

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

September 25, 2006

The special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, September 25, 2006, at 7:05 p.m. in the East Pike administration board 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. Deborah Clawson, Assistant Superintendent; Mr. Donald T. Gardner, Jr. Business Manager/Board Secretary and Trish Andrews, Solicitor were also present.

WELCOME TO VISITORS

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

IAEA

Mrs. Rita Sitek introduced the IAEA 2006-2007 officers. She also invited the board members to visit the classrooms and to the joint picnic on October 6th.

COMMITTEE REPORTS

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

FOOD SERVICE CONTRACT AND EMPLOYMENT

It was agreed to place the following motions under one roll call vote. It was moved by Mr. Balint and seconded by Mr. Anderson as the following:

- 1) That the proposal for the 2006-2007 Food Service Agreement Addendum from Chartwells be approved as submitted. (Exh. 1)
- 2) That, based on the recommendation of administration, the changes to the Teacher, Clerical, Security Guard and Food Service Substitute Lists be approved as submitted. (Exh. 2,3,4,5)
- 3) That, based on the recommendation of administration, Patricia Sharbaugh be employed as a teachers' aide effective September 26, 2006 at an hourly rate of \$5.15 per hour.
- 4) That, based on the recommendation of administration, the following be employed as food service workers at an hourly rate of \$5.15; said employment to be subject to their satisfactory completion of a 90-day probationary period.

Charlene Elliott	4 hrs./day	effective 9/27/06
Melissa Fedor	4 hrs./day	effective 9/27/06
Dorothy Rugolsky	4 ½ hrs./day	effective 9/27/06
Shelly Shoemaker	2 ¾ hrs./day	effective 10/10/06

- 5) That, based on the recommendation of administration, the following persons be employed as communication skills specialists for the 2006-2007 school year, effective September 26, 2006 for a period not to exceed 130 days, 7 hours per day, at a daily rate as noted below; said employment being in accordance with the special contract with the communication skills specialists.

Janis Howard \$74.75 Tamara Douglas \$67.33

- 6) That, based on the recommendation of administration, the following teachers be employed as after-school math program instructors for students in grades 7-9 at an hourly rate of \$33.73. The program will run 12 to 15 sessions, two afternoons per week, immediately after school.

Karen Belin Lucinda Kline Harry Lavsa Susan Murphy

- 7) That, based on the recommendation of administration, the following teachers be employed as after-school math program instructors for students in grades 3-6 at an hourly rate of \$33.73. The program will run 10 to 12 sessions, one afternoon per week, immediately after school.

Madeline Rupert – Coordinator	Joanne Lonsdale	Donna Troutwine
Sandy Smelko	Karen Spadafora	Arlene Novels
Susan Stitt	Linda Stewart	Karen Swisher
Elaine Maudie-Alternate	Edward Kocinski – Alternate	
Kathy Yerep – Alternate	Katie Bungo - Alternate	

- 8) Motion: That, based on the recommendation of administration, the following teachers be employed as support (mentor) teachers for the 2006-2007 school year at the amounts listed.

Ellen Werner (\$1,025.64)	Linda Chirieleison (\$1,025.64)	Dawn Smith (\$1,025.64)
Sandy Smelko (\$1,025.64)	Larry Nath (\$1,025.64)	Barb Peightal (\$1,025.64)
Maria Versace (\$1,025.64)	Jason Rummel (\$1,025.64)	Jean Rickard (\$1,025.64)
Laura Valazak (\$1,025.64)	Tim Johnson (\$1,025.64)	Dan Murphy (\$1,025.64)

FULL DAY KINDERGARTEN

It was moved by Mrs. Schrecongost and seconded by Mr. Anderson that the board directs administration to begin the planning for full day kindergarten programs in all elementary schools for the 2007-2008 school year. Motion passed unanimously on a roll call vote.

CONFERENCE REQUESTS

It was moved by Mr. Anderson and seconded by Mrs. Billon as the following:

- 1) That attendance by Tracy Beard, Ben Franklin elementary teacher, at the UCSMP Pre-Transition Mathematics Teachers' Meeting in Chicago, Ill from October 27-28, 2006 at a cost to the district not to exceed \$758.00 plus \$75 for a substitute be approved.
- 2) That attendance by Amy O'Neal, PR/Grant Writer, at the Grantwriting & Resource Developments Workshop in Baltimore, MD from November 2-3, 2006 at a cost to the district not to exceed \$991.00 be approved.
- 3) That attendance by Michael Tshudy, senior high social studies teacher, at Teaching American History Program Eastern Regional Directors' Meeting in Cleveland, Ohio from October 5-6, 2006 at a cost to the district not to exceed \$990.00 (funded by TAH grant) and \$150 for a substitute be approved.

Motion passed unanimously on a roll call vote.

EXTRA DUTY/EXTRA PAY ASSIGNMENTS

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

Girls' Basketball/Head Coach-SH (8,024.97)	David Woodall	Special Education
Girls' Basketball/Asst. Coach-SH (5,521.89)	Otto Peterson	Not an employee
Wrestling Coach/Head Coach-SH (8,024.97)	Craig Miller	Physical Education
Winter Track/Coach-SH (2,667.24)	Steve Cochran	Mathematics
Swimming Coach-SH (8,267.58)	Mark Hess	Physical Education
Swimming/Asst Coach – SH (4,529.66)	Valerie Haney	Business
Swimming/Asst Coach – SH (4,529.66)	Adam Weiss	Not an employee
Rifle Coach – SH (3,774.23)	John Hartman	Science
Rifle/Asst. Coach-SH (1,906.01)	Scott Bricklemeyer	Not an employee
Cheerleader Coordinator-SH (1,913.28)	Sheri Bracken	Not an employee
Cheerleader Asst Coord-SH (1,253.72)	Jenna Ritchey	Not an employee
Cheerleader Coordinator-JH (1,186.90)	Brittany Bogdanski	Not an employee
Girls' Basketball/Asst. Coach-JH (4,321.92)	Janice Brocious	Business
Wrestling Coach/Head Coach-JH (5,192.12)	Edward Stancombe	Not an employee

Motion passed 8-1 on a roll call vote with Mrs. Schrecongost voting no.

UNIVERSITY OF PITTSBURGH SERVICES AGREEMENT

It was moved by Mr. Balint and seconded by Mrs. Hatcher that the agreement between the Indiana Area School District and Tri-State Area School Study Council to provide services in connection with the Superintendent Search in the amount of \$ 8,900 be approved as submitted with final contract language to be approved by the solicitor. Motion passed unanimously on a roll call vote.

SUPERINTENDENT'S REPORT

<i>Name</i>	<i>Faculty</i>	<i>Awards/Accomplishment</i>
Michael Tshudy		Selected as one of two Outstanding Secondary Level Teachers of the Year by the PA Council for the Social Studies.

NEW BUSINESS

Mr. Schroth suggested that the board pick three different dates to conduct school visitations.

ENCLOSURES

- Imprest Account-Senior High – July and August 2006 (Exh. 6)
- Conference Resumes: Peggy Garbrick (Exh. 7)
- Principal's Newsletters: Ben Franklin – September 2006 (Exh. 8)
- Eisenhower – September 2006 (Exh. 9)
- Horace Mann – September 2006 (Exh. 10)
- ARIN-minutes-August 15, 2006 (Exh. 11)
- ARIN-agenda-September 19, 2006 (Exh. 12)
- 2006-2007 Calendar/Handbook (Exh. 13)

NEXT BOARD MEETING

Mr. Trimarchi announced that the next meeting of the Board would be the regular meeting on October 9, 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 to discuss personnel issues and continued after the open meeting.

ADJOURNMENT

Upon motion by Mr. Schroth and seconded by Mr. Balint and unanimously approved, the special meeting of the Indiana Area Board of School Directors of September 25, 2006 was properly adjourned at 7:40 p.m.

Donald T. Gardner, Jr, Secretary