

**PENNS MANOR AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES OF MEETING OF JULY 8, 2010

The regular meeting of the Penns Manor Area School Board of Education of July 8, 2010 was called to order by President Robert Packer at 7:00 p.m. On roll call the following members were present: Mr. Beilchick, Mr. Dick, Mr. Hardesty, Mr. Oakes, Mr. Packer, and Mr. Sutila. Mrs. Dudeck, Mrs. Eckenrode and Mr. Thornton were excused. The following administrators were present: Mr. Kakabar, Mrs. Davis, Mr. Grimaldi, and Mr. Kudlawiec. Mr. Johnston and Mr. Saffron, Esquire were excused.

APPROVAL OF AGENDA

Motion by Mr. Sutila, seconded by Mr. Dick, to approve the agenda with the following alterations: Section C, Athletic Committee; Add motion to accept resignation of Cindy Hays as head cheerleading coach and permission to post for vacated position. Section C, Athletic Committee; Add motion to approve LaDawn Myers as a volunteer cheerleading coach for 2010-2011, pending clearances. Section E, Buildings & Ground Committee; Add motion to approve purchase of new football scoreboard from NEVCO Inc, through PA COSTARS contract for \$31,050.33; at little or no cost to the district through business sponsorships. Motion carried.

CITIZENS' REMARKS TO BOARD

None

MINUTES OF ALL MEETINGS

Motion by Mr. Sutila, seconded by Mr. Hardesty, to approve the minutes of all meetings as printed. Motion carried.

BUSINESS REPORT

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

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

PRESENTATION OF BILLS - enclosure 3

General Account - \$17,286.18 (2009-10) & \$1,097.60 (2010-11)

Athletic Account - \$2,332.10 (2009-10) & \$2,750.00 (2010-11)

Motion by Mr. Sutila, seconded by Mr. Hardesty, to authorize payment of bills.
On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

PROGRAMS UPDATE

None

OLD BUSINESS

None

COMMITTEE REPORTS

Transportation Committee

Nothing at this time

Negotiations Committee

Grievance 09/10-3

Motion by Mr. Dick, seconded by Mr. Beilchick, to deny grievance 09/10-3 as filed by the Penns Manor Education Support Professionals on May 24, 2010, pertaining to transfer of bargaining unit work to management-level employee. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Athletic Committee

Cheerleading Head Coach

Motion by Mr. Oakes, seconded by Mr. Dick, to accept the resignation of Cindy Hays as head cheerleading coach effective immediately, with regret, and to approve her as a volunteer cheerleading coach for the 2010-2011 season. Permission is also granted to post for this vacated position. On roll call the members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Volunteer

Motion by Mr. Oakes, seconded by Mr. Beilchick, to approve LaDawn Myers as a volunteer cheerleading coach for the 2010-2011 season, pending appropriate clearances.

Budget & Finance Committee**Affirm Bills Paid End of June - enclosure 4**

Motion by Mr. Beilchick, seconded by Mr. Oakes, to affirm the bills paid through the end of the fiscal year ending June 30, 2010, as presented. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Contract Extension

Motion by Mr. Beilchick, seconded by Mr. Sutila, to extend the contract with Jane Lute for the 2010-2011 fiscal year at a contracted rate of \$25.00 per hour and not to exceed \$5,000.00 for the fiscal year. This contract will be for services provided related to budgeting and reporting the expenditure of funds from the American Recovery and Reinvestment Act of 2009. This contract will be paid through the American Recovery and Reinvestment Act of 2009, Federal Stimulus funds. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Building & Grounds Committee**New Football Scoreboard**

Motion by Mr. Packer, seconded by Mr. Dick, to approve purchasing a new football scoreboard from Nevco Inc, through PA COSTARS Contract #014-084. The approval is for Option 3 as presented for the amount of \$31,050.33 at little or no cost to the district through business sponsorships. On roll call the members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Curriculum Committee

Vo-Tech

Motion by Mr. Sutilla, seconded by Mr. Hardesty, the Board of School Directors of the Penns Manor Area School District hereby acknowledges its intent to elect to become a participant of the Indiana County Technology Center (ICTC) as provided for by the provisions of Section 1845 of the Public School Code of 1949, as amended. The proposed cost to the District is \$955,434.00 payable over a period of twenty (20) years in twenty equal annual installments of \$47,772.00, without interest. The proposed cost includes the District's annual contribution on account of current ICTC obligations to the State Public School Building Authority as agreed upon by the District and the ICTC and no additional debt service payments on the existing debt of the ICTC will be due from the District. The proposed cost also includes the District's contribution to the cost of the school as agreed upon by the District and the ICTC. Once the District's participation in the ICTC is finalized the District shall pay student tuition at the rate paid by other members of the ICTC. Pending finalization of the agreement between the District and ICTC the District shall pay student tuition at the rate paid by nonmember Districts. Once the agreement between the District and ICTC is finalized, the District shall be credited with the difference between the member tuition rate and the nonmember tuition rate paid by the District. The final election of the Board of School Directors of the Penns Manor Area School District to become a participant of the ICTC shall be contingent on the following: (1) Board approval of the final agreement between the ICTC and the District; (2) appropriate amendments to the Articles of Agreement governing the operation of the ICTC so as to conform to the method of calculating the agreed upon cost of the school; and (3) approval of Penns Manor Area School District's election to become a participant of the ICTC by the majority vote of each participating school district of the ICTC. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutilla	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Mount Aloysius College Cooperative Agreement

Motion by Mr. Sutilla, seconded by Mr. Beilchick, to authorize the Penns Manor Area School District to enter into a one-year cooperative agreement for the high school to participate in the Mount Aloysius "College in High School" program in order to provide courses at the high school for which the students can earn college credit. The program provides the opportunity for students to gain both high school credit and college credit upon completing an approved course. All costs associated with a student obtaining college credit will be the responsibility of the student taking the approved course or courses. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Advertise for Substitutes

Motion by Mr. Sutila, seconded by Mr. Dick, to grant the administration permission to advertise for day-to-day professional and support staff substitutes. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

CORRESPONDENCE

None

NEW BUSINESS

PSBA Voting Delegate

Motion by Mr. Hardesty, seconded by Mr. Beilchick, to name Joette Dudeck as the PSBA Voting Delegate for the district at the School Leadership Conference held in October. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

Resignation of Schools & Scribes Advisor

Motion by Mr. Sutila, seconded by Mr. Dick, to accept the resignation of Erika Lauer as the Schools and Scribes advisor and to grant the administration permission to post for this position. On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

REQUESTS FOR FIELD TRIPS OR CONFERENCES

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

FIELD TRIPS:

None

WORKSHOPS/CONFERENCES:

None

Motion by Mr. Hardesty, seconded by Mr. Beilchick, to approve the following field trips/conferences:

FIELD TRIPS:

None

WORKSHOPS/CONFERENCES:

1) Jill Dabella; PSEA Department of Pupil Services Conference; State College; Wednesday-Thursday, August 11-12, 2010; District \$243.00 On roll call the following members voted:

Mr. Packer	Yes	Mrs. Dudeck	Excused
Mr. Sutila	Yes	Mrs. Eckenrode	Excused
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Motion Carried	

REPORTS

Superintendent

Mr. Kakabar reported on the following:

- State Budget
- PSERS

Director of Student Services

No Report

High School Principal

No Report

Elementary Principal

No Report

Cafeteria financial - enclosure 6

Athletic financial - enclosure 7

NEXT REGULAR SCHEDULED MEETING - August 12, 2010

WORKSHOPS/COMMITTEE MEETINGS, OR OTHER SCHEDULED MEETINGS
August 5, 2010 - committee meeting at 7:00 p.m.

MEETING RECESSED AT 7:20 pm.

EXECUTIVE SESSION

The board met in executive session from 7:25 to 7:50 p.m. for personnel reasons.

David S. Kudlawiec, Board Secretary