

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

BOARD OF EDUCATION

Regular Meeting

August 20, 2013

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 20, 2013 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mrs. Karen Claar
Mrs. JoAnn Ivory
Mr. Terry Krug
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL 9

MEMBERS ABSENT:

TOTAL 0

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 Director
Mr. William Marshall, High School Principal
Mr. Dane Harrold, Assistant High School Principal

Mr. Jeff Baird, Middle School Principal
Mr. Dave Beck, Facilities Manager
Mr. Lewis Hale, Network Administrator
Ms. Christen Perrone, Food Service Director
Mrs. Kim Beck, Recording Secretary
Mr. Ian Wissinger, Reporter – Mainline Newspapers
Mrs. Robin Lappi, PCESPA President
Victoria Ivory, Student

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

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held July 30, 2013, 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. Krug, 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. Albright, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Reports for June and July, 2013, 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. Roberts, seconded by Mrs. Ivory, 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 2013-2014 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 2013-2014 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 2012 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2012-13 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 2012-13 school year, be accepted; settlement with the collectors pending checking of records in the Business Office and approval of the school district auditor.

SOLICITOR'S REPORT

Mr. Repak updated the board on the current school law issues.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

ACCEPT RESIGNATIONS

Ms. Briana Maykovich, Carrolltown, Mathematics 7-12, Substitute for maternity leave

Ms. Tamara Rakar, Assistant Girls' Track Coach, effective 2013-2014 school year

APPROVE MATERNITY/PARENTING LEAVE REQUEST

Ms. Tamara Rakar, Mathematics Teacher PC High School, 12 weeks FMLA inclusive of accumulated sick days, effective on or about October 9, 2013

APPROVE SHORT-TERM SUBSTITUTE FOR MATERNITY/PARENTING LEAVES

Mr. Corey Kopnick, Portage, Mathematics 7-12, at PC High School for *Ms. Stephanie Rossman*, August 27, 2013 through September 29, 2013, compensation per PCSD Administrative Regulation 305-AR.

Ms. Michelle Mardula, Lilly, Elementary K-6, at PC Primary School for *Ms. Amanda Smorto*, August 27, 2013 through October 23, 2013, compensation per PCSD Administrative Regulation 305-AR.

Ms. Susan Rambeau, Loretto, Elementary K-6 and Early Childhood N-3, at PC Primary School for *Ms. Stacey Brawley*, August 27, 2013 through October 29, 2013, compensation per PCSD Administrative Regulation 305-AR.

APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Robin Burns, Gallitzin, Aide/Food Service/Secretarial

Ms. Sandra Vinglas, Gallitzin, Aide/Food Service/Secretarial

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Cynthia Acker, Cresson, Substitute Teacher

Ms. Stephanie Beyer, Ebensburg, IU08 Substitute Teacher

Ms. Kelsie Bumbarger, Altoona, Substitute Teacher

Mr. Sam Casale, Duncansville, Substitute Teacher

Ms. Shana Casey, Cresson, Substitute Teacher

Ms. Mary Davis, Patton, Substitute Teacher

Mr. Darryl Decoskey, Roaring Spring, IU08 Substitute Teacher

Ms. Kristen Eger, Cresson, Substitute Teacher

Ms. Laura Gressick, Portage, Substitute Teacher

Ms. Erica Hoover, Chest Springs, Substitute Teacher

Ms. Aimee Itle, Loretto, Substitute Teacher

Ms. Shannon King, Loretto, Substitute Teacher

Ms. Kimberly Kovach, Ebensburg, Substitute Teacher

Mr. Michael Kraft, Lilly, Substitute Teacher

Ms. Alyshia Lacey, Dysart, Substitute Teacher

Ms. Mary Jane Lynch, Gallitzin, Substitute Nurse

Ms. Briana Maykovich, Carrolltown, Short Term Substitute

Ms. Kelly McMahon, Gallitzin, Substitute Teacher

Ms. Alyssa McNeal, Altoona, Substitute Teacher

Ms. Shasta Meixelsberger, Apolla, Substitute Teacher

Ms. Kourie Ofcansky, Greensburg, Substitute Teacher

Ms. Doris Scanlon, Loretto, Substitute Teacher

Ms. Anna Shrift, Altoona, Substitute Teacher

Mr. Adam Strasser, Patton, Substitute Teacher

Ms. Shaina Szekeresh, Nanty Glo, Substitute Teacher

Ms. Brianne Yingling, IU08 Substitute Teacher

REMOVE SUBSTITUTE SUPPORT STAFF

Ms. Mildred Smith, Portage, Aide/Food Service

APPROVE SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR

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

APPROVE SCHOOL BUS DRIVERS FOR THE 2013-2014 SCHOOL YEAR

(See Addendum "D")

AWARD TENURE TO THE FOLLOWING PROFESSIONAL EMPLOYEES

Ms. Jacquelyn Claar

Mr. Jason Grassi

Ms. Kaitlyn Kalwanaski

Ms. Lauren Kudlawiec

Ms. Tamara Rakar

NEW BUSINESS

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

RECALL OF FURLOUGHED SUPPORT STAFF

RESOLVED: To recall one (1) aide position from furlough (Ms. Teresa George) to provide support at the PC Primary School, effective with the start of the 2013-2014 school year:

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

STUDENT PATHS PROGRAM PARTICIPATION AT PCHS

RESOLVED: That the Board of Directors approve Penn Cambria High School participation in the Student Paths Program.

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

APPROVE SEWER LINE REPLACEMENT/WATER LINE REPAIRS

FINAL COST INVOICES AND RECONCILIATION

RESOLVED: That the Board hereby approve PCI Sewer Line replacement/water line repairs final cost invoices and reconciliation (invoices to include an additional \$3646.50 for water line repairs and valve installation).

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

RENEWAL OF CONTRACT WITH PHOENIX REHABILITATION AND HEALTH SERVICES, INC

RESOLVED: That the Board of Directors approve the renewal of the Contract with Phoenix Rehabilitation and Health Services, Inc. for Athletic Training Services at Penn Cambria at a cost of \$21,000 annually.

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

APPROVAL OF DONATED WEIGHT ROOM EQUIPMENT

RESOLVED: That the Board of Directors approve the donation of the following weight room equipment donated to Penn Cambria from SCI:

Two weight benches
Incline bench
Power pull machine
Curling bench
Two bars and six 45# plates

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

POLICY UPDATES

RESOLVED: That the Board approve the following cyclical review and revision of the following policies:

Policy 249: Bullying/Cyberbullying (review)
Policy 209-AR: Health Examinations/Screenings (revision)
(See Addendum "E")

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

CERTIFIED GERMAN TEACHER

RESOLVED: That the Board of Education approve Ms. Judy Gleason, Johnstown, certified German Teacher, to provide German instruction at PCHS, 3.5 hours per day, during semester 1 only, at a rate of \$44.13 per hour, with no additional benefits.

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

ESL PROGRAM PLAN REVISION

RESOLVED: That the Board of Education approve an ESL Program Plan revision to add Keystone Exams to the list of exit criteria.

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

RESOLVED: That the Board of Education approves the Superintendent's salary increase of 3% retroactive to July 1, 2013.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:20 p.m.