President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:10 PM in the high school cafeteria.

Members Present: Randy Alderton, Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdon, Tim Reed, Greg Rhoads, and Gary Wolbert

Members Absent: None

Administration Present: John Johnson, Superintendent
Dr. Mary Wolf, Elementary Principal
Wendy Young, High School Principal
Doug Rodgers, Assistant High School Principal/Athletic Director
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Student Council Representatives Present: None

Faculty Present: Mary Faulk, Tina Bennett, Stasia Coon, Teresa Cyphert, Christina Hall, Meghan Ferraro, Tim Keighley, Lori Rawson, Mandy Truitt, Nancy DiStefano, Christy Runyan, Randy George, Tracey Johnston, Michael Bertoni, Dave Schirmer, Carly Plucinski, Deb Young, and Brad Frazier

Others Present: Joe Billotte, Heather Billotte, Brian Caldwell, Becky Reed, Larry Jamison, Bonnie Hubauer, and Chris Young

News Representative Present: Tom DiStefano, THE CLARION NEWS; Randy Bartley, THE TRICOUNTY SUNDAY

ACCEPTING OR MODIFYING THE AGENDA
Tim Reed made a motion, seconded by Teresa Haines, to accept the March 16, 2011 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Greg Rhoads made a motion, seconded by Gary Wolbert, to adopt the minutes of the February 9, 2011 committee meeting and the February 16, 2011 regular meeting. The motion was affirmed by all.

TREASURER’S REPORT
The February General Fund Treasurer’s Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Teresa Haines, and affirmed by all.

ACTIVITIES ACCOUNT REPORT
The February Activities Account Report was reviewed and accepted on a motion made by Jamie Hesdon, seconded by Gary Wolbert, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The February School Lunch Account Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Suzan Hahnfeldt, and affirmed by all.

BUDGET TRANSFERS APPROVED
Tim Reed made a motion, seconded by Teresa Haines, to approve budget transfers. See Attachment.
March 16, 2011
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Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert. The motion carried.

**GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED**
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve the March General Fund Transportation Bill Schedule A in the amount of $86,538.65. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**GENERAL FUND BILL SCHEDULE “B” APPROVED**
Jamie Hesdon made a motion, seconded by Tim Reed, to approve the March General Fund Bill Schedule B in the amount of $344,578.85. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**COMMITTEE REPORTS**
A. **RIVERVIEW INTERMEDIATE UNIT**
   Jamie Hesdon discussed three items voted on at the Riverview Intermediate Unit’s last board meeting. She expressed concerns over special education services, the 2011-12 General Operating budget and the support staff contract. Of the 17 member school districts in the IU she cast the lone “no” vote on these items because she felt it was important not to make a decision until after Governor Tom Corbett’s budget was presented.

B. **CLARION COUNTY CAREER CENTER**
   Gary Wolbert reported that after much discussion the 2011-12 preliminary budget was approved. They are also looking to add more adult education classes.

C. **LEGISLATIVE REPRESENTATIVE – No report**

D. **C-LAEA REPRESENTATIVE**
   Mary Faulk reported both the professional and support staffs met on Tuesday regarding the proposed state budget. She encouraged everyone to contact their legislator’s and let them know their concerns.

**COMMUNICATIONS**
A. **STUDENT COUNCIL REPRESENTATIVE’S REPORT**
   Wendy Young gave an update on various student council events including the “Retro Night” dance to be held on April 1st. The Autism Society will be the recipient of the proceeds from the dance. She thanked everyone who helped with the Red Cross Blood Drive, 31 units of blood were donated.

B. **HIGH SCHOOL PRINCIPAL’S REPORT**
   Wendy Young shared some recent accomplishments of our students including Bryan Blanchard and Michael Miller for winning first place in the 2011 Americanism Essay Contest sponsored by the Richard C. Kirby Unit 249. She also shared a calendar of important events including the “National Pediatric Acquired Brain Injury Tour on Concussions” scheduled for March 23rd.

C. **ELEMENTARY PRINCIPAL’S REPORT**
   Dr. Mary Wolf also shared a calendar of upcoming events. She extended a thank you to the American Legion Auxiliary for donating 12 hockey sticks for use in the physical education
classes. She also recognized the PTO for providing healthy snacks for the students during PSSA testing.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Rick Sherman reported that his staff is currently running the electric lines to the scoreboards at the baseball/softball fields. He also thanked Allegheny Power for helping to retro-fit the exit lights to LED lights. The cost to operate these is very minimal.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR’S REPORT – No report
F. BUSINESS MANAGER’S REPORT – No report
G. SUPERINTENDENT’S REPORT
Mr. Johnson’s report was deferred until the end of the regular voting meeting. At that time, he addressed those in attendance about the pending budget crisis that is occurring because of the cuts in basic education funding that are proposed in the governors’ budget. He reviewed the areas where funding has been cut including the Accountability Block Grant which helps pay for our full day kindergarten program. He stated, “This is the crumbling of the public school system as we know it today.” He encouraged everyone that “we will move forward as a board and community to resolve this.”

H. OTHER COMMITTEE REPORTS – No reports

EXECUTIVE SESSIONS ANNOUNCEMENT
Randy Alderton 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>
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<tbody>
<tr>
<td>03/16/11</td>
<td>7:00 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
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</tbody>
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PUBLIC COMMENT PERIOD-None

OLD BUSINESS-None

NEW BUSINESS

CAROL GUTHRIE HIRED AS HIGH SCHOOL LIBRARY AIDE
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to hire Carol Guthrie as high school library aide beginning effective February 1, 2011.
Roll call vote: Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

NICK HORNER – CONTRACTED SERVICE APPROVED FOR TECHNOLOGY SUPPORT
Tim Reed made a motion, seconded by Teresa Haines, to approve the contracted services of Nick Horner beginning effective March 3, 2011 for computer technology support at $20.00 per hour as needed.
Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes, and Jamie Hesdon, Yes. The motion carried.

2010-11 SUBSTITUTES APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the following day-to-day substitutes for the 2010-11 school year pending receipt of all required legal documentation:
SUPPLEMENTAL POSITION RESIGNATIONS ACCEPTED

Greg Rhoads made a motion, seconded by Teresa Haines, to accept the following supplemental position resignations:

- Nickie Moore, Head Cheerleading Coach
- Melissa Simpson, 2nd Cheerleading Assistant
- Jessica Smith, 3rd Cheerleading Assistant
- Joseph W. Rupert, Head Junior High Football Coach

Roll call vote: Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

JUSTIN MERWIN APPROVED AS VOLUNTEER BASEBALL COACH

Tim Reed made a motion, seconded by Gary Wolbert, to approve Justin Merwin as a 2010-11 volunteer baseball coach pending receipt of all required legal documentation.

Roll call vote: Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

2011-12 CALENDAR FOR 12 MONTH EMPLOYEES APPROVED

Tim Reed made a motion, seconded by Gary Wolbert, to approve the 2011-12 calendar for 12 month employees as presented.

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

CENTRAL TAX BUREAU SECTION 356 AGREEMENT APPROVED

Tim Reed made a motion, seconded by Gary Wolbert, to approve the Section 356 Agreement and Memorandum of Understanding with the Central Tax Bureau of PA, Inc. (CENTAX) as presented.

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

SECTION 125 FLEXIBLE SPENDING PROGRAM MEMORANDUM APPROVED

Tim Reed made a motion, seconded by Mark Angel, to approve, upon Solicitor’s review, the Memorandum of Understanding with Kades-Margolis for the implementation of the Section 125 Cafeteria Plan Flexible Spending Program and the services agreement with CBIZ Benefits & Insurance Services, plan administrator as presented.

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
GENERAL PURPOSE FINANCIAL STATEMENTS REPORT & SINGLE AUDIT REPORT APPROVED

Greg Rhoads made a motion, seconded by Tim Reed, to accept the General Purpose Financial Statements Report and the Single Audit Report for the year ended June 30, 2010, as prepared by Richard M. Troese of Troese and Associates, including the Management Discussion and Analysis.

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

COMMUNITY SERVICE COMPONENT OF SENIOR PROJECT REQUIREMENTS - TABLED

Molly Greenawalt made a motion, seconded by Tim Reed, to table the motion to approve the addition of the Community Service Component to the Senior Project requirements.

Roll call vote: Jamie Hesdon, No; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, No; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

RIVERVIEW INTERMEDIATE UNIT TO PROVIDE 2011-12 SPECIAL ED SERVICES

Tim Reed made a motion, seconded by Teresa Haines, to approve the Riverview Intermediate Unit to provide 2011-12 special education services.

Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes, and Suzan Hahnfeldt, Yes, and Jamie Hesdon, Yes. The motion carried.

2011-12 RIVERVIEW INTERMEDIATE UNIT #6 BUDGET NOT APPROVED

Tim Reed made a motion, seconded by Suzan Hahnfeldt, to approve the Riverview Intermediate Unit #6 2011-12 General Operating Budget of $1,922,976 with Clarion-Limestone’s support by contribution $13,033. (2010-11 budgeted contribution was $11,327)

Roll call vote: Randy Alderton, No; Mark Angel, No; Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, No; Jamie Hesdon, No; Tim Reed, No; Greg Rhoads, No, and Gary Wolbert, No. The motion was denied.

2011-12 CLARION COUNTY CAREER CENTER BUDGET NOT APPROVED

Tim Reed made a motion, seconded by Molly Greenawalt, to approve the 2011-12 Clarion County Career Center budget in the amount of $3,717,341 with Clarion-Limestone’s share being approximately $428,854.72 (2010-11 share was approximately $250,956.41)

Roll call vote: Gary Wolbert, No; Randy Alderton, No; Mark Angel, No; Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, No; Jamie Hesdon, No; Tim Reed, No, and Greg Rhoads, No. The motion was denied.

SUPERINTENDENT AUTHORIZED TO STUDY SCHOOL DISTRICT OPERATIONS

Tim Reed made a motion, seconded by Jamie Hesdon, to authorize and direct the Superintendent to:

1. Study enrollment trends for past years as well as the projected enrollment for the upcoming school year.
2. Study past and current curriculum and course offerings of the School District, as well as those for the upcoming school year. This also includes all extra-curricular activities conducted at the district, as well as away events.
3. Study the overall staffing needs of the School District for the upcoming school year.
4. Study all aspects of the transportation including routes, arrivals and departures.
5. Make recommendations to the Board of School Directors concerning staffing, curriculum and program needs for the upcoming school year.

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 9:20 P.M. on a motion made by Jamie Hesdon, seconded by Gary Wolbert, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS