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 21, 2013 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:  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 ................. 8

MEMBERS ABSENT:  Mr. Pat Albright

TOTAL ................. 1

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
Mrs. Carrie Conrad, Special Education Director
Mr. William Marshall, High School Principal
Mr. Dane Harrold, Assistant High School Principal
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal
Mr. Dave Beck, Facilities Manager

Mr. Lewis Hale, Network Administrator
Mrs. Christen Perrone, Food Service Director
Ms. Joan Casale, High School Art Teacher
Ms. Tammy Weakland, Middle School Art Teacher
Ms. Samantha Cretin, Elementary Schools Art Teacher
Mrs. Kim Beck, Recording Secretary
Mr. Justin Eger, Reporter – Mainline Newspapers
Mrs. Deb Baker, President, PCEA
Ms. Autumn Kirsch
Ms. Kate Kalwanaski, Teacher

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

All-State Chorus Kayla Uveges sang “Think of Me” from Phantom of the Opera

Elementary Students:
Grade 1 Jacob Zavalanski
Maura Kindel
Grade 2 Ashley Gavolich
Brianna Davis
Grade 3 Angelina Williams
Adelena Speranza
Carlie Davis
Grade 4 Zachary Dotts
Kyara Goshey
Morgan Domonkos

Middle School Students:
Grade 5 Kayelyn Eger Pencil and magazine picture
Evan McConnell Colored Pencil
Grade 6 David Gregg Tempera Painting
Paul Kirby Tempera Painting
Zachary McConnell Tempera Painting
Grade 7 Lexi Strittmatter Pencil
Anna Sweeney Pencil
Grade 8 Victoria Costlow Colored Pencil

High School Students:
Grade 10 Michelle Smithbauer
Grade 11 Alison Vincent
Noah Summerville
Grade 12 Sharon Booth
Bethany Gould

APPROVAL OF MINUTES
A motion was offered by Mr. Behe, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held April 16, 2013, 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 Miss Pyo, 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. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Report for April 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 Miss Pyo, seconded by Mr. Behe, 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, 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”)
**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, 2013, 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, 2013 and ending June 30, 2014.

**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, 2013, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2013, and ending June 30, 2014: The Act 511 taxes includes:

i. Real Estate Transfer Tax (.5%)
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 2012-2013.

**SOLICITOR’S REPORT**

Mr. Repak shared with the Board the April 2013 Edition of the Andrews and Beard Education Law Report, highlighting the article pertaining to cell phone use during the Keystone and other Statewide Exams.

**SUPERINTENDENT’S RECOMMENDATIONS**

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

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

**APPROVE LETTER OF INTENT TO RETIRE**

*Ms. Dorothy Lytle*, Secretary, PCHS, effective July 31, 2013 after 38+ years of service

*Ms. Cathy Kelly*, Food Service, effective June 7, 2013 after 24 years of service

**APPROVE RETIREMENT AND REMOVAL FROM FURLough RECALL LIST**

*Ms. Jackie Vaughn*, Aide, retroactive to 2/12/2013, with 7 years of service
Approve Resignations
Mr. Dominic Ricupero, Assistant Coach, Junior High Football, effective immediately
Mr. Sean Davison, Head Coach, Girls Junior High Basketball, effective immediately
Ms. Bridget Michina, Head Cheerleader Advisor, effective immediately

Approve Maternity/Parenting Leave Request
Ms. Amanda Smorto, Elementary, PC Primary School, effective August 27, 2013 through October 23, 2013

Approve Hire Under Transfer Of Entities
Ms. Autumn Kirsch, Autistic Support Teacher, IU8 to be hired as Autistic Support Teacher under Transfer of Entities, Bachelors Step 7, $44,824, with benefits per PCEA contract, effective with the start of the 2013-2014 school year

Approve Following Appointments
Mr. Ben Watt, Ashville, Assistant Coach Varsity Football, stipend $3958 (100% of $3958 stipend with credit for previous coaching experience), per PCEA contract, effective immediately

Mr. John Sikora, Ebensburg, Assistant Coach Varsity Football, stipend $3958 (100% of $3958 stipend with credit for previous coaching experience), per PCEA contract, effective immediately

Mr. Jared Grassi, Ebensburg, Assistant Coach Junior High Football, stipend $1890 (70% of $2700 stipend for first year coach), per PCEA contract, effective immediately

Approve Substitute Teacher
Ms. Nicole Rakowski, Loretto, Instructional I, Special EducationN-12/Elementary K-6

Approve Substitute Support Staff
Mr. Ted Boylan, Lilly, Substitute Custodian
Ms. Francine Burk, Gallitzin, Substitute Aide/Food Service/Secretarial
Ms. Rita Kalwasinski, Portage, Substitute Custodian
Mr. Matthew Martynuska, Lilly, Substitute Aide

Approve Extended School Year Staff
Teachers to be compensated at the extra-duty rate per PCEA contract; Aides at their hourly rate per PCESPA contract

Teachers:
Ms. Jenna Carland
Mr. Joe Smorto
Ms. Chelsey Sheehan
Ms. April Gergely
Mr. Josh Watt
Ms. Amanda Stefanik
Ms. Pat Tarwater (substitute)
Ms. Kayla Leberfinger (substitute)
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Aide:
Ms. Diana Rieg
Ms. Rosemarie Boast
Ms. Nancy Hollen
Ms. Connie McIntosh
Ms. Loretta McCoy
Ms. Debbie Rabatin
Ms. Ruth Taylor
Ms. Christine McMullen (substitute)
Ms. Mary Rose (substitute)

Nurse:
Ms. Dot Storm
Ms. Anne McCabe
Ms. Leah Montgomery

REMOVED SUBSTITUTE
Ms. Kimberly Funari, Substitute Aide, Gallitzin

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

ADOPTION OF PROPOSED FINAL BUDGET FOR 2013-2014
RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2013-2014 fiscal year, beginning July 1, 2013, and ending June 30, 2014, 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 Mrs. Claar, seconded by Miss Pyo, and approved unanimously by voice aye vote, to accept the following resolution:

MILLAGE LEVY FOR 2013-2014 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, 2013 and ending June 30, 2014, 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 eighty hundredths (77.80) mills or $7.780 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 21st day of May, 2013.
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A motion was offered by Mrs. Ivory, seconded by Mrs. Claar, 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, 2013, 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 Mr. Nileski, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

**2013-2014 Budget for Admiral Peary Area Vocational-Technical School**
RESOLVED: That the Board of Directors hereby approves the 2013-2014 budget as presented and endorsed by the Superintendent’s Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

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

**Adoption of New Policy**
RESOLVED: That the Board of Directors hereby approve the second reading and adoption of the following:

Board Policy 915: Advertising on School Property
(See Addendum “F”)

**Adjournment**
A motion was offered by Mr. Krug, 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 7:57 p.m.