

BOARD OF EDUCATION REGULAR MEETING

MAY 18, 2010 7:01 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, Sandy Evans, Jason Imler, Jeanette Black, John Lizik, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Christen Perrone, Judy Muldoon, Justin Eger, Sue Halloran, Tammy Weakland, Joan Casale, David Campbell, Carrie Conrad, Carl Newfield, Joseph Seymore, Tony Klatt, Jenelle Klatt, Laura Storm, Heather Kindel, Jessa Kindel, Maura Kindel, Curt Kindel, Joyce & Casey Black, Brian Sandy, Zachary Tylor Krug, Jane & Lenny Eger, Walter Nadolsky, Christine McMullen, Ed McMullen, Sue Creehan, Mary Zaliznock, Daniel Zaliznock, Jennifer Cook, Josh Zimmer

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

SPOTLIGHT

SPOTLIGHT ON THE ARTS:

PCSD Permanent Art Collection

Elementary students:

Grade 1 – Jessa Kindel, Micah Smith;

Grade 2 – Anthony Klatt, Alex Gailey, Ben Seymore;

Grade 3 – Emily Harvey, Mia McCarthy;

Grade 4 – Anna Sweeney, Makayla Yingling.

Middle School students:

Grade 5 – Zachary Krug, Brittany Lingenfelter, Tyler Weakland;

Grade 7 – Holly Stiffler;

Grade 8 – Casey Black, Kylie Garrett, Brandy Gibbons, Kaitlyn Krug, Dean Pacino and Joshua Zimmer .

SPOTLIGHT
(CONTINUED)

High School students:

Grade 10 –Kayla McMullen, Elana Wood;

Grade 11 – Diamond Lingafelt, Maria Novak, Caitlin O’Donnell, Suzie McMullen, Kayla Reed, Danelle Weakland;

Grade 12 – Hannah Brooks, Adam Zaliznock.

Lee Yingling, All-State Chorus qualifier, performed a solo.

Presentation was made by the Penn Cambria Musical Director.

APPROVAL
OF
MINUTES

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

RESOLVED: That the minutes of the regular meeting held April 20, 2010, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

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

FINANCIAL REPORT

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 capita tax had been levied for the school fiscal year ending June 30, 2010, 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, 2010 and ending June 30, 2011.

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, 2010, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2010, and ending June 30, 2011: (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.

AUTHORIZE SCHOOL
BUSINESS ADMINIS-
TRATOR 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 2009-2010.

RENEWAL OF FOOD
SERVICE MANAGE-
MENT 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 2010-2011 with a guaranteed return of at least \$30,720.

SOLICITOR'S
REPORT

Mr. Imler reported on changes to FMLA law as well as ADA.

SUPERINTENDENT'S
RECOMMENDATIONS

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

A. APPROVE FOLLOWING PERSONNEL ACTIONS**1. Resignations/Retirements**

- a. *Ms. Rochelle Jones*, Windber, 5th Grade Math/Science Teacher, resignation effective 6/11/2010.
- b. *Mr. Jesse Scott*, Johnstown, Assistant Coach 8th Grade Football, resignation effective immediately.
- c. *Ms. Cheryl Wheeler*, Lilly, elementary secretary, retirement effective 8/27/2010, following 19 years of service in various positions with the district.

2. Approve Hiring

- a. *Ms. Laura Storm*, Loretto, to LPN position, effective May 19, 2010. Hourly rate per PCESPA contract.

3. Additional Substitute Teachers

- a. *Ms. Jackie Allison*, Seward, Instructional I, Health & Physical Education
- b. *Ms. Valerie Bailey*, Ebensburg, Instructional I, Secondary Math
- c. *Ms. Brittany Baker*, Cresson, Instructional I, Secondary Math
- d. *Mr. Sam Casale*, Duncansville, Instructional II, Elementary, Reading Specialist, Elementary School Library Science, Program Specialist ESL
- e. *Ms. Sarah Duncan*, Sidman, Instructional I, Family & Consumer Science
- f. *Ms. Thomasina Durkay*, Cresson, Instructional I, Art
- g. *Ms. Michelle Ferrin*, Johnstown, Instructional I, Family & Consumer Science
- h. *Mr. Stephen Gresh*, Johnstown, Instructional I, Biology
- i. *Ms. Erica Hoover*, Chest Springs, Instructional I, Health & Physical Education
- j. *Ms. Joelle Knopp*, Lilly, Instructional I, Elementary/Special Education
- k. *Ms. Kyley Longo*, Altoona, Instructional I, Elementary/Special Education
- l. *Mr. William Noye, III*, Altoona, Instructional I, Math 7-12
- m. *Ms. Tamara Pollock*, Portage, Instructional I, Math 7-12
- n. *Ms. Chelsea Salome*, Altoona, Instructional I, Elementary
- o. *Ms. Chelsey Sheehan*, Loretto, Instructional I, Elementary/Special Education
- p. *Ms. Nadine Standley*, Summerhill, Instructional I, Family & Consumer Science

4. Remove from Substitute Teacher List

- a. *Mr. Ryan Donoughe* IU 08 EP, due to fulltime employment elsewhere.

NEW BUSINESS

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

ADOPTION OF
PROPOSED FINAL
BUDGET FOR
2010-2011

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2010-2011 school year, beginning July 1, 2010, and ending June 30, 2011, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. Copy to be made part of the minutes.

(See Addendum "D")

ROLL CALL VOTE:

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

NEGATIVE: None

MILLAGE LEVY FOR
2010-2011
SCHOOL YEAR

Mr. Albright offered a motion which was seconded by Mr. Creehan and approved to adopt 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, 2010 and ending June 30, 2011, a tax of fifty and three hundredths (50.03) mills is hereby laid and levied and assessed upon each dollar of assessed valuation, or \$5.003 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 eighty-seven and fifty-one hundredths (87.51) mills or \$8.751 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 18th day of May, 2010.

ROLL CALL VOTE:

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

NEGATIVE: Mr. Behe, Mr. Nileski, Mr. Roberts

HOMESTEAD/
FARMSTEAD
EXCLUSION

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

RESOLVED: by the Board of Directors of Penn Cambria School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2010, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (See Addendum “E”)

TITLE I, PART A,
IMPROVING BASIC
PROGRAMS, TITLE II,
PART A, IMPROVING
TEACHER QUALITY,
TITLE II PART D,
TITLE V, PART A,
INNOVATIVE EDUCA-
TION—PUBLIC LAW
107-110, THE NO
CHILD LEFT BEHIND
ACT OF 2001

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

RESOLVED: That the attached **Parental Involvement Policy Statement** is approved. (See Addendum “F”)

APPROVE
DESIGNATION OF
AGENT

On a motion offered by Miss Pyo and seconded by Mr. Krug, the Board unanimously agreed to adopt the following resolution:

RESOLVED: That the Board of Directors authorizes the Superintendent to apply, on behalf of the School District, for financial assistance including reimbursement for the excess costs to the district for the snowstorms during a 48 hour period the week of February 6—11, 2010, as required under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

HEARING OF
VISITORS

Mr. Justin Eger of the *Mainliner* requested information regarding the millage. Miss Evans provided the information he requested.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:55 PM.

