

## MINUTES

### INDIANA AREA BOARD OF SCHOOL DIRECTORS

**December 3, 2007**

A special meeting for reorganization of the Board of School Directors of the Indiana Area School District was held on Monday, December 3, 2007, at 7:00 p.m. in the Administration Building, 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. Billon, Mrs. Paccapaniccia, Mr. Schroth, Mr. Trimarchi and Mr. Werner.

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

#### WELCOME TO VISITORS

A welcome was extended to the visitors attending the meeting.

#### ELECTION OF TEMPORARY PRESIDENT

It was moved by Mrs. Paccapaniccia and seconded by Mr. Werner that Mrs. Billon be elected Temporary President of the Indiana Area Board of School Directors. Motion passed unanimously.

#### PRESENTATION OF CERTIFICATES OF ELECTION

Certificates of Election for Mrs. Baker, Mr. Girardi, Mr. Steve, Mr. Trimarchi and Mr. Werner were presented. (Exh. 1)

#### OATH OF OFFICE

Mrs. Markle administered the Oath of Office to Mrs. Baker, Mr. Girardi, Mr. Steve, Mr. Trimarchi and Mr. Werner.

#### ROLL CALL

A roll of the new Board was called with the following members present: Mr. Anderson, Mrs. Baker, Mrs. Billon, Mr. Girardi, Mrs. Paccapaniccia, Mr. Schroth, Mr. Steve, Mr. Trimarchi and Mr. Werner.

#### ELECTION OF PRESIDENT

Mr.s. Billon opened the nominations for the office of President of the Indiana Area Board of School Directors, to serve until the first Monday of December 2008 or until a successor is elected. Mrs. Baker nominated Mrs. Paccapaniccia. Mr. Anderson nominated Mrs. Billon. Mrs. Billon declined the nomination. There being no further nominations, Mrs. Billon declared the nominations closed. Mrs. Paccapaniccia was elected President on 8-1 roll call vote with Mr. Schroth voting no.

**ELECTION OF VICE PRESIDENT**

Mrs. Billon opened the nominations for the office of Vice President of the Indiana Area Board of School Directors, to serve until the first Monday of December 2008 or until a successor is elected. Mr. Steve nominated Mr. Girardi. Mr. Anderson nominated Mrs. Billon. Mrs. Billon declined the nomination. There being no further nominations, Mrs. Billon declared the nominations closed. Mr. Girardi was elected Vice-President on an 8-1 roll call vote with Mr. Anderson voting no.

**ASSUMPTION OF CHAIR BY PRESIDENT**

Mrs. Paccapaniccia assumed the Chair.

**DESIGNATION OF REGULAR MEETING DATE**

It was moved by Mrs. Billon and seconded by Mrs. Baker that the regular meetings of the Indiana Area Board of School Directors be held on the dates specified at 7:00 p.m. in the Administration Building, 501 East Pike, Indiana, PA.

January 14, 2008, February 11, 2008, March 10, 2008, April 14, 2008, May 12, 2008  
June 9, 2008, July 14, 2008, August 11, 2008, September 8, 2008, October 13, 2008  
November 10, 2008, December 15, 2008

Motion passed unanimously on a roll call vote.

**ARIN INTERMEDIATE UNIT BOARD REPRESENTATIVE**

It was moved by Mr. Schroth and seconded by Mr. Anderson that, Joseph Trimarchi be nominated as the ARIN Intermediate Unit Board Director to fill the unexpired term of Cindy Hatcher effective December 3, 2007 through June 30, 2010. Motion failed 3-6 on a roll call vote with Mrs. Baker, Mrs. Billon, Mr. Girardi, Mrs. Paccapaniccia, Mr. Steve and Mr. Werner voting no.

It was moved by Mr. Werner and seconded by Mrs. Billon that, Kathy Baker be nominated as the ARIN Intermediate Unit Board Director to fill the unexpired term of Cindy Hatcher effective December 3, 2007 through June 30, 2010. Motion passed 6-3 on a roll call vote with Mr. Anderson, Mr. Schroth and Mr. Trimarchi voting no.

**COMMITTEE MEETINGS**

It was moved by Mr. Steve and seconded by Mr. Girardi that the board suspends all committee meetings until the direction of the board is determined. Motion passed 6-3 on a roll call vote with Mr. Anderson, Mr. Schroth and Mr. Trimarchi voting no.

**PUBLIC COMMENT**

Mr. Schroth thanked Mr. Trimarchi for his two years of service as Board President and commended him on his leadership. Mrs. Paccapaniccia also thanked Mr. Trimarchi.

**NEXT BOARD MEETING**

Mrs. Paccapaniccia announced that the next meeting of the Board would be the regular meeting on December 10, 2007 at 7:00 p.m.

**ADJOURNMENT**

Upon motion by Mrs. Billon , seconded by Mr. Werner, and unanimously approved, the special meeting of the Indiana Area Board of School Directors of December 3, 2007 was properly adjourned at 7:15p.m.

---

Donald T. Gardner, Jr., Secretary