

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, June 19, 2012. Routine business, such as approval of minutes, treasurer's report, financial statements and payment of bills was accomplished. The Board also took the following actions:

- **I.** Designated depositories for the school district funds for the fiscal year July 1, 2012 to June 30, 2013.
- **II.** Authorized Superintendent or her designee to invest funds from the various school district accounts in interest bearing accounts in compliance w/District Investment Policy.
- **III.** Authorized the Business Office to pay 2011-12 invoices as of June 30, 2012 that are received from the date of the regular meeting on June 19, 2012, up to and including June 30, 2012, and also make the necessary budgetary transfers as required in July.
- **IV.** Approved premiums for Multi-Peril Insurance, Workers' Compensation, Board Liability, Umbrella and Student Accident Insurance.
- **V.** Authorized the Bollinger Insurance Company to provide voluntary student accident insurance coverage. Primary Basis premium for school-time coverage is \$27 and twenty-four hour coverage premium is \$103 and both will be available for parents to purchase.
- VI. Approved the acceptance of fuel bids as recommended by the Business Administrator.
- **VII.** Approved purchase of new Point-of-Sale Terminals for the Food Service Department from Link Computer Corporation.
- **VIII.** Approved the Superintendent's personnel recommendations as follows:

APPROVED THE FOLLOWING APPOINTMENTS

Ms. Samantha Cretin, Loretto, Elementary Art Teacher, \$33,424 Bachelor's Step 19 to the Top per PCEA contract, effective 2012-2013 school year.

Mr. Jordan Alsop, Penn Run, Secondary Mathematics Teacher, \$33,424 Bachelor's Step 19 to the Top per PCEA contract, effective 2012-2013 school year.

Ms. Jessica Kline, Altoona, Secondary Social Studies Teacher, \$35,424, Step 18 to the Top per PCEA contract, effective 2012-2013 school year.

Mr. Brandon Ickes, Claysburg, Elementary Computer Teacher, \$35,424, Step 18 to the Top per PCEA contract, effective 2012-2013 school year.

Mr. Kyle Brown, Duncansville, Elementary Teacher, \$35,424, Step 18 to the Top per PCEA contract, effective 2012-2013 school year.

Ms. Kristen Talko, Co-Advisor, PCHS Student Council, effective with the 2012-2013 school year. Stipend of \$2084 to be divided evenly between advisors, by mutual agreement, at \$1042 each.

Ms. Jessica Kline, Altoona, Head Varsity Soccer Coach, stipend \$3166.40 (80% of stipend with one year prior experience) per PCEA contract, effective immediately.

Ms. Pamela Kenawell, Altoona, Assistant Varsity Soccer Coach, stipend \$1689.80 (first year coach at 70% of stipend) per PCEA contract, effective immediately.

Ms. Sarah Bradley, Patton, Assistant Coach Varsity Girls Basketball, Stipend \$3958 (four years previous coaching experience) per PCEA contract, effective immediately.

APPROVED LONG TERM SUBSTITUTE

Ms. Kristen Eger, Cresson, Elementary Teacher, for the 2012-2013 school year.

APPROVED 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. Carol Bollinger Ms. Chelsey Sheehan Mr. Joe Smorto Ms. Jennifer Newfield Mr. Jim Ronan (substitute) Ms. Adrienne Rabatin (substitute)

Aides: Ms. Deb Rabatin Ms. Ruth Taylor Ms. Rosemarie Boast Ms. Connie McIntosh Ms. Diana Rieg

Nurse: *Ms. Laura Storm* (shared with elementary summer school program)

ACCEPTED RESIGNATIONS

Ms. Sarah Bradley, Patton, Assistant Junior High Girls Basketball and Assistant Junior High Volleyball Coach effective immediately.

Ms. Sue Creehan, Assistant Yearbook Advisor, PCHS, effective June 30, 2012.

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

RETAINED *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.

ESTABLISHED the daily substitute teacher rate at \$80 for the 2012-2013 school year.

APPROVED a one year voluntary wage freeze for all Ed Leadership Team members.

APPROVED one year extension of Act 93 to June 30, 2016

AUTHORIZED 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.

APPROVED UPDATED NOVEL LIST

CURRICULUM MAP

Approved completed curriculum map for the following course: Academic English 12: World Literature

- **IX.** Adopted the Final Budget for the 2012-2013 School Year, in the amount of \$21,406,860.
- **X.** Appointed *Patricia Pyo* as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2012 to June 30, 2013.
- **XI.** Adopted a plan providing an option for installment payment of real estate taxes for all taxpayers.

- **XII.** Approved the Title I Parental Involvement Policy Statement.
- **XIII.** Approved agreement with Mount Aloysius College to accept student teachers.
- **XIV.** Approved a one year contract with SynreVoice Technologies.
- **XV.** Approved participation in the Penn Cambria Cyber Academy at Admiral Peary.
- **XVI.** Approved the Penn Cambria Cyber Academy handbook.
- **XVII.** Mrs. Jeanette Black, Director of Curriculum and Instruction, reported to the board.
- **XVIII.** <u>Announcement</u> Mrs. Whited made an announcement regarding the district receiving reports that an unidentified individual has been going door-to-door in the Lilly area representing himself as acting with the approval of the Board of Education.