

## MINUTES

### INDIANA AREA BOARD OF SCHOOL DIRECTORS

**October 26, 2009**

A special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, October 26, 2009, at 7:30 p.m. in the East Pike Administration Office, 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: Mrs. Baker, Mrs. Billon, Mr. Girardi, Mrs. Paccapaniccia, and Mr. Werner. Mr. Anderson, Mr. Schroth, Mr. Steve, and Mr. Trimarchi were absent.

Dr. Deborah Clawson, Superintendent; Mr. Dale R. Kirsch, Business Manager/Recording Secretary; Ms. Trish Andrews, Solicitor; and Ms. Grace Castro, Student Representative, were also present.

#### WELCOME TO VISITORS

Mrs. Paccapaniccia extended a welcome to the visitors attending the meeting.

#### SGA

Taralyn Federoff and Ashlee Rice reported on the homecoming pep assembly, homecoming halftime program at the football game and the dance. They also said that SGA would be cleaning up a section of the road by East Pike. They are working on a new program to help students when they move to Indiana, and checking on prices and feasibility of having digital clocks in all rooms. They also requested the back parking lot be opened to students.

#### APPROVAL OF MINUTES

It was moved by Mr. Werner and seconded by Mr. Girardi that the minutes of the October 12 and October 19, 2009 board meetings be approved as submitted. Motion passed unanimously. (Exh. 1,2)

#### GOODWILL CONTRACT

It was moved by Mr. Girardi and seconded by Mrs. Billon that the board approves the contract between Goodwill Industries of the Conemaugh Valley, Inc. and the Indiana Area School District in connection with the employment of disabled student workers as submitted. Motion passed unanimously. (Exh. 3)

#### PRESENTATIONS

1. Student Delegate Conference - Grace Castro and Peg Garbrick reported to the board on their attendance at the PSBA Student Delegate Conference in Hershey.
2. Paula Daskivich, High School Principal, presented information on the use of the turf field. (Exh. 4)
3. Jill Piper presented information on the district's use of PSSA Parent Partnership.

**DISCUSSION ITEMS**

Dale Kirsch presented information on the budget process.

**SUPERINTENDENT REPORT**

Dr. Clawson reported the fall teams that are going to WPIAL or PIAA play-offs, and described the new Pennsylvania Keystone exams that have been approved through the Independent Regulatory Review process. The superintendent updated the Board on the IASD Foundation, and announced that a visit to Grove City Senior High (a Grade 9-12 high school) will occur on November 5. There will be an early dismissal for district students on Friday, November 6."

**COMMITTEE REPORTS**

- a. Finance/Audit – no report
- b. ICTC – building another modular home this year. ICTC staff had a presence at each of the high schools open houses. Passed a surprise inspection of the cosmetology program. There are 175 board members on the occupational advisory board. The third Wednesday of each month an ICTC faculty member is on the Bill Otto radio show.
- c. ARIN – Did not need to use a loan since the state budget passed. The medical transportation they are running for the county starts in January and will be re-evaluated at the end of the fiscal year.
- d. Recreation Department – waiting to see what White Township decides regarding maintaining their own facilities.
- e. The ARC – no report
- f. Olweus – Has been implemented at the junior high and the core team continues to meet and monitor the program. Core teams are forming for the elementary schools. We need to discuss if we are going to appoint board members to the core teams.

**ENCLOSURES**

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|--|---------------------------|
| Conference Resumes: Carla Sandbothe (Exh. 5) | Dana Piccolini (Exh. 6)   |
| Lori Dadson & Lois Rebovich (Exh. 7)         |                           |
| Michael Rieg (Exh. 8)                        | Jeff Reed (Exh. 9)        |
| Wade McElheny (Exh. 10)                      | Susan Baker (Exh. 11)     |
| Rob Werner (Exh. 12)                         | Alison Billon (Exh. 13)   |
| Peggy Garbrick (Exh. 14)                     | Deborah Clawson (Exh. 15) |
| Linda Chirieleison & Katie Smith (Exh. 16)   |                           |
- ARIN-minutes-September 15, 2009 (Exh. 17)  
ARIN-agenda-October 20, 2009 (Exh. 18)

**NEXT BOARD MEETING**

Mrs. Paccapaniccia announced that the next board meeting would be a regular meeting on November 9, 2009 at 7:30 p.m.

**NOTICE OF EXECUTIVE SESSION**

An executive session was held from 7:00 p.m. to 7:30 p.m. before the open meeting to discuss attorney/advisor and personnel issues.

**ADJOURNMENT**

Upon motion by Mr. Werner, seconded by Mrs. Baker and unanimously approved, the special meeting of the Indiana Area Board of School Directors of October 26, 2009 was properly adjourned at 8:54 p.m.

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Anise M. Markle, Board Secretary