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, 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 Representative(s) Present: Ben Dulavitch and Rachel Lewis
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, **THE CLARION NEWS**; Randy Bartley, **THE TRI-COUNTY SUNDAY**
Others Present: Jamie Mahle, Brian Caldwell, Wendy Kennedy, Julie Graf, Bonnie Hubauer, and Tom Speer

**SAVINGS BONDS PRESENTATION:**
Superintendent John Johnson 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 members Molly Greenawalt and Mark Angel helped Miss Young present the bonds.

**ACCEPTING OR MODIFYING THE AGENDA**
Jamie Hesdon made a motion, seconded by Molly Greenawalt, to modify the agenda to add “Item N”, consideration to reimburse the Band Parent Association $3,000 for the purchase of a sousaphone. The motion was affirmed by all.

**MINUTES ADOPTED**
Greg Rhoads made a motion, seconded by Tim Reed, to adopt the minutes of the October 13, 2010 committee meeting and the October 20, 2010 regular 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 Tim Reed, seconded by Greg Rhoads, 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 Jamie Hesdon, and affirmed by all.
SCHOOL LUNCH ACCOUNT REPORT
The October School Lunch Account Report was reviewed and accepted on a motion made by Tim Reed, seconded by Teresa Haines, and affirmed by all.

BUDGET TRANSFERS APPROVED
Greg Rhoads made a motion, seconded by Gary Wolbert, 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; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

NOVEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Jamie Hesdon made a motion, seconded by Mark Angel, to approve the November General Fund Transportation Bill Schedule A in the amount of $61,292.03. 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.

NOVEMBER FUND BILL SCHEDULE “B” APPROVED
Mark Angel made a motion, seconded by Gary Wolbert, to approve the November General Fund Bill Schedule B in the amount of $721,034.83. 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. RIVERRVIEW INTERMEDIATE UNIT – Mark Angel reported that the IU is in the process of hiring a special education supervisor to fill a vacancy.
B. CLARION COUNTY CAREER CENTER – No report
C. LEGISLATIVE REPRESENTATIVE – Suzan Hahnfeldt reported that the legislators have passed a moratorium on gas drilling on state forest lands. She also explained there is a detailed overview of information regarding the Keystone Exams on the PDE website.
D. C-LAEA REPRESENTATIVE - No report

COMMUNICATIONS
A. STUDENT COUNCIL REPRESENTATIVE’S REPORT
Ben Dulavitch reported the November and December charity will be the Clarion Food Bank. Students have been asked to bring in food item donations. The Candy Cane sales are also scheduled. Rachel Lewis reported that a Valentine’s Day dance will be held in February with the proceeds going to the American Heart Association.
B. HIGH SCHOOL PRINCIPAL’S REPORT
Wendy Young extended a thank you to everyone involved in the school play “Fools”. She also highlighted different events that have taken place including the Bullying Assemblies and the “Shocking Truth” presentation. She also shared a November and December calendar of events.
C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf extended a thank you to Christina Hall who coordinated the Veterans Day program, with almost 80 veterans participating. She also congratulated Mrs. Coast who recently recruited 40 new band students in grades 4, 5, and 6.
D. SUPERVISOR OF BUILDINGS & GROUNDS
Rick Sherman reported that he is waiting on Allegheny Power to come out and do the final inspection on the windmill and solar panels. The new chairlift has been installed in the high school. He also extended a thank you to Joanne Callen who donated her back hoe service to excavate for the electric service to the score boards.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT – No report

F. BUSINESS MANAGER’S REPORT
Brenda Reitz reported the AFR was filed by the end of October as required.

G. SUPERINTENDENT’S REPORT
Superintendent John Johnson thanked the veterans for their service to our country. He also gave an update in the Amphibian Ark.

H. OTHER COMMITTEE REPORTS – No report

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 17, 2010</td>
<td>6:45 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD - None

OLD BUSINESS

DUAL ENROLLMENT POLICY # 252 – APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the second and final reading of Policy# 252 – Dual Enrollment.
Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, No; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

NEW BUSINESS

JUSTIN MERWIN SICK DAYS TRANSFER APPROVED
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to approve the transfer of 35.5 accumulated sick days for Justin Merwin from the Redbank Valley School District.
Roll call vote: Tim Reed, Yes; Greg Rhoads, 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.

DOUG RODGERS SICK DAYS TRANSFER APPROVED
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to approve the transfer of 25 accumulated sick days for Doug Rodgers from the Pittsburgh Public Schools.
Roll call vote: Tim Reed, Yes; Greg Rhoads, 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.
2010-11 VOLUNTEERS COACHES APPROVED
Greg Rhoads made a motion, seconded by Tim Reed, to approve the following volunteer coaches for the 2010-11 school year:

- Bobbie Simpson-Freeman, Varsity girls’ basketball
- Nathan Simpson, Varsity girls’ basketball
- Tia Young, Cheerleading

Roll call vote: Tim Reed, Yes; Greg Rhoads, 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.

SARAH MEALS JR. HI. GIRLS’ BASKETBALL COACHES CONTRACT TERMINATED
Molly Greenawalt made a motion, seconded by Tim Reed, to terminate the assistant junior high girls’ basketball supplemental contract with Sarah Meals for the 2010-11 school year effective October 21, 2010 due to a low number of participants.

Roll call vote: Tim Reed, Yes; Greg Rhoads, 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.

JAMIE LINAMEN APPROVED AS A MCLENDON TRANSPORTATION VAN DRIVER
Suzan Hahnfeldt made a motion, seconded by Gary Wolbert, to approve Jamie Linamen as a McLendon Transportation van driver for the 2010-11 school year and approved as a substitute driver for other bus contractors pending receipt of all required legal documentation.

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

TENA BROWN LEAVE WITHOUT PAY APPROVED
Gary Wolbert made a motion, seconded by Tim Reed, to grant leave without pay November 22-24, 2010 to cafeteria worker Tena Brown.

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

SAT PREP COURSE INSTRUCTOR STIPENDS APPROVED
Gary Wolbert made a motion, seconded by Tim Reed, 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 Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, Gary Wolbert, Yes; Randy Alderton, Yes, and Mark Angel, Yes. The motion carried.

2010-11 HIGH SCHOOL TEXTBOOKS APPROVED
Molly Greenawalt made a motion, seconded by Gary Wolbert, to approve the purchase of 95 2010-11 high school Economics textbooks:

<table>
<thead>
<tr>
<th>ISBN#</th>
<th>TITLE</th>
<th>PUBLISHER</th>
</tr>
</thead>
</table>
Roll call vote: Tim Reed, Yes; Greg Rhoads, 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.

**BAND TRIP TO CEDAR POINT APPROVED**
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to approve a band trip June 14-15, 2011 to include a visit to the Rock & Roll Hall of Fame and a performance at Cedar Point.
Roll call vote: Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and, Teresa Haines, Yes. The motion carried.

**FRENCH CLUB TRIP APPROVED**
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to approve a French Club trip June 6-11, 2011 to Quebec.
Roll call vote: Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, Gary Wolbert, Yes; Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and, Teresa Haines, Yes. The motion carried.

**2010-11 SUBSTITUTES APPROVED**
Mark Angel made a motion, seconded by Jamie Hesdon, to approve the following day-to-day substitutes for the 2010-11 school year pending receipt of all required legal documentation:

- Terry Troup – Aide
- Catherine Kimble – Clerical, Aide, Cafeteria
- Meghan Glenn – Elementary/Special Education

Roll call vote: Tim Reed, Yes; Greg Rhoads, 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.

**BIDS AWARDED ON MISCELLANEOUS ITEMS**
Gary Wolbert made a motion, seconded by Jamie Hesdon, to accept the highest bids for items deemed of no use to the school district and authorized the disposal of items for which no bids were received. The bid results are as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>BIDDER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td># 1 Electric deep fryer</td>
<td>NO BID</td>
<td></td>
</tr>
<tr>
<td># 2 Hot food bar</td>
<td>NO BID</td>
<td></td>
</tr>
<tr>
<td># 3 JANOME sewing machine in cabinet</td>
<td>Vicki Quinter</td>
<td>$ 30.00</td>
</tr>
<tr>
<td># 4 JANOME sewing machine in cabinet</td>
<td>Jackie Stewart</td>
<td>$ 37.50</td>
</tr>
<tr>
<td># 5 JANOME sewing machine in cabinet</td>
<td>Dorian Goheen</td>
<td>$ 10.00</td>
</tr>
<tr>
<td># 6 JANOME sewing machine in cabinet</td>
<td>Donna Smith</td>
<td>$ 10.00</td>
</tr>
<tr>
<td># 7 JANOME sewing machine in cabinet</td>
<td>Connie Hale</td>
<td>$ 61.00</td>
</tr>
<tr>
<td># 8 JANOME sewing machine in cabinet</td>
<td>Donna Smith</td>
<td>$ 15.00</td>
</tr>
<tr>
<td># 9 JANOME sewing machine in cabinet</td>
<td>Connie Hale</td>
<td>$ 61.00</td>
</tr>
<tr>
<td>#10 JANOME sewing machine in cabinet</td>
<td>Betty Kay Crain</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>#11 JANOME sewing machine in cabinet</td>
<td>Donna Smith</td>
<td>$ 15.00</td>
</tr>
<tr>
<td>#12 Lot of 5 Large roasting pans</td>
<td>NO BID</td>
<td></td>
</tr>
<tr>
<td>#13 Lot of miscellaneous coffee cups</td>
<td>NO BID</td>
<td></td>
</tr>
</tbody>
</table>
November 17, 2010

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

**CHEERLEADING UNIFORMS DONATED**
Jamie Hesdon made a motion, seconded by Suzan Hahnfeldt, to accept the donation of 12 pink cheerleading uniforms, representing cancer awareness, (total cost $500) from Judith Smith, to be worn for athletic events designated for cancer awareness.

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

**BAND PARENT ASSOCIATION REIMBURSED FOR SOUSAPHONE PURCHASE**
Jamie Hesdon made a motion, seconded by Suzan Hahnfeldt, to reimburse the Band Parent Association $3,000 for the purchase of a sousaphone.

Roll call vote: Greg Rhoads, Yes, 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.

**ADJOURNMENT**
The meeting was adjourned at 9:20 PM on a motion made by Tim Reed, seconded by Greg Rhoads, and affirmed by all.