President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:20 PM in the high school cafeteria.

Members Present: Randy Alderton, Mark Angel, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Hesdon, Tim Reed, and Greg Rhoads
Members Absent: None
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 and Grounds
Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Mary Faulk, Christy Runyan, Brad Frazier, Jennifer Latshaw, Lindsay Wiefling
News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon, THE TRI-COUNTY SUNDAY

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Greg Rhoads, to modify the March 17, 2010 agenda to include item “R” use of the high school cafeteria for a benefit dinner and item “S” establishment of 2010 play ticket prices. The motion was affirmed by all.

MINUTES ADOPTED
Tim Reed made a motion, seconded by Teresa Haines, to adopt the minutes of the February 17, 2010 regular meeting. The February 10, 2010 committee meeting was cancelled due to inclement weather. 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 Greg Rhoads, seconded by Tim Reed, 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 Tim Reed, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The February School Lunch Account Report was reviewed and accepted on a motion made by Molly Greenawalt, seconded by Jamie Hesdon, and affirmed by all.
BUDGET TRANSFERS APPROVED
Tim Reed made a motion, seconded by Mark Angel, to approve budget transfers. See Attachment.
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. The motion carried.

GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to approve the March General Fund Transportation Bill Schedule A in the amount of $82,285.98.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

GENERAL FUND BILL SCHEDULE “B” APPROVED
Tim Reed made a motion, seconded by Teresa Haines, to approve the March General Fund Bill Schedule B in the amount of $394,039.87.
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. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mark Angel reported the Intermediate Unit #6 will be on a 4 day work week summer schedule.
B. CLARION COUNTY CAREER CENTER
   Tim Reed reported the 2010-11 budget was the focus of the monthly meeting.
C. LEGISLATIVE REPRESENTATIVE
   There was no legislative update, but Suzan Hahnfeldt reminded the board about the March 31st legislative meeting at the IU#6.
D. C-LAEA REPRESENTATIVE – No report

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
   The group was one of over 15 schools that attended the Pennsylvania Association of Student Councils (PASC) spring conference at A-C Valley High School on March 12. A “Mock Accident” demonstration is being planned for sometime before the prom.
B. HIGH SCHOOL PRINCIPAL’S REPORT
   Mike Drzewiecki gave an update on the CLAWS program. He reported there are currently 18 teachers on staff providing there sources for the program. He thanked them for their efforts.
C. ELEMENTARY PRINCIPAL’S REPORT
   Dr. Mary Wolf reported on upcoming elementary activities and provided a list of scheduled field trips. She gave an update on the upcoming kindergarten registration. Two representatives from the Roseville Grange #1920 were present and presented a dictionary the grange will be giving to each third grader this coming fall.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
   Rick Sherman thanked the art club for making and erecting a new Clarion-Limestone sign along Route 322. He also reported security cameras have been installed in the elementary school.
E. SUPERINTENDENT’S REPORT
   Superintendent Johnson thanked Mr. Drzewiecki for his work in establishing the CLAWS program in the high school. The greenhouse projects are coming together including a senior
citizen’s program. A “literacy day” collaborative effort between the high school and elementary school is being organized for May 18th. Mr. Johnson reported on the stimulus package and the breakdown of the areas where funds will be provided.

F. BUSINESS MANAGER’S REPORT – No report
G. 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>
</thead>
<tbody>
<tr>
<td>03/10/10</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>03/17/10</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
Michelle Port, Clarion Township – Fred Port resignation

OLD BUSINESS - None

NEW BUSINESS

FRED PORT RESIGNATION AS SCHOOL BOARD DIRECTOR ACCEPTED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to accept the resignation of Fred Port from the position as Clarion Township Region I School Board Director effective immediately. Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, No; Jamie Hesdon, Yes; Tim Reed, No, and Greg Rhoads, No. The motion carried.

RESIGNATIONS ACCEPTED FOR RETIREMENT PURPOSES
Mark Angel made a motion, seconded by Greg Rhoads, to accept the following resignations for retirement purposes at the end of the 2009-10 academic year:

- Debbie Say, Elementary
- Linda McMaster, Chemistry
- Jeanne Schmader, Reading Specialist

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. The motion carried.

2009-10 SUPPLEMENTAL CONTRACT(S) APPROVED
Jamie Hesdon made a motion, seconded by Tim Reed, to issue the following 2009-10 supplemental contract(s), pending receipt of all required legal documentation:

- Tracey Johnston, Junior High Volleyball coach $390.40
- Jason Craig, Caleb Kifer, After-School Detention Supervisor(s) $17.84 /HR

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. The motion carried.
2010-11 SUPPLEMENTAL CONTRACT(S) APPROVED
Greg Rhoads made a motion, seconded by Molly Greenawalt, to issue the following 2010-11 supplemental contract(s), pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marissa Cumo-Widmer</td>
<td>Band Front Advisor</td>
<td>$1,122</td>
</tr>
<tr>
<td>David Snowberger</td>
<td>Assistant Athletic Director</td>
<td>$1,933</td>
</tr>
</tbody>
</table>

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. The motion carried.

2009-10 SUBSTITUTE(S) APPROVED
Greg Rhoads made a motion, seconded by Teresa Haines, to approve the following day-to-day substitute(s) for the 2009-10 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Onel Ramirez, Jr.</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Elizabeth M. Galford</td>
<td>Library Science K-12</td>
</tr>
<tr>
<td>Courtney Miller</td>
<td>Elementary K-6/Special Ed N-12</td>
</tr>
<tr>
<td>Dennis McHenry</td>
<td>Custodial</td>
</tr>
<tr>
<td>Carl White</td>
<td>Custodial</td>
</tr>
<tr>
<td>Sandra Daisley</td>
<td>Clerical</td>
</tr>
</tbody>
</table>

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. The motion carried.

2009-10 VOLUNTEER(S) APPROVED
Greg Rhoads made a motion, seconded by Teresa Haines, to approve the following 2009-10 volunteer(s), pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Kemmer</td>
<td>Girls’ track</td>
</tr>
<tr>
<td>Nancy Wolbert</td>
<td>Softball</td>
</tr>
<tr>
<td>Hope Young</td>
<td>Softball</td>
</tr>
<tr>
<td>James Ivell</td>
<td>Pit Musician for the school play</td>
</tr>
<tr>
<td>TJ Weidner</td>
<td>Pit Musician for the school play</td>
</tr>
</tbody>
</table>

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. The motion carried.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kimmel</td>
<td>Head Junior High Football Coach</td>
</tr>
<tr>
<td>Joe Rupert</td>
<td>Assistant Junior High Football Coach</td>
</tr>
<tr>
<td>Doug Knepp</td>
<td>1st Assistant Varsity Football Coach</td>
</tr>
<tr>
<td>Jason Kundick</td>
<td>2nd Assistant Varsity Football Coach</td>
</tr>
<tr>
<td>R J Dick</td>
<td>3rd Assistant Varsity Football Coach</td>
</tr>
<tr>
<td>Ryan Smith</td>
<td>Assistant Boys’ Basketball Coach</td>
</tr>
<tr>
<td>Stephanie Alderton</td>
<td>1st Assistant Cheerleader Coach</td>
</tr>
</tbody>
</table>
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. The motion carried.

**JUDY WOLBERT APPROVED AS 2009-10 VAN DRIVER FOR HAINES BUSING**
Mark Angel made a motion, seconded by Greg Rhoads, to approve Judy Wolbert as a 2009-10 van driver for Haines Busing and approved as a substitute driver for other bus contractors, pending receipt of all required legal documentation.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

**MODIFICATION TO THE 2009-10 SCHOOL CALENDAR APPROVED**
Jamie Hesdon made a motion, seconded by Molly Greenawalt, to approve a modification to the 2009-10 school calendar changing June 4, 2010 to a school day to make up for a snow day on February 26, 2010. June 7, 2010 will be a teacher in-service day.
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. The motion carried.

**“AMERICAN CULTURES III” ELECTIVE COURSE APPROVED**
Greg Rhoads made a motion, seconded by Mark Angel, to approve a social studies department proposal for a new elective course for the 2010-11 school year titled –American Cultures III. (No textbooks required)
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. The motion carried.

**CAREER AND TECHNICAL EDUCATION INFORMATION PROGRAMS DELETED**
Greg Rhoads made a motion, seconded by Mark Angel, to delete the following vocational educational programs from the Career and Technical Education Information System (CATS):

- Family and Consumer Sciences/Human Sciences, General (19.0101)
- Job-Seeking/Changing Skills (32.0105)
- Accounting Technology/Technician and Bookkeeping (52.0302)
- Administrative Assistant and Secretarial Science (52.0401)

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. The motion carried.

**PSERS PENSION REFORM RESOLUTION APPROVED**
Greg Rhoads made a motion, seconded by Mark Angel, for approval of the resolution “urging action on the school employee pension reform”.
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. The motion carried.

**2010-11 RIVERVIEW INTERMEDIATE UNIT #6 BUDGET APPROVED**
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the Riverview Intermediate Unit 2010-11 General Operating budget of $2,042,983 with Clarion-Limestone’s support by contribution $11,200.
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. The motion carried.
AUDITORIUM SOUND SYSTEM BID APPROVED
Suzan Hahnfeldt made a motion, Molly Greenawalt, to award the bid for the auditorium sound system replacement to Hawk Pro Media in the amount of $15,718.
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. 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, 2009, 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; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

CLEARCHOICE CURTAILMENT SERVICES AGREEMENT APPROVED
Greg Rhoads made a motion, seconded by Tim Reed, to approve the Curtailment Services Agreement between Comperio Energy, LLC, d/b/a ClearChoice Energy and the Clarion-Limestone Area School District.
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. The motion carried.

ADMINISTRATION AUTHORIZED TO ESTABLISH NATURAL GAS PRICING
Tim Reed made a motion, seconded by Greg Rhoads, to give approval for administration the authorization to establish natural gas pricing at their discretion.
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. The motion carried.

SUNDAY USE OF HIGH SCHOOL CAFETERIA APPROVED – C. ROBERTSON FAMILY BENEFIT DINNER
Suzan Hahnfeldt made a motion, seconded by Teresa Haines, to approve the use of the high school cafeteria for a benefit dinner on Sunday, April 11, 2010 for the Cherith Robertson family.
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. The motion carried.

2010 PLAY TICKET PRICES APPROVED
Tim Reed made a motion, seconded by Mark Angel, to establish all 2010 play ticket prices at $5.00 for both adults and students.
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. The motion carried.

ADJOURNMENT
The meeting was adjourned at 9:11 P.M. on a motion made by Greg Rhoads, seconded by Tim Reed, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS