PENN CAMBRIA SCHOOL DISTRICT 201 6TH STREET CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

April 16, 2013

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry

Nileski, George Pyo, Patricia Pyo, Justin Roberts

Beard Law Offices

Instruction

Mrs. Jeanette Black, Director of Curriculum &

Mrs. Carrie Conrad, Special Education Director

Mr. Dave Beck, Facilities Manager

A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pvo, President, at 7:00 P.M., Tuesday, April 16, 2013 in the Library of the Penn Cambria High School. **ROLL CALL WAS TAKEN: MEMBERS PRESENT:** Mr. Pat Albright Mr. Larry Behe Mrs. Karen Claar Mrs. JoAnn Ivory Mr. Terry Krug Mr. Henry Nileski Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts TOTAL.....9 TOTAL.....0 **MEMBERS ABSENT:** AMONG OTHERS PRESENT: Mrs. Mary Beth Whited, Superintendent Mr. William Marshall, High School Principal Ms. Sandra Evans, Business Administrator Mr. Dane Harrold, Assistant High School Principal Mr. Ron Repak, School Solicitor- Andrews & Mr. Jeff Baird, Middle School Principal Mrs. Cindy Pacifico, Elementary Schools Principal

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

Mrs. Kim Beck, Recording Secretary

Mrs. Robin Lappi, President, PCESPA

Mr. Justin Eger, Reporter - Mainline Newspapers

SPOTLIGHT ON STUDENT ACHIEVEMENT

CONGRATULATIONS TO THE FOLLOWING STUDENTS

24 Students selected to the Cambria County Junior High Chorus

Victoria Acker, Faith Dollar, John McConnell, Taylor Nileski, Emma Racz, Kirk Ratchford, Francis Sibis, Renee Surma, Hannah Vena, Mattie Bossler, Kaine Bukowski, Tina Capraun, Katelyn Grant, Emily Harvey, Ryanna Hockenos, Dustin Jones, Justin Marinak, Emily Matthews, Lauren Michina, Casey Reese, Jocelyn Sheehan, Morgan Watt, Hannah Westin, Hannah Grace Wirfel

6 Students selected for the 5th Grade Song Fest

Katrina Britton, Alayna Gil, Cassidy Grant, Jacob Martynuska, Elijha Noel, Sydnie Reese

3 Students selected for District Jazz

Kayla Uveges, Bradley Petyak, Hunter Conrad

4 Students selected for District Chorus

Kayla Uveges, Bradley Petyak, Hunter Conrad, Samantha Billy

3 Students selected for Region Chorus

Kayla Uveges, Bradley Petyak, Hunter Conrad

1 Student selected for All-State Chorus

Kayla Uveges

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held March 19, 2013, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Miss Pyo, seconded by Mr. Albright, 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")

TREASURER'S REPORT

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

RESOLVED: That the Treasurer's Reports for March, 2013, 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 Mrs. Claar, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL STATEMENTS

RESOLVED: That the reports of grants, projects and federal programs and current budget reports for the general fund, capital reserve 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")

APPROVE NOTICE OF AWARD TO BIDDER

RESOLVED: That the Board of Directors approve the notice of award to Snyder Excavating, LLC, Johnstown, PA for the Penn Cambria Intermediate School Sewer Replacement Project.

SOLICITOR'S REPORT

Mr. Repak updated the Board on Truancy Laws for Kindergarten students. He stated that once a child is enrolled in Kindergarten, mandatory attendance does apply and the parents and school districts have an obligation to ensure that students attend school.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

APPROVE THE FOLLOWING PERSONNEL ACTIONS

ACCEPT THE FOLLOWING RESIGNATION/RETIREMENT

Mr. Bill Frank, Custodian, effective March 27, 2013

Mr. Russ Williams, Custodian, effective April 25, 2013

APPROVE LEAVE REQUEST

Ms. Stephanie Rossman, Assistant Band Director, leave of absence for one year from Assistant Band Director position only

APPROVE BUS DRIVER

Mr. Robert Ashurst, Cresson

APPROVE SHORT-TERM SUBSTITUTE FOR MEDICAL LEAVE

Ms. Susan Rambeau, Loretto, Short Term Substitute for Ms. Deb Baker's 4-6 week medical leave, effective April 10, 2013

APPROVE SUBSTITUTE TEACHER

Ms. Beverly Petyak, Gallitzin, IU08 EP

APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Jill Smith. Revloc. Food Service/Aide/Secretarial

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Susan Frombach, Johnstown, Substitute Nurse

Ms. Karen Konwinski, Cresson, Substitute Food Service

Ms. Melissa Parshall, Gallitzin, Substitute Aide

Ms. Jessica Pcola, Portage, Substitute Teacher

Ms. Rhiannon Stager, Ebensburg, Substitute Teacher

APPROVE CURRICULUM MAP(S)

Approve completed curriculum maps for the following courses: High School Literacy Basic Programming App and Game Development

- Digital Media (revision)
 i. Digital Video
 - ii. Digital Photography/Audio

AWARD TENURE TO THE FOLLOWING PROFESSIONAL EMPLOYEE

April Gergely

APPROVE 2012-2013 SCHOOL CALENDAR REVISION

Last day for students (Middle and High School) – June 5 Last day for students (Elementary) – June 6 (early dismissal) Last day for staff – June 6 (See Addendum "D")

SET GRADUATION LOCATION, DATE AND TIME

Graduation will be held at 12:00 PM, Saturday, June 8, 2013 in the Maurice Stokes Gymnasium at Saint Francis University.

NEW BUSINESS

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

SALE OF EXCESS ATHLETIC INVENTORY/OUTDATED EQUIPMENT

RESOLVED: That the Board of Directors approve a sale of Excess Athletic inventory/outdated equipment in compliance with PA State code.

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

<u>USE OF ELECTRONIC SIGNATURES FOR DEPARTMENT OF EDUCATION</u> CONTRACTS

RESOLVED: That the Board of Directors approve the use of Electronic signatures for Department of Education contracts within the e-grants system. (See Addendum "E")

Minutes of the April 16, 2013 Board of Education Meeting

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

TRANSFER OF ENTITIES

RESOLVED: That the Board of Directors approve one (1) Full-Time Autistic Support position to be transferred from IU8 to the Penn Cambria School District effective with the start of the 2013-2014 school year.

INFORMATION ITEMS

First reading of Proposed Board Policy – Advertising on School Property (See Addendum "F")

ADMINISTRATOR'S REPORT

Ms. Carrie Conrad, Special Education Director updated the Board on the similarities and differences between an Individual Education Plan (IEP) and a 504 Plan.

ADJOURNMENT

A motion was offered by Mr. Krug, seconded by Mr. Roberts, 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 PM.