Vice-President Molly Greenawalt called the regular meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:13 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Jamie Mahle, Mike Meals, Tim Reed, Greg Rhoads, and Gary Wolbert
Members Absent: Randy Alderton
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 Senate Representative Present: Kyle Korchak, Ben Dulavitch, and Nicholas Rombold
Faculty Present: Mary Faulk, Christy Runyan, Jennifer Simpson, Randy George, Mel Aaron, and Christina Hall
News Representative Present: Tom DiStefano, The Clarion News
Others Present: Wendy Kennedy, Brian Caldwell, Larry Jamison, Christine Fitzsimmons, and Dr. Rachelle Prioleau

ACCEPTING OR MODIFYING THE AGENDA
Mike Meals made a motion, seconded by Greg Rhoads, to modify the September 21, 2011 regular voting meeting agenda to add “Item I” Transportation update to the Committee Reports and Jamie Mahle made a motion, seconded by Susan Hahnfeldt, to add “Item S” consideration for the approval to purchase 35 computers. The motion was affirmed by all.

MINUTES ADOPTED
Tim Reed made a motion, seconded by Gary Wolbert, to adopt the minutes of the August 17, 2011 regular voting meeting. The motion was affirmed by all.

TREASURERS REPORTS – NONE

SEPTEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A” APPROVED
Gary Wolbert made a motion, seconded by Tim Reed, to approve the September General Fund Transportation Bill Schedule A in the amount of $9,622.07.
Roll call vote: 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.

SEPTEMBER GENERAL FUND BILL SCHEDULE “B” APPROVED
Tim Reed made a motion, seconded by Greg Rhoads, to approve the September General Fund Bill Schedule B in the amount of $772,871.95.
Roll call vote: 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.

BUDGET TRANSFERS – NONE

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT-No report
B. CLARION COUNTY CAREER CENTER-Gary Wolbert reported there are 346 students currently enrolled at the Career Center. The enrollment of Clarion-Limestone students isn’t as high as projected.
C. LEGISLATIVE REPORT-Suzan Hahnfeldt reported that the major focus is still on the budget cuts and how it affects students and the quality of education. She encouraged her fellow board members to embrace some of the on-line webinars and conferences offered by the PSBA.
D. C-LAEA REPRESENTATIVE-No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT-Student Council President, Kyle Korchak reported there are currently 31 members and new 7th grade members will join at the end of the month. They participated in the Adopt-A-Highway litter pickup program on September 12th. Hat’s On for Cancer day will be October 15th.
B. SECONDARY PRINCIPAL’S REPORT-Wendy Young reported school was off to a great start and she thanked Mrs. Bennett and the choirs for their performance this evening at Open House. They did a wonderful job with a short time to prepare. Veteran’s Day programs are being planned and Spirit Week will be held September 26–30.
C. ELEMENTARY PRINCIPAL’S REPORT-Dr. Mary Wolf gave an update on all of the events taking place at the elementary school. She announced the new PTO board and talked about an assembly titled NED – “Never give up, Encourage others, and Do your best!”
D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT-Rick Sherman thanked the superintendent, administration and his staff for a successful start to the school year.
E. MANAGEMENT INFORMATION SYSTEMS DIRECTORS REPORT-Justin Merwin gave an update on the work that has been completed so far and explained the cause of a “major outage” that occurred the first of September. Discussion was held regarding the purchase of new computers and the board asked Justin and JJ to put together a “Roll-out plan” and present it to the board. This is a cycle plan to update and purchase new computers.
F. BUSINESS MANAGER’S REPORT-No report
G. SUPERINTENDENT’S REPORT-Superintendent Johnson reported the contents auction for the Willison Estate did well and approximately $126,000 will be placed into the Betty Willison Scholarship Fund. He also announced the sell of the real estate will be taking place soon. The district received an outstanding on the Safety audit and the district was in compliance on the Special Education audit.
H. OTHER COMMITTEE REPORTS – No Reports
I. TRANSPORTATION UPDATE-Gary Wolbert, chairman of the Transportation Committee, gave an overview of the recent changes in transportation. Discussion was held regarding actual savings to the district by
making the changes. There is concern about two elementary routes that are longer than 60 minutes. Dismissal procedures at the elementary school were explained and it was stated that it “makes a much safer environment for the students.” It was determined that the board will look at the savings from the first month, the two longer bus routes will be monitored and Gary Wolbert will follow up with the Transportation Director.

TIM REED APPOINTED TO TRANSPORTATION COMMITTEE
Teresa Haines made a formal request to have Tim Reed serve as a member of the Transportation Committee. Vice-President, Molly Greenawalt appointed Tim Reed to serve on the Transportation Committee.

EXECUTIVE SESSION ANNOUNCEMENT
Molly Greenawalt 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>September 14, 2011</td>
<td>7:30 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel &amp; Contracts</td>
</tr>
<tr>
<td>September 21, 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

STATE FARM GRANT PRESENTATION
School Board member, Suzan Hahnfeldt shared that there were only 8 winners of the grant in the Northeast Region, from Pennsylvania to Maine. She said, “These types of opportunities not only provide change locally but on a global setting.” Jennifer Horning, Public Relations Representative from State Farm was present along with Keith Folmar, to make a $10,000 grant presentation from the State Farm Zone Youth Advisory Board. This grant money will be used to further develop the Amphibian Ark Research Lab at Clarion-Limestone. Dr. Andrew Keth from Clarion University gave background information on how this collaborative effort with Clarion-Limestone began. High school student Logan Keth, talked about the importance of the program and the excitement of being part of an international effort to help save amphibians. Dr. Rachelle Prioleau, Dean of the Arts & Sciences Department at Clarion University expanded on the cooperative effort and stated that “this is why we come to work every day. Education is about giving back, citizenship and citizenry.” She said Clarion University President, Karen Whitney is very supportive of the effort. Superintendent Johnson spoke about Clarion-Limestone and Clarion University “breaking the mold for public education in the state” and is “always looking for innovative ways to improve curriculum.”

GOODSEARCH SEARCH ENGINE PRESENTATION
High school teacher, Mel Aaron gave a presentation of the Goodsearch.com search engine proposal. An organizational page will be set up on behalf of the school district and each time this is used to do an internet search 1¢ will be donated to the school district. Part of the proposal would be to establish mini-grants for teachers to fund projects within the classroom and promote innovative ideas in teaching.

OLD BUSINESS-NONE

NEW BUSINESS
JEFFREY BARLETT APPROVED TO ACT OF BEHALF OF DISTRICT FOR EDWIN WILLISON ESTATE

Tim Reed made a motion, seconded by Suzan Hahnfeldt, to approve retroactively to August 26, 2011, authorizing Jeffrey Barlett of the Clarion-Limestone Area School District, in addition to Superintendent John Johnson, to act on behalf of the Clarion-Limestone Board of School Directors in all manners relating to the dealings of the Edwin Willison Estate such as transfer of titles and document authorizations, including signing of all documents relating to these matters. Any and all acts carried out by Jeffrey Barlett on our behalf shall have the same affect as acts of the Clarion-Limestone Board of School Directors. This authorization is valid until further written notice from Clarion-Limestone Board of School Directors.

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

2011-12 SUPPLEMENTAL CONTRACTS APPROVED

Tim Reed made a motion, seconded by Mike Meals, to issue the following 2011-12 supplemental contracts (the same as last year) pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenn Coast</td>
<td>Assistant Girls’ Track Coach</td>
<td>$1,966</td>
</tr>
<tr>
<td>Kristie Taylor</td>
<td>Drama Director</td>
<td>$1,701</td>
</tr>
<tr>
<td>Kenda Zerbe</td>
<td>Assistant Director</td>
<td>$335</td>
</tr>
<tr>
<td>Mickey Neill</td>
<td>Drama Technical Director</td>
<td>$902</td>
</tr>
<tr>
<td>Phil Pezzuti Mentor Teacher</td>
<td>Gabriel Gehenio/Vo-Ag</td>
<td>$620</td>
</tr>
<tr>
<td>Phil Pezzuti</td>
<td>Vocational &amp; Practical Arts Dept. Chair</td>
<td>$491</td>
</tr>
<tr>
<td>Linda Schirmer</td>
<td>National Honor Society Co-advisor</td>
<td>$206.49</td>
</tr>
<tr>
<td>Marissa Cumo-Widmer</td>
<td>National Honor Society Co-advisor</td>
<td>$206.49</td>
</tr>
</tbody>
</table>

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

2011-12 VOLUNTEER COACHES APPROVED

Gary Wolbert made a motion, seconded by Tim Reed, to approve the following 2011-12 volunteer coaches pending receipt of all required legal documentation:

Jeffrey Steele-Cross Country                  Brad Frazier –Girls’ Basketball

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

2011-12 KEYSTONE SMILES AGREEMENT FOR SERVICES APPROVED

Tim Reed made a motion, seconded by Jamie Mahle, to approve the Act 48 Program Agreement for Services with the Keystone SMILES Community Learning Center, Inc. for a one year period spanning academic school years of August 2011 – September 2012 as presented.

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

2011-12 NEW STORY TUITION AGREEMENT APPROVED

Greg Rhoads made a motion, seconded by Suzan Hahnfeldt, to approve the New Story Tuition Agreements for the 2011-12 school year as presented.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

**2011-12 CATAPULT LEARNING CONTRACT APPROVED**
Gary Wolbert made a motion, seconded by Tim Reed, to approve the contract with Catapult Learning, LLC to provide 2011-12 Title 1 services to non-public school students at an approximate cost of $7,746.60 as presented (was $7,544.52).
Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes, and Jamie Mahle, Yes. The motion carried.

**SCHOOL LUNCH PRICES INCREASED BY 5¢ EACH**
Tim Reed made a motion, seconded by Jamie Mahle, to increase school lunch prices effective October 1, 2011 by 5¢ in order to be in compliance with Section 205 of the Healthy, Hunger Free Kids Act as follows:

- **Elementary Students** $1.80
- **High School Students** $2.05
- **High School Superline** $2.30
- **Adults** $2.90

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

**2011-12 CONTRACTED SERVICES FOR THE SCHOOL PLAY APPROVED**
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to approve the following contracted services for the 2011-12 play:

- **Dave Hawk** $600
  Sound Designer and Technician
  d/b/a Hawk Pro Media
- **Chris Taylor** $300
  Light Technician

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

**TAMMY WAGNER HIRED AS ELEMENTARY SCHOOL CLERK/TYPIST**
Jamie Mahle made a motion, seconded by Tim Reed, for approval to hire Tammy Wagner retroactively to August 15, 2011 as a 203-day elementary school clerk/typist at a salary rate as defined in the support staff contract pending receipt of all required legal documentation.
Roll call vote: Gary Wolbert, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

**FAMILY OF FOUR SPORTS PASS DONATED TO BOOSTER CLUB**
Greg Rhoads made a motion, seconded by Gary Wolbert, to donate a family of four sports pass (value $115) to the C-L Adult Booster Club as a prize for the annual open golf tournament to be held on September 25, 2011 at Hi-level Golf Course.
Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**MOTION RESCINDED TO VOTE ON AGENDA “ITEMS K-P” TOGETHER**
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve agenda “items K-P” together. Discussion was held and Tim Reed asked that “item O” be pulled and voted on separately.

Suzan Hahnfeldt made a motion, seconded by Tim Reed, to rescind the motion to approve “items K-P” together and vote on “item O” separately. All in favor, motion carried.

Suzan Hahnfeldt made a motion, seconded by Tim Reed, to approve agenda items K-L-M-N & P. Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**2011-12 FEDERAL PROGRAMS APPROVED AS PART OF DISTRICT BUDGET**
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve all 2011-12 federal programs and grants as part of the district budget. Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**SUNDAY MATINEE PERFORMANCE OF FALL PLAY APPROVED**
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve a matinee performance of the fall play on Sunday, November 13, 2011 at 2 P.M. Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**STUDENT ACTIVITY ACCOUNT APPROVED**
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve Account #013- class of 2013. Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**HUMAN ANATOMY AND PHYSIOLOGY APPROVED AS A WEIGHTED COURSE**
Gary Wolbert made a motion, seconded by Greg Rhoads, to change Human Anatomy & Physiology to a weighted course as presented. Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

**APPROVAL TO TRANSFER SICK DAYS FOR SHAWN BEERS TABLED**
Tim Reed made a motion, seconded by Jamie Mahle, to table the approval to transfer 40 accumulated sick days from the Moniteau School District for Shawn Beers. Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Gary Wolbert, Yes; Molly Greenawalt, No; Teresa Haines, Yes; Suzan Hahnfeldt, Yes, and Jamie Mahle, Yes. The motion carried.

**JULIE GRAF APPROVED AS GUEST TEACHER**
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve Julie Graf as a Guest Teacher for the 2011-12 school year pending receipt of all required legal documentation. Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.
HELEN RAVAS APPROVED AS VAN DRIVER FOR HAINES BUSING
Gary Wolbert made a motion, seconded by Greg Rhoads, to approve Helen Ravas as a 2011-12 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: Greg Rhoads, Yes, Gary Wolbert, Yes; Molly Greenawalt, Yes; Teresa Haines, Abstain; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

GABRIEL GEHENIO APPROVED AS A MEMBER OF THE OCCUPATIONAL ADVISORY COMMITTEE (OAC)/LOCAL ADVISORY COMMITTEE (LAC)
Tim Reed made a motion, seconded by Jamie Mahle, to add Gabriel Gehenio to the Occupational Advisory Committee (OAC)/Local Advisory Committee (LAC) as listed below:

<table>
<thead>
<tr>
<th>Committee Members</th>
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<tbody>
<tr>
<td>Randy Bell</td>
</tr>
<tr>
<td>Gary Kahle</td>
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<tr>
<td>John Port</td>
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<tr>
<td>Joe Wyatt</td>
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<td>Butch Campbell</td>
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<td>Randy Neil</td>
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<td>John Scott Port</td>
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<td>Wendy Young</td>
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<tr>
<td>Raymond Cupples</td>
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<tr>
<td>Phil Pezzuti</td>
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<tr>
<td>David Schirmer</td>
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<tr>
<td>Gabriel Gehenio</td>
</tr>
</tbody>
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Roll call vote: Gary Wolbert, Yes; Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

PURCHASE OF 35 COMPUTERS APPROVED
Jamie Mahle made a motion, seconded by Teresa Haines, for the approval to purchase 35 computers to be paid for from the designation commitment not to exceed $30,000.
Roll call vote: Molly Greenawalt, Yes; Teresa Haines, Yes; Suzan Hahnfeldt, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Gary Wolbert, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 10:12 PM, on a motion made by Suzan Hahnfeldt, seconded by Gary Wolbert, and affirmed by all.