

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

January 21, 2014

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, January 21, 2014 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
Mr. Dane Harrold, Assistant High School Principal
Mr. Jeff Baird, Middle School Principal
Mr. Dave Beck, Facilities Manager
Mr. Lewis Hale, Network Administrator
Mrs. Christen Perrone, Food Service Director
Mr. Joe Geisweidt, Nutrition, Inc

Ms. Jen Weaver, Nutrition, Inc
Mrs. Kim Beck, Recording Secretary
Ms. Rachel Vasilko, Reporter – Mainline Newspapers
Mrs. Robin Lappi, President, PCESPA
Ms. Deb Baker, President, PCEA
Ms. Makaela Vescovi
Mr. Bryon Stanek
Mr. Joe Vescovi
Ms. Missy Vescovi
Mr. Joe Smorto, Teacher
Mr. Jim Ivory

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

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

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

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held December 3, 2013 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 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. Krug, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Reports for November and December, 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 Mrs. Claar, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL REPORTS

RESOLVED: That the reports of grants, projects and federal programs and financial reports for the general fund, capital reserve fund and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District. (See Addendum "C")

REVISION TO TAX WORKBOOKS

RESOLVED: That the Board of Education authorizes the payment to local tax collectors of \$1.00 (one dollar) for each addition, deletion or address change to the tax workbooks. The district will provide guidelines for this compensation to the local tax collectors at the time new tax workbooks are distributed. The district's Business Administrator will validate all changes prior to payment.

ANNUAL DONATIONS

RESOLVED: That the Board of Education authorizes the Business Administrator to continue past practice of making donations to local fire companies and libraries.

LOCAL AUDIT REPORT

RESOLVED: That the Board of Directors hereby accept the Auditor's Reporting Package for the 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.

SOLICITOR'S REPORT

Mr. Repak shared with the Board the most recent Edition of the Andrews and Beard Education Law Report.

SUPERINTENDENT'S RECOMMENDATIONS

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 Superintendent's recommendations be approved as follows:

ACCEPT FOLLOWING RESIGNATION

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

APPROVE 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

APPROVE 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

APPROVE 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

APPROVE 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

APPROVE 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

APPROVE 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

REMOVE THE FOLLOWING SUBSTITUTES

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

Mr. Henry Chuang, Substitute Teacher

Ms. Lori Norris, Substitute Teacher

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:

POLICY UPDATES

RESOLVED: That the Board approve the following updated policies:

Policy 610 Purchases Subject to Bid/Quotations

Policy 611 Purchases Budgeted

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

GRANT AUTHORIZATION

RESOLVED: That the Superintendent is authorized to apply for grants, including state, federal and private foundations, to sign for the Directors citing this resolution; and when successful, to submit required contracts.

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

APPROVE TRANSPORTATION CONTRACT

RESOLVED: That the Board of Directors of Penn Cambria School District do hereby enter into an agreement with Wilkinson Bus Lines, Inc., to provide transportation for the students of the District for both normal school activities and extra-curricular activities from July 1, 2016, through June 30, 2019, according to stipulations in the Agreement.

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

RESOLUTION IN LIEU OF PRELIMINARY BUDGET

RESOLVED: 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%). (See Addendum "D")

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

ACCEPTANCE OF FINAL REPORT

RESOLVED: That the Board of Directors accept the final report on the PCI sewer line replacement project.

INFORMATION ITEMS

First reading of Proposed Board Policies
Policy 913 Nonschool Organizations/Groups/Individuals
Policy 920 School Volunteers
(See Addendum "E")

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.

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.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:32 P.M.