## PENN CAMBRIA SCHOOL DISTRICT

# 201 6<sup>TH</sup> STREET CRESSON, PENNSYLVANIA 16630

#### **BOARD OF EDUCATION**

**Regular Meeting** 

April 19, 2011

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

A Regular Meeting of the Penn Cambria School District Board of Education was called to order by Justin Roberts, Vice President, at 7:00 P.M., Tuesday, April 19, 2011 in the Library of the Penn Cambria High School.

Mr. Larry Behe

## **ROLL CALL WAS TAKEN:**

#### **MEMBERS PRESENT:**

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	Mrs. Karen Claar	
	Mr. Tom Creehan	
	Mr. Terry Krug	
	Mr. Henry Nileski	
	Miss Patricia Pyo	
	Mr. Justin Roberts	
	TOTAL7	
MEMBERS ABSENT:	Mr. Pat Albright	
	Mr. George Pyo	
	TOTAL2	
AMONG OTHERS PRESENT:		
Mrs. Mary Beth Whited, Superintendent	Mr. Jeff Baird, Middle School Principal	
Ms. Sandra Evans, Business Administrator	Mrs. Cindy Pacifico, Elementary Schools Principal	
Mr. Dave Andrews, School Solicitor – Andrews &	Andrews & Mrs. Carrie Conrad, Special Education Coordinator	
Decad Low Offices	Ma Larria Hala Nataraula Administration	

Beard Law Offices Mr. Lewis Hale, Network Administrator Mrs. Jeanette Black, Director of Curriculum & Mrs. Christen Perrone, Food Service Director Mrs. Jonna Nesbella, Recording Secretary Instruction Mr. Justin Eger, Reporter – Mainline Newspapers Mr. Dave Beck, Facilities Manager Mr. William Marshall, High School Principal Mrs. Robin Lappi, President, PCESPA Mr. Dane Harrold, Assistant High School Principal Mr. Joe Geisweidt, Regional Manager, Nutrition Inc.

Following the Pledge of Allegiance, the following were the items of business and discussion.

**SPOTLIGHT** SKILLS USA Medalists – The following students earned Gold Medals at the Skills USA State Competition and are advancing to Nationals in Kansas City, Missouri.

*Scott Sekerak*, Gold – Power Equipment Technology *Tyler Ruckinger*, Gold – Internetworking

APPROVAL<br/>OF<br/>MINUTESA motion was offered by Miss Pyo, seconded by Mr. Creehan, and approved<br/>unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the minutes of the regular meeting held March 15, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

<u>PAYMENT</u> A motion was offered by Mrs. Claar, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the invoices as mailed to the Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. (See Addendum "A")

<u>TREASURER'S</u> A motion was offered by Mr. Krug seconded by Mr. Creehan, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Treasurer's Report for March 2011, be accepted as mailed to the Board and that a copy be filed with the official records of the School District. (See Addendum "B")

**BUSINESS** ADMINISTRATOR'S REPORT A motion was offered by Miss Pyo, seconded by Mr. Krug, and approved unanimously by roll call vote, to accept the following resolutions:

> ROLL CALL VOTE: YES: Mr. Behe, Mrs Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts NO: 0

**FINANCIAL** <u>STATEMENTS</u> **RESOLVED:** That the reports of grants, projects and federal programs and current budget reports for the general fund and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District. (See Addendum "C")

**FOOD SERVICE** <u>MANAGEMENT</u> <u>CONTRACT</u> **RESOLVED:** That the Board of Directors hereby approve renewal of the contract with Nutrition, Inc., to provide management of the Food Service Program for 2011-2012 with a guaranteed return of at least \$22,413.56.

<u>BIDS - MUSICAL</u> <u>INSTRUMENTS</u>	<ul> <li><b>RESOLVED:</b> That the Board approves the acceptance of low bids totaling \$7,915.75 for various musical instruments, as recommended by the Business Administrator, as follows:</li> <li>MSA Music Inc \$65.00</li> <li>National Educational Music Company – \$3060.90</li> <li>The Music Emporium – \$ 661.85</li> <li>Northeast Music, Inc. – \$319.00</li> <li>Washington Music Center – \$3467.00</li> <li>The Woodwind &amp; Brasswind Division of Musicians Friend Inc \$342.00 (See Addendum "D")</li> </ul>
<u>Self-</u> <u>Certification</u> <u>Application for</u> <u>Non-</u> <u>Reimbursable</u> <u>Construction</u> <u>Project – High</u>	<b>RESOLVED:</b> that the Board of Directors execute form PDE-3074(a) "Non-Reimbursable Work Subject to Advertising and Bidding Requirements", wherein the Board certifies that, to the best of their knowledge and belief, construction bid documents comply, or will comply, with applicable laws, regulations and standards, including but

not limited to the legal requirements for advertising and bidding. This certification applies to the High School Gymnasium Roof Repair & Replacement. A copy of the form in its entirety to be made a part of the minutes.

<u>SOLICITOR'S</u> Mr. Andrews informed the Board that at the present time there are no outstanding grievances or arbitrations.

<u>SUPERINTENDENT'S</u> A motion was offered by Miss Pyo, seconded by Mr. Krug, and approved unanimously by roll call vote, to accept the following resolution:

ROLL CALL VOTE:

**YES:** Mrs Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Behe, Mr. Roberts **NO:** 0

**RESOLVED:** That the Superintendent's recommendations be approved as follows:

## APPROVE THE FOLLOWING PERSONNEL ACTIONS Accept the Following Resignations:

*Ms. Jennifer Barron*, Assistant Varsity Soccer Coach, effective 4/19/2011

*Ms. Brittany Baker*, Assistant Coach Girls Junior High Basketball, effective 4/19/2011

Mr. Carl Newfield, Social Studies Teacher, effective 3/23/2011

<u>School</u> Gymnasium

REPAIR AND

**REPLACEMENT** 

## **REMOVE FROM SUBSTITUTE LIST**

*Ms Jayne Chirdon, 1U08*, Substitute Teacher *Ms. Karen Leidy, 1U08*, Substitute Teacher *Mr. Rex Ellis,* Substitute Aide *Mr. Justin Onusic,* Substitute Aide

## **APPROVE FOLLOWING APPOINTMENTS**

*Mr. Bill Frank,* from substitute Custodian to full-time third shift at PC High School, effective, April 19, 2011, hourly rate and benefits per PCESPA contract.

*Mr. Bruce Frycklund*, Varsity Football Assistant Coach, stipend \$3958 per PCEA contract.

Mr. Tim Whited, Varsity Football, Volunteer Assistant Coach.

*Ms. Marissa Cerully*, Girls Junior High Basketball Head Coach, stipend \$2359 (70% of \$3370) per PCEA contract.

*Ms. Sarah Bradley,* Girls Junior High Basketball Assistant Coach, stipend \$2158 per PCEA contract.

# ATHLETIC COACHING POSITIONS – JUNIOR HIGH FOOTBALL, RESTRUCTURED ACCORDING TO THE LAUREL HIGHLANDS CHANGES FOR 2011-2012

*Mr. John Casale*, Head 7<sup>th</sup>/8<sup>th</sup> Grade Coach, stipend \$3370 per PCEA contract.

*Mr. Jason Grassi*, Assistant 7<sup>th</sup>/8<sup>th</sup> Grade Coach, stipend \$2158 per PCEA contract.

Mr. Josh Casale, Volunteer 7th/8th Grade Assistant Coach

Mr. Jeff Baird, Volunteer 7<sup>th</sup>/8<sup>th</sup> Grade Assistant Coach

# **APPROVE BUS DRIVERS**

Mr. Samuel Albrano Jr. Ms. Maryann Welcher Ms. Mary McElheny Ms. Tammy Gibson

# **APPROVE SUBSTITUTE TEACHERS**

*Ms. Tracey Baker*, Altoona, PA Instructional I, Music K-12, Chemistry, K-12, General Science K-12

*Ms. Jessica Kline*, Altoona, PA, Instructional I, Social Studies, Citizenship 7-12

Ms. Michelle Mardula, Lilly, PA, Instructional I, Elementary K-6

Mr. Justin Cox, Cresson, PA Instructional I, English 7-12

## SET GRADUATION LOCATION, DATE AND TIME

Graduation will be held in the Maurice Stokes Gymnasium at St. Francis University, Wednesday, June 8, 2011, at 6:30 PM.

#### CURRICULUM MAPS

Approve completed curriculum maps for the following courses:

Honors Keystone Algebra I, Social Studies 7 – Ancient Civilizations, Keystone Algebra I, Middle School Concert Band, Honors US History I, Symphonic/Marching Band, US History I, Health - Revision only

**APPROVE ADDITION TO GRADE 12 NOVEL LIST** Bram Stoker's Dracula

NEW BUSINESS

CURTAILMENT OF SCHOOL SOCIAL WORK PROGRAM A motion was offered by Mr. Creehan seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** Upon recommendation of the Superintendent, and in accordance with 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system, and to conform with standards of reorganization as a result of realignment of curriculum, the alteration/curtailment of an educational program by approving elimination of the School Social Work program and the elimination of the school social worker position at the end of the 2010-2011 school year is proposed. Be it further resolved that the recommendation of the Superintendent be approved and that the necessary paperwork be undertaken to obtain any necessary approvals from the Department of Education and notify the affected individual.

A motion was offered by Miss Pyo seconded by Mr. Nileski, and approved		
unanimously by voice aye vote, to accept the following resolution:		

**RESOLVED:** That the Board of Directors hereby approves the 2011-2012 budget as presented and endorsed by the Superintendent's Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

General Fund BUDGET OF IU 8 2011-2012

2011-2012 BUDGET FOR ADMIRAL PEARY AREA VOCATIONAL-

TECHNICAL

SCHOOL

A motion was offered by Mrs. Claar seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Board approves the General Fund Budget, 2011-2012, for IU 8 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimated at \$4,599.15.

ADMINISTRATOR'S<br/>REPORTMrs. Carrie Conrad, Special Education Coordinator updated the Board on the<br/>Special Education program, specifically on improving the quality of I.E.P's.

<u>ADJOURNMENT</u> A motion was offered by Miss Pyo, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:22 p.m.