

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

June 30, 2009

A special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, June 30, 2009, at 7:00 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. Steve, Mr. Trimarchi, and Mr. Werner. Mr. Anderson and Mr. Schroth were absent.

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

MR. ANDERSON ARRIVED AT 7:02 P.M.

KEYSTONE OPPORTUNITY EXPANSION ZONE PROGRAM (KOEZ) RESOLUTION

Representatives of the Indiana County Office of Planning and Development, will present to the board on the KOEZ program and ask the board to consider adopting a resolution extending the KOEZ program on property at the Indiana County Commerce Park, Indiana County Commerce Park Annex, and the Indiana County Jimmy Stewart Airport. (Exh. 1)

It was moved by Mr. Steve and seconded by Mr. Girardi that the board approves the resolution in connection with the KOEZ program for the property at the Indiana County Commerce Park, Indiana County Commerce Park Annex, and the Indiana County Jimmy Stewart Airport as submitted. Motion passed unanimously.

NEXT BOARD MEETING

Mrs. Paccapaniccia announced that the next board meeting would be the regular meeting on July 13, 2009 at 7:30 p.m.

ADJOURNMENT

Upon motion by Mrs. Baker, seconded by Mr. Werner and unanimously approved, the special meeting of the Indiana Area Board of School Directors of July 13, 2009 was properly adjourned at 7:32 p.m.

Anise M. Markle, Board Secretary