

PENN CAMBRIA SCHOOL DISTRICT
201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

August 21, 2012

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, August 21, 2012 in the Library of the Penn Cambria High School.

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

TOTAL. 8

MEMBERS ABSENT:

Mrs. JoAnn Ivory

TOTAL. 1

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent	Mrs. Carrie Conrad, Special Education Director
Ms. Sandra Evans, Business Administrator	Ms. Christen Perrone, Food Service Director
Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices	Mrs. Jonna Nesbella, Recording Secretary
Mrs. Jeanette Black, Director of Curriculum & Instruction	Mr. Justin Eger, Reporter – Mainline Newspapers
Mr. Dave Beck, Facilities Manager	Ms. Carol Luther
Mr. Dane Harrold, Assistant High School Principal	Ms. Kim Beck
Mr. Jeff Baird, Middle School Principal	Ms. Alicia Orban
Mrs. Cindy Pacifico, Elementary Schools Principal	Ms. Amanda Stefanik
Mr. Lewis Hale, Network Administrator	Ms. Anne McCabe
Mr. William Marshall, High School Principal	Ms. Robin Lappi
	Ms. Sue Creehan
	Mr. Adam Clevenger

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

APPROVAL OF MINUTES

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 minutes of the regular meeting held June 19, 2012, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer's Reports for June and July, 2012, 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 Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolutions:

CAFETERIA UNIFORMS

RESOLVED: That the Board award a contract to New Look Uniform Shop, Inc., for the purchase of uniforms for Cafeteria Staff for the 2012-2013 school year.

NON-PUBLIC SATELLITE FOOD SERVICE

RESOLVED: That the Directors approve agreements to provide school lunches to Children's Express Day Care and The Little Red Schoolhouse for the 2012-2013 school term in accordance with the guidelines established by the National School Lunch Program and PDE.

FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of School Directors, pending the final audit, concur in the settlement with tax collectors for the 2011 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2011-12 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

FINAL STATEMENT WITH TAX COLLECTORS' ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2011-12 school year, be accepted; settlement with the collectors pending checking of records in the Business Office and approval of the school district auditor.

SET SCHOOL BREAKFAST/LUNCH PRICES FOR 2012-13

RESOLVED: That the school breakfast/lunch/ Ala Carte prices for 2012-13 school term be set as follows:

Elementary (Pre K – 4) Breakfast	\$ 1.10
Elementary (Pre K – 4) Lunch	\$ 1.80
Secondary (5 – 12) Breakfast	\$ 1.10
Secondary (5 – 12) Lunch	\$ 1.90
Reduced Breakfast (Pre K – 12)	\$ 0.30
Reduced Lunch (Pre K – 12)	\$ 0.40
Ala Carte Price List	(See Addendum "C")

SOLICITOR'S REPORT

Ms. Bristol informed the board about EITC 2.0 and recommended delaying any action for at least one year.

SUPERINTENDENT'S RECOMMENDATIONS

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

RESOLVED: That the Superintendent's recommendations be approved as follows:

ACCEPT RETIREMENT/RESIGNATIONS

Mrs. Jonna Nesbella, Secretary to the Superintendent, effective September 14, 2012.

Ms. Kelly Hoover, Speech Therapist, effective beginning 2012-2013 school year.

Ms. Jennifer Newfield, Speech Therapist, effective September 29, 2012.

Ms. Jennifer Barron, Secondary Social Studies Teacher, effective beginning 2012-2013 school year.

Ms. Karen Carruthers, School Nurse, Retirement, effective at the end of the first semester of the 2012-2013 school year, after 25 years of service.

Ms. Tracey Marrapode, Majorette/Color Guard Advisor, effective August 1, 2012.

REMOVE SUBSTITUTE

Ms. Kathy Albrano, Substitute Aide

APPROVE LEAVE REQUESTS

Ms. Laura Storm, School Health Aide/LPN, Maternity/Parenting Leave, effective August 1, 2012 through August 1, 2013.

Ms. Elizabeth Kim, Pre-K Counts Program Assistant Teacher, Maternity/Parenting Leave, effective October 10, 2012 through the end of the 2012-2013 school year.

APPROVE APPOINTMENTS

Mr. Adam Clevenger, Penn Run, Secondary Social Studies Teacher, \$33,424, Step 19 to the Top per PCEA contract, effective 2012-2013 school year.

Ms. Amanda Stefanik, Johnstown, Speech and Language Support Teacher, \$35,324, Step 19 to the Top per PCEA contract, effective September 24, 2012, salary pro-rated from date of hire.

Ms. Alicia Orban, Ligonier, Speech Therapist, \$37,224, Masters Step 18 to the Top per PCEA contract, effective 2012-2013 school year pending receipt of paperwork.

Ms. Kimberly Beck, Loretto, Secretary to the Superintendent, \$21,500, effective August 27, 2012.

Ms. Stephanie Rossman, Ebensburg, Assistant Yearbook Advisor, effective 2012-2013 school year. Stipend \$1042 per PCEA contract.

Ms. Stephanie Rossman, Ebensburg, Assistant Marching Band Director, effective immediately, Stipend \$1794 per PCEA contract.

Ms. Kate Snyder Kalwanski, Ebensburg, Assistant Coach, Junior High Girls Basketball, effective 2012-2013 school year. Stipend \$1510.60 (70% of \$2158 for first year coaching the sport) per PCEA contract.

Ms. Kate Snyder Kalwanski, Ebensburg, Assistant Coach, Junior High Girls Volleyball, effective 2012-2013 school year. Stipend \$1510.60 (70% of \$2158 for first year coaching the sport) per PCEA contract.

APPROVE PER DIEM LONG TERM SUBSTITUTE FOR MATERNITY/PARENTING LEAVE

Ms. Anne McCabe, Loretto, Per Diem Long Term Substitute Health Room Aide, \$80/day, for the 2012-2013 school year.

APPROVE SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

Accept attached list of substitute teachers. (See Addendum "D")

APPROVE SCHOOL BUS DRIVERS FOR THE 2012-2013 SCHOOL YEAR

(See Addendum "E")

CURRICULUM MAP

Approve completed curriculum map for the following course:

Honors English 12: World Literature

NEW BUSINESS

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

RECALL OF FURLOUGHED SUPPORT STAFF

RESOLVED: To recall the 6 most senior qualified support staff individuals from furlough, effective with the start of the 2012-2013 school year:

1. Carol Luther
2. Marge Panek
3. Beverly Nadolsky
4. Cathy Weakland
5. Joan Sumner
6. Mary Lou Arford

To fill positions in the following areas: Special Education Aides – 4 positions; Aides – 2 positions to provide reading support to students in the Pre-Primary School.

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

AGREEMENT WITH PENN HIGHLANDS COMMUNITY COLLEGE

RESOLVED: That the Board of Directors approve Penn Highlands Community College Accelerated College Education (ACE) Agreement for the 2012-2013 school year.

INFORMATION ITEMS

First Reading of the Following:

Policy 815 Acceptable Use of Computer Networks

Policy 305-AR Compensation of Substitute Teachers

Policy 610 Purchasing Subject to Bid Quotations

Policy 611 Purchases Budgeted

ADJOURNMENT

A motion was offered by Mr. Krug, 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 7:19 p.m.