#### PENN CAMBRIA SCHOOL DISTRICT

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

# **BOARD OF EDUCATION**

Regular Meeting

May 21, 2013

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, 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, May 21, 2013 in the Library of the Penn Cambria High School.

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

MEMBERS PRESENT:

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.....8

MEMBERS ABSENT: Mr. Pat Albright

TOTAL.....1

# **AMONG OTHERS PRESENT:**

Mrs. Mary Beth Whited, Superintendent Ms. Sandra Evans, Business Administrator Mr. Ron Repak, School Solicitor – Andrews &

**Beard Law Offices** 

Mrs. Jeanette Black, Director of Curriculum &

Instruction

Mrs. Carrie Conrad, Special Education Director

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

Mr. Dave Beck, Facilities Manager

Mr. Lewis Hale, Network Administrator Mrs. Christen Perrone, Food Service Director

Ms. Joan Casale, High School Art Teacher

Ms. Tammy Weakland, Middle School Art Teacher Ms. Samantha Cretin, Elementary Schools Art

Teacher

Mrs. Kim Beck, Recording Secretary

Mr. Justin Eger, Reporter – Mainline Newspapers

Mrs. Deb Baker, President, PCEA

Ms. Autumn Kirsch

Ms. Kate Kalwanaski, Teacher

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

## ART SPOTLIGHT

All-State Chorus Kayla Uveges sang "Think of Me" from Phantom of the Opera

#### **Elementary Students:**

**Grade 1** Jacob Zavalanski Maura Kindel

**Grade 2** Ashley Gavolich Brianna Davis

**Grade 3** Angelina Williams Adelena Speranza

Carlie Davis

Grade 4 Zachary Dotts

Kyara Goshey Morgan Domonkos

# **High School Students:**

Grade 10 Michelle Smithbauer

Grade 11 Alison Vincent

Noah Summerville

**Grade 12** Sharon Booth Bethany Gould

#### **Middle School Students:**

**Grade 5** *Kayelyn Eger* Pencil and magazine picture *Evan McConnell* Colored Pencil

**Grade 6** David Gregg Tempera Painting
Paul Kirby Tempera Painting
Zachary McConnell Tempera Painting

Grade 7 Lexi Strittmatter Pencil
Anna Sweeney Pencil

Grade 8 Victoria Costlow Colored Pencil

## **APPROVAL OF MINUTES**

A motion was offered by Mr. Behe, 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 April 16, 2013, 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 Miss Pyo, 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 Report for April 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 Miss Pyo, 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")

# RE-ENACTMENT OF PER CAPITA TAX UNDER SCHOOL CODE OF 1949

**RESOLVED:** That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of Section 679 of the School Code of 1949 P.L. 30, and its supplements and amendments, declares that the resolution by which a per capital tax had been levied for the school fiscal year ending June 30, 2013, for general school purposes in the sum of FIVE (\$5.00) DOLLARS upon each and every person residing in the Penn Cambria School District of the age of eighteen (18) years and over is hereby re-enacted without change for the school fiscal year beginning July 1, 2013 and ending June 30, 2014.

#### RE-ENACTMENT ACT 511 TAXES

**RESOLVED:** That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of the authority vested in it by Act No. 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the resolutions levied for the school year ending June 30, 2013, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2013, and ending June 30, 2014: The Act 511 taxes includes:

- i. Real Estate Transfer Tax (.5%)
- ii. Earned Income Tax (.5%)
- iii. Per Capita Tax (\$5.00)
- iv. Flat Occupation Tax (Gainfully Employed Tax) (\$5.00)
- v. Local Services Tax (formerly Occupation Privilege Tax) (\$5.00)

# AUTHORIZE SCHOOL BUSINESS ADMINISTRATOR TO INVOICE FOR SPECIAL EDUCATION SERVICES

**RESOLVED:** That the Board of School Directors hereby authorizes the School Business Administrator to prepare invoices and bill school districts for special services provided to special education non-resident students attending Penn Cambria in 2012-2013.

# **SOLICITOR'S REPORT**

Mr. Repak shared with the Board the April 2013 Edition of the Andrews and Beard Education Law Report, highlighting the article pertaining to cell phone use during the Keystone and other Statewide Exams.

#### SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Roberts, 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:

# **APPROVE LETTER OF INTENT TO RETIRE**

Ms. Dorothy Lytle, Secretary, PCHS, effective July 31, 2013 after 38+ years of service

Ms. Cathy Kelly, Food Service, effective June 7, 2013 after 24 years of service

#### APPROVE RETIREMENT AND REMOVAL FROM FURLOUGH RECALL LIST

Ms. Jackie Vaughn, Aide, retroactive to 2/12/2013, with 7 years of service

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#### **APPROVE RESIGNATIONS**

Mr. Dominic Ricupero, Assistant Coach, Junior High Football, effective immediately

Mr. Sean Davison, Head Coach, Girls Junior High Basketball, effective immediately

Ms. Bridget Michina, Head Cheerleader Advisor, effective immediately

## APPROVE MATERNITY/PARENTING LEAVE REQUEST

Ms. Amanda Smorto, Elementary, PC Primary School, effective August 27, 2013 through October 23, 2013

# **APPROVE HIRE UNDER TRANSFER OF ENTITIES**

Ms. Autumn Kirsch, Autistic Support Teacher, IU8 to be hired as Autistic Support Teacher under Transfer of Entities, Bachelors Step 7, \$44,824, with benefits per PCEA contract, effective with the start of the 2013-2014 school year

#### APPROVE FOLLOWING APPOINTMENTS

*Mr. Ben Watt*, Ashville, Assistant Coach Varsity Football, stipend \$3958 (100% of \$3958 stipend with credit for previous coaching experience), per PCEA contract, effective immediately

*Mr. John Sikora*, Ebensburg, Assistant Coach Varsity Football, stipend \$3958 (100% of \$3958 stipend with credit for previous coaching experience), per PCEA contract, effective immediately

Mr. Jared Grassi, Ebensburg, Assistant Coach Junior High Football, stipend \$1890 (70% of \$2700 stipend for first year coach), per PCEA contract, effective immediately

#### APPROVE SUBSTITUTE TEACHER

Ms. Nicole Rakowski, Loretto, Instructional I, Special EducationN-12/Elementary K-6

#### APPROVE SUBSTITUTE SUPPORT STAFF

Mr. Ted Boylan, Lilly, Substitute Custodian

Ms. Francine Burk. Gallitzin. Substitute Aide/Food Service/Secretarial

Ms. Rita Kalwasinski, Portage, Substitute Custodian

Mr. Matthew Martynuska, Lilly, Substitute Aide

## APPROVE EXTENDED SCHOOL YEAR STAFF

Teachers to be compensated at the extra-duty rate per PCEA contract; Aides at their hourly rate per PCESPA contract

#### Teachers:

Ms. Jenna Carland

Mr. Joe Smorto

Ms. Chelsey Sheehan

Ms. April Gergely

Mr. Josh Watt

Ms. Amanda Stefanik

Ms. Pat Tarwater (substitute)

*Ms. Kayla Leberfinger* (substitute)

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Aide:

Ms. Diana Rieg

Ms. Rosemarie Boast

Ms. Nancy Hollen

Ms. Connie McIntosh

Ms. Loretta McCoy

Ms. Debbie Rabatin

Ms. Ruth Taylor

Ms. Christine McMullen (substitute)

Ms. Mary Rose (substitute)

#### Nurse:

Ms. Dot Storm

Ms. Anne McCabe

Ms. Leah Montgomery

#### REMOVE SUBSTITUTE

Ms. Kimberly Funari, Substitute Aide, Gallitzin

# **NEW BUSINESS**

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

# **ADOPTION OF PROPOSED FINAL BUDGET FOR 2013-2014**

**RESOLVED:** That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2013-2014 fiscal year, beginning July 1, 2013, and ending June 30, 2014, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. Copy to be made part of the minutes.(See Addendum "D")

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

# MILLAGE LEVY FOR 2013-2014 FISCAL YEAR

**RESOLVED:** The Penn Cambria School District Board of Directors, in Regular Session assembled, that for the purpose of providing revenue for said district for fiscal year beginning July 1, 2013 and ending June 30, 2014, a tax of fifty-one and twenty-five hundredths (51.25) mills or \$5.125 per \$100 of assessed valuation, of all property in said district upon which Cambria County tax is levied and assessed. Properties within the District lying in Blair County shall be taxed at seventy-seven and eighty hundredths (77.80) mills or \$7.780 per \$100 of assessed valuation. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing). This resolution adopted this 21<sup>st</sup> day of May, 2013.

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

## HOMESTEAD/FARMSTEAD EXCLUSION

**RESOLVED:** by the Board of Directors of Penn Cambria School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2013, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). Complete resolution to be made a part of the minutes.(See Addendum "E")

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

#### 2013-2014 BUDGET FOR ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

**RESOLVED:** That the Board of Directors hereby approves the 2013-2014 budget as presented and endorsed by the Superintendent's Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

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

#### ADOPTION OF NEW POLICY

**RESOLVED:** That the Board of Directors hereby approve the second reading and adoption of the following:

Board Policy 915: Advertising on School Property (See Addendum "F")

#### **ADJOURNMENT**

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:57 p.m.