President Randy Alderton called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:14 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
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Council Representatives Present:  Lauren Kucic, and Nicholas Rombold
Faculty Present:  Mary Faulk, Linda Schirmer, Christina Hall, and Mel Aaron
News Representatives Present:  None
Others Present:  Bob Sawyer, Wendy Kennedy, Brian Caldwell, Nancy Wolbert, Jessica Wolbert, Kelly Fye, Steph Christie, and Laura Craig

**ACCEPTING OR MODIFYING THE AGENDA**
Molly Greenawalt made a motion, seconded by Tim Reed, to modify the October 19, 2011 agenda to amend “Item M” – Consideration for approval to authorize the sale of real estate of all tracts identified under Clarion County Map # 16-03.0-11, Clarion County Map # 16-03.0-013-002, and Clarion County Map # 16-03.0-008-001 at a Public Auction duly advertised consistent with the laws under the Public School Code of 1949 pursuant to 24 P.S. §7-707 and have the terms and conditions requiring an undisclosed reserve amount known by the Superintendent in order to begin the bidding process. The aforementioned real estate will be sold “as is, where is” and ten (10%) percent due at the time of acceptance of the winning bid with the balance due at closing. The closing and deed transfer will be within 60 days from the date of the auction. The motion was affirmed by all.

**MINUTES ADOPTED**
Mike Meals made a motion, seconded by Molly Greenawalt, to adopt the minutes of the September 14, 2011 committee meeting and the September 19, 2011 regular voting meeting. The motion was affirmed by all.

**TREASURER’S REPORTS APPROVED– JUNE THROUGH SEPTEMBER**
The June through September General Fund Treasurer’s Reports were reviewed and accepted on a motion made by Greg Rhoads, seconded by Jamie Mahle, and affirmed by all.

**ACTIVITIES ACCOUNT REPORTS APPROVED – JUNE THROUGH SEPTEMBER**
The June through September Activities Account Report(s) were reviewed and accepted on a motion made by Mike Meals, seconded by Tim Reed, and affirmed by all.
SCHOOL LUNCH ACCOUNT REPORTS APPROVED – JUNE THROUGH SEPTEMBER
The June through September School Lunch Account Reports were reviewed and accepted on a motion made by Tim Reed, seconded by Gary Wolbert, and affirmed by all.

BUDGET TRANSFERS APPROVED
Jamie Mahle made a motion, seconded by Tim Reed, 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.

OCTOBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Tim Reed made a motion, seconded by Jamie Mahle, to approve the October General Fund Transportation Bill Schedule A in the amount of $96,367.97. 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.

OCTOBER FUND BILL SCHEDULE “B” APPROVED
Tim Reed made a motion, seconded by Molly Greenawalt, to approve the October General Fund Bill Schedule B in the amount of $521,252.67. 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 – No report
B. CLARION COUNTY CAREER CENTER
   Gary Wolbert reported there is an individual involved in public education who has proposed that the home building project the students do every year and put out for bids be built for this person. It is being researched by legal counsel. Current enrollment is 314 students.
C. LEGISLATIVE REPRESENTATIVE
   Suzan Hahnfeldt reported the 2011 PASA-PSBA School Leadership Conference is being held this week. She also encouraged everyone to explore other avenues of revenue such as grants to help make the district an educational leader in the county.
D. C-LAEA REPRESENTATIVE – No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT
   Nicholas Rombold and Lauren Kucic reported “Hats on Day” for cancer raised $206.00. They will be participating in Red Ribbon Week activities next week.
B. HIGH SCHOOL PRINCIPAL’S REPORT
   High School Principal Wendy Young thanked the Dance Team for performing at the Clarion Hospital’s Breast Cancer Benefit event. The girls performed their “Survivor” dance routine. She also thanked the National Honor Society for spreading mulch and cleaning up the playground for the Strattanville Head Start. Congratulations were extended to everyone involved with planning the Homecoming festivities. Congratulations to Sequoia Henry for
being crowned Homecoming Queen and to Billy Kelley for being named “Penny King”. The court raised a combined total of $506.10 for various charities.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf reported the celebration of Red Ribbon Week will be during October 24-28 and is coordinated by Mrs. Cyphert and Mrs. Burkhart. On October 11th, she spent the day with Miss Young and the high school English, mathematics and science departments to instruct them on how to use the available PSSA data websites (E-metric, PVAAS, and PAAYP). Student Council elections were recently held. The following students will serve/ advise the principal:
- President - Tara Laird (Gr 6)
- Secretary/Treasurer - Madison Griffith (Gr 6)
- Vice President - Cole Grenci (Gr 5)
- 5th Grade Representative - Jacob McCracken
- 4th Grade Representative - Jordan Pezzuti

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT-No report
E. MANAGEMENT INFORMATION SYSTEMS DIRECTOR REPORT
Justin Merwin gave an update on the restructuring of Hewlett Packard. He also reported 35 computers were purchased, received and are ready to be installed in room 209. He is working on a content filter system for the district.

F. BUSINESS MANAGER’S REPORT
Brenda Reitz gave an explanation of “Item L” that this is being done to be in order to be compliance with Policy #620-Fund Balance.

G. SUPERINTENDENT’S REPORT
Mr. Johnson gave an explanation of the procedures that are followed for a snow delay or cancellation. He reported he shared this information with the administrators in order for everyone to become familiar with the process. He thanked Mrs. Schirmer and her Advanced Multimedia class for the placemat project and encouraged students to take an opportunity to visit the business office.

EXECUTIVE SESSIONS ANNOUNCEMENT
Board President 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>October 12, 2011</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>October 19, 2011</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD
Advanced Multimedia II students presented placemats they made highlighting facts about the district.

Mel Aaron – goodsearch.com teacher mini grant proposal presented.

OLD BUSINESS

SHAWN BEERS SICK DAY TRANSFER APPROVED
Jamie Mahle made a motion, seconded by Molly Greenawalt, to approve the transfer of 40 accumulated sick days for Shawn Beers from the Moniteau School District.
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.

2011-12 DAILY TRANSPORTATION CONTRACT RATES APPROVED
Molly Greenawalt made a motion, seconded by Suzan Hahnfeldt, to approve the following 2011-12 daily transportation contract rates:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Run</th>
<th>VIN</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderton</td>
<td>21</td>
<td>VIN 230</td>
<td>$275.28</td>
</tr>
<tr>
<td>Alderton</td>
<td>Van 1</td>
<td>VIN-725</td>
<td>$1.34/mi.</td>
</tr>
<tr>
<td>Alderton</td>
<td>Van 2</td>
<td>VIN-650</td>
<td>$1.34/mi.</td>
</tr>
<tr>
<td>Haines</td>
<td>1</td>
<td>VIN 304</td>
<td>$288.95</td>
</tr>
<tr>
<td>Haines</td>
<td>3</td>
<td>VIN 303</td>
<td>$252.32</td>
</tr>
<tr>
<td>Haines</td>
<td>6</td>
<td>VIN 888</td>
<td>$266.57</td>
</tr>
<tr>
<td>Haines</td>
<td>6-ACT</td>
<td>VIN 888</td>
<td>$50.00</td>
</tr>
<tr>
<td>Haines</td>
<td>Van 1</td>
<td>VIN 927</td>
<td>$1.34/mi.</td>
</tr>
<tr>
<td>Haines</td>
<td>Van 3</td>
<td>VIN 716</td>
<td>$1.28/mi.</td>
</tr>
<tr>
<td>Haines</td>
<td>Van 5</td>
<td>VIN 714</td>
<td>$1.28/mi.</td>
</tr>
<tr>
<td>Haines</td>
<td>Van 7</td>
<td>VIN 512</td>
<td>$1.34/mi.</td>
</tr>
<tr>
<td>Haines</td>
<td>Van 8</td>
<td>VIN 149</td>
<td>$1.39</td>
</tr>
<tr>
<td>Haines</td>
<td>Preschool</td>
<td>VIN 641</td>
<td>$1.34</td>
</tr>
<tr>
<td>Mauthe</td>
<td>5</td>
<td>VIN 180</td>
<td>$242.88</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7-IC</td>
<td>VIN 124</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>7</td>
<td>VIN 124</td>
<td>$174.97</td>
</tr>
<tr>
<td>Mauthe</td>
<td>11</td>
<td>VIN 140</td>
<td>$291.39</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12</td>
<td>VIN 372</td>
<td>$278.30</td>
</tr>
<tr>
<td>Mauthe</td>
<td>12-ACT</td>
<td>VIN 372</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16</td>
<td>VIN 764</td>
<td>$121.47</td>
</tr>
<tr>
<td>Mauthe</td>
<td>16-VT</td>
<td>VIN 764</td>
<td>$77.57</td>
</tr>
<tr>
<td>McLendon</td>
<td>Route 3</td>
<td>VIN 409</td>
<td>$1.28/mi.</td>
</tr>
<tr>
<td>McLendon</td>
<td>Route 7</td>
<td>VIN 468</td>
<td>$1.28/mi.</td>
</tr>
<tr>
<td>Rossey</td>
<td>17</td>
<td>VIN 472</td>
<td>$262.75</td>
</tr>
<tr>
<td>Rossey</td>
<td>17-VT</td>
<td>VIN 472</td>
<td>$71.43</td>
</tr>
<tr>
<td>Jill Alderton</td>
<td>Home to C-L HS</td>
<td>IRS rate</td>
<td></td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes, and Randy Alderton, Abstain. The motion carried.
SENSATIONS TRIP TO NEW YORK CITY APPROVED
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve a Sensations trip to New York City, March 22-24, 2012.
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.

STUDENT ACTIVITY ACCOUNT APPROVED – SCIENCE OLYMPIAD CLUB
Jamie Mahle made a motion, seconded by Gary Wolbert, to approve the Science Olympiad Club student activity account #036.
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.

GOODSEARCH.COM ACCOUNT FOR CLARION-LIMESTONE ESTABLISHED
Jamie Mahle made a motion, seconded by Gary Wolbert, for approval to open an account for Clarion-Limestone with goodsearch.com, to set goodsearch as the homepage for school computers, and to use the funds to establish CLASD mini grants for teachers.
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.

2011-12 VOLUNTEER COACHES APPROVED
Gary Wolbert made a motion, seconded by Mike Meals, to approve the following 2011-12 boys’ basketball volunteer coaches pending receipt of all required legal documentation:

Pat Craig          JJ Ferguson

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, Yes, and Jamie Mahle, Yes. The motion carried.

2011-12 SUBSTITUTES APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following 2011-12 day-to-day substitutes pending receipt of all required legal documentation:

William McElhatten     Maintenance
Courtney Baker          Elementary
Travis Rhoads           Elementary

Roll call vote: Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Randy Alderton, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.
2011-12 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following supplemental contracts (the same as last year) for the 2011-12 school year pending receipt of all required legal documentation:

| Elementary After-School Detention Supervisors | Mary Faulk, Christina Hall | Mickey (Truman) Neill, Karen Spence | $18.55 /HR |

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

TENA BROWN LEAVE WITHOUT PAY APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to grant leave without pay on October 17-21, 2011 to cafeteria worker Tena Brown.

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

GABE GEHENIO SICK DAY TRANSFER APPROVED
Gary Wolbert made a motion, seconded by Suzan Hahmfeldt, to approve the transfer of 20.5 accumulated sick days for Gabe Gehenio from the Redbank Valley School District.

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

JEFF STANDFEST FAMILY MEDICAL LEAVE APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to approve Family Medical Leave for Jeff Standfest beginning approximately November 3, 2011. The leave will run concurrent with his sick days.

Roll call vote: Molly Greenawalt, Yes; Suzan Hahmfeldt, 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.

AMENDMENT TO 403(b) PLAN APPROVED
Molly Greenawalt made a motion, seconded by Tim Reed, to approve the amendment to the 403(b) Plan according to the requirements under the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART).

Roll call vote: Molly Greenawalt, Yes; Suzan Hahmfeldt, 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.
COMMITMENT OF A PORTION OF UNASSIGNED GENERAL FUND BALANCE

Gary Wolbert made a motion, seconded by Suzan Hahnfeldt, 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, 2010</th>
<th>Total Commitment</th>
<th>This Year – June 30, 2011</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>$ 225,000.00</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>$ 150,000.00</td>
<td>Healthcare</td>
<td>$ 312,000.00</td>
</tr>
<tr>
<td>Total Committed Fund Balance</td>
<td>$ 958,500.00</td>
<td>Total Committed Fund Balance</td>
<td>$1,120,500.00</td>
</tr>
</tbody>
</table>

Total Committed Fund Balance $1,120,500.00

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

WILLISON REAL ESTATE APPROVED TO BE SOLD AT PUBLIC AUCTION

Jamie Mahle made a motion, seconded by Tim Reed, to authorize the sale of real estate of all tracts identified under Clarion County Map # 16-03.0-11, Clarion County Map # 16-03.0-013-002, and Clarion County Map # 16-03.0-008-001 at a Public Auction duly advertised consistent with the laws under the Public School Code of 1949 pursuant to 24 P.S. §7-707 and have the terms and conditions requiring an undisclosed reserve amount known by the Superintendent in order to begin the bidding process. The aforementioned real estate will be sold "as is, where is" and ten (10%) percent due at the time of acceptance of the winning bid with the balance due at closing. The closing and deed transfer will be within 60 days from the date of the auction.

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

ADJOURNMENT

The meeting was adjourned at 9:10 PM on a motion made by Molly Greenawalt, seconded by Suzan Hahnfeldt, and approved by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS