

PENNS MANOR AREA SCHOOL DISTRICT  
BOARD OF EDUCATION

MINUTES OF MEETING OF MARCH 10, 2011

The regular meeting of the Penns Manor Area School Board of Education of February 10, 2011 was called to order by President Robert Packer at 7:00 p.m. On roll call the following members were present: Mr. Beilchick, Mrs. Eckenrode, Mr. Hardesty, Mr. Oakes, Mr. Packer, and Mr. Sutila. Mr. Dick, Mrs. Dudeck and Mr. Thornton were excused. The following administrators were present: Mr. Kakabar, Mr. Grimaldi, and Mr. Kudlawiec. Mrs. Davis and Mr. Johnston were excused. Also present was Mr. Saffron, Esq.

**EXECUTIVE SESSION**

The board met in executive session from 7:01 p.m. to 7:10 p.m. for personnel reasons.

**APPROVAL OF AGENDA**

Motion by Mr. Beilchick seconded by Mr. Sutila to add to the agenda; Under New Business; 12 C. motion to accept the resignation of Leah Weiland as majorette advisor. The agenda was approved as altered.

**CITIZENS' REMARKS TO BOARD**

Mr. James Harvey expressed concern about the proposed state budget cuts and the impact to local taxpayers.

**MINUTES OF ALL MEETINGS**

Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to approve the minutes of all meetings as printed. Minutes were approved.

**BUSINESS REPORT**

Motion by Mr. Sutila, seconded by Mr. Oakes, 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	Yes
Mr. Thornton	Excused	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Excused	Motion Carried	

**PRESENTATION OF BILLS**

- A. General Account - \$173,122.37
- B. Athletic Account - \$3,672.26
- C. Cafeteria Account - \$24,994.15

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

On roll call the following members voted:

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

## **PROGRAMS UPDATE**

None

## **OLD BUSINESS**

None

## **COMMITTEE REPORTS**

### **Athletic Committee**

#### **Rescind Motion**

Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to rescind the motion of the January 13, 2011, board meeting accepting the resignation of E. Frederick Mitchell as the head boys' track and field coach. On roll call the following members voted:

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

#### **Resignation**

Motion by Mrs. Eckenrode, seconded by Mr. Beilchick, to accept the resignation of Jerad Peles as the boys' assistant varsity baseball coach, effective immediately. Also, to grant the administration permission to post and advertise, if necessary, for the position. On roll call the following members voted:

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

**Budget & Finance Committee**

**Summer Salary**

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, Erica Lauer, Janice Yeager, Andrew Bridge, Gerald Hughes, and Michael Reilly. On roll call the following members voted:

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

**2011-12 ARIN IU 28 General Operating Budget**

Motion by Mr. Beilchick, seconded by Mr. Oakes, to approve the ARIN IU 28 General Operating Budget for the fiscal year July 1, 2011, to June 30, 2012, in the amount of \$3,146,608 with the district's share being \$20,960 (an increase of \$406). A copy of the resolution as enclosure 4 will be included in the minutes of this meeting. On roll call the following members voted:

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

**Building & Grounds Committee**

**Cleaner**

Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to approve the transfer of Amy Newlin to the vacant cleaner position at the rate of pay designated in the collective bargaining agreement. On roll call the following members voted:

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

**Curriculum Committee**

**Substitutes**

Motion by Mr. Sutila, seconded by Mr. Beilchick, to approve the following as day-to-day substitutes for 2010-11: professional – Jonathan Lenzi, health & physical education; guest teacher – Carrie Evanick and Daniel Pajak. On roll call the following members voted:

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

**Transportation Committee**

**Bus Drivers**

Motion by Mr. Oakes, seconded by Mr. Hardesty, to approve Dennis Robinson, Cassandra Roof, and Richard Wilshire Jr. as an additional driver/substitute for the 2010-11 school year.

On roll call the following members voted:

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

**Negotiations Committee**

**Memorandum of Agreement - enclosure 5**

Motion by Mr. Sutila, seconded by Mr. Oakes, to approve the Memorandum of Agreement with the Penns Manor Education Association for the extracurricular supplemental position of “Junior High Science Club Advisor” as presented. A copy of which will be included in the minutes of this meeting. Also, to grant the administration permission to post for the position.

On roll call the following members voted:

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

**CORRESPONDENCE**

None

## NEW BUSINESS

### Retirement Resignation

Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to accept the resignation of Veronica Graham, with regret, as the superintendent's secretary effective June 30, 2011, due to retirement. Mrs. Graham has been employed as the superintendent's secretary since November 1973. Permission is hereby granted to the administration to advertise for this position. On roll call the following members voted:

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

### Student Recognition:

- 1) PMEA Senior of the Month for March: Rheanna Thornton
- 2) Fifth and sixth grade Spelling Bee Winners: first - Annjanette Cochran; second – Mark Sturgeon; third – Yanessa Shabbick; and alternate – Kateri Johnston. Good luck to them at the Indiana County Principal's Spelling Bee to be held at Penns Manor on May 11, 2011, at 7:00 p.m.

### Resignation

Motion by Mr. Sutila, seconded by Mr. Hardesty, to accept the resignation of Leah Weiland as the majorette advisor, effective immediately. Also, to grant the administration permission to post and advertise, if necessary, for this position. On roll call the following members voted:

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

## REQUESTS FOR FIELD TRIPS OR CONFERENCES

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

#### FIELD TRIPS:

- 1) Amanda Roach; 21 Lifeskills students; CBI Penn Run Fire Hall; Penn Run; March 2; District \$91.50
- 2) Richard Herbster; 30 Music Students 7<sup>th</sup>-12<sup>th</sup>; CATS; Fisher Auditorium, IUP; Indiana; March 3; All costs reimbursed by "On Stage/In School Program" - \$202.47.
- 3) Amanda Roach; 8 Lifeskills students; CBI Bi-Lo; Indiana; March 3; District \$91.50.

- 4) Amanda Roach; 8 Lifeskills students; CBI Community Learning Lab; Homer City; March 4, 10, 24, 28; District \$440.00
- 5) Bethany Cessna; 5 students; Heritage Bake Off; IUP Punxsutawney; March 8; District \$201.50.
- 6) Amanda Roach; 7 Lifeskills students; CBI Tates & Dollar Store; Clymer; March 9 & 31; District \$183.00.
- 7) Gerald Hughes; 40 Vo Ag Students; Dairy Farm Tour; Purchase Line; March 10; District \$225.82

WORKSHOPS/CONFERENCES:

- 8) Greg Yuhas, Vince Ciocca, Ron Fulton, Lori Thompson, Erika Talmadge; CDT Workshop; Arin IU 28; Indiana; February 24; District \$600.00
- 9) Julie Thomas; Assistive Technology Process & Products Session 347; Arin IU 28; Indiana; March 7; District \$47.34.
- 10) Daren Johnston; Child Accounting Conference; Hershey; March 9-11, 2011; District \$648.00.

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

FIELD TRIPS:

- 1) Amanda Roach; 7 Lifeskills students; CBI Mohawk Lanes; Indiana; March 14; District \$100.75.
- 2) Amanda Roach; 9 Lifeskills students; CBI Indiana Mall; Indiana; March 17; District \$91.50.
- 3) Amanda Roach; 7 Lifeskills students; CBI Walmart; Indiana; March 22; District \$91.50.
- 4) Amanda Roach; 4 Lifeskills students; CBI Relationship Workshop; Rustic Lodge; Indiana; March 23; District \$289.24.
- 5) Gerald Hughes; 5 9<sup>th</sup>-12<sup>th</sup> grade students; Local Contests; United HS; Armagh; March 31; District \$24.75.
- 6) Scott Lowry; 5 10<sup>th</sup> – 12<sup>th</sup> grade students; BOTS IQ Robot Competition; Westmoreland County Community College; April 15; District \$248.55.
- 7) Gerald Hughes; 25 9<sup>th</sup>-12<sup>th</sup> grade students; Ag Skills Assessment; Derry Township Fairgrounds; April 20; District \$337.69.
- 8) Gerald Hughes; 15 9<sup>th</sup>-12<sup>th</sup> grade students; Regional Contests; Cranberry; April 27; District \$239.62.

WORKSHOPS/CONFERENCES:

- 9) Michael Reilly; PA State Athletic Directors Conference; Hershey; March 23-25; District \$1063.70
- 10) Rebecca Coulter; BCIT 2011 & Beyond; IUP Eberly College of Business; Indiana; March 18; District \$125.00
- 11) JoAnn Martin; PAFPC Conference; Seven Springs; April 4-6; Title I Funds \$716.00.
- 12) Antionette Beilchick; Children's Literature Conference; University of Pittsburgh; Greensburg; May 6; No cost to District

13) Grace Shellenbarger; Children’s Literature Conference; University of Pittsburgh; Greensburg; May 6; No cost to District  
On roll call the following members voted:

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

## **REPORTS**

### **Superintendent**

Mr. Kakabar reported on the following:

- Meetings and activities attended after the February meeting
- Budget Committee will meet on Monday, March 28, 2011 at 7:00 p.m. to continue discussions related to the proposed preliminary 2011-2012 budget. Representatives from the Reschini group will be there to discuss health care expenses.
- The Governors Budget Proposal
- Governor’s Proposed Budget Cuts

### **Director of Student Services**

Mrs. Davis was excused

### **High School Principal**

Mr. Johnston was excused

### **Elementary Principal**

Mr. Grimaldi reported on the following:

- PVASS chart
- Spelling Bee winners – Congratulations
- Distributed March/April Elementary newsletter

NEXT REGULAR SCHEDULED MEETING - April 14, 2011

### **WORKSHOPS/COMMITTEE MEETINGS, OR OTHER SCHEDULED MEETINGS**

March 28, 2011 – Budget Committee meeting at 7:00 p.m.

April 7, 2011 - Committee meeting at 7:00 p.m.

MEETING RECESSED AT 7:47 p.m.

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David S. Kudlawiec, Board Secretary