#### PENN CAMBRIA SCHOOL DISTRICT

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

#### **BOARD OF EDUCATION**

Regular Meeting

February 15, 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 7:01 P.M., Tuesday, February 15, 2011 in the Library of the Penn Cambria High School.

#### **ROLL CALL WAS TAKEN:**

#### **AMONG OTHERS PRESENT:**

Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Ms. Emily Bristol, School Solicitor—Andrews &
Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum &
Instruction
Mr. Dave Beck, Facilities Manager

Mr. William Marshall, High School Principal Mr. Dane Harrold, Assistant High School Principal Mr. Jeff Baird, Middle School Principal Mrs. Cindy Pacifico, Elementary Schools Principal

Mrs. Carrie Conrad, Special Education

Coordinator

Lewis Hale, Network Administrator

Mrs. Christen Perrone, Food Service Director Mrs. Jonna Nesbella, Recording Secretary

Mr. Justin Eger, Reporter – Mainline Newspapers

Ms. Leah Montgomery

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

#### **SPOTLIGHT**

#### • SKILLS USA Medalists

18 students from Admiral Peary Vo-Tech earned medals in the SKILLS USA Regional competition this year. Gold medalists will also advance to the State competition. The following recipients are PC students:

- Scott Sekerak, Gold Power Equipment Tech (2<sup>nd</sup> consecutive year)
- Tyler Ruckinger, Gold Internetworking (2<sup>nd</sup> consecutive year)
- *Timothy Berry*, Silver Plumbing
- Zachary Booterbaugh, Silver Residential Wiring
- Ryan Slovikosky, Silver Industrial Motor Control
- Thomas Franco, Bronze Computer Maintenance Repair

#### • PENN CAMBRIA VARSITY FORENSICS TEAM

The Forensics Team placed second at the District Tournament. The State qualifiers are:

- Sophomores: *Katie Baker* Extemporaneous, *Jalynn Smithmyer* Persuasive
- Juniors: Erin Serre / Chris Maurer Duo Drama, Arlene Ivory - Impromptu
- Seniors: Kerry Creehan Serious Drama, Jordan Mangu
   Poetry, Danelle Weakland Radio Broadcasting

# APPROVAL OF MINUTES

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 the minutes of the regular meeting held January 18, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

## PAYMENT OF BILLS

A motion was offered by Mrs. Claar, seconded by Mr. Albright, and approved unanimously by voice age 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. Creehan, seconded by Mr. Krug, and approved unanimously by voice age vote, to accept the following resolution:

**RESOLVED:** That the Treasurer's Report for January 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 Mrs. Claar, seconded by Mr. Albright, and approved unanimously by voice age vote, to accept the following resolution:

#### FINANCIAL STATEMENTS

**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")

### SOLICITOR'S REPORT

Ms. Bristol extended an invitation to the Andrews & Beard Education Law Seminar March 17, 2011 at the Blair County Convention Center. The registration fee will be waived for clients and reservations are needed by March 4, 2011.

### SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, seconded by Mr. Behe, 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 Resignations**

*Mr. James Poldiak*, Assistant Varsity Football Coach, effective immediately.

#### **Approve Substitute Teachers**

Mr. Jeremy Datsko, Ebensburg, IU08 Certified

Ms. Michelle Gailey, Gallitzin, Instructional I, Elementary K-6

Mr. Scott Getz, Revloc, IU08 Certified

Ms. Katherine Sheehan, Johnstown, Instructional I, Social Studies

#### **Approve Substitute Aides**

*Mr. Justin Onusic*, Portage *Mr. Rex Ellis*, Coalport

#### APPROVE CURRICULUM MAPS

Early Childhood Ecology/Zoology Graphics and Illustration

#### APPROVE FOLLOWING APPOINTMENT

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

Ms. Leah Montgomery, Cresson, Nurse Aide, effective, March 1, 2011, \$15.00 hourly rate and benefits per PCESPA contract.

#### **ROLL CALL VOTE:**

YES: Mr. Behe, Mrs Claar, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright

**NO:** Mr. Creehan, Mr. Krug

#### APPROVE THE FOLLOWING CONTRACTS:

#### ATHLETIC TRAINER

A motion was offered by Miss Pyo, seconded by Mr. Creehan, and approved by roll call vote, to accept the following resolution:

**RESOLVED:** That the Board approve a contract with Phoenix Rehabilitation and Health Services to provide athletic trainer services, effective immediately through June 30, 2011.

#### **ROLL CALL VOTE:**

YES: Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr.

Roberts, Mr. Albright, Mr. Behe

NO: None

#### COACH & **ATHLETIC** DIRECTOR

HEAD FOOTBALL A motion was offered by Mrs. Claar, seconded by Mr. Albright, and approved by roll call vote, to accept the following resolution:

> **RESOLVED:** That the Board approve a contract for Athletic Director and Head Football Coach, Ernie Fetzer, effective, July 1, 2011 through June 30, 2013.

#### **ROLL CALL VOTE:**

**YES:** Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr.

Albright, Mr. Behe, Mrs. Claar

NO: None

#### **BUSINESS** ADMINISTRATOR

A motion was offered by Mr. Behe, seconded by Mr. Krug, and approved by roll call vote, to accept the following resolution:

**RESOLVED:** That the Board approve a contract for Business Administrator, Sandra Evans, effective, July 1, 2011 through June 30, 2014.

#### **ROLL CALL VOTE:**

YES: Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr.

Behe, Mrs. Claar, Mr. Creehan

NO: None

#### <u>SUPERINTENDENT</u>

A motion was offered by Mr. Albright, seconded by Mrs. Claar, and approved by roll call vote, to accept the following resolution:

**RESOLVED:** That Mary Beth Whited be elected as Superintendent of Schools for a Five year term of office to begin on July 1, 2011 through June 30, 2016; appropriate officers of the Board are authorized to execute the contract for said term and to affix their signature.

#### **ROLL CALL VOTE:**

YES: Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Behe, Mrs.

Claar, Mr. Creehan, Mr. Krug

NO: None

#### OTHER BUSINESS

A motion was offered by Miss Pyo, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolutions:

#### 2010-2011 CALENDAR REVISION

**RESOLVED:** That the Board approve two days lost due to inclement weather be made up on Monday, March 7, 2011 and Monday, April 25, 2011. Additional days lost will be added to the end of calendar.

#### 2011-2012 SCHOOL CALENDAR

**RESOLVED:** That the Board approves the school calendar for 2011-2012 with the first day for students on Monday, August 29, 2011, with all lost days of instruction to be added to the end of the calendar.

## ADOPTION OF NEW POLICIES

**RESOLVED:** That the Board of Directors hereby approve the following:

- ◆Board Policy 718: Service Animals in the Schools
- ◆Administrative Regulation 123-AR-3:Recognition of Student Athletes

## ADMINISTRATOR'S REPORT

Mr. Dave Beck, Facilities Manager, gave an update of the facilities operations.

#### ROOFING

The High School Auditorium roof replacement project has been completed and the Final inspections performed and accepted by the Roofing Manufacturer, Installing Contractor, Architect, Code Inspector and Roofing Consultant. We are currently working with an Architect and the Roof Consultant to prepare the roof replacement specifications for the High School gym roof. The expected completion date for the roof replacement is the middle of July.

The Roof Consultant will be performing another complete inspection this year of all of the District's roofs to evaluate their condition and update our maintenance and replacement plan.

#### **HVAC**

The main auger system and the air grates were replaced on the Tri-Fuel coal boiler at the High School and the system is firing more efficiently.

#### **BUILDING**

Completed the refinishing of the Middle School "A" wing entrance to replace cracked and deteriorating brick.

Main waterline for the Middle School has been replaced and will eliminate reoccurring breaks and leaks.

Completed repair work to the front steps and handrails at the High School main entrance.

#### **PAVING**

Storm water catch basin replacement and repair work has been completed at the High and Middle Schools. The work at the Middle School was to replace a catch basin that was collapsing and a hazard to buses and other vehicles.

#### ENVIRONMENTAL

Completed the work necessary for acceptance by the DEP and closure of the soil contamination issue at the Primary School.

#### **ATHLETICS**

Stadium - The field held up very well especially since we had limited rain/snow prior to and during the events.

The field has already been reseeded and fertilized before the snow and we will resume our conditioning program in the spring.

The Old Concession Stand roof was replaced and painting of the interior and exterior is complete.

The fencing around the Stadium was painted inside and out by a work detail from the Cambria County Prison.

#### ADJOURNMENT

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

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