

PENNS MANOR AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF MEETING OF APRIL 15, 2009

The regular meeting of the Penns Manor Area School Board of Education of April 15, 2009, was called to order by President Mr. Packer at 7:00 p.m. On roll call the following members were present: Mr. Beilchick, Mr. Brunetto, Mr. Dalton, Mrs. Eckenrode, Mr. Hardesty, Mr. Oakes, Mr. Packer, and Mr. Sutila. Mrs. Dudeck was excused. The following administrators were present: Mr. Kakabar, Mr. Grimaldi, and Mr. Kudlawiec. Mrs. Davis, Mr. Grumbling, Mr. Johnston, and Mr. Saffron, Esq. were excused.

Information only.

An executive session was held for teacher negotiations on Tuesday, March 31, 2009, in the Penns Manor Area board room.

APPROVAL OF AGENDA

Motion was made to approve the agenda as printed. Motion carried.

CITIZENS' REMARKS TO BOARD

None

MINUTES OF ALL MEETINGS

Motion was made to approve the minutes of all meetings as printed. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

BUSINESS REPORT

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to approve the financial report as printed. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

PRESENTATION OF BILLS

Motion by Mr. Hardesty, seconded by Mr Sutila, to authorize payment of bills in the following amounts: General Account - \$197,433.64; Food Service Account - \$32,962.32; Athletic Account - \$12,346.30. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

PROGRAMS UPDATE

Educational Programs Update

Mike Aikens & Kayla Neff will present their senior projects

Board Conference

None

PMEA Report

None

OLD BUSINESS

None this month

COMMITTEE REPORTS

Budget & Finance Committee

Summer Pay

Motion by Mr. Beilchick, seconded by Mr. Hardesty, to grant the following their summer salary in a lump sum payment in June, if funds are available: Dan Antonacci, Gerald Hughes, Janice Yeager, Andrew Bridge, Kathy Hawk, Beth Palilla, Michael Reilly, and Terrie Grove. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Food Service Management Contract

Motion by Mr. Beilchick, seconded by Mr. Sutila, to enter into a contract with Metz & Associates for the supervision and operation of a food service program for the Penns Manor Area School District effective as of July 1, 2009, and ending June 30, 2010, at a guaranteed expense to the general fund not to exceed \$84,647.36. This contract shall be for one year and may be renewed by mutual agreement for four additional one-year periods. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Seamless Summer Lunch Program

Motion by Mr. Beilchick, seconded by Mr. Oakes, to participate in the Seamless Summer Lunch Program from August 17 thru 26, 2009 (eight days). This would be for lunch only. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Retirement Resignation

Motion by Mr. Beilchick, seconded by Mrs. Eckenrode, to accept the resignation of Jane Lute, with regret, as the business office administrative assistant effective July 1, 2009, due to retirement. Mrs. Lute has been employed by the district since December 1980. Permission is hereby granted to the administration to advertise for this position. On roll call the following members voted:

Mr. Hardesty	yes w/regret	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes w/regret	Motion carried	

Building & Grounds Committee

Use of Facilities Request

Motion by Mr. Oakes, seconded by Mr. Brunetto, to grant permission to the Clymer Little League organization to use a baseball field situated on school property for their practices. The appropriate hold harmless documentation is on file in the business office. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Waste Management

Motion by Mr. Oakes, seconded by Mrs. Eckenrode, to enter into a 36-month contract for non-hazardous waste removal with Waste Management of PA, Inc., Altoona, PA, at a base service rate of \$694.31 per month. The base service rate is firm for one year with a maximum five percent increase on the base rate for year two and year three. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Curriculum Committee

Revise 2008-09 School Calendar

Motion by Mr. Sutila, seconded by Mr. Beilchick, to revise the 2008-09 school calendar to reflect February 13, March 13, April 9, and April 14, as snow make-up days. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

2009-10 School Calendar

Motion by Mr. Sutilla, seconded by Mrs. Eckenrode, to approve the school calendar for 2009-10 as presented. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutilla	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Canton's Driving School, Inc.

Motion by Mr. Sutilla, seconded by Mr. Beilchick, to approve the extension of the contract with Canton's Driving School, Inc. for another year at a cost of \$500 per year for administrative costs and \$180.00 per student for behind-the-wheel instruction (\$185.00 per student if cost per gallon of gasoline is \$3.00 and above. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutilla	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Substitutes

Motion by Mr. Sutilla, seconded by Mr. Beilchick, to approve the following day-to-day substitutes: professional – Adam Bukosky, music; and guest teacher – Deborah Black, Sheila Gardner, and Kenneth Riley. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutilla	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Transportation Committee

Bus Driver

Motion by Mr. Dalton, seconded by Mr. Hardesty, to approve William Lamkie as an additional driver/substitute for the 2008-09 school year. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutilla	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Negotiations Committee

Nothing at this time.

Athletic Committee

Renew Athletic Trainer Contract

Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to approve the extension of the contract with Keystone Rehabilitation Systems for athletic trainer services at the flat rate of \$31,500.00 for the 2009-10 school year. On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Volunteers

Motion by Mrs. Eckenrode, seconded by Mr. Beilchick, to approve the following volunteers for the 2008-09 seasons: girls' jr. high volleyball – Jenn Witherow and Kristin Holby; and softball – Jim Sink (pending appropriate clearances). On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

Liaison Committee

Nothing at this time.

CORRESPONDENCE

None

NEW BUSINESS

Student Recognition

- 1) PMEA's Senior of the Month for April: Brenton Davies
- 2) Indiana Gazette NIE Design-an-ad winner: first place for fifth grade – Jasmine Misner
- 3) Indiana Gazette NIE Design-an-ad published:
 - Grade 6 – John Roach
 - Grade 5 – Taylor Sherry
 - Grade 4 – Elizabeth Keith, Alaina Peterman, and Rachel Schwartz

REQUESTS FOR FIELD TRIPS OR CONFERENCES

Field trips/conferences that have been approved by the administration:

FIELD TRIPS:

- 1) HS students (7) with Jennifer Horgan to History Day at IUP on March 20. (District - \$176)
- 2) Majorettes with Leah Weiland to Blair County Majorette Contest at Mt. Aloysius College on March 21. (District - \$89)
- 3) Life Skills students (6) with Amanda Roach and Donna Jenkins to CBI – Walmart on April 2. (Sp. Ed. - \$89)
- 4) Life Skills students (8-12) with Amanda Roach, Donna Jenkins and Kris Kirsch to CBI – Community Learning Lab in Homer City on April 7, 21, & 29. (Sp. Ed. - \$357)
- 5) Scholastic Scrimmage Team with Mary Nycum to Semi-Final Playoff Match at State College on April 7. (District - \$378)

WORKSHOPS/CONFERENCES:

- 6) Jill DaBella to PREPARE – Crisis Training at ARIN on March 30-31. (District - \$60)
- 7) Mary Davis to CPI Training in Elmora on April 3. (District – no cost)
- 8) William Packer and Robert Paronish to Penn State Football Clinic in State College on April 3. (District – sub only)

Motion by Mr. Hardesty, seconded by Mr. Oakes, to approve the following fieldtrips/conferences:

FIELD TRIPS:

- 1) Life Skills students (9) with Amanda Roach, Donna Jenkins and Kris Kirsch to CBI – Goodwill Store in Indiana on April 16. (Sp. Ed. - \$89)
- 2) Life Skills students (12) with Amanda Roach, Donna Jenkins, Kris Kirsch and Judy Letham to CBI – McDonalds in Indiana on April 23. (Sp. Ed. - \$101)
- 3) Academic Games Team with Mary Nycum to PA Academic Competition in Harrisburg on April 23-24. (District - \$1,047)
- 4) Scholastic Scrimmage Team with Mary Nycum and parents to WPSU at State College on April 28. (District - \$443)
- 5) Life Skills students (7) with Amanda Roach and Donna Jenkins to CBI – Tates and Dollar General in Clymer on April 28. (Sp Ed. - \$89)
- 6) Life Skills students (15-20) with Amanda Roach, Gretchen Prebish, Donna Jenkins, Kris Kirsch, Janet Vehovic and Kathy Hardesty to CBI – street crossing in Clymer on April 30. (Sp. Ed. - \$89)
- 7) HS students (25) with Paul Rode to CW Performance/Assembly at North Clarion Elementary School on April 30. (District - \$85)
- 8) Schools & Scribes (5) with Erica Lauer to end of year luncheon at TBA location on May 1. (District - \$164)
- 9) HS students (7) with Jennifer Horgan to State History Day Competition at Millersville University on May 6-7. (District - \$1,989)
- 10) Kindergarten students (67) with Cheryl Caroff, Carol Lawthers, Jennifer Boston, Donna Carney and parents to Yellow Creek State Park on May 15. (District- \$250)

WORKSHOPS/CONFERENCES:

- 11) Terrie Grove and Alyce Zuchelli to Children’s Literature Conference at University of Pittsburgh at Greensburg on May 1. (District - \$195)
- 12) JoAnn Martin to Reading Recovery Training at Logan Elementary in Altoona on May 18. (Title I - \$50)

On roll call the following members voted:

Mr. Hardesty	yes	Mr. Brunetto	yes
Mr. Oakes	yes	Mr. Dalton	yes
Mr. Packer	yes	Mrs. Dudeck	excused
Mr. Sutila	yes	Mrs. Eckenrode	yes
Mr. Beilchick	yes	Motion carried	

REPORTS

Superintendent's Report

Mr. Kakabar reported on the following:

- Governor's budget has been quiet. Mr. Kakabar and Mr. Kudlawiec will be attending the PARSS conference next week.
- Academic Quiz Bowl Team will be representing ARIN IU28 in Harrisburg
- Budget meeting will be held on April 29 at 5:00 p.m.
- Musical – "Beauty and the Beast" will be performed this weekend.
- Program review of Federal Programs, etc., and special ed will occur over next few weeks

Director of Student Services

Mrs. Davis was excused.

High School Principal

Mr. Johnston was excused.

Elementary Principal

Mr. Grimaldi reported on the following:

- School calendar
- Elementary newsletter was distributed
- Senator White will be here for lunch tomorrow

ARIN

No report

Federal programs

No report

Public relations

No report

PM Foundation

No report

NEXT REGULAR SCHEDULED MEETING - May 14, 2009 - 7:00 p.m.

WORKSHOPS/COMMITTEE MEETINGS, OR OTHER SCHEDULED MEETINGS

May 7, 2009 - committee meeting - 7:00 p.m.

MEETING RECESSED AT 7:45 p.m.

David S. Kudlawiec, Board Secretary