

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

January 9, 2006

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, January 9, 2006, at 7:14 p.m. in the East Pike multi-purpose 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. Kathleen Kelley, Superintendent; Dr. Deborah Clawson, Assistant Superintendent; Mr. Donald Gardner, Business Manager; Mr. Myron Tomb, Solicitor; and Mrs. Anise Markle, Secretary, were also present.

WELCOME TO VISITORS

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

BOARD APPRECIATION PRESENTATION

East Pike elementary students made a presentation to the board in honor of school board appreciation month.

SGA

Miss Kolby Clendon, SGA representation, spoke to the board regarding the activities at the senior high school. She presented the board with a small token from SGA in honor of school board appreciation.

STUCO

Meghan Mack, Trent Handler and Abigail Zlockie reported on the happenings at the junior high. They also gave the board members a small token of appreciation.

PUBLIC COMMENTS

Mr. Emil Bretz, taxpayer, commented on the budget. Mrs. Jayne Henry, taxpayer, complained about the seats in the junior high auditorium and the curriculum at the senior high school. Mrs. Josie Cunningham, taxpayer and educator, spoke to the board about the senior high project and on the conditions of the other buildings. Mr. Joel Mlecko, taxpayer, commented on the junior high renovations, the budget, and the new board members. Mr. Nick Hoffman, taxpayer, ask the board to look at future spending needs.

CANDIDATE FOR TENURE

Mr. Trimarchi announced that Ms. Jamie Lichtenfels, junior high English teacher, is a candidate for tenure at the end of January and he introduced her to the board members.

MINUTES

Upon motion by Mrs. Schrecongost seconded by Mr. Anderson, the minutes of the meeting of December 12, 2005, were unanimously approved as submitted. (Exh. 1)

TREASURER'S REPORT

Upon motion by Mr. Airhart, seconded by Mrs. Schrecongost, the Treasurer's Report for the month of December 2005 was unanimously approved as submitted. (Exh. 2)

PAYMENT OF BILLS

Upon motion by Mrs. Paccapaniccia, seconded by Mr. Schroth, the bills were unanimously approved as submitted. (Exh. 3)

PRESENTATION – SENIOR HIGH GYMANSIUM/FITNESS CENTER PROJECT

Mrs. Paula Daskivich, Mr. Pat Snyder, Dr. Craig Miller, Mrs. Maryanne Yeamans, Mr. Ralph Craig and Mr. Jeff Foreman addressed the board regarding the senior high gymnasium/fitness center project.

RESOLUTION – ARIN COOPERATIVE PURCHASING PROGRAM

Submitted for the Board's information was a resolution in connection with the ARIN IU 28 Cooperative Purchasing Program. (Exh. 4)

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

SUBSTITUTE LIST

It was moved by Mr. Anderson and seconded by Mrs. Schrecongost that, based on the recommendation of administration, the changes to the Teacher Substitute List be approved as submitted. Motion approved unanimously. (Exh. 5)

EMPLOYMENT OF SAT PREPARATION COURSE INSTRUCTORS

The Scholastic Aptitude Test (SAT) preparation course will be available to interested 11th grade students beginning January 14, 2006 and continuing through March 25, 2006. Two sections will meet simultaneously on Saturdays from 8:00 a.m. to 12:00 noon. It is recommended that a \$25.00 tuition fee be assessed each student.

It was moved by Mr. Balint and seconded by Mrs. Schrecongost that Dr. John Uccellini and Ms. Robyn Orchard be employed as SAT preparation course instructors, effective January 14, 2006, each at an

hourly rate of \$32.64 for a maximum of 54 hours; and that a \$25.00 tuition fee be assessed each student who participates in the SAT preparation course. Motion approved unanimously on a roll call vote.

CONFERENCE REQUEST

It was moved by Mrs. Billon and seconded by Mrs. Schrecongost that attendance by Luanne Kokolis, junior high principal, at the American Educational Research Annual Conference in San Francisco, CA from April 6-11, 2006 at a cost to the district not to exceed \$1,395.00 (funded through Title II-A) be approved. Motion approved unanimously on a roll call vote.

FIELD TRIP REQUEST

It was moved by Mrs. Paccapaniccia and seconded by Mrs. Billon that an educational field trip by approximately 60 sixth grade Ben Franklin students and 20 adults to Washington, D.C. on March 31, 2006 for the purpose of studying American History at a cost to the district of \$2,950 for transportation be approved. Motion approved unanimously on a roll call vote.

LEAVE OF ABSENCES

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

- 1) That a leave of absence granted to Linda Medvetz, East Pike elementary teacher, be extended from January 24, 2006 through March 3, 2006 according to Article XI, Section 2 of the collective bargaining agreement.

- 2) That a prolonged leave of absence be granted to Patricia Burns, CAP teacher, for the remainder of the 2005-2006 school year beginning the first day of the second semester and continue until the first day of the second semester of the 2006-2007 school year according to Article IX, Section 1 of the collective bargaining agreement.

Motion passed unanimously.

EXTRA DUTY/EXTRA PAY ASSIGNMENTS

It was moved by Mrs. Hatcher and seconded by Mr. Balint that, in accordance with the recommendation of administration, the following extra duty/extra pay assignment for the 2005-2006 school year be approved. Motion passed 8-1 on a roll call vote with Mrs. Schrecongost voting no.

Track Coach/Head Coach-SH(\$6,112.82)	Pat Snyder	Phys Ed.
Track Asst Coach-SH(\$2,589.55)	Parker Dunlap	Social Studies
Track Asst Coach-SH(\$2,589.55)	Michael Rieg	Social Studies
Track Asst Coach-SH(\$2,589.55)	George Caroff	Not an employee
Track Asst Coach-SH(\$2,589.55)	Steve Cochran	Math
Track Asst Coach-SH(\$2,589.55)	James Irwin	Phys Ed.
Boys' Baseball/Head Coach-SH(\$5,191.81)	Mark Morrow	Elementary
Boys' Baseball Asst. Coach-SH(\$2,589.55)	Pat McKee	Elementary
Boys' Baseball Asst. Coach-SH(\$2,589.55)	Travis Redinger	Not an employee
Boys' Tennis Head Coach-SH(\$3,664.30)	Phil Palko	Science

Boys' Tennis Asst Coach-SH(\$1,850.49)	Katie Bungo	Elementary
Girls' Softball/Head Coach-SH(\$5,191.81)	Ed Kocinski	Elementary
Girls' Softball Asst. Coach-SH(\$2,589.55)	Greg Strittmatter	Not an employee
Volleyball Asst Coach-JH(\$1,850.49)	Paula McKee	Not an employee
Volleyball Asst Coach-JH(\$1,850.49)	Jenna Celtnieks	Phys Ed.
Track Asst Coach-JH(\$2,589.55)	Paul McCue	Science
Track Asst Coach-JH(\$2,589.55)	Lisa Kinter	Phys Ed
Track Asst Coach-JH(\$2,589.55)	Ken Vinton	Art
Track Asst Coach-JH(\$2,589.55)	Tom Angelo	Math

SUPERINTENDENT'S REPORT

Dr. Kelley thanked the students for their wonderful presentations. She congratulated Mrs. Lichtenfels on receiving tenure at the end of January. Dr. Kelley acknowledged and thanked the board members for all their hard work and dedication.

RESOLUTION – SENIOR HIGH GYMNASIUM/FITNESS CENTER MORATORIUM

Mr. Leonard Anderson submitted a resolution to the board placing a moratorium on current or future design, bidding and construction to include traffic impact study of proposed gymnasium/fitness center facilities. (Exh. 6)

It was moved by Mr. Anderson and seconded by Mr. Schroth to approve the resolution in connection to a moratorium on the senior high gymnasium/fitness center.

It was moved by Mr. Balint and seconded by Mrs. Paccapaniccia to table the resolution. Motion passed unanimously.

SPECIAL MEETING

It was moved by Mrs. Paccapaniccia and seconded by Mr. Balint that a special meeting be held on Monday, January 16, 2006 at 7:00 p.m. Motion passed unanimously.

BOARD MINUTES

It was moved by Mrs. Paccapaniccia and seconded by Mr. Schroth that approved school board minutes be placed on the school district website. Motion passed unanimously.

ALTERNATIVE GYMNASIUMS

It was moved by Mr. Schroth and seconded by Mr. Anderson that the administration be directed to investigate the costs and availability of using the gyms at the YMCA and ice rink. Motion passed unanimously.

ENCLOSURES

Activity Fund Treasurers' Reports – All Buildings (Exh. 7)
Enrollment Report – January 1, 2005 – January 1, 2006 (Exh. 8)
Interscholastic Game Personnel Report – December 2005 (Exh. 9)

Investment Analysis – January 2006 (Exh. 10)
Conference Resumes: Laura Irvin & Geri Nath (Exh. 11) Sally Catanese et al (Exh. 12)
Sally Catanese & Marlene Galore (Exh. 13)
Richard Wilhelmy (Exh. 14) Candice Lockard (Exh. 15)
Valerie Birch & Madeline Rupert (Exh. 16)
Kayla Stewart & Joy Dress (Exh. 17)
Principal's Newsletters: Eisenhower – January 2006 (Exh. 18)
Crimson Arrow – December 22, 2005 (Exh. 19)
High Arrow – December 22, 2005 (Exh. 20)

NEXT BOARD MEETING

Mr. Trimarchi announced that the next board meeting would be a special meeting on January 16, 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 attorney/advisor, labor relations and personnel issues and continued after the open meeting.

ADJOURNMENT

Upon motion by Mr. Schroth, seconded by Mrs. Billon, and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of January 9, 2006 was properly adjourned at 10:42 p.m.

Anise M. Markle, Secretary