

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, January 21, 2014. Routine business, such as approval of minutes, treasurer's report, and payment of bills was accomplished. The Board also took the following actions:

- I. Authorized payment of \$1 to local tax collectors for each addition, deletion, or address change made to their tax workbooks.
- II. Authorized the Business Manager to continue past practice of making donations to local fire companies and libraries.
- III. Accepted the Auditors Reporting Package for fiscal year ended June 30, 2013 and Real Estate Tax Collector Audit Report for the period ended January 15, 2013, as prepared and presented by Wessel & Company.
- IV. Approved the Superintendent's personnel recommendations as follows:

APPROVED RESIGNATION

Mr. Sean Davison, Assistant Coach Varsity Football, effective immediately

APPROVED LEAVE REQUESTS

Ms. Kathy Delozier, Music Teacher, PC High School and PC Middle School, extension of medical leave through the end of the 2013-2014 school year. Leave is inclusive of extra-curricular positions as well

Ms. Karen Bryan, 8th Grade Language Arts Teacher, medical leave effective January 2, 2014 through February 11, 2014

APPROVED MATERNITY/PARENTING LEAVE REQUEST

Ms. Amanda Stefanik, Speech/Language Teacher, PC Pre-Primary School and PC Primary School, effective on or about February 26, 2014 through May 21, 2014

APPROVED SHORT-TERM SUBSTITUTE

Ms. Lindsay M. Pelkey, Duncansville, English 7-12, short term substitute for Ms. Bryan effective January 21, 2014 through February 11, 2014, compensation per PCSD Administrative Regulation 305-AR

APPROVED LONG-TERM SUBSTITUTE

Mr. Sean T. O'Neil, North Apollo, Music, long term substitute for Mrs. Delozier through the end of the 2013-2014 school year, compensation per PCSD Administrative Regulation 305-AR

APPROVED APPOINTMENT

Ms. Makaela R. Vescovi, Patton, Instructional I English 7-12, effective January 21, 2014, compensation and benefits per PCEA contract at Bachelor's Step 1, \$33,424, prorated

Ms. Dianne Lee, Loretto, from substitute Food Service worker to 3.75 hour Food Service worker at PC Primary, effective January 22, 2014, wages \$8.65/hour per PCESPA contract

APPROVED SUBSTITUTE TEACHER

Ms. Megan Detwiler, Roaring Spring, Inst I, Grades 4-8 (All subjects 4-6, Math 7-8) *Mr. Michael Hallinan*, Altoona, Inst I, English 7-12 *Mr. Joshua Litzinger*, Patton, Inst I, Social Studies 7-12 *Ms. Shannon Weaver*, Patton, IU08 EP

REMOVED THE FOLLOWING SUBSTITUTES

Ms. Robin Burns, Substitute Aide/Food Service/Secretarial *Mr. Henry Chuang,* Substitute Teacher *Ms. Lori Norris,* Substitute Teacher

- V. Approved the following Board Policy updates: Policy 610 Purchases Subject to Bid/Quotations Policy 611 Purchases Budgeted
- VI. Authorized the Superintendent to apply for grants, including state, federal and private foundations; to sign for Directors citing this resolution; and when successful, to submit required contracts.
- VII. Entered into an agreement with Wilkinson Bus Lines, Inc., to provide transportation for students of the District for both normal school and extracurricular activities from 7/1/2016 through 6/30/2019.
- VIII. Approved that the Board of Directors in lieu of adopting a preliminary budget, will not raise the rate of any tax for the support of public schools for the 2014-2015 fiscal year by more than its index (3%).
 - IX. Accepted the final report on the PCI sewer line replacement project.
 - X. First reading of Proposed Board Policies: Policy 913 Nonschool Organizations/Groups/Individuals Policy 920 School Volunteers

SPOTLIGHT ON STUDENT ACHIEVEMENT

PC students qualifying for PMEA District Band

- *Monica Lee*, 1st chair Piccolo
- *Kimber Berezansky*, Clarinet
- *Courtney Ruckinger*, Trumpet

PC students named to LHAC All-Conference teams

- Arlee Simendinger, District 6 Class A Champion, Cross Country
- *Garrett Sutton*, Cross Country
- *Mark Mardula*, Football
- *Tyler Strasser*, Football
- Robert Bastian, Football
- *Payton Behe*, Football
- Chad Tsikalas, Western PA Football Conference Scholar/Athlete, Football
- Maddie Krug, District 6 AA Champion, Golf
- Ian Dunmyer, Golf
- Kaeli Smith, Soccer
- Kate Little, Soccer
- Tori Shingler, All State Volleyball

ADMINISTRATORS REPORT

Mr. Lewis Hale, Network Administrator updated the Board on district technology.

Ms. Christen Perrone, Food Service Director presented an update on cafeteria events.

ANNOUNCEMENT

January, being Board Appreciation Month, the Board Members were presented w/certificates of appreciation provided by PSBA along with Mid's candy provided by Mrs. Whited thanking them for their commitment and dedication to the district. Nutrition Inc. provided a delicious variety of refreshments.

Mrs.Whited also recognized and honored the following long-term School Board Directors for reaching milestone years and once again thanked them for their continued support and countless hours of dedication to the district and the future of our children:

- Mr. Patrick Albright, 8 years
- Mr. Larry Behe, 8 years
- Mr. Terry Krug, 8 years
- Mr. Henry Nileski, 8 years
- Ms. Patricia Pyo, 24 years

HEARING OF VISITORS

Deb Baker, PCEA President extended an invitation to Board Members to attend a dinner honoring their commitment and dedication to the Penn Cambria School District.