

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

June 21, 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 George Pyo, President, at 7:00 P.M., Tuesday, June 21, 2011 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mrs. Karen Claar
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL..... 6

MEMBERS ABSENT:

Mr. Tom Creehan
Mr. Terry Krug
Mr. Henry Nileski

TOTAL..... 3

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
Mr. Lewis Hale, Network Administrator
Ms. Holly Smith, High School Teacher
Mrs. Jonna Nesbella, Recording Secretary
Mr. Justin Eger, Reporter – Mainline Newspapers
Ms. JoAnn Ivory
Ms. Karen Novak

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

High School Forensics SPOTLIGHT

The following Penn Cambria High School Forensics Team performed for the school Board;
Kerry Creehan, Serious Drama

Erin Serre and Chris Maurer, Duo Drama

Danielle Sral, Oratorical Declamation

APPROVAL OF MINUTES

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 minutes of the regular meeting held May 17, 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. Roberts, 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. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Report for May 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 Mr. Albright seconded by Miss Pyo, 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 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 BUDGETARY TRANSFERS

RESOLVED: That the budgetary transfers for the 2010-2011 budget be approved. (See Addendum “D”)

DESIGNATION OF DEPOSITORIES

RESOLVED: That in accordance with Section 621 of the School Laws of Pennsylvania, the following be designated as depositories for the school district funds for the fiscal year July 1, 2011 to June 30, 2012, collateral to be maintained in accordance with existing laws and regulations.

Cresson Community Bank, Cresson, PA	Pennsylvania Local Government Investment Trust, Valley Forge, PA
First National Bank, Cresson, PA	Pennsylvania School District Liquid Asset Fund, Wyomissing, PA
1st Summit Bank, Johnstown, PA	State Farm Bank, www.statefarm.com
Pennsylvania Local Government Investment Trust, Valley Forge, PA	U.S. Bank Corporate Trust Services, Pittsburgh, PA

AUTHORIZATION TO INVEST FUNDS

RESOLVED: That the Superintendent or her designee be empowered to invest funds from the various school district accounts in interest bearing accounts clearly and directly backed by the full faith and credit of the U.S. government, provided these accounts have funds in excess of those required to meet current expenses and in compliance with the District Investment Policy.

AUTHORIZATION TO PAY 2010-11 INVOICES AS OF JUNE 30, 2011

RESOLVED: That the Business Office be authorized to pay invoices for the 2010-11 school year that are received from the date of the regular meeting on June 21, 2011, up to and including June 30, 2011, inclusive and also make the necessary budgetary transfers as required in July.

MULTI-PERIL INSURANCE, WORKERS' COMPENSATION, AND BOARD LIABILITY

RESOLVED: That the Superintendent or her designee be empowered to invest funds from the various school district accounts in interest bearing accounts clearly and directly backed by the full faith and credit of the U.S. government, provided these accounts have funds in excess of those required to meet current expenses and in compliance with the District Investment Policy.

VOLUNTARY STUDENT ACCIDENT INSURANCE COVERAGE

RESOLVED: That the Bollinger Insurance Co., administered by Doty & Hench, represented locally by Infinity Insurance Management Service, Altoona, PA, be authorized to provide voluntary Student Accident Insurance Coverage, Primary Basis at a premium of \$27.00 for school-time coverage, and,

BE IT FURTHER RESOLVED: That a twenty-four hour coverage option be provided at a premium of \$103.00 and that both the school-time coverage and the twenty-four hour coverage programs will be available for parents to purchase.

SET SCHOOL BREAKFAST/LUNCH PRICES FOR 2011-12

RESOLVED: That the school breakfast/lunch/ Ala Carte prices for 2011-12 school term be set as follows:

Elementary (Pre K – 4) Breakfast	\$ 1.00
Elementary (Pre K – 4) Lunch	\$ 1.70
Secondary (5 – 12) Breakfast	\$ 1.00
Secondary (5 – 12) Lunch	\$ 1.80
Reduced Breakfast (Pre K – 12)	\$ 0.30
Reduced Lunch (Pre K – 12)	\$ 0.40
Ala Carte Price List	(See Addendum “E”)

BIDS – COAL, FUEL OIL, DIESEL FUEL & GASOLINE

RESOLVED: That the Board approves the acceptance of the fuel bids as recommended by the Business Administrator. (See Addendum “F”)

BIDS – PCHS GYMNASIUM ROOF REPLACEMENT

RESOLVED: That the Board of Directors award the PCHS gymnasium roof replacement Bid to Strongland Roofing, Vandergrift, PA with a base bid of \$118,400 (See Addendum “G”)

SOLICITOR’S REPORT

Ms. Bristol informed the Board that on June 13, 2011 in two cases regarding student’s free speech, both cases found in favor of the students. The court’s decision states that you cannot punish students for off-campus speech simply because it offends or criticizes school officials, it has to have caused a substantial disruption at school.

SUPERINTENDENT’S RECOMMENDATIONS

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

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

ACCEPT RESIGNATION

Ms. Denise O’Donnell, ESY substitute aide due to schedule conflicts.

APPROVE FOLLOWING APPOINTMENTS

Ms. Kelly Hoover, Cresson, Speech and Language Pathologist, \$35,324 (Master’s Degree, step 19 to the top) per PCEA contract, effective with the start of the 2011-2012 school year.

Ms. Kaitlyn Snyder, Assistant Coach Girls’ Soccer, \$1689.80 per PCEA contract (70% of contract rate of \$2414)

Ms. Holly Smith, Director, High School Musical, \$2502 per PCEA contract

Ms. Kathy Delozier, Music Instructor, High School Musical, \$1876 per PCEA contract

APPROVE SUBSTITUTE TEACHERS

Mr. Kyle Brown, Duncansville, PA – Instructional I, Elementary K-6

Ms. Mary Davis, Patton, PA – Instructional II, Elementary

Ms. Jan Pehinec, Cresson, PA – Instructional II, Elementary

Ms. Elizabeth Wilt, Lilly, PA – Instructional II, Mathematics 7-12; Business, Computer and Information Technology K-12; Program Specialist

APPROVE ADDITIONAL ESY STAFF

Ms. Criss Snowberger, substitute aide

APPROVE MATERNITY LEAVE

Ms. April Wessel, effective August 23, 2011 through tentative return date, October 6, 2011.

RETAIN *Dr. Capriotti*, *Dr. Oravec* and *Dr. Cassisi* as school dentists, \$3.50 per exam.

RETAIN *Mainline Medical Associates* as school physicians at \$6.75 per student physical exam to provide services as requested by the district in accordance with the School Code.

ESTABLISH the daily substitute teacher rate at \$80 for the 2011-2012 school year.

APPROVE

Salary increases of \$1,250 for each of the confidential personnel in central office effective July 1, 2011.

Salary increases effective July 1, 2011, for Facilities Manager, Network Administrator and Computer Technician 2-5% based upon performance evaluation.

Salary increases of 2 – 5% effective July 1, 2011, for Act 93 personnel and Business Administrator, per performance based contracts.

\$2,000 stipend for the 2011-2012 school year to *Ms. Pat Felus*, for additional duties beyond the work day in assistance to the Athletic Office.

RESOLVED: That the Board of Directors acknowledge that the following administrators qualified for, and have voluntarily declined to accept, 2010-2011 successful grant writing incentive payments in the amounts listed below:

- a. \$ 922.33 to Ms. Jeanette Black
- b. \$ 889.66 to Ms. Sandy Evans
- c. \$ 889.67 to Mrs. Cindy Pacifico

AUTHORIZE GRANT APPLICATIONS - Superintendent is authorized to apply for various state and federal grants, including those administered by PDE, and also is authorized to sign and file related contracts.

ACKNOWLEDGMENT LETTER OF COMMENDATION – Acknowledge receipt of a letter of Commendation from the Pennsylvania Department of Education for the Audit Report, fiscal years ending June 30, 2008, 2007, 2006, and 2005. This report did not contain any findings or observations. (See Addendum “H”)

NEW BUSINESS

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

ADOPTION OF FINAL BUDGET FOR 2011-2012

RESOLVED: That the budget of the Penn Cambria School District of Cambria County, Pennsylvania, in the amount of \$21,436,783 is hereby adopted for the fiscal year beginning July 1, 2011, and ending June 30, 2012. The necessary revenue shall be provided from local revenue, including tax resolutions already enacted, and from Federal and State subsidies. Copy of GENERAL FUND BUDGET (PDE-2028) for fiscal year ending June 30, 2012, shall be made part of the minutes.

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

APPOINTMENT OF SCHOOL DISTRICT TREASURER

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, *Patricia Pyo*, be appointed as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2011 to June 30, 2012.

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

ACT 1

RESOLVED: That the Board of Directors approve the attached resolution in opposition to Senate Bill 1. Be it further resolved that the resolution of the Penn Cambria School District in opposition to Senate Bill 1 be sent to our legislators, urging them to vote to defeat this legislation. (See Addendum “I”)

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

PENNSYLVANIA ASSOCIATION OF RURAL AND SMALL SCHOOLS

RESOLVED: That the Board of Directors approve participation in the Pennsylvania Association of Rural and Small Schools “My Choice is My Public School District” campaign, at a cost not to exceed \$4000.

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

ADOPTION OF NEW ADMINISTRATIVE REGULATION

RESOLVED: That the Board of Directors hereby approves the following:
Administrative Regulation 626.1–Vendor Monitoring Procedures for Federal Fiscal Compliance (See Addendum “J”)

ADMINISTRATORS REPORT

Mrs. Jeanette Black reported on curriculum.

HEARING OF VISITORS – JoAnn Ivory asked the Board to consider a school dance team “run as a club” at no cost to the district. Mrs. Whited stated that the District would speak with the school Solicitor regarding liabilities and discuss their request at the August Board meeting.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 8:14 p.m.