President Randy Alderton called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:40 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Randy Alderton, Mark Angel, Bill Holabaugh, Jamie Mahle, John Hamilton, Fred Port, Molly Greenawalt
Members Absent: Mike Cyphert, Gene Smith
Administration Present: John Johnson, Superintendent
                  Brenda Reitz, Business Manager
                  Michael Drzewiecki, High School Principal
                  Mary Wolf, Elementary Principal
                  Wendy Young, Assistant High School Principal/Athletic Director
                  Rick Sherman, Supervisor of Buildings and Grounds
                  Donna Smith, Board Secretary
Student Senate Representative Present: Ashley Schuckers, Jenae Troup
Faculty Present: Mary Faulk
News Representative Present: Tom DiStefano, The Clarion News; Lindsay Sturgeon, The Tri-County Sunday
Others Present: Joe Billotte, Heather Billotte, Wendy Kennedy, Martha Booth, Brian Caldwell, Teresa Haines, Bonnie Ehrhart, Debbie Martin, Larry Jamison, Bonnie Hubauer, and Dr. John Cornish

ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by John Hamilton, to accept the September 16, 2009 agenda as presented. The motion was affirmed by all.

MINUTES ADOPTED
Bill Holabaugh made a motion, seconded by Jamie Mahle, to adopt the minutes of the August 12, 2009 committee meeting and the August 19, 2009 regular meeting. The motion was affirmed by all.

BILL SCHEDULE APPROVED
John Hamilton made a motion, seconded by Fred Port, to approve the September General Fund bill schedule in the amount of $1,165,796.05.
Roll call vote: Fred Port, Yes; Jamie Mahle, Yes; Randy Alderton, Yes; John Hamilton, Yes; Bill Holabaugh, Yes; Molly Greenawalt, Yes, and Mark Angel, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT
   Mark Angel welcomed Dr. John Cornish, Executive Director of the Riverview Intermediate Unit to our meeting.
B. CLARION COUNTY CAREER CENTER-No report
C. LEGISLATIVE REPORT
   Bill Holabaugh reported there is no state budget yet and there is still an effort to approve the Keystone exams.
D. C-LAEA REPRESENTATIVE-No report
COMMUNICATIONS

A. STUDENT SENATE REPRESENTATIVE’S REPORT
Ashley Schuckers and Jenae Troup reported the student senate is already planning different activities including Spirit Week and the Adopt-a-Highway litter pickup day. They will be attending two conferences including the District II fall conference which will be held at Union Area.

B. SECONDARY PRINCIPAL’S REPORT
Mike Drzewiecki reported a smooth start to the school year. The students were updated on a variety of issues including handbook changes and the anti-bullying program. Welcome back activities are also being planned for Terry McCullough who has been serving the military in Iraq. A calendar of events for September and October was also provided.

C. ELEMENTARY PRINCIPAL’S REPORT
Mary Wolf provided a calendar of elementary activities and gave the board the 10 day enrollment number for the elementary school. The PTO will sell hoagies and pumpkin rolls as a fundraiser.

D. BUILDINGS AND GROUNDS REPORT
Rick Sherman gave an update on the pro-active procedures in place to combat against the H1N1 flu virus.

E. BUSINESS MANAGER’S REPORT
Brenda Reitz discussed the dental insurance renewal rate proposals the board would be voting on.

F. SUPERINTENDENT’S REPORT
Superintendent Johnson thanked the administration, 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>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>REASON</th>
</tr>
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<tbody>
<tr>
<td>September 9, 2009</td>
<td>7:00 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Hiring</td>
</tr>
<tr>
<td>September 9, 2009</td>
<td>8:40 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Hiring</td>
</tr>
<tr>
<td>September 16, 2009</td>
<td>7:00 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel</td>
</tr>
<tr>
<td>September 16, 2009</td>
<td>8:38 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel</td>
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PUBLIC COMMENT PERIOD
Dr. John Cornish, IU#6 Executive Director, presented Wendy Young with a Pennsylvania Inspired Leaders program (PIL) certificate.

OLD BUSINESS

DELTA DENTAL RATES APPROVED
Mark Angel made a motion, seconded by Fred Port, to approve the renewal rates with Delta Dental Insurance for the period of 11/01/09 to 10/31/11 at a prefund rate of $22.29 per single (was $22.98) and $61.01 per family (was $62.90), the administrative fee will be 13.5% for a 2 year agreement. Roll call vote: Randy Alderton, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Jamie Mahle, Yes. The motion carried.
SUBMISSION OF E-STRATEGIC PLAN AUTHORIZED
John Hamilton made a motion, seconded by Bill Holabugh, to approve and authorize the submission of the e-Strategic Plan (with required modifications) to the Department of Education. Roll call vote: Fred Port, Yes; Jamie Mahle, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Jamie Mahle, Yes. The motion carried.

DESIGNATION OF UNRESERVED GENERAL FUND BALANCE
Jamie Mahle made a motion, seconded by Molly Greenawalt, to designate a portion of the unreserved general fund balance as follows:

- Retirement $200,000
- Technology $100,000
- Capital $100,000
- Healthcare $75,000

Roll call vote: Randy Alderton, Yes; Fred Port, No; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Jamie Mahle, Yes. The motion carried.

CAFETERIA WORKERS WAGE INCREASE APPROVED
Bill Holabaugh made a motion, seconded by John Hamilton, to approve a .25 per hour wage increase for cafeteria workers (retroactive to their first pay) for the 2009-10 school year:

- Full-time cook $12.50
- Part-time cook $10.50

Roll call vote: John Hamilton, Yes; Jamie Mahle, Yes; Molly Greenawalt, Yes; Mark Angel, Abstain; Fred Port, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

HIGH SCHOOL TEXTBOOK APPROVED
Bill Holabaugh made a motion, seconded by Jamie Mahle, to approve the following 2009-10 high school textbook:

<table>
<thead>
<tr>
<th>ISBN#</th>
<th>TITLE</th>
<th>PUBLISHER</th>
</tr>
</thead>
</table>

Roll call vote: Fred Port, Yes; Jamie Mahle, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

PURCHASE OF HIGH SCHOOL SECURITY CAMERAS APPROVED
John Hamilton made a motion, seconded by Fred Port, to purchase security cameras from Video Proof for the high school locker alcove area including 1 DVR, 5 cameras, 1 power supply and cable for a total purchase price of $3,737.50.

Roll call vote: Randy Alderton, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Jamie Mahle, Yes. The motion carried.

BILLIE CLARK GRANTED LEAVE WITHOUT PAY
Bill Holabaugh made a motion, seconded by Fred Port, to grant leave without pay from November 10 through November 23, 2009 to cafeteria worker Billie Clark.

Roll call vote: Jamie Mahle, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.
2009-10 SUPPLEMENTAL CONTRACT ISSUED TO BECKY WHITLING
Bill Holabaugh made a motion, seconded by Fred Port, to issue the following 2009-10 supplemental contract, pending receipt of all required legal documentation:

Becky Whitling  
Elementary Intramural Instructor  
$332.25

Roll call vote: Jamie Mahle, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

2009-10 ACTIVITY ACCOUNTS APPROVED
Bill Holabaugh made a motion, seconded by Fred Port, to approve the following 2009-10 student activity accounts:

058  -  Green Imprint Club
011  -  Class of 2011

Roll call vote: Jamie Mahle, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

AMENDMENT TO CONTRACT FOR ARCHITECT’S SERVICE APPROVED - TRACK
Bill Holabaugh made a motion, seconded by Jamie Mahle, to approve the amendment to the Contract for Architect’s Services to add Item (D) pertaining to track resurfacing with the basic fee of six percent (6%) of the construction costs.

Roll call vote: Jamie Mahle, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

PDE FORM 3074 (a) NON-REIMBURSABLE WORK APPROVED - TRACK
Bill Holabaugh made a motion, seconded by Jamie Mahle, to approve PDE Form 3074 (a) Non-reimbursable Work Subject to Advertising and Bidding Requirements.

Roll call vote: Jamie Mahle, Yes; Fred Port, Yes; Molly Greenawalt, Yes; Mark Angel, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

USE OF SCHOOL BUILDINGS AS H1N1 FLU VACCINE CLINIC APPROVED
Molly Greenawalt made a motion, seconded by John Hamilton, to approve the use of the school buildings if needed as a clinic for distribution of the H1N1 flu vaccine.

Roll call vote: Fred Port, Yes; Jamie Mahle, Yes; Mark Angel, Yes; Molly Greenawalt, Yes; John Hamilton, Yes; Bill Holabaugh, Yes, and Randy Alderton, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned to executive session at 8:38 PM, on a motion made by Bill Holabaugh, seconded by John Hamilton, and affirmed by all.

Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS