

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

April 24, 2006

The special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, April 24, 2006, at 7:11 p.m. in the East Pike multi-purpose room, 501 East Pike, Indiana, PA. All members were notified of time and place of meeting, and a public notice was properly posted. The meeting began with the flag salute.

ROLL CALL

The roll was called with the following members present: Mr. Airhart, Mr. Anderson, Mr. Balint, Mrs. Billon, Mrs. Hatcher, Mrs. Paccapaniccia, Mrs. Schrecongost, Mr. Schroth and Mr. Trimarchi.

Dr. Kathleen Kelley, Superintendent; Dr. Deborah Clawson, Assistant Superintendent; Mr. Donald T. Gardner, Jr. Business Manager; Trish Andrews, Interim Solicitor; and Mrs. Anise Markle, Secretary, were also present.

WELCOME TO VISITORS

Mr. Trimarchi extended a welcome to the visitors attending the meeting.

PUBLIC COMMENTS

Mr. Patrick Snyder, athletic director and parent, addressed the board about an accident that recently occurred in the senior high gymnasium and the need for a new gymnasium. Ms. Jordan Penrose, student, spoke about the need of a new gym at the senior high.

COMMITTEE REPORTS

1. Finance
2. Athletics
3. Building and Grounds
4. Instruction

PRESENTATION – Building and Grounds Committee

Mr. Walter Schroth and Mr. Thomas Harley presented the three proposals for the senior high gymnasium project. (Exh. 1)

RESOLUTION – STUDENT ACHIEVEMENT

Submitted for the Board's information was a resolution in connection with student achievement. (Exh. 2)

It was moved by Mr. Schroth and seconded by Mr. Anderson that the board approves the resolution in connection with student achievement as submitted. Motion passed unanimously.

AWARD OF BIDS

It was agreed to place the following seven motions under one roll call vote. It was moved by Mr. Airhart and seconded by Mr. Balint as following. (Exh. 3,4,5,6,7,8,9)

1. General Supplies

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

Hampton Office Equipment	\$ 6,686.67
Kurtz Bros.	14,679.32
School Specialty Supply	1,991.39
Standard Stationary Supply	<u>5,996.39</u>
Total	\$29,353.77

2. Elementary Art Supplies

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

Kurtz Bros.	\$2,566.94
NASCO	1,033.98
SAX	<u>376.87</u>
Total	\$ 3,977.79

3. Secondary Art Supplies

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

Dick Blick	\$ 499.95
Kurtz Bros.	1,827.51
NASCO	3,094.24
SAX	<u>4,349.15</u>
Total	\$ 9,770.85

4. Physical Education Supplies & Equipment

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

Flaghouse	\$ 28.79
Gopher Athletic	259.00
Sportime	1,041.26
Sportsmans	<u>1,024.66</u>

Total \$ 2,353.71

5. Music Supplies & Equipment

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

Interstate Music	\$3,720.82
Loser's	511.00
National Educational Music	2,433.82
Shar Music.	324.51
Southwest Strings	124.00
Suzuki Musical Instruments	13.05
Victor's House of Music	625.00
Volkwein Brothers	<u>2,073.45</u>
Total	\$ 9,825.65

6. Industrial Arts Supplies

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

Babcock Lumber	\$ 1,064.00
Brodhead Garrett Company	86.38
Forest County Wood Products	1,481.51
Hearlighy & Co	154.43
Industrial Arts Supply	520.00
Metco	2,636.10
Midwest Shop Supply	1,507.03
O'Shea Lumber	531.00
Paxton/Patterson	185.40
Pitsco	239.95
Valley Natural Gases	<u>30.41</u>
Total	\$ 8,436.21

7. Athletic Supplies & Equipment

That the Board awards the bid received February 9, 2006 to the following in the amounts as indicated, being the lowest responsible bidders, kind, quality and materials having been considered, according to the attached tabulation and recommendations:

All American Riddell	\$ 380.00
Century Sports	7,498.85
Demans	1,754.00
Neffs	224.00
Sportsmans	10,588.03

School Health Supply	<u>1,356.12</u>
Total	\$21,801.00

Motion passed unanimously on a roll call vote.

RESOLUTION – ARIN’S COOPERATIVE PURCHASING PROGRAM

Submitted for the Board’s information was a resolution in connection with the ARIN IU 28 Cooperative Purchasing Program. (Exh. 10)

It was moved by Mrs. Paccapaniccia and seconded by Mr. Airhart that the resolution in connection with participation in the ARIN IU 28 Cooperative Purchasing Program be approved as submitted. Motion passed unanimously.

RESIGNATION OF PROFESSIONAL PERSONNEL

Submitted for the board’s information were letters of resignation from David Jeckavitch, Jeanne Zelenak and David Stewart. (Exh. 11,12,13)

It was moved by Mr. Balint and seconded by Mrs. Hatcher that the resignations of David Jeckavitch, Eisenhower and Ben Franklin music teacher, effective the last teacher day of the 2005-2006 school year; Jeanne Zelenak, junior high special education teacher, effective August 16, 2006; David Stewart, senior high guidance counselor, effective June 19, 2006 be accepted with regret due to retirement. Motion passed unanimously.

SUBSTITUTE LISTS

It was moved by Mrs. Schrecongost and seconded by Mr. Balint that, based on the recommendation of administration, the changes to the Teacher and Clerical Substitute Lists be approved as submitted. Motion passed unanimously. (Exh. 14,15)

2005-2006 GRADUATION CLASS

It was moved by Mrs. Hatcher and seconded by Mrs. Billon that, the Board approves the list of seniors as submitted by Mrs. Paula Daskivich, Principal, for graduation on June 7, 2006, provided their work for the balance of the school year is satisfactory. Motion passed unanimously. (Exh. 16)

SUPERINTENDENT’S REPORT

Dr. Kelley congratulated the teachers who are retiring and wished them well. She said that the Accreditation of Growth evaluation team has been at the senior high this week. Dr. Kelley Congratulated the following teachers and students.

<i>Name</i>	<i>Student Grade</i>	<i>Award/Accomplishment</i>
Carlee Benhart	3 rd – HM	Received 2 nd place in Indiana Gazette NIE Design-an-ad contest
Faris Zurikat	8	Tribune Review Top 100 Young Citizens

Upon motion by Mrs. Schrecongost, seconded by Mr. Balint, and unanimously approved, the special meeting of the Indiana Area Board of School Directors of April 24, 2006 was properly adjourned at 8:11 p.m.

Anise M. Markle, Secretary