President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:10 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
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary
Student Senate Representative Present: Bryan Blanchard and Ben Dulavitch
Faculty Present: Mary Faulk and Dave Schirmer
News Representative Present: Tom DiStefano, The Clarion News; Lindsay Sturgeon, The Tri-County Sunday
Others Present: Brenda Moon, Brittany Hacker, Brian Caldwell, Wendy Kennedy, Bob Sawyer, Greta Sawyer, Claire Sawyer, Joe Billotte, Julie Graf, and Bonnie Hubauer

**ACCEPTING OR MODIFYING THE AGENDA**
Molly Greenawalt made a motion, seconded by Jamie Hesdon, to accept the September 15, 2010 regular voting meeting agenda as presented. The motion was affirmed by all.

**MINUTES ADOPTED**
Molly Greenawalt made a motion, seconded by Gary Wolbert, to adopt the minutes of the August 11, 2010 regular voting meeting and the August 18, 2010 regular voting meeting. The motion was affirmed by all.

**SEPTEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” -NONE**

**SEPTEMBER GENERAL FUND BILL SCHEDULE “B” APPROVED**
Teresa Haines made a motion, seconded by Molly Greenawalt, to approve the September General Fund Bill Schedule B in the amount of $715,827.36.
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.

**BUDGET TRANSFERS – NONE**

**COMMITTEE REPORTS**
A. RIVERVIEW INTERMEDIATE UNIT-No report
B. CLARION COUNTY CAREER CENTER-No report
C. LEGISLATIVE REPORT-No report
D. C-LAEA REPRESENTATIVE-No report
COMMUNICATIONS

A. STUDENT SENATE REPRESENTATIVE’S REPORT
Bryan Blanchard, Student Council Vice-President and Ben Dulavitch, Sergeant-in-Arms presented the schedule of events planned for the group. This year they will designate their support to a “Charity of the Month”. The first recipient will be The United Way of Clarion County.

B. SECONDARY PRINCIPAL’S REPORT
Wendy Young highlighted numerous high school activities including a tour by Pennsylvania State Police Officer Thorpe who commended the district with their positive learning environment. She praised the generosity of the football players for sharing part of their fundraising money with the LW Wangler family and presented a book published by our students as a part of a creative writing final exam.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf provided a calendar of elementary activities. Open House will be held on Tuesday, September 21st. She also shared Title 1 brochures and talked about the Positive Behavior Support program instituted at the elementary school. This is a program taking a positive approach to help shaping good behavior in students.

D. BUILDINGS AND GROUNDS REPORT
Rick Sherman reported the windmill and solar panels will be installed soon.

E. BUSINESS MANAGER’S REPORT
Brenda Reitz explained the GASB resolution the board would be voting on this evening.

F. SUPERINTENDENT’S REPORT
Superintendent Johnson thanked the administration, teachers, support staff, cafeteria workers, contractors, and everyone who contributed to a successful start of the school year.

G. OTHER COMMITTEE REPORTS – No Reports

EXECUTIVE SESSION ANNOUNCEMENT
Randy Alderton announced the Board of School Directors met in executive session as follows:

<table>
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<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>REASON</th>
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<tbody>
<tr>
<td>September 15, 2010</td>
<td>5:50 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Hiring</td>
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PUBLIC COMMENT PERIOD -NONE

OLD BUSINESS -NONE

NEW BUSINESS

JUSTIN MERWIN HIRED AS MANAGEMENT INFORMATION SYSTEMS DIRECTOR
Jamie Hesdon made a motion, seconded by Tim Reed, to hire Justin Merwin as the Management Information Systems Director at an annual salary rate of $45,000 for a 260 day work year effective immediately.

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.
VO-AG PROGRAM COMMITTEE AND SUPERVISED AGRICULTURAL EXPERIENCE PROGRAM APPROVED
Mark Angel made a motion, seconded by Gary Wolbert, for approval of the Occupational Advisory Committee (OAC)/Local Advisory Committee (LAC) and the respective committee members listed below as well as approval for a one credit Supervised Agricultural Experience (SAE) program as part of the Vo-Ag program compliance requirements outlined Pennsylvania Department of Education (PDE).

Committee Members

<table>
<thead>
<tr>
<th>Randy Bell</th>
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<tr>
<td>Gary Kahle</td>
<td>Randy Neil</td>
<td>Phil Pezzuti</td>
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<td>John Port</td>
<td>John Scott Port</td>
<td>David Schirmer</td>
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<td>Joe Wyatt</td>
<td>Wendy Young</td>
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</table>

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.

SCHOOL CRISIS RESPONSE HANDBOOK APPROVED
Mark Angel made a motion, seconded by Gary Wolbert, to approve the Clarion-Limestone Area School District Crisis Response Handbook as presented.
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.

HIGH SCHOOL STUDENT HANDBOOK REVISION REGARDING PURSE SIZE APPROVED
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to amend the high school student handbook to permit students to carry a purse not to exceed 5 inches by 7 inches in size.
Roll call vote: Randy Alderton, No; Mark Angel, Yes; Molly Greenawalt, No; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, No; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

CONTRACTED SERVICES OF JULIE GRAF AS SUSTAINABILITY CONSULTANT APPROVED
Suzan Hahnfeldt made a motion, seconded by Greg Rhoads, for approval to pay Julie Graf $84.00 per day (funded by the Farm to School grant) for contracted services as Clarion-Limestone’s Sustainability Consultant.
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.

LUTHERLYN STIPENDS APPROVED
Tim Reed made a motion, seconded by Greg Rhoads, to approve a $67.50 stipend for each of the following 5th grade Lutherlyn field trip chaperones:

John Kundick
Penni Renwick
Roll call vote: Randy Alderton, No; Mark Angel, Yes; Molly Greenawalt, No; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

2010-11 SUPPLEMENTAL CONTRACT ISSUED TO JESSICA SMITH
Suzan Hahnfeldt made a motion, seconded by Greg Rhoads, to issue the following 2010-11 supplemental contract pending receipt of all required legal documentation:

Jessica Smith 3rd cheerleader assistant $473

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.

2010-11 CONTRACTED SERVICES FOR THE SCHOOL PLAY APPROVED
Suzan Hahnfeldt made a motion, seconded by Greg Rhoads, to approve the following contracted services for the 2010-11 play:

Dave Hawk Sound Technician $700
d/b/a Hawk Pro Media

Chris Taylor Light Technician $300

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.

2010-11 SUBSTITUTES APPROVED
Suzan Hahnfeldt made a motion, seconded by Greg Rhoads, to approve the following day-to-day substitutes for the 2010-11 school year pending receipt of all required legal documentation:

Helen Ravas Cafeteria
Karen Williams LPN

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.

BASKETBALL TEAMS APPROVED TO PARTICIPATE IN CHRISTMAS TOURNAMENTS
Jamie Hesdon made a motion, seconded by Gary Wolbert, for approval of the boys’ and girls’ basketball teams to participate in Christmas Tournaments, with the travel costs covered by the transportation budget for each program. The tournament schedules are as follows:

Boys - West Shamokin Dec. 28th & 30th Approximate cost - $380
Girls - Redbank Dec. 27th & 28th Approximate cost - $190

Roll call vote: Randy Alderton, Yes; Mark Angel, Yes; Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, Yes; Jamie Hesdon, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
**VOLLEYBALL TEAM TO HOLD A CANCER AWARENESS NIGHT**
Gary Wolbert made a motion, seconded by Jamie Hesdon, for approval of the girls’ volleyball team to hold a “Cancer Awareness Night” on Thursday, October 21\textsuperscript{st} with the gate proceeds being donated to the American Cancer Society.
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.

**SUE MAGDA APPROVED AS VAN DRIVER FOR HAINES BUSING**
Suzan Hahnfeldt made a motion, seconded by Molly Greenawalt, to approve Sue Magda as a 2010-11 van driver for Haines Busing and approved as a substitute driver for other bus contractors pending receipt of all required legal documentation.
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.

**GASB MORATORIUM RESOLUTION ADOPTED**
Greg Rhoads made a motion, seconded by Tim Reed, to adopt the “resolution proposing a moratorium on the issuance of new or revised statements from Governmental Accounting Standards Board (GASB)”as presented.
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.

**ADJOURNMENT**
The meeting was adjourned at 9:10 PM, on a motion made by Tim Reed, seconded by Suzan Hahnfeldt, and affirmed by all.

____________________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS