

INDIANA AREA SCHOOL DISTRICT
Indiana, PA

TO: All Employees

FROM: Deborah M. Clawson

SUBJECT: **Board Action**

DATE: April 13, 2010

A regular meeting of the Board of School Directors was held on April 12, 2010. The following is a resume of the important action at the meeting.

1. Approved an agreement between the Indiana Area School District and the Commonwealth of Pennsylvania, Department of Revenue, for the acquisition of information contained on the Pennsylvania Personal Income Tax returns for 2008 in order to administer and enforce the provisions of its local earned income tax.
2. Authorized the Administration to work with Public Financial Management, as Financial Advisor; and Dinsmore & Shohl LLP, as Bond Counsel along with the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2010, for the purpose of refunding the General Obligation Bonds, Series of 2005.
3. Approved Reschini/Kuzneski as broker of record for Indiana Area School District's general property and liability insurance and related coverage including umbrella, automobile, errors and omissions, workers compensation, and student accident and athletic.
4. Approved an application for a Mandate Waiver from Section 751 of the Pennsylvania School Code, work to be done under contract let on bids, requesting a waiver of the bidding thresholds.
5. Approved the revised use of facility fees under policy 707.
6. Waived the use of facility fees for the Indiana County Child Day Care Program for the before and after school program and for the summer 2010 program. Approved a use of facility fee of \$10 per day be charged to the Indiana County Child Day Care Program beginning with the Summer 2011 program for the intermittent use of the gym and multipurpose room. Approved the use of facility fee of \$10 per day be charged to the Family Behavioral Resources with the Summer 2010 program for the intermittent use of the gym and multipurpose room.
7. Approved the changes to the Teacher, Clerical, Custodial, Security and Food Service Substitute Lists.
8. Employed Gary Palmer as a custodian effective April 13, 2010.
9. Accepted with regret the resignations of Lana Buchanan, junior high social studies teacher; David Woodall, junior high special education teacher; Janet Murtha, senior high

special education teacher; Carol Anderson, senior high science teacher; Sally Catanese, elementary speech teacher, Donna Overdroff, senior high special education and Arlene Novels, Eisenhower elementary teacher, due to retirement.

10. Accepted with regret the resignation of Dorothy Moreland, junior high instructional assistant, due to retirement.
11. Approved attendance by William Doody at the AP US Government and Politics Exam Reading in Daytona Beach, FL.
12. Approved a partnership agreement with the Center for Statistics Education at IUP.
13. Authorized the Superintendent to submit to the Department of Education a request under Act 80 for approval for the district to utilize two full days and six half days during the 2010-2011 school year as follows: October 11, 2010, January 17, 2011 as full days; October 8, 2010, November 5, 2010, January 28, 2011, March 11, 2011, May 13, 2011, and June 7, 2010 as ½ days. These days will be used for curriculum development.
14. Approved the 2010-2011 school calendar as submitted and that the following dates be designated as official school district holidays: September 6, November 11, November 26, December 24, and April 22.
15. Approved the expulsion of student No. 0910-03 as a result of a disciplinary hearing held on March 30, 2010, pursuant to the terms and conditions set forth in the adjudication prepared by the solicitor.
16. Discussed a possible discipline committee, a sound system in the board room, a meeting with community and public entities regarding school consolidation and right to know and draft documents.
17. Announced that the next board meeting will be a budget and special meeting on April 19, 2010 at 7:30 p.m. in the East Pike board room. There will be the special meeting on April 26, 2010 at 7:30 p.m. There will be a public hearing on the feasibility study on April 21, 2010.
18. Announced that an executive session was held from 6:45 p.m. to 7:30 p.m. before the open meeting for the purpose of discussing personnel issues