President Randy Alderton called the regular 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 Hesdon, Tim Reed, and Gary Wolbert
Members Absent: Greg Rhoads
Administration Present: John Johnson, Superintendent
Brenda Reitz, Business Manager
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 Senate Representative(s) Present: None
Staff Present: Brad Frazier, Jamie Emings, Mary Faulk, Christy Runyan, Rhonda Shook, Christina Hall, Michael Bertoni, and Teresa Cyphert
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS and Lindsay Sturgeon, THE TRI-COUNTY SUNDAY
Others present: Penni Renwick, Diana Daniels, Tiffany Daniels, Brian Caldwell, Jamie Mahle, Wendy Kennedy, Christine Fitzsimmons, Bob Sawyer, Pat Lewis, Larry Jamison, Beth Lyle, Lori Taylor, Fred Port, and Bonnie Ehrhart

ACCEPTING OR MODIFYING THE AGENDA
Tim Reed made a motion, seconded by Gary Wolbert, to accept the May 18, 2011 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Molly Greenawalt made a motion, seconded by Teresa Haines, to adopt the minutes of the April 13, 2011 committee meeting and the April 20, 2011 regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT
The April General Fund Treasurer’s Report was reviewed and accepted on a motion made by Tim Reed, seconded by Suzan Hahnfeldt, and affirmed by all.

ACTIVITIES ACCOUNT REPORT
The April Activities Account Report was reviewed and accepted on a motion made by Tim Reed, seconded by Gary Wolbert, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The April School Lunch Account Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Jamie Hesdon, and affirmed by all.
BUDGET TRANSFERS APPROVED
Gary Wolbert 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 Gary Wolbert, Yes. The motion carried.

GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Tim Reed made a motion, seconded by Mark Angel, to approve the May General Fund Transportation Bill Schedule A in the amount of $95,455.44. 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 Gary Wolbert, Yes. The motion carried.

GENERAL FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Jamie Hesdon, to approve the May General Fund Bill Schedule B in the amount of $229,331.62. 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 Gary Wolbert, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER – No report
C. LEGISLATIVE REPRESENTATIVE – Suzan Hahnfeldt thanked Mr. Johnson (JJ) for keeping everyone up to date and encouraged everyone to continue to call their legislators regarding funding for the school district.
D. C-LAEA REPRESENTATIVE – Mary Faulk reported the C-LAEA will be presenting a $1,000 scholarship to a graduating senior who will be pursuing the field of education.

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT – No report
B. SECONDARY PRINCIPAL’S REPORT Wendy Young highlighted numerous accomplishments of our students including Sofia Barboza being accepted into the Notre Dame 2011 Global Issues Seminar and wished luck to the students participating in the Regional Computer Fair. She congratulated Mrs. Coast and all band members and Mrs. Bennett and all Sensations members for their “outstanding concerts.”
C. ELEMENTARY PRINCIPAL’S REPORT Dr. Wolf gave a calendar of events through the end of the school year including field trips and awards ceremonies. She highlighted the Living Wax Museum put on by 5th grade and shared that 17 elementary students participated in Special Olympics.
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT Rick Sherman reported he and Brenda Reitz were able to lock in the natural gas prices for the coming year.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR Justin Merwin provided a technology report for the board. He highlighted many areas of improvement that have been made and outlined his future technology plans for the district.
G. SUPERINTENDENT’S REPORT
Superintendent Johnson showed the Amphibian Ark PowerPoint presentation he gave at the Pennsylvania Association Rural State Schools (PARSS) convention in State College. At the end of the regular voting meeting he gave a 2011-12 budget update.

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>05/05/11</td>
<td>6:45 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>05/11/11</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>05/18/11</td>
<td>7:15 P.M.</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - None

OLD BUSINESS
SECOND AND FINAL READING OF POLICY #620 – FUND BALANCE APPROVED
Gary Wolbert made a motion, seconded by Molly Greenawalt, to approve the second and final reading of Policy #620 - Fund Balance.
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 Gary Wolbert, Yes. The motion carried.

NEW BUSINESS
AUTHORIZATION TO PARTICIPATE IN STATE AND FEDERAL PROGRAMS
Jamie Hesdon made a motion, seconded by Tim Reed, for approval of all 2011-12 federal programs and grants as part of the district budget.
Roll call vote: Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes. The motion carried.

2011-12 CONFERENCE PARTICIPATION APPROVED
Jamie Hesdon made a motion, seconded by Tim Reed, to approve attendance at local, state and national conferences in compliance with policy and not to exceed budgeted amounts for the 2011-12 school year.
Roll call vote: Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes. The motion carried.

2011-12 DEPOSITORIES APPROVED
Suzan Hahnfeldt made a motion, seconded by Teresa Haines, to approve the following 2011-12 depositories:

- McDonald & Company Securities
- State Treasurer’s Invest Program
- First Commonwealth Bank
- Farmers National Bank
- PA School District Liquid Asset Fund/PNC
- PA Local Government Investment Trust
- Financial Northeastern Companies (FNC)
- S & T Bank
Roll call vote: Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

AUDITOR APPOINTED - TROESE & ASSOCIATES
Mark Angel made a motion, seconded by Gary Wolbert, to appoint Troese & Associates to audit the district accounts for the year ending June 30, 2011 at a cost of $9,450 (was $9,450) plus $4,475 (was $4,475) for tax collector audits.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes, Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes, and Molly Greenawalt, Yes. The motion carried.

ANDREWS & BEARD LAW FIRM APPOINTED AS LEGAL COUNSEL
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to approve Attorney Carl Beard and the law firm of Andrews & Beard as legal council for the 2011-12 fiscal year at a rate of $125 per hour for General Solicitor services (was $120/hour) services and $155 per hour for Special Council (was $150/hour).
Roll call vote: Jamie Hesdon, Yes; Tim Reed, No; Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

2011-12 HEALTH INSURANCE RATES APPROVED
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to approve the 2011-12 Blue Cross/Blue Shield/Major Medical and PPO Blue rates. See attachment.
Roll call vote: Tim Reed, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Jamie Hesdon, Yes. The motion carried.

FIRST READING OF POLICY #210.1 – POSSESSION OF ASTHMA EPINEPHRINE AUTO-INJECTORS APPROVED
Tim Reed made a motion, seconded by Mark Angel, to approve the first reading of Policy #210.1 – Possession of Asthma Inhalers/Epinephrine Auto-Injectors (required by Safe Schools).
Roll call vote: Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes, and Tim Reed, Yes. The motion carried.

LISA MILLIRON APPOINTED 2011-12 SCHOOL BOARD TREASURER
Gary Wolbert made a motion, seconded by Mark Angel, to appoint Lisa Milliron as School Board Treasurer for the 2011-12 fiscal year.
Roll call vote: Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes, and Tim Reed, Yes. The motion carried.

2011-12 PARTICIPATION FEES APPROVED
Jamie Hesdon made a motion, seconded by Tim Reed, to approve the 2011-12 participation fees (same as last year) as follows:

- [Omit table content]
1. High School
   a. Athletic Participation Fee - $50.00 per sport/$200 per family maximum
   b. Physical Fee - $5.00 per physical

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

2011-12 SCHOOL LUNCH PRICES APPROVED
Gary Wolbert made a motion, seconded by Tim Reed, to approve the 2011-12 school lunch prices, the same as 2010-11 prices:

<table>
<thead>
<tr>
<th></th>
<th>Breakfast</th>
<th>Lunch</th>
<th>White/Chocolate Milk</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Students</td>
<td>Elementary Students</td>
<td>$1.75</td>
</tr>
<tr>
<td></td>
<td>$1.00</td>
<td>High School Regular</td>
<td>$2.00</td>
</tr>
<tr>
<td></td>
<td>Adults</td>
<td>High School Superline</td>
<td>$2.25</td>
</tr>
<tr>
<td></td>
<td>$1.35</td>
<td>Adults</td>
<td>$2.85</td>
</tr>
</tbody>
</table>

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

EMPLOYMENT OF SUMMER CLERKS AUTHORIZED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to authorize the employment of summer clerks not to exceed 50 hours at the elementary school and 30 hours at the high school.

Roll call vote: Gary Wolbert, Yes; Randy Alderton, Yes; MarkAngel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; and Jamie Hesdon, Yes. The motion carried.

PAM MILLER LEAVE WITHOUT PAY APPROVED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to grant leave without pay on May 31, 2011 to custodian Pam Miller.

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

ADMINISTRATION & CENTRAL OFFICE STAFF SUMMER SCHEDULE APPROVED
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to approve a 4 day/10 hours per day work week summer schedule, June 6th through August 19th, for the Administration and Central Office Staff.

Roll call vote: Gary Wolbert, Yes; Randy Alderton, Yes; MarkAngel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes, and Tim Reed, Yes. The motion carried.
May 18, 2011  
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**APPROVAL OF CROWN CASTLE PROPERTY FAIR MARKET VALUE - $250,000**

Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to approve that the fair market value for the Crown Castle tax assessment is fixed at $250,000.

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

**ADJOURNMENT**

The meeting was adjourned at 9:40 PM on a motion by Teresa Haines, seconded by Mark Angel, and affirmed by all.

______________________________  
Donna M. Smith, Secretary  
BOARD OF SCHOOL DIRECTORS