

BOARD OF EDUCATION REGULAR MEETING

MAY 20, 2008 7:00 P.M.

MEMBERS PRESENT: Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, George Pyo, Justin Roberts

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Beth Whited, Sandra Evans, Dave Andrews, Kathy Nagle, John Lizik, Bill Marshall, Jeff Baird, Cathy Adams, Cindy Pacifico, Judy Muldoon, Justin Eger, Laurie Davis, Sue Halloran, Tammy Weakland, Joan Casale, Mary Beth Baish-Westin, Heidi Skura, Mike Petyak, Bob Petyak, Brian Skura, Bruce Eberhart, Adonna Claar, Jenna Claar, Cindy Miller, Aaron Miller, George Miller, Chris Rozinsky, Kristina Karabinos, Peggy & Glenn Marinak, Patty Wilkinson, Sherri & David Campbell, Kevin Watt, Haylee Watt, Jackie Steberger, Scott Steberger, Guy Monica

Mr. George Pyo, Board President, opened the Meeting, which was held in the Penn Cambria High School Library, with the Pledge of Allegiance.

SPOTLIGHT

The Arts at PC:

- Vocal selection “Reflections of a Lad at Sea” performed by *Abby Kelly, Nolan Link, Zebulun Lego, Joshua Hayes* and *Sarah Westin* who participated in the PMEA District 6 Elementary Songfest.
- Vocal Selection performed by *Mike Petyak*. Mike has been chosen to participate in District and Regional Chorus for 3 years running, District Jazz Chorus for 2 years and this year was selected to be in the All-State Vocal Jazz Ensemble.
- PCSD permanent art collection:
 - ◆ Elementary students: Kindergarten - *Lyric Janosik*, Grade 1 - *Justin Marinak*, Grade 2 - *Amber Eckenrode*, Grade 3 - *Kira Lego*, Grade 4 - *Amanda Skura*, Grade 5 - *Lillian Krull, Aaron Miller, Marissa Myers*.

SPOTLIGHT
(CONTINUED)

- ◆ Middle School students: Grade 6 – *Alexis Mack, Marisa Macchia*; Grade 7 – *Devin Lawhead, Sabrina Palguta, Robbie Sieg, Kayla Uveges*; Grade 8 – *Shalyn Bird, Kaitlyn Buzzella, Kayla McMullen, Victoria Regan, Alison Scott, Erin Serre, Anthony Steberger, Joey Stoy, Jonathon Stoy, Miranda Wilkinson*.
- ◆ High School students: Grade 11 – *Shantelle Bird*, Grade 12 – *Ralph Fabbri, Sara McMahon, Amanda Rieg, Lauren Warholic, Nicole Lundberg*.

Mrs. Whited recognized the following staff/student achievements:

- *Jeanette Fabbri* was selected to attend the 2008 *Keystone: Technology Integrators Summit*. Jeanette was chosen from over 600 nominees.
- *Joey Stoy* was chosen as one of two winners in the UPJ Great Americans Day essay contest challenge.
- Penn Cambria's Scholastic Quiz Team placed 10th out of 300 teams in the state competition.
- Penn Cambria's musical "*Anything Goes*" received the following 6 "Isaacs" nominations from Altoona Community Theater:
 - ◆ Best Production
 - ◆ Best Musical Number - "*Friendship*"
 - ◆ Best Actor in a Leading Role - *Michael Petyak* as Billy Crocker
 - ◆ Best Actress in a Supporting Role - *Gabbi Hertzog* as Bonnie
 - ◆ Best Actor in a Supporting Role - *Garrett Storm* as Moonface Martin
 - ◆ Best Actress/Actor in a Featured Role - *James Trexler* as Sir Evelyn Oakleigh

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 April 15, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

Mr. Krug offered a motion which was seconded by Mrs. Claar, 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 Mrs. Claar, seconded by Miss Pyo, and affirmatively voted upon by all present, the Board approved the Business Administrator's request to adopt the following resolutions:

FINANCIAL
STATEMENTS

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")

RE-ENACTMENT OF
PER CAPITA TAX
UNDER SCHOOL
CODE OF 1949

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of Section 679 of the School Code of 1949 P.L. 30, and its supplements and amendments, declares that the resolution by which a per capital tax had been levied for the school fiscal year ending June 30, 2008, for general school purposes in the sum of FIVE (\$5.00) DOLLARS upon each and every person residing in the Penn Cambria School District of the age of eighteen (18) years and over is hereby re-enacted without change for the school fiscal year beginning July 1, 2008 and ending June 30, 2009.

RE-ENACTMENT OF
ACT 511 TAXES

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of the authority vested in it by Act No. 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the resolutions have been levied for the school year ending June 30, 2008, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2008, and ending June 30, 2009: **(1) REAL ESTATE TRANSFER TAX; (2) EARNED INCOME TAX; (3) GAINFULLY EMPLOYED TAX (FLAT OCCUPATION); (4) PER CAPITA TAX; (5) OCCUPATIONAL PRIVILEGE TAX.**

SECTION 356
AGREEMENT—
STATE TAX TAPE

RESOLVED: That the Board of Education authorizes the School Business Administrator to complete the Section 356 Agreement and request the necessary taxpayer information on a CD-ROM at a cost of \$200. Information will facilitate the collection of Earned Income Taxes.

RENEWAL OF
FOOD SERVICE
MANAGEMENT
CONTRACT

RESOLVED: That the Board of Directors hereby approve renewal of the contract with Nutrition, Inc. to provide management of the Food Service Program for 2008-2009 with a guaranteed return of at least \$30,000.

AUTHORIZATION TO
INVOICE FOR
SPECIAL EDUCATION
SERVICES

RESOLVED: That the Board of School Directors hereby authorize the School Business Administrator to prepare invoices and bill school districts for special services provided to special education non-resident students attending Penn Cambria in 2007-2008.

RESOLVED: That the Board approves the acceptance of Bid Tabulations for General School and Art Supplies as follows:

BIDS:
GENERAL SCHOOL
SUPPLIES FOR
2008-2009

| Bidder | Item | | Received | Rejected | Accepted |
|--|----------------------|----|--------------|-------------|--------------|
| Kurtz Bros. 400 Reed St., Clearfield, PA | Gen. School Supplies | ** | \$ 31,343.80 | \$ - - | \$ 31,343.80 |
| Pyramid School Products 6510 N 54th St., Tampa, FL | Gen. School Supplies | * | \$ 4,387.52 | \$ 4,387.50 | \$ - - |

BIDS:
GENERAL ART
SUPPLIES
2008-2009

| Bidder | Item | | Received | Rejected | Accepted |
|--|--------------|----|-------------|-------------|-------------|
| Kurtz Bros. 400 Reed St., Clearfield, PA | Art Supplies | ** | \$ 7,991.54 | \$ - | \$ 7,991.54 |
| Pyramid School Products 6510 N 54th St., Tampa, FL | Art Supplies | * | \$ 652.79 | \$ 652.79 | \$ - |
| Standard Stationery Supply Co. 2251 Foster Ave., Wheeling, IL | Art Supplies | * | \$ 1,663.23 | \$ 1,663.23 | \$ - |
| Commercial Art Supply 935 Erie Blvd, Syracuse, NY | Art Supplies | * | \$ 2,134.75 | \$ 2,134.75 | \$ - |
| Triarco 2600 Fernbrook Lane, Plymouth, MN | Art Supplies | * | \$ 3,717.14 | \$ 3,717.14 | \$ - |

*Incomplete Bid

| | |
|---|---------------|
| ** Additional 9% discount applies with acceptance of both bids: | \$ 39,335.34 |
| Less 9% Discount | \$ (3,540.18) |
| Adjusted amount of bid award | \$ 35,795.16 |

SELF-
CERTIFICATION
APPLICATION FOR
NON-
REIMBURSABLE
CONSTRUCTION
PROJECT: PRIMARY
SCHOOL ELEVATOR
REPAIR

RESOLVED: That the Board of Directors execute form PDE-3074(a) “Non-Reimbursable Work Subject to Advertising and Bidding Requirements”, wherein the Board certifies that, to the best of their knowledge and belief, construction bid documents comply, or will comply, with applicable laws, regulations and standards, including but not limited to the legal requirements for advertising and bidding. This certification applies to the Primary School Elevator Repair. (See Addendum “D”)

SOLICITOR'S
REPORT

Mr. Andrews asked that the Board go into Executive Session following completion of the regular meeting to discuss a matter of litigation.

SUPERINTENDENT'S
RECOMMENDATIONS

A motion was offered by Miss Pyo, seconded by Mr. Albright and unanimously approved by voice aye vote to accept the Superintendent's recommendations as follows:

A. APPROVE FOLLOWING PERSONNEL ACTIONS**1. 2008-2009 COACHING POSITIONS**

- a. *Mr. Thomas Schmitt*, Hollidaysburg, Head Coach, Soccer. Stipend \$ 2,095 (70% of \$2,994)
- b. *Mr. Mark Steele*, Martinsburg, Assistant Coach, Varsity Volleyball. Stipend \$ 2,396 (70% of \$3,424)
- c. *Mr. Carl Newfield*, Hollidaysburg, Assistant Coach, Junior High Football. Stipend \$ 1,890 (70% of \$2,700)

2. Additional Substitute Teachers Pending Receipt of Paperwork and Clearances

- a. *Trevor Anderson*, Jennerstown, Instructional I, Elementary/Early Childhood
- b. *Sarah Bradley*, Hastings, Instructional I, Elementary
- c. *Nancy Dumm*, Nicktown, Instructional I, Elementary/Early Childhood
- d. *Sandra Wharton*, Patton, Instructional I, Early Childhood
- e. *Amy Whittaker*, Altoona, Instructional I, Elementary
- f. *Jamie Williams*, Lilly, Instructional I, Elementary/Middle Level Social Studies

3. Strengthening Families Program Staff

- a. *Elaine Klayko*, Director
- b. *Carrie Vinglish*, Facilitator
- c. *Karen Leidy*, Facilitator
- d. *David Myers, Ph.D.*, Volunteer

4. ESL Teachers

- a. *Carrie Conrad*
- b. *Sam Casale*

5. Parenting Leave Request

- a. *Cristian Evans*, effective May 13 through the end of the current school year.

6. Resignation

- a. *Kathy DeLozier*, Musical Director only.

7. Remove from Substitute Lists (paperwork not complete)

- a. *Shawn McMahon*, Substitute Custodian
- b. *Donna Spahr*, Substitute Custodian
- c. *Dave McGarry*, Substitute Custodian
- d. *Lee Ann Scott*, Substitute Aide
- e. *Janine Brannigan*, Substitute Food Service Worker

NEW BUSINESS

A motion was offered by Mr. Albright, seconded by Mrs. Claar, and approved, to adopt the following resolution:

ADOPTION OF
PROPOSED FINAL
BUDGET FOR
2007-2008

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2008-2009 school year, beginning July 1, 2008, and ending June 30, 2009, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. (See Addendum “E”)

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Albright, Mr. Behe, Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Pyo

NEGATIVE: Mr. Roberts

MILLAGE LEVY FOR
THE 2008-2009
SCHOOL YEAR

On a motion by Mr. Creehan, a second by Mr. Behe, the Board voiced their approval of the following resolution:

RESOLVED: The Penn Cambria School District Board of Directors, in Regular Session assembled, that for the purpose of providing revenue for said district for fiscal year beginning July 1, 2008 and ending June 30, 2009, a tax of forty-eight and six hundredths (48.06) mills is hereby laid and levied and assessed upon each dollar of assessed valuation, or \$4.806 per \$100 of assessed valuation, of all property in said district upon which Cambria County tax is levied and assessed. Properties within the District lying in Blair County, shall be taxed at one hundred thirteen and 87 hundredths (113.87) mills or \$11.387 per \$100 of assessed valuation. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing). This resolution adopted this 20th day of May, 2008.

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Behe, Mrs. Claar, Mr. Creehan, Mr. Krug, Miss Pyo, Mr. Albright, Mr. Pyo

NEGATIVE: Mr. Nileski, Mr. Roberts

**RE-ALIGNMENT OF
ELEMENTARY AND
MIDDLE SCHOOLS**

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

RESOLVED: That the Board of Directors approve the re-alignment of the elementary and middle schools, effective 2008-2009 school year, as follows:

- ◆ **PC PRE-PRIMARY** – Pre-K and K
- ◆ **PC PRIMARY** – Grades 1 and 2
- ◆ **PC INTERMEDIATE** – Grades 3 and 4
- ◆ **PC MIDDLE** – Grades 5 through 8

ROLL CALL VOTE:

AFFIRMATIVE: Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Behe, Mr. Pyo

NEGATIVE: None

**HEARING OF
VISITORS**

Bruce Eberhart objected to parents not being accepted in coaching positions. Mr. Chris Rozinski asked for an explanation of the application and interview process relative to coaching position.

EXECUTIVE SESSION

The Board unanimously voted to go into Executive Session at 8:10 PM, following a motion by Mr. Krug, with a second by Mr. Creehan. The Board returned to regular session at 8:42 PM.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 8:43 PM.