

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

April 26, 2010

A special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, April 26, 2010, at 7:30 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: Mrs. Baker, Mrs. Billon, Dr. Ferguson, Mr. Girardi, Mrs. Paccapaniccia, Mr. Schroth, Mr. Steve, Mr. Trimarchi and Mr. Werner.

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

WELCOME TO VISITORS

Mrs. Paccapaniccia welcomed all the visitors to the meeting.

PUBLIC COMMENT

Mr. Dan Murphy addressed the school board thanking them for support of the Spanish exchange trip. Virginia Reynolds addressed the school board regarding keeping the elementary schools open.

APPROVAL OF MINUTES

It was moved by Mr. Steve and seconded by Mr. Girardi that the minutes of the April 12 and April 19, 2010 board meetings be approved as submitted. Motion passed unanimously. (Exh. 1,2)

SUBSTITUTE LIST

It was moved by Mrs. Billon and seconded by Mr. Steve that, based on the recommendation of administration, the changes to the Teacher Substitute List be approved as submitted. Motion passed unanimously. (Exh. 3)

DISCIPLINARY HEARING

It was moved by Mr. Werner and seconded by Mr. Steve that the Board of School Directors hereby approves the expulsion of student No. 0910-08 as a result of a disciplinary hearing held on April 26, 2010. Further, the solicitor is directed to prepare a formal resolution and adjudication for the board's consideration. Motion passed unanimously.

PRESENTATIONS

1. Curriculum – Revised business for grades 7 –12 and Revised English for grades 7-12 (Dr. Earman and teachers) (Exh. 4,5)
2. Attendance, Behavioral Guidelines and Discipline Handbook (Ms. Walther)

DISCUSSION ITEMS

1. 2010-2011 Food Service Renewal Proposal
2. Renewal of cooperative sponsorship agreements for wrestling with Homer Center and Apollo-Ridge and addition of Rifle with Apollo-Ridge
3. Budget question and answer
 - a. Funding of curriculum cycle
 - b. Professional staff retirements and kindergarten registration update from Dr. Clawson
 - c. PSERS impact
 - d. List of possible expenditure reductions similar to last year
4. Feasibility Study
 - a. Public meeting tentatively scheduled for June 2 with a moderator to take questions from the public
 - b. Priorities, programs, class size, and grade alignment
 - c. Comments from public hearing
 - d. Possible building consolidation
5. Padding for fence - tabled

COMMITTEE REPORTS

- a. ICTC – 5th annual technology show Wednesday
- b. ARIN – annual convention last week; considering refinancing a bond issue
- c. Recreation Department – spring activities under way and plans are being made for summer programs
- d. Olweus – meetings ongoing at junior high and elementary schools; core teams being trained; planning for fall kickoff in all the elementary schools; survey feedback from junior high students expected this summer

ENCLOSURES

Conference Resumes:	Sarah Lonetti (Exh. 6)	Jason Rougeaux (Exh. 7)
	Rosie Leonardo & Katie McCutcheon (Exh. 8)	
	Brook Brautigam & Lori Shields (Exh. 9)	
	Sarah Bond & Alicia Clark (Exh. 10)	
	Donald Bowers & Michael Weaver (Exh. 11)	
	Jeff Reed (Exh. 12)	Peggy Garbrick (Exh. 13)
ARIN-Agenda-April 20, 2010	(Exh. 14)	

NEXT BOARD MEETING

Mrs. Paccapaniccia announced that the next board meeting would be the regular meeting on May 10, 2010 at 7:30 p.m.

NOTICE OF EXECUTIVE SESSION

An executive session was held from 5:30 p.m. to 7:30 p.m. before the open meeting for a student issue and to discuss labor relations and personnel issues.

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 April 26, 2010, was properly adjourned at 10:35 p.m.

Anise M. Markle, Board Secretary