### **PENN**

# BOARD REPORT

Volume 35 No. 11

## CAMBRIA

**June 2014** 

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, June 17, 2014. Routine business, such as approval of minutes, treasurer's report, financial reports and payment of bills was accomplished. The Board also took the following actions:

- **I.** Designated depositories for school district funds for the fiscal year July 1, 2014 to June 30, 2015.
- **II.** Authorized the 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 2013-14 invoices as of June 30, 2014 that are received from the date of the regular meeting on June 17, 2014, up to and including June 30, 2014, 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 \$30 and twenty-four hour coverage premium is \$113 and both will be available for parents to purchase.
- **VI.** Approved the acceptance of fuel bids as recommended by the Business Administrator.
- **VII.** Set school breakfast/lunch/ala carte prices for 2014-15: Elementary breakfast (pre-k to grade 4) \$1.20 and lunch \$1.90; Secondary breakfast (grades 5 12) \$1.20 and lunch \$2.00; reduced prices remain \$.30 for breakfast and \$.40 for lunch.
- **VIII.** Approved an agreement effective July 1, 2014 with Vision Benefits of America to provide vision insurance coverage for all eligible employees.
  - **IX.** Approved the Superintendent's personnel recommendations as follows:

#### ACCEPTED RESIGNATIONS

Ms. Marissa Cerully, Health and Physical Education Teacher, PC High School, effective August 19, 2014 after 4 years of service at Penn Cambria

#### ACCEPTED RETIREMENTS

Ms. Sharon Diehl, Food Service, effective June 23, 2014 after 25 years of service at Penn Cambria

Ms. Nancy Hollen, Special Education Aide, effective the end of the 2013-2014 school year after 17 years of service at Penn Cambria

#### APPROVED MATERNITY/PARENTING LEAVE REQUEST

*Ms. Amanda Walls*, PC Pre-Primary School, to commence on or about September 6, 2014 through December 12, 2014

#### APPROVED THE FOLLOWING APPOINTMENTS

Ms. Shana Casey, [Duncansville], Music Teacher, Bachelor's Step 3, salary \$38,571 with benefits per PCEA contract, effective 2014-2015 school year

Ms. Michelle Mardula, Lilly, Elementary Teacher, Bachelor's Step 2, salary \$36,671 with benefits per PCEA contract, effective 2014-2015 school year

*Mr. Jaime Hartline*, Lilly, Assistant Coach, Varsity Football, effective 2014-2015 school year. Stipend \$3958 (100% of \$3958 stipend with credit for previous coaching experience), per PCEA contract

Ms. Christina Garman Racz, Ashville, Head Coach, Junior High Cheerleading, effective 2014-2015 school year. Stipend \$3370 (100% of \$3370 stipend with credit for previous coaching experience), per PCEA contract

#### REMOVED SUBSTITUTES

Ms. Francine Burk, Substitute Food Service/Aide/Secretarial Ms. Kelly Marshall, Substitute Food Service only (Still a substitute Aide)

#### APPROVED REVISED CURRICULUM MAP(S)

Approved completed revised curriculum map for the following course:

High School Physical Education/Health

#### APPROVED CURRICULUM OUTLINE AND REALIGNMENT

Approved completed curriculum outline and realignment for the following content areas:

Grade 3 Math Grade 4 Math

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 2014-2015 school year.

**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** salary increases effective July 1, 2014, for the Network Administrator and Facilities Manager, 2-5% based upon performance evaluation.

**APPROVED** salary increases of \$1200 for each of the confidential personnel in Central Office and the Computer Technician, effective July 1, 2014.

**APPROVED** salary increases of 2-5% effective July 1, 2014, for Act 93 personnel, Athletic Director and Business Administrator, per performance based contracts.

- X. Adopted the Final Budget for the 2014-2015 School Year, in the amount of \$23,395,529.
- **XI.** Appointed *Patricia Pyo* as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2014 to June 30, 2015.
- **XII.** Approved the job description for Custodial Crew Leader as outlined in the PCESPA collective bargaining agreement effective July 1, 2014 through June 30, 2017.
- **XIII.** Approved the third reading and adoption of the following policies:

Policy 215: Promotion/Transfer/Retention

Policy 217: Graduation Requirements

Administrative Regulation 217-AR: Graduation Requirements

- **XIV.** Terminated the employment of Ms. Jennifer Sklodowski, Secretary, from her support staff position, effective June 18, 2014.
- **XV.** Scheduled a School Board Meeting on July 22, 2014 with a regular meeting for general purposes at 7:00 P.M. preceded by Committee of the Whole Meeting at 6:30 P.M. in the Library of the Penn Cambria High School.
- **XVI.** Approved the Superintendent's salary increase of 4% effective July 1, 2014.

#### **INFORMATION ITEMS**

First reading of Proposed Board Policy

Policy 123.1: Concussion Management