

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

January 29, 2007

The special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, January 29, 2007, at 7:00 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, Mrs. Billon, Mrs. Hatcher, Mrs. Paccapaniccia, Mrs. Schrecongost, Mr. Schroth and Mr. Trimarchi. Mr. Balint was absent.

Dr. Deborah Clawson, Acting Superintendent; Mr. Donald Gardner, Business Manager/Board Secretary; and Mr. William Andrews, Solicitor were also present.

WELCOME TO VISITORS

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

SENIOR HIGH GYMNASIUM/FITNESS CENTER PROJECT

The district has received approval from the Pennsylvania Department of Education for a non-reimbursable construction project in connection with the Senior High Gymnasium and Fitness Center.

Submitted for the Board's information was a bid tabulation and related documentation. Mr. Harley reviewed the results of the bidding process. (Exh. 1)

The following is a resolution to accept bid proposals, as submitted, for the construction of a Gymnasium/Fitness Center addition to the Indiana Area Senior High School authorizing and directing the execution of contracts with the successful bidders upon receipt of properly executed bonds and insurance certificates.

WHEREAS, the Indiana Area School District has received bids for the construction of a Gymnasium/Fitness Center Addition to the Indiana Area Senior High School and

WHEREAS, it is desirable to expedite the awarding of contracts and the commencement of work on this project; therefore,

RESOLVED, that the Indiana Area School District hereby awards contracts for the General Construction, Heating and Ventilating Construction, Plumbing Construction, and Electrical Construction and the proper officers of the Indiana Area School District, are authorized and directed to execute the contracts for the Gymnasium/Fitness Center Addition

to the Indiana Area Senior High School, upon receipt of properly executed performance bonds, payment bonds and insurance certificates with the following bidders in the following amounts (for the respective contracts) which bids are hereby accepted, subject to receipt of the requisite bonds and insurance certificates:

	<u>FIRM</u> (Name and Address)	<u>AMOUNT</u>
<u>GENERAL CONSTRUCTION</u> Base Bid and Alternates	Wilson Construction Company Windber, PA	\$3,302,300
<u>HVAC</u> <u>CONSTRUCTION</u> Base Bid and Alternates	Marc-Service Inc. Windber, PA	\$ 275,133
<u>PLUMBING CONSTRUCTION</u> Base Bid and Alternates	Pinnacle Plumbing & Heating Inc. Johnstown, PA	\$ 217,850
<u>ELECTRICAL</u> 522,600 <u>CONSTRUCTION</u> Base Bid and Alternates	Bob Biter Electrical Enterprises, Inc. Cresson, PA	\$
TOTAL		\$4,317,833

FURTHER RESOLVED THAT, if any bidders in the above paragraph give notice of proper withdrawal of their bid, then that contract will be offered to the next lowest bidder for that respective contract with the same alternates as above, and under all of the same terms and conditions as stated above.

It was moved by Mr. Anderson and seconded by Mr. Schroth and Mr. Airhart that the board approve the resolution to accept bid proposals for the construction of the senior high gymnasium/fitness center project. Motion passed unanimously on a roll call vote.

SUBSTITUTE LISTS

It was moved by Mr. Airhart and seconded by Mrs. Hatcher 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. 2,3)

MEMORANDUM OF AGREEMENT – EXTRA DUTY/EXTRA PAY

Submitted for the Board’s information was a Memorandum of Agreement regarding the Assistant Winter Track Coaching Position. (Exh. 4)

It was moved by Mrs. Paccapaniccia and seconded by Mrs. Billon that the appropriate school officials be authorized to execute the attached Memorandum of Agreement between the Indiana Area School

District and the Indiana Area Education Association establishing the position of Assistant Winter Track Coach. Motion passed unanimously on a roll call vote.

BOARD SECRETARY COMPENSATION

It was moved by Mrs. Hatcher and seconded by Mr. Anderson that the board approve allocating half of the Board Secretary salary to Mrs. Markle to compensate her for providing clerical assistance to the Board Secretary. Motion passed unanimously on a roll call vote.

OLD BUSINESS

Mr. Trimarchi commented on the board committee system. Mr. Anderson introduced the discussion and Mr. Andrews clarified the PA Sunshine Law that anyone in the community including board members who are not appointed committee members have the right to attend and participate in committee meetings even if a majority or more (5 to 9) board members are present because boards can only take official binding action at regular scheduled public full board meetings.

SUPERINTENDENT'S REPORT

Dr. Clawson commended the board for their unanimous support of the senior high project. She said that she received a letter from the Indiana Community Action Program thanking IAEA for collecting over \$900 to assist families in need over the holidays.

PUBLIC COMMENT

Mr. Ron See addressed the board regarding the 6th grade class being moved to the junior high school.

ENCLOSURES

Conference Resumes: Beth Murphy (Exh. 5) Susan Brown et al (Exh. 6)
 Erica Aiken et al (Exh.7)

NEXT BOARD MEETING

Mr. Trimarchi announced that the next board meeting would be the regular meeting on February 12, 2007 at 7:00 p.m.

NOTICE OF EXECUTIVE SESSION

An executive session was held from 6:30 p.m. to 7:00 p.m. before the open meeting to discuss attorney/advisor issues and to hold a superintendent's conference and continued after the opening meeting until 9:00 p.m.

ADJOURNMENT

Upon motion by Mrs. Hatcher, seconded by Mr. Anderson, and unanimously approved, the special meeting of the Indiana Area Board of School Directors of January 29, 2007 was properly adjourned at 8:36 p.m.

Donald T. Gardner, Jr., Secretary