President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:05 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Mahle, Mike Meals, Tim Reed, Greg Rhoads, and Gary Wolbert
Members Absent: None
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 Council Representatives Present: None
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS; Brandi Stretavski, THE TRICONTRY SUNDAY
Others Present: Becky Reed, Tom McClaine along with students and their parents attending the savings bond presentation.

SAVINGS BONDS PRESENTATION:
High School Principal Wendy Young explained that board members donate their mileage reimbursement to purchase $50 savings bonds to recognize the academic achievement of students who were in grades 7 through 11 last year. Miss Wendy Young thanked the Board for their donation and recognized the students for their dedication, commitment and effort in attaining high academic standards. Board President Randy Alderton helped Miss Young present the bonds.

RANDY ALDERTON RECOGNIZED FOR 16 YEARS OF SCHOOL BOARD SERVICE
Superintendent John Johnson recognized Randy Alderton for his 16 years of service as a school board member. Mr. Johnson gave the history of school boards in Pennsylvania, shared facts from 1995 the year that Randy was first elected to the school board and presented him with a gift for his service and dedication.

ACCEPTING OR MODIFYING THE AGENDA
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Mike Meals made a motion, seconded by Teresa Haines, to adopt the minutes of the October 12, 2011 committee meeting and the October 19, 2011 regular voting meeting. The motion was affirmed by all.

GENERAL FUND TREASURER’S REPORT
The October General Fund Treasurer’s Report was reviewed and accepted on a motion made by Molly Greenawalt, seconded by Jamie Mahle, and affirmed by all.
ACTIVITIES ACCOUNT REPORT
The October Activities Account Report was reviewed and accepted on a motion made by Gary Wolbert, seconded by Teresa Haines, and affirmed by all.

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

BUDGET TRANSFERS APPROVED
Mike Meals made a motion, seconded by Gary Wolbert, to approve budget transfers. See attachment. Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

NOVEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the November General Fund Transportation Bill Schedule A in the amount of $78,002.13. Roll call vote: Randy Alderton, Abstain; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

NOVEMBER FUND BILL SCHEDULE “B” APPROVED
Suzan Hahnfeldt made a motion, seconded by Greg Rhoads, to approve the November General Fund Bill Schedule B in the amount of $388,113.24. Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – None
B. CLARION COUNTY CAREER CENTER – None
C. LEGISLATIVE REPRESENTATIVE – None
D. C-LAEA REPRESENTATIVE –
   Mary Faulk reported the C-LAEA provided the refreshments for the Veteran’s Day program and thanked the veterans for their service to our country.

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT - None
B. HIGH SCHOOL PRINCIPAL’S REPORT –
   Wendy Young extended congratulations to Kristie Taylor, Mickey Truman-Neil and the cast and crew of the school play, Glimpse through the Sawdust. The performances were excellent. The Sensations will perform at the Festival of the Trees in Lucinda on Dec. 2nd and they will also perform at the Country Springs Assisted Living Center for the residents on Dec. 6th. She provided a calendar of high school events through December.
C. ELEMENTARY PRINCIPAL’S REPORT
   Dr. Wolf said the elementary will be conducting a food drive for the local food bank. The drive will begin Monday, Nov. 14th and end Wednesday, Nov. 23rd. The classroom bringing in the most cans wins a prize. The goal is 800 cans of food. She also reported the elementary Veteran’s Day program was a huge success. Third grade sang patriotic songs and the entire
A. SINGING THE STAR-SPANGLED BANNER
The school participated in singing the Star-Spangled Banner at 11:00 a.m. (a countywide event). Over 75 veterans enjoyed a “Hoagies for Heroes” lunch sponsored by the C-L Education Association.

D. SUPERVISOR OF BUILDINGS & GROUNDS
Rick Sherman thanked Bob Sawyer for donating a tree in memory of Carolyn Siar and for the use of his mulcher for re-seeding the football field. Rick Sherman will pursue lighting replacement incentives through West Penn Power.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Justin attended a tech consortium meeting where the new CIPA requirements taking place in July of 2012 were outlined. The focus will be on educating students and teachers about proper online behavior.

F. BUSINESS MANAGER’S REPORT
Brenda Reitz said the AFR was completed and submitted.

G. SUPERINTENDENT’S REPORT
Superintendent Johnson gave his “State of the School Report”. He also explained the National Incident Management System (NIMS) report that he is working on as required by the Office of Emergency Services. He also stated that he and the board are very proud of the teachers for their hard work.

H. OTHER COMMITTEE REPORTS – None

I. ASSISTANT HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTORS REPORT
Doug Rodgers talked about the proposal for a 5 year cycle to replace athletic uniforms beginning in the 2012-13 school year. If ordered in December or January prices are discounted and the district would not be billed for them until after July 1st. More research will be done and information will be given to the board in December.

EXECUTIVE SESSION 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>November 9, 2011</td>
<td>7:30 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>November 16, 2011</td>
<td>7:30 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - None

OLD BUSINESS - None

NEW BUSINESS

CLEAR CHOICE ENERGY CURTAILMENT OF SERVICES AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the renewal of the Curtailment Services Agreement with Clear Choice Energy – June 1, 2012 through May 31, 2013. Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
SAT PREP COURSE INSTRUCTOR STIPENDS APPROVED
Mike Meals made a motion, seconded by Greg Rhoads, to approve SAT Prep Course Instructor stipends of $175 per course (2 courses each) for Valery Neiswonger and Holly Pence.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes.
The motion carried.

KRISTIE TAYLOR FAMILY MEDICAL LEAVE APPROVED
Molly Greenawalt made a motion, seconded by Gary Wolbert, to approve a Family Medical Leave for Kristie Taylor beginning approximately February 29, 2012 through the remainder of the 2011-12 school year. The leave will run concurrent with her sick days.
Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes, and Suzan Hahnfeldt, Yes.
The motion carried.

KAREN SPENCE MEDICAL SABBATICAL LEAVE OF ABSENCE APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve a half school term Medical Sabbatical Leave of Absence for elementary school nurse Karen Spence beginning on November 7, 2011 using all available sick days, personal days and comp time and to continue based upon doctor’s evaluation.
Roll call vote: Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes, and Suzan Hahnfeldt, Yes.
The motion carried.

MEGAN SHAFFER APPROVED AS A 2011-12 SUBSTITUTE
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve Megan Shaffer as a day-to-day elementary substitute teacher for the 2011-12 school year pending receipt of all required legal documentation.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes.
The motion carried.

APPROVAL TO SEEK BIDS FOR RESURFACING ELEMENTARY PARKING LOT
Jamie Mahle made a motion, seconded by Teresa Haines, for approval to seek bids for the resurfacing and expansion of the elementary parking lot.
Roll call vote: Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes.
The motion carried.

LIMESTONE TWP. VOLUNTEER FIRE COMPANY APPROVED TO USE PARKING LOT
Mike Meals made a motion, seconded by Tim Reed, to permit the Limestone Township Volunteer Fire Company to use the student parking lot on Sunday, November 20, 2011 for a driving course for their fire trucks.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Randy Alderton, Yes.
The motion carried.
APPROVAL TO PURCHASE NETWORK EQUIPMENT
Gary Wolbert made a motion, seconded by Greg Rhoads, for approval to purchase network equipment to be paid for from the committed fund balance.
Roll call vote: Teresa Haines, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; and Suzan Hahnfeldt, Yes. The motion carried.

LISA DEEMER APPROVED AS DRIVER FOR HAINES BUSING
Molly Greenawalt made a motion, seconded by Greg Rhoads, to approve Lisa Deemer as a driver for Haines Busing for the 2011-12 school year and approved as a substitute driver for other bus contractors pending receipt of all required legal documentation.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Abstain. The motion carried.

2011-12 ADJUSTED ACTIVITY BUS DAILY RATES APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the following adjustments to the 2011-12 activity bus daily rates approved in October as per the state formula:

| Haines Busing | 6 – ACT | VIN 888 | $61.19 (was $50.00) |
| Mauthe Busing | 12-ACT  | VIN 372 | $50.00 (no change) |

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Abstain. The motion carried.

2011-12 ADJUSTED DAILY TRANSPORTATION RATES FOR HAINES BUSING APPROVED
Greg Rhoads made a motion, seconded by Mike Meals, to approve an adjustment to the 2011-12 daily transportation rates approved in October for Haines Busing as follows:

<table>
<thead>
<tr>
<th>BUS#</th>
<th>VIN#</th>
<th>DAILY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>304</td>
<td>$285.39 (was $288.95)</td>
</tr>
<tr>
<td>3</td>
<td>303</td>
<td>$260.79 (was $252.32)</td>
</tr>
<tr>
<td>6</td>
<td>888</td>
<td>$274.91 (was $266.57)</td>
</tr>
</tbody>
</table>

Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain, and Jamie Mahle, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 10:02 PM on a motion made by Jamie Mahle, seconded by Greg Rhoads, and affirmed by all.