

PENNS MANOR AREA SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES OF MEETING OF DECEMBER 8, 2011

The regular meeting of the Penns Manor Area School Board of Education on December 8, 2011 was called to order by Vice-President Ronald Beilchick at 7:00 p.m. On roll call the following members were present: Mr. Beilchick, Mr. Dick, Mrs. Dudeck, Mrs. Eckenrode, Mr. Hardesty, Mr. Oakes, Mr. Sutila and Mr. Thornton. Mr. Packer was excused. The following administrators were present: Mrs. Davis, Mr. Grimaldi, Mr. Kudlawiec and Mr. Johnston and Mr. Kakabar. Also present was Mr. Ronald Saffron, Esquire.

PROGRAM PRESENTATION

Presentation of retirement gift to Joyce Fetterman who had been employed by the District since August 1980.

APPROVAL OF AGENDA

Additions were made to the agenda as follows: Budget & Finance Committee; PSBA BUCS Resolution; Add “and to authorize the appropriate board officers to execute the agreement and to authorize the submission of the application to participate in the program”. Motion by Mr. Hardesty, seconded by Mr. Sutila to approve the agenda as altered. On roll call the following members voted:

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

CITIZENS’ REMARKS TO BOARD

None

MINUTES OF ALL MEETINGS

Motion by Mr. Dick, seconded by Mr. Sutila, to approve the minutes of all meetings as printed. On roll call the following members voted:

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

BUSINESS REPORT - enclosure 2

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

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

PRESENTATION OF BILLS - enclosure 3

- A. General Account - \$168,616.76
- B. Athletic Account - \$12,785.15
- C. Cafeteria Account - \$31,104.60

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to authorize payment of bills.

On roll call the following members voted:

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

PROGRAMS UPDATE

None

OLD BUSINESS

None

COMMITTEE REPORTS

Athletic Committee - Mrs. Eckenrode, Spokesperson

Strength and Conditioning Coordinator

Motion by Mrs. Eckenrode, seconded by Mr. Thornton, to approve Robert Paronish as the Strength and Conditioning Coordinator for the remainder of the 2011-12 school year, at the salary of \$2,554.00. On roll call the following members voted:

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

Budget & Finance Committee - Mr. Beilchick, Spokesperson

PSBA BUCS – Resolution – enclosure 4

Motion by Mr. Beilchick, seconded by Mr. Sutila, to adopt the resolution attached hereto as enclosure 4 approving the Better Unemployment Compensation System Comprehensive Program Standard Terms and Conditions of the Participation Agreement between the PSBA Insurance Trust and the Penns Manor Area School District. And to authorize the appropriate board officers to execute the agreement and to authorize the submission of the application to participate in the program. A copy of this resolution will be made part of the minutes and will be kept on file in the district office. On roll call the following members voted:

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

Act I Tax Resolution – enclosure 5

Motion by Mr. Beilchick, seconded by Mr. Dick, to adopt the resolution attached hereto as enclosure 5 and incorporated into this motion in its entirety as though more fully set forth herein, by which resolution the District certifies that for the 2012 – 2013 fiscal year, it shall not increase any tax used for the support of the school district by a rate greater than the index of 2.5% as calculated by the Pennsylvania Department of Education; and the District will comply with the budgeting procedures set forth in Section 87 of the Public School Code, 24 P.S. § 6-687, as amended, for the adoption of its proposed and final budgets. On roll call the following members voted:

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

Building & Grounds Committee - Mr. Packer, Spokesperson

Nothing at this time.

Curriculum Committee - Mr. Sutila, Spokesperson

Nothing at this time.

Negotiations Committee – Mrs. Dudeck, Spokesperson

Information only

A negotiation session with the Penns Manor Education Support professionals is scheduled for Monday, January 9, 2012 at 6:00 PM.

Transportation Committee - Mr. Oakes, Spokesperson

Substitute Bus Driver

Motion by Mr. Oakes, seconded by Mr. Hardesty, to approve Richard Orner as an additional bus driver/substitute for the 2011-12 school year. On roll call the following members voted:

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

CORRESPONDENCE

None

NEW BUSINESS

Assistant Musical Director

Motion by Mrs. Eckenrode, seconded by Mr. Thornton, to approve Paul Rode as the Assistant Musical Director for the remainder of the 2011-12 school year, at the salary of \$2,091.02. On roll call the following members voted:

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

Substitutes

Motion by Mr. Oakes, seconded by Mrs. Eckenrode, to approve the following as a day-to-day substitute for 2011-12: professional – Timothy Barnes, Business Computer Information Technology; Jennifer Westrick, Special Education and Elementary Education, pending appropriate clearances. On roll call the following members voted:

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

Secretary B

Motion by Mr. Thornton, seconded by Mr. Sutila, to grant the administration permission to post and advertise, if necessary, for a nine (9) month, Secretary B, High School Receptionist position. On roll call the following members voted:

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

Student Recognition:

- 1) PMEA Senior of the Month for December: Matt Popovich
- 2) Cross Country: Amber Mattis and Katee Gresko – 2011 All-Gazette Cross Country Team, Heritage Conference Girls' Cross Country, All-Conference Team & State Cross Country participants; J. T. Horwat – 2011 All-Gazette Cross Country Team, Heritage Conference Boys' Cross Country, All-Conference Team.

REQUESTS FOR FIELD TRIPS OR CONFERENCES

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

FIELD TRIPS:

- 1) Jan Yeager; 1-11th grade student; Career Link Work Experience; Indiana PA; Beginning Nov 29, 2011 for 5 weeks; District \$638.90
- 2) Paul Rode; 4 Band Students; District Jazz Band Auditions; Rocky Grove High School; Wed, Nov 30, 2011; District \$140.00.
- 3) Amanda Roach; 5-7 LifeSkills students; Life Skills Christmas Party; Indiana Country Club; Dec 5, 2011; District \$92.87
- 4) Mike Reilly; 26 FBLA students; FBLA Regional Leadership Conference; Holiday Inn, Indiana PA; Dec 8, 2011 or Dec 13, 2011; District \$319.14

WORKSHOPS/CONFERENCES:

- 1) Mary Niezelski & Vince Ciocca; SAP District Council; Armstrong Indiana Drug & Alcohol Commission; Shelocta PA; November 8, 2011; District \$170.00.
- 2) Lisa Donatelli & Joe Packer; PHEAA School Counselor Financial Aid Workshop; Cambria Rowe Business College; Johnstown PA; Friday, Nov 18, 2011; District \$168.85.
- 3) Daren Johnston; Student Occupational Competency Testing Workshop; State College PA; November 22, 2011; District \$99.35.
- 4) Connie Patterson; Title I Non Public Meeting; Seeds of Faith Christian Academy; Indiana PA; November 30, 2011; Title I funds \$17.76.

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

FIELD TRIPS:

- 1) Cindy Hayes; 15 Cheerleading students; Regional Competition; Slippery Rock University; Sunday, Dec 11, 2011; District \$117.60.
- 2) Paul Rode; 4 Band students; PMEA District Band; Marion Center High School; Jan 11-14, 2012; District \$522.87.
- 3) Richard Herbster; 2 Chorus students; District 3 Chorus Festival; Jan 26-28, 2012; Keystone HS, Knox PA; District \$533.89.
- 4) George Caroff & Todd Shobert; 30 7-12th grade students; Science Olympiad; California Univ of PA; Mar 28, 2012; District \$874.37.

WORKSHOPS/CONFERENCES:

- 1) JoAnn Martin; Reading Recovery Training; Somerset PA; December 19, 2011; Title I funds \$73.26.
- 2) Paul Rode; District Band Festival; Marion Center High School; January 11-14, 2012; District \$233.25.
- 3) Patty Sponsky (Substitute for Amanda Roach); 2012 Pa Alternate System of Assessment Train the Trainer Webinar; Penns Manor District Office; Jan 18, 2012; District \$85.00
- 4) Gretchen Prebish; 2012 Pa Alternate System of Assessment Train the Trainer Webinar; Jan 18, 2012; District \$85.00.
- 5) Richard Herbster; District 3 Chorus Festival; Keystone High School; Knox, PA; Thursday, Jan 26, 2012; District \$332.55
- 6) Dan Antonacci; The Economics of Sports; Conley Resort; Butler PA; April 26, 2012; District \$139.83.

On roll call the following members voted:

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

REPORTS

Superintendent

Mr. Kakabar reported on the following

- Meetings/activities attended after November meeting
- PA Budget News: PA revenue collections 3.5% less than anticipated in November
- Legislative Schedule: House and Senate returned to voting session this week. Top issue is congressional reapportionment. Marcellus shale issues remain on the table.
- Football: PM football team will play in the PIAA Semi-Finals this Friday vs Southern Columbia. This is the first time ever that an Indiana County team has progressed this far in the play-offs.
- Biomass Boiler System – Meetings continue. More information will be presented at the January committee meeting.

Director of Student Services

No report

High School Principal

No report

Elementary Principal

No report

Cafeteria financial - enclosure 6

Athletic financial - enclosure 7

High School Activity account

NEXT REGULAR SCHEDULED MEETING

Board meeting, Thursday, January 12, 2012 at 7:00 pm. in the District boardroom.

WORKSHOPS/COMMITTEE MEETINGS, OR OTHER SCHEDULED MEETINGS

Committee meeting, Thursday, January 5, 2012 at 7:00 p.m. in the District boardroom.

MEETING RECESSED AT 7:25 p.m.

David S. Kudlawiec, Board Secretary