Board President Greg Rhoads called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:35 PM in the Clarion-Limestone Area High School cafeteria.

Members Present:  Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, Jamie Mahle, (entered at 6:40 PM), Tim Reed, Greg Rhoads, and Gary Wolbert
Members Absent:  Mike Meals
Administration Present:  John Johnson, Superintendent
                   Dr. Mary Wolf, Elementary Principal
                   Wendy Young, High School Principal
                   Justin Merwin, Management Information Systems Director
                   Rick Sherman, Supervisor of Buildings and Grounds
                   Donna Smith, Board Secretary
Student Council Representatives Present:  Nicholas Rombold
Faculty Present:  Mary Faulk, Andrea Deible, and Phil Pezzuti
News Representatives Present:  Tom DiStefano, THE CLARION NEWS; Randy Bartley, THE TRICOUNTY SUNDAY
Others Present:  None

**WORK SESSION**
The board reviewed all agenda items for the October 17, 2012 regular board voting meeting.

Discussion was held regarding the revision to the Bullying/Cyberbullying policy. It was confirmed that the policy includes administration, staff, students and board members. Greg Rhoads mentioned correspondence received by e-mail from a resident of another school district commending our band on their performance at the Autumn Leaf Festival Parade.

At this point in the meeting, JJ gave a presentation on the PSSA’s and making AYP. He presented a banner with the 2012-13 theme – **T.E.A.M** – **T**ogether **E**veryone **A**chieves **M**ore. He thanked the administration, students, staff and parents for their part in the success. He also spoke briefly on the Comprehensive Plan and explained that it is a “living document.” He also outlined a feeder program that is being developed with Miller Welding in Brookville.

Phil Pezzuti spoke on behalf of the Clarion-Limestone Youth Football Program. He asked the board to give permission to set a marquee within the confines of the circle of the track recognizing the youth football program and the sponsors.

**WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION**
The work session was adjourned to executive session at 7:17 PM on a motion made by Jamie Mahle, seconded by Suzan Hahnfeldt, and affirmed by all.
REGULAR VOTING MEETING
School Board President Greg Rhoads called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:50 PM in the Clarion-Limestone Area High School cafeteria.

ACCEPTING OR MODIFYING THE AGENDA
Terry Leadbetter made a motion, seconded by Gary Wolbert, to accept the October 17, 2012 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Gary Wolbert, to adopt the minutes of the September 19, 2012 regular voting meeting. The motion was affirmed by all.

BUDGET TRANSFERS –NONE

TREASURER’S REPORTS APPROVED – JUNE THROUGH AUGUST
The June, July, and August General Fund Treasurer’s Reports were reviewed and accepted on a motion made by Terry Leadbetter, seconded by Jamie Mahle, and affirmed by all.

ACTIVITIES ACCOUNT REPORTS APPROVED – JUNE THROUGH AUGUST
The June, July, and August Activities Account Reports were reviewed and accepted on a motion made by Tim Reed, seconded by Teresa Haines, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORTS APPROVED – JUNE THROUGH AUGUST
The June, July, and August School Lunch Account Reports were reviewed and accepted on a motion made by Gary Wolbert, seconded by Jamie Mahle, and affirmed by all.

OCTOBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Tim Reed made a motion, seconded by Terry Leadbetter, to approve the October General Fund Transportation Bill Schedule A in the amount of $88,424.65.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

OCTOBER FUND BILL SCHEDULE “B” APPROVED
Gary Wolbert made a motion, seconded by Jamie Mahle, to approve the October General Fund Bill Schedule B in the amount of $546,056.22.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT – No report
B. CLARION COUNTY CAREER CENTER
    Gary Wolbert reported that Randy Leadbetter has been appointed as the Interim Director for Bill Powell who will be leaving November 15th. He also reported that the board is looking for common ground in order to stabilize the start and dismissal times for the students.
C. LEGISLATIVE REPRESENTATIVE
Suzan Hahnfeldt reported the 2012 PASA-PSBA School Leadership Conference is being held in Hershey this week and encouraged board members to attend next year.

D. C-LAEA REPRESENTATIVE
Mary Faulk extended a thank you on behalf of the association to the board and administration for their support and are appreciative of the apparel, lanyards and flash drives they received.

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT
Nicholas Rombold reported that “Hats on Day” for cancer raised $300.00. They will be participating in “Red Ribbon Week” activities next week October 22-26 and a semi-formal snowball dance is being planned for January 2013.

B. HIGH SCHOOL PRINCIPAL’S REPORT
Wendy Young congratulated Brinnalyn Fickenworth for being crowned Homecoming Queen and Tommy Smith for being crowned King. She also reported that the band won 1st place at the Autumn Leaf Festival parade and gave a calendar of upcoming events planned for the high school.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf reported that Student Council elections were recently held. The following students will serve and advise the principal:
- President - David Wiles (Gr 6)
- Secretary/Treasurer – Ashley Daugherty (Gr 6)
- Vice President - Angela Olson (Gr 5)
- 5th Grade Representative- Tyler Klingensmith
- 4th Grade Representative- Braden Rankin

She also reported that we are expecting to receive a federally funded grant, which will be used to purchase technology equipment for both elementary and high school classrooms. Specifically, the grant was written for the purchase of E-Beams, which is a cost-effective type of SMART Board. E-Beams will be awarded on a competitive basis to teachers based on their written request.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Rick Sherman thanked Bob Sawyer and the Booster club for the memorial they did in honor of Sean Kennedy. He also thanked Dr. Andrew Keth for bringing in volunteers to help with the greenhouse project.

E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Justin Merwin gave an update on using the SchoolReach system to perform Auto Attendance Calling. In addition, he said there has been an influx of technology for our Title 1 Program. He also reported he was recently able to get I-pads and new HP folios for use in the classroom.

F. BUSINESS MANAGER’S REPORT –No report

G. SUPERINTENDENT’S REPORT
Report was given during the work session portion of the meeting.

EXECUTIVE SESSIONS ANNOUNCEMENT
Board President Greg Rhoads 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>October 17, 2012</td>
<td>7:17 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel</td>
</tr>
</tbody>
</table>
PUBLIC COMMENT PERIOD - NONE

OLD BUSINESS
Suzan Hahnfeldt made a motion, seconded by Gary Wolbert, to approve the second and final reading of the revision to Policy 249 – Bullying/Cyberbullying.
Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

NEW BUSINESS

2012-13 DAILY TRANSPORTATION CONTRACT RATES APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the following 2012-13 daily transportation contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bus</th>
<th>VIN</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>21</td>
<td>230</td>
<td>$304.08</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>304</td>
<td>$281.27</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>888</td>
<td>$258.99</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>251</td>
<td>$299.18</td>
</tr>
<tr>
<td>Haines</td>
<td>6 - ACT</td>
<td>251</td>
<td>$61.65</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>180</td>
<td>$234.77</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>124</td>
<td>$172.17</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7 - IC</td>
<td>124</td>
<td>$88.18</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>140</td>
<td>$276.51</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>372</td>
<td>$271.95</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12 - ACT</td>
<td>372</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>764</td>
<td>$123.90</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16 - VT</td>
<td>764</td>
<td>$85.77</td>
</tr>
<tr>
<td>Rossey</td>
<td>17</td>
<td>472</td>
<td>$273.48</td>
</tr>
<tr>
<td>Rossey</td>
<td>17 - VT</td>
<td>472</td>
<td>$82.74</td>
</tr>
</tbody>
</table>

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

2012-13 BUS/VAN DRIVERS APPROVED FOR HAINES BUSING
Tim Reed made a motion, seconded by Gary Wolbert, to approve the following list of bus drivers/van drivers for the 2012-13 school year for Haines Busing and approved as substitute drivers for other bus contractors pending receipt of all required legal documentation:

Brenda Moon    Greg Nugent    Theodore “Ed” Siegel

Roll call vote: Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
TENA BROWN LEAVE WITHOUT PAY APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve leave without pay October 22-24, 2012 (after available personal leave is applied) to cafeteria worker Tena Brown. Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2012-13 DAY-TO-DAY SUBSTITUTES APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the following 2012-13 day-to-day substitutes pending receipt of all required legal documentation:

Cathy Haines/Custodial/Cafeteria/Aide
Shane Coon/Central Office only
Ryan Budziszewski/Social Studies
James Ivell/Music K-12

Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2012-13 SUPPLEMENTAL CONTRACTS APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, to approve the following supplemental contracts for the 2012-13 school year pending receipt of all required legal documentation:

Mentor teacher for William Burk Nickie Moore $639
After School Detention Supervisors Kristin Clinton, $19.11/hour
Kenda Zerbe, Terry Troup

Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

JENN COAST AWARDED TENURE
Jamie Mahle made a motion, seconded by Tim Reed, to award tenure to Jenn Coast, Music Instructor. Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

DISTRICT TO HOST THE CLARION COUNTY MUSIC FESTIVAL
Tim Reed made a motion, seconded by Gary Wolbert, for approval to host the Clarion County Music Festival on Thursday, November 15, 2012. Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
APPROVAL FOR USE OF HIGH SCHOOL AUDITORIUM AND CAFETERIA
Tim Reed made a motion, seconded by Gary Wolbert, for retroactive approval of Phil Pezzuti and the Clarion-Limestone Youth Football program to use the high school auditorium and cafeteria on Sunday, October 14, 2012 for equipment collection and banquet.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

APPROVAL OF RANDY CALLEN TO USE HIGH SCHOOL GYMNASIUM
Tim Reed made a motion, seconded by Gary Wolbert, for approval of Randy Callen to use the high school gym on Saturdays, in January – April 2013 for traveling elementary basketball team games.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

DISTRICT COMPREHENSIVE PLAN
Tim Reed made a motion, seconded by Gary Wolbert, to approve the district Comprehensive Plan as per state requirements.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

KEYSTONE COLLECTION GROUP APPROVED FOR TAX COLLECTION
Tim Reed made a motion, seconded by Gary Wolbert, to approve Keystone Collection Group as our EIT, LST and delinquent PC collector as approved by the Clarion County Tax Collection Committee (CCTC).
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

INFOCON CORPORATION AGREEMENT APPROVED
Tim Reed made a motion, seconded by Gary Wolbert, to approve the agreement with Infocon Corporation for Homestead/Farmstead Application Printing Services.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

NOVEMBER SCHOOL BOARD MEETING DATE CHANGED
Tim Reed made a motion, seconded by Gary Wolbert, to change (and duly advertise) the November 21, 2012 school board meeting to Monday, November 19, 2012 at 6:30 PM in the high school cafeteria.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
COMMITMENT OF A PORTION OF UNASSIGNED GENERAL FUND BALANCE
Jamie Mahle made a motion, seconded by Molly Greenawalt, to commit a portion of the unassigned general fund balance in compliance with Policy #620 - Fund Balance as follows:

<table>
<thead>
<tr>
<th>Prior Year – June 30, 2011</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2012</th>
<th>Total Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retirement</td>
<td>$400,000.00</td>
<td>Retirement</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Technology</td>
<td>$225,000.00</td>
<td>Technology</td>
<td>$275,000.00</td>
</tr>
<tr>
<td>Capital Project Fund</td>
<td>$183,500.00</td>
<td>Capital Project Fund</td>
<td>$183,500.00</td>
</tr>
<tr>
<td>Healthcare</td>
<td>$312,000.00</td>
<td>Healthcare</td>
<td>$312,000.00</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$1,120,500.00</td>
<td>Total Committed Fund Balance</td>
<td>$1,170,500.00</td>
</tr>
</tbody>
</table>

Total Committed Fund Balance $1,170,500.00

**$97,032.49 added back in to the General Fund

Roll call vote: Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Tim Reed, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 8:35 PM on a motion made by Gary Wolbert, seconded by Suzan Hahnfeldt, and approved by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS