

## MINUTES

### INDIANA AREA BOARD OF SCHOOL DIRECTORS

**December 7, 2009**

A special meeting for reorganization and staffing purposes of the Board of School Directors of the Indiana Area School District was held on Monday, December 7, 2009, at 7:30 p.m. in the Administration Building, 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, Mr. Schroth, Mr. Steve, Mr. Trimarchi and Mr. Werner. Mr. Anderson was absent.

Dr. Deborah Clawson, Superintendent; Mr. Mike Snyder, Solicitor; and Mr. Dale Kirsch, Business Manager and Anise M. Markle, Board Secretary, were also present.

#### WELCOME TO VISITORS

A welcome was extended to the visitors attending the meeting.

#### ELECTION OF TEMPORARY PRESIDENT

It was moved by Mrs. Billon and seconded by Mr. Steve that Mrs. Baker be elected Temporary President of the Indiana Area Board of School Directors. Motion passed unanimously.

#### PRESENTATION OF CERTIFICATES OF ELECTION

Certificates of Election for Mrs. Billon, Dr. Ferguson, Mrs. Paccapaniccia and Mr. Schroth were presented. (Exh. 1)

#### OATH OF OFFICE

Mrs. Markle administered the Oath of Office to Mrs. Billon, Dr. Ferguson, Mrs. Paccapaniccia and Mr. Schroth.

#### ROLL CALL

A roll of the new Board was called with the following members present: Mrs. Baker, Mrs. Billon, Dr. Ferguson, Mr. Girardi, Mrs. Paccapaniccia, Mr. Schroth, Mr. Steve, Mr. Trimarchi and Mr. Werner.

#### ELECTION OF PRESIDENT

Mrs. Baker opened the nominations for the office of President of the Indiana Area Board of School Directors, to serve until the first Monday of December 2010 or until a successor is elected. Mr. Girardi nominated Mrs. Paccapaniccia. Dr. Ferguson nominated Mr. Werner. There being no further nominations, it was moved by Mr. Steve and seconded by Mrs. Billon to close the nominations. Mrs. Paccapaniccia was elected President on a 5-4 roll call vote with Dr. Ferguson, Mr. Schroth, Mr. Trimarchi and Mr. Werner voting for Mr. Werner.

**ELECTION OF VICE PRESIDENT**

Mrs. Baker opened the nominations for the office of Vice President of the Indiana Area Board of School Directors, to serve until the first Monday of December 2010 or until a successor is elected. Mr. Steve nominated Mr. Girardi. Mr. Werner nominated Mrs. Baker. There being no further nominations, it was moved by Mr. Steve and seconded by Mr. Werner to close the nominations. Mr. Girardi was elected Vice-President on a 5-4 roll call vote with Dr. Ferguson, Mr. Schroth, Mr. Trimarchi and Mr. Werner voting for Mrs. Baker.

**ASSUMPTION OF CHAIR BY PRESIDENT**

Mrs. Paccapaniccia assumed the Chair.

**DESIGNATION OF REGULAR MEETING DATE**

It was moved by Mrs. Billon and seconded by Mr. Steve that the regular meetings of the Indiana Area Board of School Directors be held on the dates specified at 7:30 p.m. in the Administration Building, 501 East Pike, Indiana, PA.

January 11, 2010, February 8, 2010, March 8, 2010, April 12, 2010, May 10, 2010, June 14, 2010, July 12, 2010, August 9, 2010, September 13, 2010, October 11, 2010, November 8, 2010, December 13, 2010

Motion passed unanimously.

**ELECTION OF REPRESENTATIVE AND ALTERNATE TO TECHNOLOGY CENTER OPERATING COMMITTEE**

It was moved by Mrs. Baker and seconded by Mr. Werner that Mrs. Billon be elected as this District's representative and Mr. Girardi be elected as this District's alternate to the Indiana County Technology Center Operating Committee, each for a three-year term to expire on the first Monday of December 2012. Motion passed unanimously.

**SUBSTITUTE LISTS**

It was moved by Mr. Werner and seconded by Mr. Steve that based on the recommendation of administration, the changes to the Clerical and Food Service Substitute Lists be approved as submitted. Motion passed unanimously.

**NEXT BOARD MEETING**

Mrs. Paccapaniccia announced that the next meeting of the Board would be the regular meeting on December 14, 2009 at 7:30 p.m.

**COMMENTS**

Dr. Ferguson thanked the voters for electing him into this position and his family for their support. Mrs. Billon congratulated Mrs. Paccapaniccia on her leadership as board president.

**ADJOURNMENT**

Upon motion by Mrs. Baker, seconded by Mr. Steve, and unanimously approved, the special meeting of the Indiana Area Board of School Directors of December 7, 2009 was properly adjourned at 7:46 p.m.

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Anise M. Markle, Secretary