

## MINUTES

### INDIANA AREA BOARD OF SCHOOL DIRECTORS

**April 19, 2010**

A special meeting of the Board of School Directors of the Indiana Area School District was held on Monday, April 19, 2010, at 7:30 p.m. in the East Pike administration 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: Mrs. Baker, Mrs. Billon, Dr. Ferguson, Mrs. Paccapaniccia, Mr. Schroth, Mr. Steve, Mr. Trimarchi and Mr. Werner. Mr. Girardi was absent.

Dr. Deborah Clawson, Superintendent; and Mr. Dale Kirsch, Business Manager/Recording Secretary were also present.

#### WELCOME TO VISITORS

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

#### PUBLIC COMMENT

Mr. Bill Balint addressed the school board regarding school closings.

#### RESULTS OF DISCIPLINARY HEARINGS

It was moved by Dr. Ferguson and seconded Mr. Werner:

- 1) That the Board of School Directors hereby approves the expulsion of student No. 0910-04 as a result of a disciplinary hearing held on April 19, 2010. Further, the solicitor is directed to prepare a formal resolution and adjudication for the board's consideration.
- 2) That the Board of School Directors hereby approves the expulsion of student No. 0910-05 as a result of a disciplinary hearing held on April 19, 2010. Further, the solicitor is directed to prepare a formal resolution and adjudication for the board's consideration.
- 3) That the Board of School Directors hereby approves the expulsion of student No. 0910-06 as a result of a disciplinary hearing held on April 19, 2010. Further, the solicitor is directed to prepare a formal resolution and adjudication for the board's consideration.
- 4) That the Board of School Directors hereby approves the expulsion of student No. 0910-07 as a result of a disciplinary hearing held on April 19, 2010. Further, the solicitor is directed to prepare a formal resolution and adjudication for the board's consideration.

Motion passed unanimously.

#### PRESENTATION – BUDGET 2010-2011

Mr. Kirsch presented financial information for the past three years, current budget and estimate, 2010-2011 budget projection and projections through 2012-2013.

**NEXT BOARD MEETING**

Mrs. Paccapaniccia announced that the next meeting of the Board would be the special meeting on April 26, 2010 at 7:30 p.m. She also announced a public hearing for possible school closure will be held April 21 at 6:30 p.m. at the senior high school.

**NOTICE OF EXECUTIVE SESSION**

Executive sessions were held before the public meeting from 2:00 p.m. to 5:30 p.m. to conduct disciplinary hearings and at 7:00 p.m. to discuss student issues.

**ADJOURNMENT**

It was moved by Mr. Schroth and seconded by Mrs. Baker that the special meeting of the Indiana Area Board of School Directors of April 19, 2010 was adjourned at 10:00 p.m. Motion passed unanimously.

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Anise M. Markle, Board Secretary