

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

BOARD OF EDUCATION

Regular Meeting

May 15, 2012

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, May 15, 2012 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:

- | | |
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| Mrs. Mary Beth Whited, Superintendent | Mrs. Carrie Conrad, Special Education Director |
| Ms. Sandra Evans, Business Administrator | Mr. Lewis Hale, Network Administrator |
| Mr. Ray Repak, School Solicitor – Andrews & Beard Law Offices | Ms. Joan Casale, High School Art Teacher |
| Mr. Dave Beck, Facilities Manager | Ms. Tammy Weakland, Middle School Art Teacher |
| Mr. William Marshall, High School Principal | Ms. Susan Halloran, Elementary Schools Art Teacher |
| Mr. Dane Harrold, Assistant High School Principal | Mrs. Jonna Nesbella, Recording Secretary |
| Mr. Jeff Baird, Middle School Principal | Mr. Justin Eger, Reporter – Mainline Newspapers |
| Mrs. Cindy Pacifico, Elementary Schools Principal | Mrs. Robin Lappi, President, PCESPA |
| | Mr. Roger Fair |

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

ART SPOTLIGHT

Elementary Students:

Grade 1 *Paige Hartline*

Grade 2 *Mackenzie McMullen*

Grade 3 *Kayla Driskel*
Thomas Weakland

Grade 4 *Lydia McElheny*
Martin Sekerak

Life Skills *Abby Fortney*

Middle School Students:

Grade 6 *Olivia Swan* Watercolor

Grade 7 *Kamryn Bryant* Pencil
Alex Link Watercolor
Kylie Wasser Pencil
Megan Rabish Watercolor
Tina Capraun Pencil

Grade 8 *Lexi McBreen* Pencil
Franky Sibis Colored Pencil
Olivia Osman Mural
Amanda Skura Colored Pencil
Zach Matich Colored Pencil
Anthony Podrasky Watercolor

High School Students:

Grade 9 *Casey Williams* Acrylic

Grade 10 *Sara Hurley* Acrylic

Grade 11 *Elizabeth Gawel* Oil Pastels
Ian Brooks Oil Pastels

Grade 12 *Adrienne Ford* Acrylic
Anjelique Gorba Acrylic
Jonelle Krise Oil pastels
Samantha O'Donnell Tempera & Watercolor
Bria Shingler Acrylic
Anthony Steberger Acrylic

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held April 17, 2012, 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 Mrs. Ivory, 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. Roberts seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for April 2012, 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. Krug seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept 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, 2012, 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, 2012 and ending June 30, 2013.

RE-ENACTMENT 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 levied for the school year ending June 30, 2012, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2012, and ending June 30, 2013: The Act 511 taxes includes:

- i. Real Estate Transfer Tax
- ii. Earned Income Tax (.5%)
- iii. Per Capita Tax (\$5.00)
- iv. Flat Occupation Tax (Gainfully Employed Tax) (\$5.00)
- v. Local Services Tax (formerly Occupation Privilege Tax) (\$5.00)

AUTHORIZE SCHOOL BUSINESS ADMINISTRATOR TO INVOICE FOR SPECIAL EDUCATION SERVICES

RESOLVED: That the Board of School Directors hereby authorizes 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 2011-2012.

SOLICITOR’S REPORT

Mr. Repak updated the Board on immunizations.

SUPERINTENDENT’S RECOMMENDATIONS

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

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

APPROVE RESIGNATIONS

Ms. Lee Ann Fisanick, 8th Grade Math Teacher, effective August 21, 2012

Mr. Matt Niebauer, Head Coach Junior High Wrestling, effective immediately

Ms. Amber Marshall, High School Student Council Co-Advisor, effective at the end of the 2011-2012 school year.

APPROVE APPOINTMENTS

Ms. Roxann Seymore, 4.75 hour Food Service Worker, PC Primary School, effective 5/16/2012, hourly rate per PCESPA

Ms. Sarah Bradley, Assistant Varsity Volleyball Coach, stipend \$3166.40 (80% stipend with one year experience) per PCEA contract, effective 5/16/2012

Mr. Joseph Farabaugh, Head Coach Junior High Wrestling, stipend \$3370 per PCEA contract, effective 5/16/2012

Mr. Roger Fair, Altoona, Head Coach Girls Basketball, stipend \$6498 per PCEA contract, effective 5/16/2012

APPROVE BUS DRIVER

Mr. Charles Good, Duncansville

REMOVE SUBSTITUTES

Ms. Alissa Coposky, Substitute Teacher, Altoona

Ms. Elizabeth Schenk, Substitute Aide, Gallitzin

CURRICULUM MAPS

Approve completed curriculum maps for the following courses:

Honors Geometry

Keystone Algebra II

Trigonometry/Pre-Calculus

Journalism/Yearbook

NEW BUSINESS

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

ADOPTION OF PROPOSED FINAL BUDGET FOR 2012-2013

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2012-2013 fiscal year, beginning July 1, 2012, and ending June 30, 2013, 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”)

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

MILLAGE LEVY FOR 2012-2013 FISCAL YEAR

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, 2012 and ending June 30, 2013, a tax of fifty-one and twenty-five hundredths (51.25) mills or \$5.125 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 seventy-seven and four hundredths (77.04) mills or \$7.704 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 15th day of May, 2012.

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

HOMESTEAD/FARMSTEAD EXCLUSION

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, 2012, 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). Complete resolution to be made a part of the minutes.(See Addendum "E")

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

PCESPA RETIREMENT INCENTIVE

RESOLVED: That the Board of Directors of the Penn Cambria School District, with the understanding and agreement of the Penn Cambria Education Support Personnel Association, do hereby resolve that a one-time retirement incentive in the amount of \$3500 plus \$100 per year of PSERS service at Penn Cambria be awarded to eligible Support Personnel employees who have tendered their irrevocable retirements on or before the close of the business day on May 2, 2012 for the Board's consideration and action at the May 15 Board meeting, and who retire from the Penn Cambria School District effective May 31, 2012.

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

RETIREMENTS

RESOLVED That the Board of Directors approve the retirements of the following PCESPA members, effective May 31, 2012:

Ms. Erma Hanlon, Library Aide, with 19.55 years of service at Penn Cambria

Ms. Cheryl Plunkett, Aide, with 14.72 years of service at Penn Cambria

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

CURTAILMENT OF PROGRAM/POSITIONS

RESOLVED That the Board of Directors upon the recommendation of the Superintendent and in accordance with 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system, and to conform with standards of reorganization as a result of realignment of curriculum, alteration or curtailment of an educational program, the curtailment of the library aide and aide programs and positions (inclusive of general, clerical and reading 1-1) at the end of the 2011-2012 school year. Be it further resolved the necessary paperwork be undertaken to obtain any necessary approvals from the Department of Education and to notify the affected individuals of this action. The affected individuals shall be afforded all rights as set forth in the PCESPA agreement.

HEARING OF VISITORS – Mr. Justin Eger of 1286 Coach Road, Cresson, asked for clarification on the following;

Resolution #14 – How many positions will be eliminated? Mrs. Whited responded “eleven”

Resolution #10 How much additional revenue will be generated? Ms. Evans responded “\$112,000”

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 8:12 p.m.