</td>
<td>Section 679 $5</td>
</tr>
<tr>
<td>Penalty 10%/Discount 2%</td>
<td>Penalty 5%/Discount 2%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Real Estate Transfer Tax</th>
<th>Earned Income Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarion County .5%</td>
<td></td>
</tr>
<tr>
<td>Jefferson County .5%</td>
<td>1%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Local Service Tax</th>
<th>Local Service Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 5.00 – Clarion Township</td>
<td>$10.00 - Millcreek Township</td>
</tr>
<tr>
<td>$10.00 – Limestone Township</td>
<td>$10.00 - Corsica Borough</td>
</tr>
<tr>
<td>$10.00 – Strattanville Borough</td>
<td>$10.00 – Union Township</td>
</tr>
</tbody>
</table>

Roll call vote: Mike Cyphert, Yes; Fred Port, Yes; Robert Sawyer, Yes; Gene Smith, Yes; Randy Alderton, Yes; Bill Holabaugh, Yes; and Mark Angel, Yes. The motion carried.

2008 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION APPROVED
Randy Alderton made a motion, seconded by Gene Smith, to approve the 2008 Homestead and Farmstead Exclusion Resolution, as presented.
Roll call vote: Bill Holabaugh, Yes; Robert Sawyer, Yes; Gene Smith, Yes; Randy Alderton, Yes; Mark Angel, Yes; Mike Cyphert, Yes; and Fred Port, Yes. The motion carried.

2007-08 DAILY TRANSPORTATION RATE REVISIONS APPROVED
Bill Holabaugh made a motion, seconded by Mike Cyphert, to approve the following 2007-08 daily transportation rates:
Roll call vote: Randy Alderton, Yes; Bill Holabaugh, Yes; Fred Port, Yes; Mike Cyphert, Yes; Mark Angel, Yes; Gene Smith, Yes; and Robert Sawyer, Yes. The motion carried.

**2008 TAX COLLECTION INSTALLMENT PLAN APPROVED**
Mark Angel made a motion, seconded by Fred Port, to approve the resolution to authorize the collection of school property tax in installments, as presented.
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; Mark Angel, Yes; Mike Cyphert, Yes; Bill Holabaugh, Yes; Fred Port, Yes; and Randy Alderton, Yes. The motion carried.

**W. YOUNG HIRED – HIGH SCHOOL ASSISTANT PRINCIPAL & ATHLETIC DIRECTOR**
Bill Holabaugh made a motion, seconded by Fred Port, to hire Wendy Young as High School Assistant Principal and Athletic Director at a combined base salary of $59,965 plus benefits, effective July 1, 2008.
Roll call vote: Gene Smith, Yes; Robert Sawyer, Yes; Mark Angel, No; Mike Cyphert, Yes; Bill Holabaugh, Yes; Fred Port, Yes; and Randy Alderton, Yes. The motion carried.

It is noted Mark Angel’s no vote is not against Wendy Young, but rather against filling the position in the 2008-09 school year.

**TEACHER HANDBOOKS APPROVED**
Gene Smith made a motion, seconded by Mike Cyphert, to approve the elementary and high school teacher handbooks, as presented.
Roll call vote: Randy Alderton, Yes; Bill Holabaugh, Yes; Fred Port, Yes; Mike Cyphert, Yes; Mark Angel, Yes; Gene Smith, Yes; and Robert Sawyer, Yes. The motion carried.

**2008-09 SUPPLEMENTAL POSITION RESIGNATION ACCEPTED - D. EGGLETON**
Mike Cyphert made a motion, seconded by Gene Smith, to accept the resignation of Davey Eggleton as 2nd Assistant Football Coach. Roll call vote: Bill Holabaugh, Yes; Robert Sawyer, Yes; Gene Smith, Yes; Randy Alderton, Yes; Mark Angel, Yes; Mike Cyphert, Yes; and Fred Port, Yes. The motion carried.

**2008-09 SUPPLEMENTAL CONTRACTS APPROVED**
Mike Cyphert made a motion, seconded by Gene Smith, to issue the following 2008-09 supplemental contracts:

1. Dan Alderton  2nd Assistant Football Coach  $2,215
   (moved from 3rd assistant to 2nd assistant)

2. Doug Knepp  3rd Assistant Football Coach  $1,981

Roll call vote: Bill Holabaugh, Yes; Mike Cyphert, Yes; Mark Angel, Yes; Robert Sawyer, Yes; Gene Smith, Yes; Randy Alderton, Abstained; and Fred Port, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 8:25 PM on a motion made by Randy Alderton, seconded by Mike Cyphert, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS