

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

May 8, 2006

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, May 8, 2006, at 7:09 p.m. in the senior high auditorium, 450 N. 5th Street, 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 Gardner, Business Manager; Ms. Patricia 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 COMMENT

Mrs. Kelly Pidgeon, Mrs. Peggy Mullen and Mr. Erik Lauber expressed concern to the board regarding replacing the retiring teachers. Mr. Ralph Craig asked the board that when considering the gym proposals to look at increasing the seating for the gymnasium. He also asked them to not consider doing the project in phases. Mr. Nick Hoffman asked the board to consider the taxpayer when deciding to vote on the gymnasium project.

MINUTES

Upon motion by Mr. Balint seconded by Mrs. Hatcher, the minutes of the meetings of April 10, April 24 and May 1, 2006, were unanimously approved as submitted with one correction noted to page 2 of the April 10, 2006 minutes. (Exh. 1,2,3)

TREASURER'S REPORT

Upon motion by Mrs. Schrecongost, seconded by Mr. Balint, the Treasurer's Report for the month of April 2006 was unanimously approved as submitted. (Exh. 4)

PAYMENT OF BILLS

Upon motion by Mrs. Schrecongost, seconded by Mr. Airhart, the bills were approved as submitted. (Exh. 5)

PRESENTATION – ACCREDITATION FOR GROWTH

The Board heard a presentation from Ms. Devon Duffy and Mrs. Paula Daskivich on the recent Accreditation for Growth Middle States Evaluation.

PRESENTATION – 2006-2007 BUDGET PROPOSAL

The Board heard a presentation from Dr. Kelley and Mr. Gardner on the administration's 2006-2007 budget proposal.

COMMITTEE REPORTS

1. Finance (Exh. 6)
2. Athletics – Next meeting will be May 17, 2006 at 7:00 p.m.
3. Building and Grounds
4. Instruction – Next meeting will be May 31, 2006 at 7:00 p.m.

SENIOR HIGH GYMNASIUM AND FITNESS CENTER PROPOSALS

Submitted for the board's information were three proposals in connection with the senior high gymnasium and fitness center project. Option 1 – The Original 25,100 Square Foot Proposal; Option 2 – The One Story 22,500 Square Foot Min Gym and Option 3 – The Two-Story 27,500 Square Foot Mid Gym. (Exh. 7)

- 1) It was moved by Mrs. Hatcher and seconded by Mrs. Billon that the board approves Option 3 - The Two-Story 27,500 Square Foot Mid Gym with an addendum that the seating be expanded to 1,000 seats in connection with the senior high gymnasium and fitness center project. Motion failed on a 3-6 roll call vote with Mr. Airhart, Mr. Anderson, Mr. Balint, Mr. Schroth, Mrs. Schrecongost and Mr. Trimarchi voting no.
- 2) It was moved by Mr. Airhart and seconded by Mr. Anderson that the board approves Option 3 - The Two-Story 27,500 Square Foot Mid Gym in connection with the senior high gymnasium and fitness center project. Motion passed 8-1 on a roll call vote with Mr. Trimarchi voting no.

RESIGNATION OF FOOD SERVICE WORKER

Submitted for the board's information was a letter of resignation from Ms. Dorothy Grant. (Exh. 8)

It was moved by Mrs. Paccapaniccia and seconded by Mrs. Billon that the board accepts with regret the letter of resignation from Ms. Dorothy Grant, Senior High Food Service Worker, effective immediately due to retirement. Motion passed unanimously.

RESIGNATION OF COMMUNICATION SKILLS SPECIALIST

Submitted for the board's information was a letter of resignation from Ms. Chelsea Marilyn LaMantia. (Exh. 9)

It was moved by Mrs. Billon and seconded by Mr. Airhart that the board accepts with regret the letter of resignation from Chelsea Marilyn LaMantia, Junior High Communication Skills Specialist, effective May 30, 2006, due to retirement. Motion passed unanimously.

SUBSTITUTE LISTS

It was moved by Mr. Balint and seconded by Mrs. Schrecongost that, based on the recommendation of administration, the changes to the Teacher and Food Service Substitute Lists be approved as submitted. Motion passed unanimously. (Exh. 10, 11)

SUMMER INSTRUMENTAL MUSIC PROGRAM

It was moved by Mrs. Hatcher and seconded by Mrs. Billon that, based on the recommendation of administration, Ms. Lindsey Hood, Mrs. Margreta Nelson, Mr. Jason Rummel and Mr. Robert Rizzo be employed as instructors in the Summer Instrumental Music Program for a maximum of five hours per day, four days per week, for periods of time and at hourly rates as indicated; said summer program to begin June 12 to July 13, 2006.

June 12-15, 2006:	\$32.64
June 19-22, 2006:	\$32.64
June 26-29, 2006:	\$32.64
July 3,5,6,7, 2006:	\$33.73
July 10-13, 2006:	\$33.73

Motion passed unanimously.

EXTRA DUTY/EXTRA PAY ASSIGNMENTS

1) It was moved by Mrs. Hatcher and seconded by Mr. Airhart that, based on the recommendation of administration, the following extra duty/extra pay assignment be approved for the 2005-2006 school year.

Dramatics-Director, Third Show –SH(1,851.91) Gretchen Barbor English

Motion passed unanimously on a roll call vote.

2) It was moved by Mrs. Hatcher and seconded by Mr. Balint that, based on the recommendation of administration, the following extra duty/extra pay assignments be approved for the 2006-2007 school year.

Athletic Director-SH (14109.08)	Patrick Snyder	Health/Phys.Ed
Asst. Athletic Director-JH (7381.40)	Dana Piccolini	Fam/Con Sci
Football/Head Coach-SH (13376.90)	Mark Zilinskas	Math
Football/Asst. Coach-SH (5683.15)	Eric Brocious	Business
Football/Asst. Coach-SH (5683.15)	George Busovicki	Not an employee
Football/Asst. Coach-SH (5683.15)	Scott Lewandowski	Not an employee
Football/Asst. Coach-SH (5683.15)	John Chakot	Not an employee
Football/Asst. Coach-JH (5683.15)	Larry Cignetti	Not an employee
Football/Asst. Coach-JH (5683.15)	Mark Morrow	Elementary

Football/Asst. Coach-JH (5683.15)	Mike Boiano	Not an employee
Football/Asst. Coach-JH (5683.15)	Todd Redinger	Not an employee
Football/Asst. Coach-JH (1782.52)	Mike Weaver	Not an employee
Football/Asst. Coach-JH (1782.52)	Jeffrey Duffee	Mathematics
Girls' B-ball/Asst. Coach-JH (4321.92)	David Woodall	Special Ed
Girls' B-ball/Asst. Coach-JH (4321.92)	Otto Peterson	Not an employee
Cross Country/Head Coach-SH (4131.61)	Jim Irwin	Health/Phys.Ed
Cross Country/Asst. Coach-SH(1299.96)	Parker Dunlap	Social Studies
Cross Country/Asst. Head Coach-JH(2014.72)	Lisa Kinter	Health/Phys. Ed
Cross Country/Asst. Coach-JH(1299.96)	Candice Lockard	Social Studies
Boy's Soccer Head Coach-SH (5347.56)	Todd Myers	Mathematics
Boys' Soccer Asst. Coach-SH (3168.44)	Issam Affaneh	Not an employee
Boys' Soccer Asst. Coach-JH (3168.44)	Adam Weiss	Not an employee
Girls' Soccer Head Coach-SH (5347.56)	Alireza Afshar	Not an employee
Girls' Soccer Asst. Coach-JH (3168.44)	Thomas Angelo	Mathematics
Golf/Head Coach-SH (3774.23)	Mike Rieg	Social Studies
Girls' Tennis/Head Coach-SH (3774.23)	Katie Bungo	Elementary
Girls' Tennis/Asst. Coach-SH (1906.01)	Phil Palko	Science
Girls' Volleyball Coach-SH (3774.23)	Malinda Oesterling	Math
Girls' Volleyball Asst. Coach-SH(1906.01)	Paula McKee	Not an employee
Dramatics Coordinator-SH (4487.54)	Gretchen Barbor	English/Drama
Dramatics Director/1 st Show-SH (1907.46)	Gretchen Barbor	English/Drama
Dramatics Director/2 nd Show-SH (1907.46)	Robyn Orchard	English
Dramatics Director/3 rd Show-SH (1907.46)	Gretchen Barbor	English/Drama
Dramatics Musical Director-SH (2792.18)	Gretchen Barbor	English/Drama
Dramatics Orchestra Director-SH (1724.41)	Beth Grafton	Music
Dramatics Choreographer-SH (846.95)	Gretchen Barbor	English
Dramatics Costume Design-SH (846.95)	Helen Mehus	Fam/Con. Sci
Marching/Concert Band Director-SH(6357.22)	Robert Rizzo	Music
Assistant Band Director-SH (2832.85)	Nevin Saylor	Music
Band Front Assistant-SH(2565.55)	Nathan Johnston	Not an employee
Band Front Assistant-SH(2565.55)	Leslie Sexton	Not an employee
Band Front Assistant-SH(2565.55)	Beth Grafton	Music
Band Front Assistant-SH(2565.55)	Rebekah Rizzo	Not an employee
Stage/Instrumental Groups Director-SH (1274.05)	Robert Rizzo	Music
Vocal Groups Director-SH (1274.05)	Scott Salser	Music
Orchestra Director-SH (995.14)	Beth Grafton	Music
Yearbook Advisor – SH (2330.20)	Pam Distefano	Business
Newspaper Advisor – SH (1833.37)	Barb Peightal	Business
SGA Advisor – SH (1016.93)	Sarah Musselman	Fam/con Sci
Senior Class Advisor – SH (771.41)	John Uccellini	Math
Forensic Team Coach – SH (3431.38)	Larry Nath	English
TV/Video Production Coord-SH (2028.73)	Eric Puskar	Social Studies
Dramatics Coordinator – JH (4487.54)	Jean Rickard	English
Dramatics Show Director–JH(1332.17)	Jean Rickard	English
Dramatics Technical Asst-JH(995.14)	Steven Smith	Not an employee
Dramatics Musical Director-JH(2049.83)	Jean Rickard	English
Dramatics Vocal Director-JH (1188.34)	Mary Bender	Music
Dramatics Choreographer-JH (846.95)	Lucinda Kline	Attend. Off.
Dramatics Orchestra Director-JH (1188.34)	Nevin Saylor	Music

Marching Band Director-JH (1554.44)	Nevin Saylor	Music
Concert Band/Special Group-JH (995.14)	Nevin Saylor	Music
Orchestra/Instrumental Groups-JH (995.14)	Beth Grafton	Music
Vocal Groups Director-JH (995.14)	Mary Bender	Music
Yearbook Advisor-JH (1332.17)	Bonnie Kurcsics	Art
Newspaper Advisor – JH (1332.17)	Kaye Bird	English
Forensic Team Coach – JH (1089.58)	Robyn Orchard	English
SGA Advisor-JH (1016.93)	Karen Belin	Spec Ed

Motion passed 7-2 on a roll call vote with Mr. Anderson and Mrs. Schrecongost voting no.

SUPERINTENDENT’S REPORT

Dr. Kelley congratulated the AFG team, teachers, staff, administrators, board members, parents and community members on a job well done. Dr. Kelley also congratulated the following students and staff.

Student

<i>Name</i>	<i>Grade</i>	<i>Award/Accomplishment</i>
Shi-Lu, Ashley Sandrowicz	12 th	Inducted into the National Honor Society.
Laura Ager, Shibah Ali, Julianne Anderson, Thomas Barnes, Rachel Berman-Vaporis, Jillian Boden, Elizabeth Boykiw, Samantha Bozzer, Carrie Bray, Rose Catlos, Christine Clark, Brett Decker, Benajamin Dickinson, David Donahue, Benjamin Doran, Brittany Dudit, Nick Gallo, Sarah Geiger, Sarah Gongaware, Katie Harley, Jonathan Henninger, Joanna Hitchings, Rachel Hurley, Samiya Jabir, Sam Jockel, Lauren Kablack, Tae-Hoon Kang, Laura Leach, Christopher Lieb, Steven Luciano, Wesley Lyons, Kimberly Maize, Luke Miller, Jessica Neal, Jennifer Nickle, Lauren Osborne, Dana Patterson, Julie Percha, Lauren Petro, Stephen Petrosky, Paige Rafoth, Diana Ragan, Sarah Rice, Ryan Rivosecchi, Gretchen Sell, Kim Smeltzer, Michael Smith, Elizabeth Stein, achel Strittmatter, Erica Tegethoff, Alex Terihay, Rachel Umbel, Justine Valenti, Wentao Wang, Alyssa Waryck, Joelle Wisnieski, Lauren Young	11th	
Evan Claypool	6 th -BF	1 st place in the Indiana County Spelling Bee
Andrew Piper	7 th -JH	1 st place in the Elks Americanism Essay Contest
Grace Castro	7 th -JH	2 nd place in the Elks Americanism Essay Contest

Gretchen Barbor, Faculty, Staff, Cast and Crew Members	Production of “ <i>The Importance of Being Earnest</i> ”
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Joseph Socol, Drivers' Education Teacher	Developed a Driver Education Perceptual Program to be used by the Department of Education
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NEW BUSINESS

The board authorized administration to prepare FRP for an architect for the senior high fitness center/gymnasium project before the next board meeting.

ENCLOSURES

- Activity Fund Treasurers' Reports – All Buildings (Exh. 12)
- Enrollment Report – May 1, 2005- May 1, 2006 (Exh. 13)
- Interscholastic Game Personnel Report – May 2006 (Exh. 14)
- Investment Analysis – May 1, 2006 (Exh. 15)
- Imprest Account – SH – March and April 2006 (Exh. 16)
- Conference Resumes: Helen Mehus (Exh. 17) Carol Butzow (Exh. 18)
- Mark Zilinskas Exh. 19-21 Shelly Keil et al (Exh. 22)
- Sarah Musselman (Exh. 23) William Doody (Exh. 24)
- Carla Sandbothe (Exh. 25) Erin Fulton (Exh. 26)
- Jackie Bartolini & Kevin Rado (Exh. 27)
- Barbara Miller & Rosie Leonardo (Exh. 28)
- D. Justin Brode (Exh. 29)
- Principal's Newsletters: Ben Franklin – May 2006 (Exh. 30)
- Eisenhower – May 2006 (Exh. 31)
- Jr. Highlights – May 2006 (Exh. 32)
- High Arrow* – April 28, 2006 (Exh. 33)

NEXT BOARD MEETING

Mr. Trimarchi announced that the next board meeting would be the special meeting on May 22, 2006 at 7:00 p.m.

NOTICE OF EXECUTIVE SESSION

An executive session was held from 6:00 p.m. to 7:00 p.m. before the open meeting for the purpose of discussing personnel issues.

ADJOURNMENT

Upon motion by Mrs. Schrecongost, seconded by Mrs. Hatcher, and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of May 8, 2006 was properly adjourned at 9:06 p.m.

**MINUTES, Indiana Area Board of School Directors
May 8, 2006**

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Anise M. Markle, Secretary