

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

May 11, 2009

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, May 11, 2009, at 7:40 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, Mr. Steve, and Mr. Werner. Mr. Anderson, Mr. Schroth and Mr. Trimarchi were absent.

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 extended a welcome to the visitors attending the meeting.

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Tom Honaker addressed the school board regarding Lacrosse.

Mr. Eric Wetzel addressed the school board regarding Lacrosse.

MINUTES

It was moved by Mr. Werner and seconded by Mr. Steve that the minutes of the April 27, and May 4, 2009 Board meetings be approved as submitted. Motion passed unanimously. (Exh. 1,2)

TREASURER'S REPORT AND PAYMENT OF BILLS

Upon motion by Mrs. Billon, seconded by Mr. Steve, the Treasurer's Report and Bills for the month of April 2009 were unanimously approved as submitted. Motion passed unanimously. (Exh. 3,4)

CANDIDATES FOR TENURE

Erin Fulton, Senior High English teacher; Maria Patsy, Senior High German teacher; Mark Rend, Senior High Technology Education teacher; Kathryn Smith, Senior High Guidance Counselor; Julie Steve, Senior High English teacher; Katie Matko, Junior High Spanish teacher; Jason Olear and Anna Zacherl, Ben Franklin Elementary teachers; Hollee Colgan and Heidi Higbee, East Pike Elementary teachers are candidates for tenure at the end of June.

BOYS' LACROSSE TEAM

It was moved by Mr. Girardi and seconded by Mr. Steve that the Indiana Area School District hereby grants permission for the boys' Lacrosse team to use the Indiana School name and mascot, to become a club sport at no cost to the district. The board further permits the boys' Lacrosse team to pursue a schedule through WPIAL and use a designated field and locker room facilities. This is subject to a mutually signed agreement between the district and the boys' Lacrosse team. Motion passed unanimously.

CURRICULUM PRESENTATION

Presentation of the planned course and text proposed for the AP Physics C course by Jill Piper and Mr. John Hartman. (Exh. 5)

FINANCE

It was moved by Mr. Steve and seconded by Mrs. Baker that the board approves the following finance items:

Appointment of Board Secretary and Recording Secretary

That Anise M. Markle be elected Secretary and Dale R. Kirsch be elected Recording Secretary of the Indiana Area School Board for a term of four (4) years, effective July 1, 2009 through June 30, 2013 and that the salary for these positions for the period of July 1, 2009 through June 30, 2010 be set at \$3,276.00 divided equally (\$1,638.00 each).

Appointment of Board Treasurer

That Dale R. Kirsch be appointed Treasurer of the Indiana Area School District for a term of one (1) year, effective July 1, 2009 through June 30, 2010.

Designation of Depositories

That the following be named as depositories for the Indiana Area School District for one (1) year effective July 1, 2009 through June 30, 2010.

S&T Bank

First Commonwealth Bank

PNC Bank

Mandate Waiver Application

That the application for a Mandate Waiver from Section 807.1 of the Pennsylvania Public School Code requesting a waiver of the bidding requirement for purchase of custodial/cleaning supplies costing \$10,000 or more be approved for submission to the Pennsylvania Department of Education. (Exh. 6)

Motion passed unanimously.

AWARD OF BIDS

It was moved by Mr. Werner and seconded by Mr. Steve that the Board awards the bid received February 19, 2009 to the following in the amounts as indicated, being the lowest responsible bidders,

kind, quality and materials having been considered, according to the attached tabulation and recommendations. (Exh. 7,8,9,10,11,12,13)

1. General Supplies

Kurtz Bros.	\$21,910.67
Hampton Office Products	3,716.85
School Specialty	5,798.96
TOTAL	\$31,426.48

2. Elementary Art Supplies

Dick Blick	\$ 86.86
Kurtz Bros.	1,934.47
NASCO	903.36
SAX	980.08
TOTAL	\$ 3,904.77

3. Secondary Art Supplies

Dick Blick	\$ 227.82
Kurtz Bros.	2,870.33
NASCO	1,517.66
SAX	4,519.86
SATCO	85.91
TOTAL	\$ 9,221.58

4. Music Supplies & Equipment

National Educational Music	\$ 508.00
Progressive Music	287.30
Shar Music	1,034.74
Southwest Strings	246.80
Volkwein Brothers	1,868.75
Washington Music	1,321.95
TOTAL	\$ 5,267.54

5. Physical Education Supplies & Equipment

ADA Badmitton	\$ 84.00
Cannon Sports	80.65
Demans	446.25
Flaghouse	\$ 182.81
Gopher Athletic	374.26
Passon's Sports	177.03
Sportsmans	391.39
Wolverine Sports	240.82

TOTAL \$ 1,977.21

6. Industrial Arts Supplies

Brodhead Garrett Company	107.04
Forest County Wood Products	204.60
Hearlihy & Co.	305.36
Metco	4,726.04
Midwest Shop Supply	405.39
O'Shea Lumber	1,914.00
Paxton/Patterson	613.15
Rorabaugh Lumber	1,580.00
SATCO	1,078.04
TOTAL	\$ 10,933.62

7. Athletic Supplies & Equipment

All American Riddell	\$1,421.25
Aluminum Athletic	168.50
B&R Pools	60.00
Cannon Sports	215.46
Demans	1,170.45
NEFF	203.00
School Health Supply	213.88
Sportsmans	7,358.66
TOTAL	\$ 10,811.20

Motion passed unanimously.

PERSONNEL

It was moved by Mr. Steve and seconded by Mrs. Billon that the board approves the following personnel items:

Substitute Lists

Based on the recommendation of administration, the changes to the Teacher and Clerical Substitute Lists be approved as submitted. (Exh. 14,15)

Resignation of Food Service Workers

The resignation letters from Dawn Taylor, Food Service Worker, effective the last day of the 2008-2009 school year due to personal reasons and Regina Miller, food service worker, effective immediately be accepted with regret. (Exh. 16, 17)

Employment of Summer Maintenance Workers

Based on the recommendation of administration, Michael Sandbothe, Michael Idzajtich and John Uccellini be employed as summer maintenance workers effective May 18, 2009 and ending no later than August 29, 2009 at the minimum wage pay rate.

Conference Request

Attendance by John Uccellini, Math Coordinator, at the FLVS Virtual Leadership Training in Orlando, FL from May 27-28, 2009 at a cost to the district not to exceed \$1,690.72 be approved.

STARS Summer Literacy Program

Based on the recommendation of administration, the following professional personnel be employed as teachers in the STARS Summer Literacy Program effective June 16 - July 2, 2009 for three and one-half hours per day. This program will be funded through grant money.

Mrs. Sandra Monsilovich
Mr. Kevin Freeberg

Mrs. Gayle Devlin

Summer Instrumental Music Program

Based on the recommendation of administration, Jason Olear, Robert Rizzo, Jason Rummel and Greta Nelson be employed as instructors in the Summer Instrumental Music Program, at a per diem rate; said summer program to begin June 8 to July 9, 2009.

Employment of Summer School Course Instructors

Based on the recommendation of administration the following teachers at their per diem rate be employed for the 2009 summer school courses at Indiana Senior High School:

Advanced Algebra	Susan Loughry	June 8 – July 24, 2009
Pre-Calculus Discrete Math (PDM)	Traci Sexton	June 8 – July 24, 2009
Functions, Statistics and Trigonometry	Steve Cochran	June 8 - July 24, 2009
Computer Applications	Brian Schreyer	June 9 – July 23, 2009

Employment of SAT Preparation Course Instructors

Mr. Steve Cochran and Ms. Robyn Bailey-Orchard be employed as SAT preparation course instructors, effective July 27 - 31, 2009 and August 3-6, 2009, each at their per diem rate; and that a \$35.00 tuition fee be assessed each student who participates in the SAT preparation course.

Motion passed unanimously.

FIELD TRIP REQUEST

It was moved by Mr. Werner and seconded by Mr. Steve that, an educational field trip by approximately 300 band students and 12 adults to Sandusky, Ohio on May 30, 2009 for the purpose of studying the effect of amusement on musical performance at no cost to the district. Motion passed unanimously.

ADOPTION OF BOARD POLICES

It was moved by Mrs. Billon and seconded by Mr. Girardi that the board adopts Board Policies No. 108, 109, 110, 111, 112, 114 and 115 with revisions as submitted. Motion passed unanimously. (Exh. 18)

2008-2009 GRADUATION CLASS

It was moved by Mr. Girardi and seconded by Mr. Steve that, the Board approves the list of seniors as submitted by Mrs. Paula Daskivich, Principal, for graduation on June 2, 2009, provided their work for the balance of the school year is satisfactory. Motion passed unanimously. (Exh. 19)

SUPERINTENDENT'S REPORT

Dr. Clawson reminded the community that spring concerts are now occurring across the district, and the public is welcome at these wonderful events. Dr. Clawson congratulated the Track & Field team and the baseball team for earning WPIAL play-off berths. The baseball team plays at Butler on May 12, and the track & field WPIAL competition is at Baldwin High School on May 14.

PUBLIC COMMENT

Josie Cunningham addressed the school board regarding board policies and the school board's interaction with each other.

ENCLOSURES

- Enrollment Report – May 1, 2008- May 1, 2009 (Exh. 20)
- Investment Analysis – May 1, 2009 (Exh. 21)
- Imprest Account – JH & SH (Exh. 22,23)
- Vandalism Report – July 1, 2008 – April 30, 2009 (Exh. 24)
- Conference Resumes: Scott Salser (Exh. 25) Nevin Saylor (Exh. 26)
- Mark Newquist (Exh. 27) Kathy Baker (Exh. 28)
- John Uccellini (Exh. 29) Dan Murphy et al (Exh. 30)
- Linda Chirieleison et al (Exh. 31)
- Louise Peterman (Exh. 32) Beth Grafton (Exh. 33)
- Jody Lewandowski (Exh. 34) Robert Rizzo (Exh. 35)

- Principal's Newsletters: Ben Franklin – May 2009 (Exh. 36)
- Eisenhower – May 2009 (Exh. 37)
- Horace Mann – May 2009 (Exh. 38)
- Junior High – May 2009 (Exh. 39)
- Senior High – May 2009 (Exh. 40)

- The Piker* – Volume 2, Issue 3 (Exh. 41)
- Letter from a Student (Exh. 42)
- High Arrow* – May 2009 (Exh. 43)

NEXT BOARD MEETING

The next board meeting will be a special meeting on May 19, 2009 at 5:00 p.m. and then the regular meeting on June 8, 2009 at 7:30 p.m.

NOTICE OF EXECUTIVE SESSION

An executive session was held from 6:30 p.m. to 7:30 p.m. before the open meeting and at the conclusion of this meeting to discuss personnel and student confidentiality issues.

ADJOURNMENT

Upon motion by Mrs. Baker, seconded by Mr. Steve and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of May 11, 2009 was properly adjourned at 8:29 p.m.

Anise M. Markle, Board Secretary