

# BOARD OF EDUCATION REGULAR MEETING

**JUNE 16, 2009 7:00 P.M.**

**MEMBERS PRESENT:** Patrick Albright, Lawrence Behe, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, Justin Roberts

**MEMBERS ABSENT:** Karen Claar, George Pyo

**OTHERS PRESENT:** Mary Beth Whited, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, William Marshall, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Judy Muldoon, Dane Harrold, Christy Harrold, Kim Rolla, Joe Smorto, Jenna Carland, Rebecca Michaels, David Campbell

Mr. Justin Roberts, Board Vice-President, opened the Meeting, which was held in the Penn Cambria High School Library, with the Pledge of Allegiance.

APPROVAL  
OF  
MINUTES

On a motion offered by Miss Pyo, seconded by Mr. Krug, the Board unanimously approved the following resolution:

**RESOLVED:** That the minutes of the regular meeting held May 19, 2009, and special meeting held June 3, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT  
OF  
BILLS

Mr. Creehan offered a motion which was seconded by Mr. Krug, and approved unanimously, to adopt 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 Mr. Behe, and unanimously approved to adopt the following resolution:

**RESOLVED:** That the Treasurer's Report 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

On a motion duly made by Miss Pyo, seconded by Mr. Albright, and affirmatively voted upon by all present, the Board approved the Business Administrator's report and adopted the following resolutions:

**RESOLVED:** That the reports of grants, projects and federal programs and current budget reports for the general 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")

FINANCIAL REPORTS

AUTHORIZATION TO  
PAY 2008-09  
INVOICES AS OF  
JUNE 30, 2009

**RESOLVED:** That the Business Office be authorized to pay invoices for the 2008-09 school year that are received from the date of the regular meeting on June 16, 2009, up to and including June 30, 2009, inclusive and also make the necessary budgetary transfers as required in July.

DESIGNATION OF  
DEPOSITORIES

**RESOLVED:** That in accordance with Section 621 of the School Laws of Pennsylvania, the following be designated as depositories for the school district funds for the fiscal year July 1, 2009 to June 30, 2010, collateral to be maintained in accordance with existing laws and regulations.

- Ameriserv Bank  
Johnstown, PA
- Cambria County Savings & Loan  
Cresson, PA
- First Commonwealth Bank  
Indiana, PA
- First National Bank  
Cresson, PA
- 1<sup>st</sup> Summit Bank  
Johnstown, PA
- Pennsylvania Local Government Investment Trust  
Valley Forge, PA
- Pennsylvania School District Liquid Asset Fund  
Wyomissing, PA
- State Farm Bank  
www.statefarm.com
- U.S. Bank Corporate Trust Services  
Pittsburgh, PA

AUTHORIZATION TO  
INVEST FUNDS

**RESOLVED:** That the Superintendent or her designee be empowered to invest funds from the various school district accounts in interest bearing accounts clearly and directly backed by the full faith and credit of the U.S. government, provided these accounts have funds in excess of those required to meet current expenses and in compliance with the District Investment Policy.

BUDGETARY  
TRANSFERS

**RESOLVED:** That the budgetary transfers for the 2008-2009 budget be approved. (See Addendum “D”)

MULTI-PERIL,  
WORKERS'  
COMPENSATION AND  
BOARD LIABILITY  
INSURANCES

**RESOLVED:** That the Board of Directors approve the following premiums:

Multi-Peril Insurance	\$ 33,016
Workers' Compensation	\$ 46,534
Board Liability	\$ 8,817
Umbrella	\$ 7,201
Student Accident-Bollinger	\$ 12,516

VOLUNTARY  
STUDENT ACCIDENT  
INSURANCE

**RESOLVED:** That the Bollinger Insurance Co., administered by Doty & Hench, represented locally by Infinity Insurance Management Service, Altoona, PA, be authorized to provide voluntary Student Accident Insurance Coverage, Primary Basis at a premium of \$27.00 for school-time coverage, and,

**BE IT FURTHER RESOLVED:** That a twenty-four hour coverage option be provided at a premium of \$103.00 and that both the school-time coverage and the twenty-four hour coverage programs will be available for parents to purchase.

SET SCHOOL  
BREAKFAST/LUNCH  
PRICES FOR 2008-09

**RESOLVED:** That the school breakfast/lunch/ala carte prices for 2009-2010 school term be set as follows:

- Elementary (Pre K – 4) Breakfast - \$ 0.80
- Elementary (Pre K – 4) Lunch - \$ 1.55
- Secondary (5 – 12) Breakfast - \$ 0.85
- Secondary (5 – 12) Lunch - \$ 1.80
- Reduced Breakfast (Pre K – 12) - \$ 0.30
- Reduced Lunch (Pre K – 12) - \$ 0.40
- Adult Breakfast—\$ 1.60
- Adult Lunch—\$ 2.60
- Ala Carte Price List (See Addendum “E”)

SOLICITOR'S  
REPORT

Mr. Andrews stated that he is working with the Tunnelhill Boro Solicitor in order to obtain tax funds which were submitted to Mr. Becker that are due to the Boro and the school district. If unsuccessful, legal action may be necessary.

SUPERINTENDENT'S  
RECOMMENDATIONS

Mr. Albright offered a motion which was seconded by Mr. Krug, to accept the Superintendent's recommendations, as follows

**A. APPROVE FOLLOWING PERSONNEL ACTIONS****1. Accept Resignations**

- a. *Ms. Connie McIntosh*, from PCSD ESY program only, due to other summer employment.
- b. *Mr. Sean Davison*, Assistant Junior High Boys' Basketball Coach, effective immediately.
- c. *Mr. Jim Ronan*, Head Baseball Coach, effective immediately.
- d. *Mr. Carl Newfield*, Assistant 9<sup>th</sup> Grade Football Coach, effective immediately.
- e. *Mr. Marty Vrabel*, Assistant Soccer Coach, effective immediately.

**2. Approve Coaching Assignments for 2009-2010 School Year**

- a. *Ms. Meghan Wills*, Assistant Varsity Volleyball Coach, at stipend of \$2,628.50 in accordance with PCEA agreement.
- b. *Mr. Andrew Tomaselli*, Assistant 9<sup>th</sup> Grade Football Coach, at stipend of \$ 1,890 in accordance with PCEA agreement.

**3. Approve Hirings for 2009-2010 school year:**

- a. *Mr. Dane Harrold*, Ashville, Assistant High School Principal with a 205 day contract and salary of \$64,000.
- b. *Ms. Jennifer Newfield*, Speech Therapist, Step 9 Master's Degree, \$45,550 per PCEA agreement. Position and all associated costs to be shared equally between Penn Cambria and Cambria Heights School Districts.
- c. *Mr. Joseph Smorto*, Penn Run, Special Education Teacher, Bachelor's Step 1, \$28,850 per PCEA agreement.
- d. *Ms. Jenna Carland*, Hollidaysburg, Special Education Teacher, Bachelor's Step 1, \$28,850 per PCEA agreement.
- e. *Ms. Kim Rolla*, Sidman, Elementary Teacher, Bachelor's Step 1, \$28,850 per PCEA agreement

SUPERINTENDENT'S  
RECOMMENDATIONS  
(CONTINUED)

- 4. Long-Term Substitute for 2009-2010**
  - a. *Ms. Rebecca Michaels*, Hollidaysburg, Elementary Education, Bachelor's Step 1, \$28,850 per PCEA agreement.
- 5. Extra-curricular appointment**
  - a. *Ms. Tracy Marrapode* to Majorette/Color Guard Advisor, 2009-2010 school year. Stipend \$1849 per PCEA contract.
- 6. Extended School Year appointment**
  - a. *Ms. Nancy Hollen*, program aide for the PCSD ESY Program, LSS class. Stipend will be at her current contracted hourly rate.
- 7. Acknowledge** tenure and award Professional Contracts to the following teachers who have taught in Penn Cambria School District for three successive years with "satisfactory" ratings for - *Mr. Carl Newfield, Mr. Jesse Scott, and Mr. Joshua Watt*
- 8. Appoint** *Dr. Capriotti, Dr. Oravec and Dr. Cassisi* as school dentists, \$3.50 per exam.
- 9. Retain** *Mainline Medical Associates* as school physicians at \$6.75 per student physical exam to provide services as requested by the district in accord with the School Code.
- 10. Establish** the daily substitute teacher rate of \$75 for the 2009-2010 school year.
- 11. Approve** salary increases of \$1,500 for each of the confidential personnel in central office effective July 1, 2009.
- 12. Approve** salary increases of 4% effective July 1, 2009, for Facilities Manager, Network Administrator and Computer Technician.
- 13. Approve** \$2,000 stipend for the 2009-2010 school year to *Ms. Pat Felus*, for additional duties beyond the work day in assistance to the Athletic Office.
- 14. Approve** incentives of 2% per Board Policy for employees who received competitive grants on behalf of the District in 2008-2009.
  - \$ 3,686.67 to *Ms. Jeanette Black*
  - \$ 889.66 to *Ms. Sandy Evans*
  - \$ 889.67 to *Mrs. Cindy Pacifico*
- 15. Approve Administrative Raises**
  - a. Approve salary increases of 2 – 5% effective July 1, 2009, for Act 93 personnel and Business Administrator, per performance based contract.

- B. Authorize 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.
- C.** Approve the novel lists for grades 5 through 12.
- D.** Approve completed curriculum maps for Accounting I, Accounting II, Basic Applied Arts and Basic Fine Arts.

ACT 32 TAX  
COLLECTION  
COMMITTEE

Following a motion by Mr. Krug with a second by Miss Pyo all present voiced their approval of adopting the following resolution.

**RESOLVED**, by the governing body of the Penn Cambria School District, that the following individuals are appointed as TCC delegates for the Penn Cambria School District:

**Primary Voting Delegate:** *Sandra L. Evans*, Business Administrator

**1st Alternate Voting Delegate:** *Mary Beth Whited*, Superintendent

**2nd Alternate Voting Delegate:** *George F. Pyo*, Board President

(See Addendum "F")

ADOPTION OF FINAL  
BUDGET FOR  
2009-2010

On a motion offered by Mr. Creehan and seconded by Mr. Nileski, the Board unanimously approved the adoption of the following resolution:

**RESOLVED:** That the budget of the Penn Cambria School District Cambria County, Pennsylvania, in the amount of \$21,368,118, is hereby adopted for the fiscal year beginning July 1, 2009, and ending June 30, 2010. The necessary revenue shall be provided from tax resolutions already enacted and from Federal and State subsidies. Copy of **GENERAL FUND BUDGET (PDE-2028)** for fiscal year ending June 30, 2010, shall be made part of the minutes. (See Addendum "G")

APPROVE  
TRANSPORTATION  
CONTRACT

Mr. Albright offered a motion which was seconded by Mr. Krug and unanimously approved to adopt the following resolution:

**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, 2010, through June 30, 2013, according to stipulations in the Agreement.

APPOINTMENT OF  
SCHOOL DISTRICT  
TREASURER

Mr. Creehan offered a motion which was seconded by Mr. Krug and approved unanimously to adopt the following resolution:

**RESOLVED:** That in accordance with Section 404 of the School Laws of Pennsylvania, *Patricia Pyo* be appointed as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2009 to June 30, 2010.

ADOPTION OF  
ADMINISTRATIVE  
REGULATION 325AR

A motion was offered by Mr. Krug, seconded by Mr. Nileski and unanimously accepted to adopt the following resolution:

**RESOLVED:** That the Board of Directors hereby approve Administrative Regulation 325 AR, Professional Staff Dress Code.

ADMINISTRATOR'S  
REPORT

*Mrs. Jeanette Black*, Director of Curriculum and Instruction, reported to the Board on the Professional Development Plan.

ADJOURNMENT

Following a motion by Miss Pyo with a second by Mr. Krug, the Board approved the following resolution:

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:23 PM.