

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

May 19, 2009

A special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, May 19, 2009, at 5:00 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. Schroth, Mr. Steve, and Mr. Werner. Mr. Anderson and Mr. Trimarchi were absent.

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

WELCOME TO VISITORS

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

Mrs. Paccapaniccia announced that over \$329,000 has been received from donors for the turf project so agreements for the contractors were signed today.

TENTATIVE BUDGET ADOPTION

It was moved by Mr. Werner and seconded by Mrs. Baker that the Board adopts a tentative budget for the school year ending June 30, 2010, in the amount of \$ 44,647,846 as presented; that it be made available for inspection prior to the final adoption at the special meeting to be held on June 22, 2009; and that the necessary advertisement concerning the adoption of the budget be authorized.

Mr. Schroth moved that the motion be amended to change the amount to \$44,247,846. Motion failed for lack of a second.

Original motion passed 6 to 1 with Mr. Schroth voting no.

NOTICE OF EXECUTIVE SESSION

Mrs. Paccapaniccia announced that an executive session would be held following the open meeting to conduct a disciplinary hearing.

NEXT BOARD MEETING

Mrs. Paccapaniccia announced that the next board meeting would be the regular meeting on June 8, 2009 at 7:30 p.m.

ADJOURNMENT

Upon motion by Mrs. Billon seconded by Mr. Steve and unanimously approved, the special meeting of the Indiana Area Board of School Directors of May 19, 2009, was properly adjourned at 6:45 p.m.

Anise M. Markle, Board Secretary