

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

June 8, 2009

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, June 8, 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: Mr. Anderson, Mrs. Baker, Mrs. Billon, Mr. Girardi, Mrs. Paccapaniccia, Mr. Schroth, Mr. Steve, and Mr. Werner. Mr. Trimarchi was 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. Scott Mossgrove and Mr. Jason Rougeaux addressed the Board regarding the geography curriculum at the junior high.

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It was moved by Mrs. Billon and seconded by Mrs. Baker that the minutes of the May 11, 2009 and May 19, 2009 Board meetings be approved as submitted. (Exh. 1,2)

It was moved by Mr. Anderson, seconded by Mr. Schroth that the motion for the Board Secretary and Recording Secretary on the May 11, 2009 minutes include the split salary amount of \$1,638 each. Amendment to the minutes passed 6-2 on a roll call vote with Mrs. Billon and Mr. Steve voting no.

Motion as amended passed unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

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

PRESENTATION ON THE REVISIONS TO THE ATTENDANCE, BEHAVIORAL GUIDELINES AND DISCIPLINE POLICY HANDBOOK

Ms. Marilyn Walther presented the proposed revisions to the Attendance, Behavioral Guidelines and Discipline Policy Handbook. (Exh. 5)

REAL ESTATE TAX ASSESSMENT APPEAL

Submitted for the Board's review was a proposed settlement agreement for 2008 real estate tax assessment appeals on thirteen properties owned by John J. and Susan Delaney. (Exh. 6)

It was moved by Mr. Steve and seconded by Mrs. Billon that the proposed settlement agreement for the John J. and Susan Delaney 2008 real estate tax assessment appeals on thirteen properties be approved as presented. Motion passed 7 – 0 with Mr. Werner abstaining because of a conflict of interest.

PLANCON K, PROJECT REFINANCING

It was moved by Mr. Steve and seconded by Mrs. Baker that PlanCon K, Project Refinancing, for the general obligation notes series of 2009 as a result of refinancing a portion of the general obligation bonds series A of 2003 be approved as submitted. Motion passed unanimously. (Exh. 7)

TURF PROJECT – CHANGE ORDER

Submitted for the Board's review was a proposed change order for the Senior High School stadium turf project for additional asphalt paving in the amount of \$8,655. (Exh. 8)

It was moved by Mr. Girardi and seconded by Mrs. Billon that the change order to Palombo Landscaping in the amount of \$8,655 be approved with the cost covered by the donations received. Motion passed unanimously.

**2009-2010 FOOD SERVICE PRICES, AGREEMENT WITH ADELPHOI VILLAGE and
AGREEMENT WITH CITIZEN AMBULANCE**

It was moved by Mr. Steve and seconded by Mr. Girardi that the board approves the following:

1) The food service proposal from Chartwells for the 2009-2010 school year provides a guaranteed minimum profit of \$15,000 at current prices so the administration recommends prices remain the same.

That the food service prices for the 2009-2010 school year be set as follows reflecting no change from 2008-2009 prices:

Elementary Lunch	\$2.00
Secondary Lunch	\$2.30
Secondary Tiered Lunch	\$2.55
Reduced Price Lunch	\$0.40
Elementary Breakfast	\$0.85
Secondary Breakfast	\$1.10
Reduced Price Breakfast	\$0.30
Ala Carte Milk	\$0.50
Adult Lunch	\$3.30
Adult Milk	\$0.50
Adult Breakfast	\$1.60

2) Submitted for the Board's review was the renewal agreement with Adelphoi Village to provide a general alternative education program, the "Your Educational Success" program and the "Day Treatment" program. (Exh. 9)

That the agreement with Adelphoi Village to provide general alternative education, Your Educational Success program and Day Treatment for the 2009-2010 school be approved as presented.

3) Submitted for the Board's information was a contract between the Indiana Area School District and Citizen's Ambulance Service, Inc. for the purpose of providing a fully equipped and staffed ambulance for all Varsity, Junior Varsity and Junior High football games at a cost of \$3,925.00. (Exh. 10)

That the contract between the Indiana Area School District and Citizen's Ambulance Service, Inc., be approved as submitted

Motion passed unanimously.

ATHLETIC TRAINER SERVICES AGREEMENT

Submitted for the Board's review was an agreement from Indiana Total Therapy outlining and recommending Athletic Trainer Services for 2009-2010 at a cost of \$19,425.00. (Exh. 11)

It was moved by Mr. Steve and seconded by Mrs. Billon that the agreement between the Indiana Area School District and Indiana Total Therapy be approved as submitted. Motion passed 7 – 0 with Mrs. Paccapaniccia abstaining because of a conflict of interest.

TENURE

It was moved by Mr. Werner and seconded by Mrs. Baker that, 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, who have satisfactorily completed three years of teaching, be issued tenure contracts. Motion passed 7 – 0 with Mr. Steve abstaining because of a conflict of interest.

EMPLOYMENT OF ASSISTANT BUILDINGS/GROUNDS SUPERVISOR

It was moved by Mr. Steve and seconded by Mr. Girardi that, based on the recommendation of administration, Dustin Peters be employed as Assistant Buildings/Grounds Supervisor effective June 22, 2009 and at an annual salary of \$58,000 to be prorated for the number of days working in the 2008-2009 and 2009-2010 fiscal years. Motion passed unanimously.

EMPLOYMENT OF SUMMER SCHOOL COURSE INSTRUCTORS and RESIGNATION OF FOOD SERVICE WORKER

It was moved by Mrs. Baker and seconded by Mrs. Billon that based on the recommendation of administration, Jonathon Higbee be employed for the 2009 summer school course, FST, at Indiana Senior High School at a per diem rate effective June 9, 2009; and that the board accepts with regret the

resignation letter from Marlene Fedor, food service worker, due to personal reasons effective immediately. (Exh. 12) Motion passed unanimously.

INSTRUCTION

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

Planned Course Of Study And Textbook Adoption

The planned course for AP Physics C; and the Fundamentals of Physics Extended, 8th Edition text, be adopted at a cost to the district not to exceed \$400.00.

Field Trip Request

An educational field trip by approximately 9 French students and 1 adult to Vannes, France from November 27 – December 11, 2009 for the purpose of studying the French language and culture at a cost to the district not to exceed \$282.50 for transportation and \$810 for a substitute.

Results Of Disciplinary Hearing

The expulsion of student No. 0809-6 as a result of a disciplinary hearing held on May 19, 2009. Further, the solicitor is directed to prepare a formal resolution and adjudication for the board's consideration.

Motion passed unanimously with Mr. Werner abstaining from the disciplinary hearing vote because he was not able to attend and had no information.

SUPERINTENDENT'S REPORT

Dr. Clawson deferred to Mrs. Daskivich who requested approval of an agreement with the University of Pittsburgh for courses to be taught at the high school that will be granted three credits by the University.

BUDGET UPDATE

Three levels of increased revenue and expenditure reductions were presented for the Board's consideration.

MR. ANDERSON LEFT THE MEETING AT 10:00 P.M.

ENCLOSURES

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|----------------------------------------------------------|------------------------------|
| Activity Fund Treasurers' Reports – All Buildings | (Exh. 13) |
| Enrollment Report – June 1, 2008 - June 1, 2009 | (Exh. 14) |
| Investment Analysis – May 2009 | (Exh. 15) |
| Interscholastic Game Personnel Report – April & May 2009 | (Exh. 16) |
| Conference Resumes: Tammie Brunetta et al | (Exh. 17) |
| Karlene Gutierrez & Connie Scanga | (Exh. 18) |
| Nancy Geary (Exh. 19) | Gayle Devlin et al (Exh. 20) |

	Ann Marie Stalteri & Katharine McCutcheon	(Exh. 21)
	Joelene Loughry & Mary Jo Shero	(Exh. 22)
	Tracy Beard & Deborah Horvath	(Exh. 23)
	Janice Brocious & Valerie Haney	(Exh. 24)
	Mary Jane Chakot & Deb Sorce	(Exh. 25)
	Kathy Livingston et al	(Exh. 26)
	Sarah bond et al	(Exh. 28)
	Senior High – June 2009	(Exh. 30)
Principal’s Newsletters		
ARIN-Minutes-April 21, 2009		(Exh. 31)
ARIN-Agenda-May 19, 2009		(Exh. 32)
List of Scholarship Recipients		(Exh. 33)
Chartwells – Spring 2009		(Exh. 34)
<i>The Crimson Arrow</i> – June 2009		(Exh. 35)
<i>The High Arrow</i> – June 2009		(Exh. 36)
	Scott Poloff	(Exh. 27)
	John Uccellini	(Exh. 29)

NEXT BOARD MEETING

The next board meeting will be a special meeting on June 22, 2009 at 7:30 p.m. for general purposes and budget adoption.

NOTICE OF EXECUTIVE SESSION

An executive session was held from 6:45 p.m. to 7:30 p.m. before the open meeting to discuss personnel and labor relation 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 June 8, 2009 was properly adjourned at 10:20 p.m.

Anise M. Markle, Board Secretary