

## MINUTES

### INDIANA AREA BOARD OF SCHOOL DIRECTORS

**September 8, 2008**

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, September 8, 2008, at 7:50 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, Mr. Girardi, Mrs. Paccapaniccia, Mr. Schroth, Mr. Steve, Mr. Trimarchi and Mr. Werner. Mrs. Billon was absent. Mr. Anderson arrived at 9:42 p.m.

Dr. Deborah Clawson, Superintendent; Mr. Donald Gardner, Business Manager/Board Secretary; and Ms. Christina Lane, Solicitor were also present.

#### WELCOME TO VISITORS

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

#### PUBLIC COMMENT

Mrs. Josie Cunningham addressed the turf field financing plan motion on the agenda. She suggested that the board consider the condition of all district facilities rather than adopting a turf field financing plan.

#### AFSCME

Mr. Terry Skultety asked the board for a response to his recent letter to them.

#### MINUTES

It was moved by Mrs. Baker and seconded by Mr. Girardi that the minutes of the August 11, 2008 Board meeting be approved as submitted. (Exh. 1)

#### TREASURER'S REPORT and PAYMENT OF BILLS

Upon motion by Mr. Steve, seconded by Mr. Girardi, the Treasurer's Report and the Bills for the month of August 2008 were approved as submitted. (Exh. 2,3)

#### PRESENTATION

Dr. John Uccellini updated the board on IDEAL – Indiana Digital Education Academy for Learning (Exh. 4)

**TURF FIELD FINANCING PLAN**

- 1) The following motion was tabled at the April 14, 2008 board meeting:

Motion: That the board directs the administration to develop a possible financing plan to install artificial turf on the football field.

- 2) It was moved by Mr. Girardi and seconded by Mr. Steve that the motion to develop a possible financing plan be taken from the table. Motion passed 5-2 on a roll call vote with Mr. Schroth and Mr. Trimarchi voting no.
- 3) It was moved by Mr. Steve and seconded by Mr. Girardi to amend the motion to direct administration to develop costing and financing options to install artificial turf at the soccer and football fields. Motion passed 4-3 on a roll call vote with Mrs. Baker, Mr. Schroth and Mr. Trimarchi voting no.
- 4) After a lengthy discussion, Mr. Steve called for the question and Mr. Girardi seconded the motion. Motion passed 6-2 with Mr. Schroth and Mr. Trimarchi voting no.
- 5) It was moved by Mr. Steve and seconded by Mr. Girardi to direct administration to develop costing and financing options to install artificial turf at the soccer and football fields. Motion passed 6-2 on a roll call vote with Mr. Schroth and Mr. Trimarchi voting no.

**DONATION**

It was moved by Mrs. Baker and seconded by Mr. Werner that the Board accepts the contribution of a Lifecycle exercise bicycle donated to the physical education department by Mark and Sherene Hess. Motion passed unanimously.

**SUBSTITUTE LISTS AND SUPPORT TEACHERS**

It was moved by Mr. Steve and seconded by Mrs. Baker that based on the recommendation of administration the changes to the Teacher, Food Service and Security Substitute Lists be approved and the following teachers be employed as support (mentor) teachers for the 2008-2009 school year at a compensation of \$1,088.10. (Exh. 5,6,7)

Susan Brown Daniel Murphy Mathew Scaife Timothy Petro

Motion passed unanimously.

**ELECTION OF PROFESSIONAL PERSONNEL**

It was moved by Mr. Girardi and seconded by Mr. Werner that, based on the recommendation of administration, Matthew Daymut be elected to a Health and Physical Education teaching position at the Junior High School effective September 9, 2008 in accordance with his certification and at an annual salary of \$48,342 (B.S., Step 1). Motion passed unanimously.

**AFTER SCHOOL MATH TUTORING PROGRAM INSTRUCTORS AND EXTRA DUTY/EXTRA PAY ASSIGNMENT**

It was moved by Mrs. Baker and seconded by Mr. Steve that, based on the recommendation of administration, the board approves the following:

1) The following teachers be employed as after-school math program instructors for students in grades 7-9. The program will consist of 24 two-hour sessions immediately after school.

Karen Belin    Lucinda Kline                      Harry Lavsa                      Susan Murphy

2) The following teachers be employed as after-school math program instructors for students in grades 3-6. The program will consist of 20 two-hour sessions immediately after school.

Tracy Beard - BF                      Karen Bungo - HM                      Sandy Smelko - EP

3) The following extra duty/extra pay assignment be approved for the 2008-2009 school year.

Band Front Assistant (SH) \$2,721.79 Jill Kaszubowski                      Elementary

Motion passed unanimously.

**AFTER SCHOOL MATH TUTORING PROGRAM INSTRUCTORS**

It was moved by Mr. Werner and seconded by Mr. Girardi that, based on the recommendation of administration, the following teachers be employed as after-school math program instructors for students in grades 3-6. The program will consist of 20 two-hour sessions immediately after school

Hollee Colgan – EP                      Sue Brown – EP                      Jennifer Rinkevich – Eis  
Rose Palya – Eis                      Brad Trout - Eis

Motion passed unanimously.

**TRANSPORTATION UPDATE**

Mr. Michael Travis provided the board with an update on the security guard training, hazardous route study and the use of school buses in the winter.

**SUPERINTENDENT’S REPORT**

Dr. Clawson welcomed Mr. Daymut to the district. She thanked Dr. Uccellini on his presentation of IDEAL and Mr. Travis on his update to the board. Dr. Clawson also thanked Mrs. Daskivich for all of her preparation for her presentation later this evening. She congratulated Mrs. Sandy Monsilovich on her transfer to the Classroom of the Future Teaching Coach for this school year. Dr. Clawson noted that the elementary technology program would continue with that position being advertised. She announced that PSBA has started a new workshop for board presidents and Mrs. Paccapaniccia has been asked to serve on the planning committee. Dr. Clawson said that Back to School Nights have been occurring in the buildings. She asked everyone to mark his or her calendar for September 20<sup>th</sup> and attend the Band Fest at the Indiana Senior High.

