PENN CAMBRIA SCHOOL DISTRICT

$201~6^{\rm TH}~{\rm STREET}$ CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

May 19, 2015

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| MEMBERS: Pat Albright, Lawrence Behe, Kare Nileski, George Pyo, Patricia Pyo, Justin Roberts | n Claar, JoAnn Ivory, Terry Krug, Henry |
| | District Board of Education was called to order by ay 19, 2015 in the Library of the Penn Cambria High |
| ROLL CALL WAS TAKEN: | |
| MEMBERS PRESENT: | Mr. Pat Albright Mr. Larry Behe Mrs. Karen Claar Mr. Terry Krug Mr. Henry Nileski Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts TOTAL8 |
| MEMBERS ABSENT: | Mrs. JoAnn Ivory |
| | TOTAL1 |
| 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 Coordinator 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 Ms. Ann Ciaverella, High School Art Teacher Ms. Tammy Weakland, Middle School Art Teacher Ms. Samantha Cretin, Elementary Schools Art Teacher Mrs. Kim Beck, Recording Secretary Mr. Brian Fronk, Reporter – Mainline Newspapers Ms. Deb Baker, President, PCEA Mrs. Robin Lappi, PCESPA President Mr. Greg Shingle, Teacher Ms. Lisa Dillon, Teacher |

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

ANNOUNCEMENT

Congratulations to PCHS Senior **Mike Eckenrode** on his 1st Team selection to the Pennsylvania Wrestling Coaches Association All-Academic Team. Mike has a 4.0 GPA, and was 1 of only 19 Seniors in PA to have been awarded this honor. PC Senior **Nolan Link**, with a 3.6 GPA, was a 3rd Team selection.

ART SPOTLIGHT

Elementary Students:

Grade 1 Haylee Bisignano Grant Gides Masyn Hann

Grade 2 Jordan Bateman Marcus Eckenrode Reese Swires

Grade 3 Sienna Bianconi Jacob Poldiak

Grade 4 Aliya O'Donnell Lily Sheehan

High School Students:

Grade 9 Cassidy Myers Kayla Simanski Abigail Williamson Hannah Grace Wirfel

Grade 10 Jocelynn Galat Samantha Osman Alexis Strittmatter Tyler Weakland Hannah Westin

Grade 11 Amber Waite Grade 12 Casey Williams

Middle School Students:

Southern Allegheny Museum of Art Show

Grade 7 Kaitlyn Eger Makenzie Shuagis Grade 8 Laken Guzic

Victoria Kochara Jason McElheny

Grade 8/9 Lauren Michina

Arts and Bloom Show

Grade 5 Noah Noel
Grade 7 Alyssa Crynock
Zoey Hartline
Hannah Krug
Sydnie Reese
Grade 8 Sydney Cannonie

Chris Freeman
Gabby Long
Anna Smith

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 April 21, 2015, 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. 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")

Minutes of the May 19, 2015 Board of Education Meeting

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 2015, 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. Nileski, seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL REPORTS

RESOLVED: That the reports of grants, projects and federal programs and financial 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, 2015, 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, 2015 and ending June 30, 2016.

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, 2015, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2015, and ending June 30, 2016: 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 2014-2015.

SOLICITOR'S REPORT

Mr. Repak verbally shared with the board a recent publication in the Education Law Report regarding inequitable funding.

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SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Roberts, seconded by Miss Pyo, 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. Patricia Strenko, Language Arts Teacher, PC Middle School, effective the end of the 2014-2015 school year, after 19 years at Penn Cambria

ACCEPT RESIGNATIONS

Mr. Jordan Fees, Patton, Special Education PK-8/Early Childhood PK-4, Long-Term substitute for the remainder of the 2014-2015 school year

Mr. Jason Grassi Assistant Coach, Boys Varsity Basketball, effective immediately

APPROVE LEAVE REQUEST

Ms. Jessica Burlingame, Social Studies Teacher, PC High School, FMLA/Maternity leave effective on or about September 3, 2015 through November 10, 2015

APPROVE APPOINTMENTS

Ms. Amy Bistline, Duncansville, School Nurse, Bachelor's Step 1, salary \$34,771 with benefits per PCEA contract, prorated through the end of the current school year, effective May 22, 2015

Mr. J Douglas Skrout, Wilmore, Full-Time Custodian, 3rd Shift, PC High School, effective May 20, 2015. Wages \$9.15 per hour plus shift differential and benefits, per PCESPA contract

Mr. David Warfield, Patton, Full-Time Custodian, 2nd Shift, PC High School, effective May 20, 2015. Wages \$9.15 per hour plus shift differential and benefits, per PCESPA contract

Mr. Jason Grassi, Head Coach, Junior High Boys Basketball, effective immediately, stipend \$3370 (100% of \$3370 stipend with credit for previous coaching experience), per PCEA contract (**Mrs. Claar abstained from voting on this recommendation**)

APPROVE SUBSTITUTE TEACHERS

Ms. Abby Bono*, Cresson, Instructional I, Early Childhood PK-4/Special Education PK-8 Ms. Julie Koban*, Portage, Instructional I, Early Childhood PK-4/Special Education PK-8 Mr. Dylan Link*, Ebensburg, Instructional I, Social Studies 7-12

REMOVE SUBSTITUTES

Ms. Mandy Eger, Substitute Aide/Food Service

Mr. Jordan Fees, LTS

Ms. Janeen LeComte, Substitute RN

Ms. Tiffnay Parker, Substitute Aide/Food Service/Secretary

Mr. David Pollino, Substitute Teacher

Ms. Miranda Powell, Substitute Teacher

Ms. Laura Scheeler, Substitute Teacher

Ms. Laken Smith, Substitute Teacher

Mr. John-Michael Werking, Substitute Teacher

^{*}Pending Certification

NEW BUSINESS

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

ADOPTION OF PROPOSED FINAL BUDGET FOR 2015-2016

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2015-2016 fiscal year, beginning July 1, 2015, and ending June 30, 2016, 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 Miss Pyo, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolutions:

MILLAGE LEVY FOR 2015-2016 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, 2015 and ending June 30, 2016, a tax of fifty-two and eighty-two hundredths (52.82) mills or \$5.282 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-three and nineteen hundredths (73.19) mills or \$7.319 per \$100 of assessed valuation. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (rebalancing). This resolution adopted this 19th day of May, 2015.

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, 2015, 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")

NATURAL GAS PRICING CONTRACT ADJUSTMENT

RESOLVED: That the Board approve a modification of the current Penn Cambria School District Natural Gas Supply Agreement with Dominion Retail, to reduce the contracted price to \$0.57/Dth for the remaining months of June through December, 2015. This is a 13% decrease, which will save the district an estimated \$4970 through December 30, 2015.

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

ROLL CALL VOTE:

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

NO: 0

RATIFICATION OF AGREEMENT WITH PENN CAMBRIA EDUCATION ASSOCIATION

RESOLVED: That the Board of Directors hereby ratify the successor agreement with PCEA which covers the period from August 21, 2015 through August 20, 2019.

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

PROPOSED ELEMENTARY AUTISTIC SUPPORT CLASS

RESOLVED: That the Board of Directors approve a proposed Elementary Autistic Support Class at PCSD for the 2015-2016 school year pending PDE BSE approval.

ADDITIONAL VOLUNTEER CHAPERONE

RESOLVED: That the Board of Directors approve the following additional volunteer chaperone: To accompany qualifying students to the 2015 National Forensics Competition

Mr. Bill Wilkinson

5TH GRADE ORIENTATION PROGRAM PROPOSAL

RESOLVED: That the Board of Directors approve a revised Back to School night for students entering 5th Grade at PC Middle School for the 2015-2016 School Year. PC Middle School staff will conduct a separate orientation and Back to School night for students entering 5th Grade at PC Middle School, to enhance their transition to the Middle School environment. (See Addendum "F")

GALLITZIN NATURAL GAS PIPELINE PROJECT

RESOLVED: That the Board of Directors approve Penn Cambria School District participation in the proposed Gallitzin Natural Gas Pipeline expansion project. The district selects the payment option with the understanding that the District may pay off the remaining balance of the amount financed for the Company Pipeline in full, at any time, without penalty.

GIRLS SOCCER CO-OP WITH PORTAGE AREA SCHOOL DISTRICT

RESOLVED: That the Board of Directors approve a Co-op agreement for Girls Soccer with Portage Area School District to take effect with the 2016-2017 school year.

INFORMATION ITEMS

First reading of Proposed Board Policies

Policy 819: Suicide Prevention Administrative Regulation 216-AR: Student Record Retention (See Addendum "G")

ADJOURNMENT

A motion was offered by Miss Pyo, 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 7:53 p.m.