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

BOARD OF EDUCATION

Regular Meeting

March 19, 2013

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, March 19, 2013 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

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| MEMBERS PRESENT: | Mr. Pat Albright Mr. Larry Behe Mrs. Karen Claar Mrs. JoAnn Ivory Mr. Terry Krug Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts |
| | TOTAL8 |
| MEMBERS ABSENT: | Mr. Henry Nileski |
| | TOTAL1 |

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent Mr. Paul Haber, School Psychologist Ms. Sandra Evans, Business Administrator Mrs. Christen Perrone. Food Service Director Mr. Ron Repak, School Solicitor- Andrews & Mrs. Kim Beck, Recording Secretary **Beard Law Offices** Mr. Justin Eger, Reporter – Mainline Newspapers Mrs. Jeanette Black, Director of Curriculum & Ms. Deb Baker, PCEA President Mrs. Robin Lappi, PCESPA President Instruction Mrs. Rebecca Strunk, Children's Express Director Mrs. Carrie Conrad, Special Education Director Mr. William Marshall, High School Principal Mr. Rich Wray, Hegemann & Wray Consulting Engineers Mr. Dane Harrold, Assistant High School Principal Mrs. Cindy Pacifico, Elementary Schools Principal Mrs. Julie Crusciel, Parent Mr. Jeff Baird, Middle School Principal Mr. Andrew Crusciel, Student

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

PENN CAMBRIA VARSITY FORENSICS TEAM

Congratulations to our Forensics Team who placed third overall at the Regional Tournament.

Finalists were:

Informative: Taylor Simanski - Regional Champion*

Commentary: Dan Terek - 4th

Extemporaneous: *Dante Delerme* - 5th

Declamation: Abby Harvey - 3rd and Isaac Will - 5th**

Persuasive: Jalynn Smithmyer - 4th

Duo Drama: Shannon Terek and Kasey Creehan - 4th**

Humorous: *Hunter Conrad* - 4th Serious: *Chelsey Driskel* - 6th

Public Forum Debate: *Taila Delgrande* and *Mike Szpala* - 5th** Public Forum Debate: *Casey Black* and *Brittany Vargo* - 4th **

*Qualified to advance to Nationals

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 February 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. 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")

TREASURER'S REPORT

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

RESOLVED: That the Treasurer's Reports for February 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 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, 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")

<u>COLLECTION OF HABITUALLY DELINQUENT CAFETERIA (FOOD SERVICE)</u> ACCOUNTS

RESOLVED: That the Board of Directors approve administrative procedures supplemental to board policy 808.1 for collection of Habitually Delinquent Food Service Accounts, and to approve an addendum to the current Delinquent Collection Agreement with JP Harris for the collection of those delinquent accounts.

(See Addendum "D")

APPROVE RENEWAL OF FOOD SERVICE MANAGEMENT CONTRACT

RESOLVED: That the Board of Directors hereby approve renewal of the contract with Nutrition, Inc. to provide management of the Food Service Program for 2013-2014.

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

AWARD BID

RESOLVED: That the Board of Directors award the bid for the Penn Cambria Intermediate School Sewer Line Project to Snyder Excavating, LLC., Johnstown, PA with a bid of \$54,986 (Alternative 1 – CMSA connection).

SOLICITOR'S REPORT

Mr. Repak updated the Board on a recent proposal from the PA Senate that would introduce Design/Build Contracts for School Construction. This would result in administrative efficiencies for districts in managing the construction process.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, seconded by Mr. Albright, 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. Bruce Frycklund, Assistant Coach Varsity Football, effective immediately

Ms. Cathy Weakland, Special Education Aide, effective 2/15/2013 for personal reasons

APPROVE THE FOLLOWING APPOINTMENT

Ms. Candace Smith, Loretto, Volunteer Coach, Girls Softball, effective 2012-2013 season

APPROVE LONG-TERM SUBSTITUTE FOR MATERNITY/PARENTING LEAVE

Ms. Lindsay Griffith, Duncansville, Long Term Substitute for Ms. Heidi Saleme's maternity leave, effective on or about April 2, 2013, through the end of the 2012-2013 school year

APPROVE UNPAID MEDICAL LEAVE REQUEST

Ms. Sandy Courvina, Food Service, effective 3/4/2013

APPROVE BUS DRIVER

Mr. Lewis Galebach, Loretto

APPROVE SUBSTITUTE TEACHERS

Mr. Eric Dreikorn, Mineral Point, IU08 EP

Ms. Margaret Eberhart, Cresson, IU08 EP

Ms. Angela Kline, Carrolltown, Instructional I, Business Education K-12

Mr. Zachary Little, Johnstown, Instructional I, Elementary K-6

Ms. Sherry Martin, Portage, Instruction I, Citizenship 7-12/Mid-Level Science 7-

9/Mid-Level English 7-9/Social Studies 7-12

Mr. Adam Strasser, Patton, Instructional I, Elementary K-6

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Kathy Cullen, Lilly, Food Service

Ms. Nancy Gibbons, Dysart, Food Service

Ms. Amy Hazlett, Lilly, Food Service

Ms. Sarah Ann Ivory, Ashville, Food Service/Aide

Ms. Sara Lawhead, Gallitzin, Food Service

Ms. Mary McElheny, Loretto, Food Service only (Still a substitute Aide)

APPROVE 2013-2014 SCHOOL CALENDAR

(SEE ADDENDUM "E")

NEW BUSINESS

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

OUT OF STATE FIELD TRIP

RESOLVED: That the Board of Directors approve an out of state field trip for Seniors, AP US History, and German IV students to visit the Holocaust Museum in Washington DC on April 9, 2013. All costs to be covered by the Beerman Foundation.

PROPOSAL OF CONTRACT EXTENSION

RESOLVED: That the Board approve a twelve month contract extension for electricity with Chrislynn Energy Services at refreshed pricing resulting in a 4 % decrease from the current pricing agreement. (See Addendum "F")

GENERAL FUND BUDGET OF IU 8 2013-2014

RESOLVED: That the Board approves the General Fund Budget, 2013-2014, for IU 8 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimated at \$4,531.48.

ADMINISTRATORS REPORT

Mr. Paul Haber, Penn Cambria School District Psychologist reviewed the Special Education Data Report, the increasing trend in students diagnosed with Autism Spectrum Disorders and the impact on Special Education enrollment. He explained how early and appropriate intervention is very important to better outcomes.

HEARING OF VISITORS

Mr. Pyo recognized Andrew Crusciel for attending the meeting. Drew was required to attend and witness a public meeting of some government format to fulfill his requirements to earn his Merit Badge for Boy Scouts. Penn Cambria School District congratulates Drew for this accomplishment.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:31 PM.