

MINUTES

Northern Cambria School District
Regular Meeting
June 25, 2013

CALL MEETING TO ORDER

Mr. Brian Tibbott, Board President, called the Regular Meeting to order at 7:46 p.m.

Mr. Tibbott announced on June 10, 2013 at 6:00 to 7:00 p.m. there was an Executive Session held for Legal and Personnel reasons.

ROLL CALL

Mr. Kirk was directed to call the roll and reported the following Board Members in attendance: Mr. David Atkins, Mrs. Sherry Atkins, Mr. Frank Frontino, Mr. Delvin Lockard, Mr. Roland Paronish, Mr. Dennis Pawlikowski, Mr. John Sedlock, Mr. Brian Tibbott and Mr. Robert Tomallo [via phone]

Administration: Mr. Rodney Green, Interim Superintendent, Mr. Samuel Kirk, Interim Business Manager, Mrs. Joy Tibbott, Mr. Joseph Homerski and Mr. A.P. Kline.

Guests: Approximately 50 Guests

GUESTS & PATRONS

Mr. Matthew Bugli – addressed the Board about the student parking charge and questioned where the money goes and what it is used for. He is questioning this because bills were sent out for delinquent accounts and he would like to know what the money was used for.

Mr. Sam Kirk replied that he understood that the money was placed in the General Fund.

Mrs. Betty Krug – informed the Board about the Band Students invitation and recent trip to Walt Disney World to perform.

Mrs. Krug asked the Interim Superintendent about the procedures used in hiring him. There was a discussion about the amount paid to the Interim Superintendent and the use of the Director of Education in the absence of the Superintendent.

Mr. Paronish replied to Mrs. Krug's comments stating with the Superintendent being ill, he would like to know what they were supposed to do. We need our schools to continue to run. He has been very pleased with the help Mr. Green has given the School District, we couldn't just sit back and let the District fall apart. There was continued discussion about the hiring of the Interim Superintendent.

Mr. Jay Bougher commented on the raises given to the administration and is concerned it could take away from the children.

Mr. Brian Bougher questioned some of the listed cost savings that were presented.

Mr. Green explained the process again and where the amounts came from.

There was a discussion about the savings and the median increase for raising the millage. The budget was built with no tax increase. Mr. Bougher asked that they consider a tax increase.

Mrs. Julie Formeck asked about textbook requests, Mr. Kirk assured that there were no text books cut. Mrs. Formeck continued with the following concerns: no donation should be made when we could use the money in the district; the supply list sent home, legal expenditures. The consensus was that the Board and both the interim Superintendent and Business Manager were not aware of the request for supplies sent home to the parents. Mrs. Formeck ended her comments stating approval of the job being done by both the Interim Superintendent as well as the Interim Business Manager.

Mrs. Lynne Weiland commented on the bill her daughter got for parking from the High School. She also added she is very pleased with the Gifted Program her son attends within the District and hopes it continues and not cut due to the cutbacks made. Mr. Green assured her that it may be different, but the program will continue.

Mrs. Dolly Sasway – asked if there is a job description for the High School Principal. Mr. Green replied that there is a current job description but there will be specific goals set. Mrs. Sasway spoke to several topics: Student Parking, Library Donation, and Student Enrollment.

EXECUTIVE SESSION

Mr. Paronish moved, seconded by Mr. Atkins:

BE IT RESOLVED, the Board of Education adjourns to Executive Session at 8:45 p.m.

This motion was passed unanimously by voice vote.

Mr. Tibbott made an announcement that there was an Executive Session from 9:00 p.m. to 10:15p.m.

MINUTE APPROVAL

Mr. Atkins moved, seconded by Mr. Sedlock:

BE IT RESOLVED, the Minutes of the meeting of May 21, 2013 are approved as presented received and filed.

This motion was passed unanimously by roll call vote.

TREASURER'S REPORT/FINANCIAL REPORTS

Mr. Paronish moved, seconded by Mrs. Atkins:

BE IT RESOLVED, the Treasurer's and Financial Reports for the months listed on each are approved as presented received and filed on pages 12653 through 12669.

This motion was passed unanimously by roll call vote.

I. ENROLLMENT FIGURES

			<u>ENROLLMENT REPORTED SAME TIME LAST YEAR</u>
Kindergarten		91	88
Pre-School		19	26
Elementary	(1-4)	363	376
Middle School	(5-8)	339	335
High School	(9-12)	379	358
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TOTAL		1191	1183
 <u>SPECIAL EDUCATION</u>			
included in above totals		98	105*

A. Agenda Approval

Mr. Sedlock moved, seconded by Mrs. Atkins:

BE IT RESOLVED, the Board of Education approve the Agenda for June 25, 2013 as amended under Finance, H. Appoint Treasurer; Personnel, D. Director of Finance; F. High School Principal – Andrew K. Paronish; G. Resignation of Mary J. Miller;

This motion was passed unanimously by roll call vote.

AGENDA APPROVAL AS PRESENTED OR AMENDED

Mr. Frontino moved, seconded by Mr. Pawlikowski:

BE IT RESOLVED, the Board of Education approves the Agenda for June 25, 2013 in its entirety as amended.

*Mr. Lockard stated he will be voting no for the Budget, No for the Treasurer because John Sedlock let that slip through on the jewelry cause if your name is on the treasury you should be checking these bills closer. I'm voting no against Andy because I'm voting against the process, but I'll support you 100% I've never approved of this process and I've voted against it before. I'm voting against Sam Kirk, I think he is going to make a heck of a guy for us but I apologized before for giving all the sick days when somebody comes here and I said I'll never do it again. That is the only reason I'm voting against him right now and he'll have my support 100%.

Atkins, D	<u>Aye</u>	Lockard	<u>*Aye</u>	Sedlock	<u>Aye</u>
Atkins, S	<u>Aye</u>	Paronish	<u>*Aye</u>	Tibbott	<u>Aye</u>
Frontino	<u>Aye</u>	Pawlikowski	<u>*Aye</u>	Tomallo	<u>Aye</u>

Motion Approved *9 – 0

*Mr. Paronish Yes to everything except No for the Budget and I abstain from Hiring the High School Principal.

*Mr. Pawlikowski Yes on everything except No for the Budget.

Mr. Kirk read the motions not passing 9-0 as follows:

Budget	6 – 3
Treasurer	8 – 1
Principal	7 – 1 – 1 Abstention
Director of Finance	8 – 1

COMMUNITY RELATIONS: Mr. John Sedlock

A. None

CURRICULUM & INSTRUCTION: Mr. Frank Frontino

A. None

FINANCE: Mr. Roland Paronish

A. Art & Music Payment for 2012–13

BE IT RESOLVED, the Board of Education authorizes Payment for Elementary Art & Music for the 2012–13 School Year according to their pay scale. Payment from the total of \$58,039.58 calculated pursuant to the award issued in the Art & Music arbitration as presented in **APPENDIX I**.

B. Homestead and Farmstead

BE IT RESOLVED, the Board of Education adopts the Homestead and Farmstead Resolutions as listed in **APPENDIX II**. \$133.51 per homestead.

C. General Fund Budget 2013–2014

BE IT RESOLVED, the Board of Education adopts the General Fund Budget for the Northern Cambria School District for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

The Budget reflects:

Anticipated Revenues of	<u>\$15,701,517</u>
Anticipated Expenditures of	<u>\$15,701,517</u>

BE IT FURTHER RESOLVED, the Board of Education set the Real Estate Tax Rate at 47 mills per one dollar of assessed valuation or \$.47 Per \$100 of assessed valuation. (Current millage is 47)

All other taxes will remain the same as in previous years.

D. Bids for Coal, Oil Gas and Diesel

BE IT RESOLVED, the Board of Education accepts the following low bids through Cambria/Indiana Joint Fuel Purchasing Consortium: Christoff Mitchell Petroleum – Gasoline Fuel \$.15 markup on the rate of DTN rack average price per gallon on day of delivery; Christoff Mitchell Petroleum – Diesel Fuel – \$.065 (6.5 cents) mark– up per gallon on the rate of DTN rack average price on the day of delivery; Wicklow Fuel Inc., coal \$128.00 per ton; Christoff Mitchell Petroleum 3.046 per gallon for heating oil.

E. Renewal of Insurance Packages and Policies

BE IT RESOLVED, the Board of Education approves the insurance renewals for the 2013–2014 fiscal year at an amount of \$121,152 through the Eensburg Insurance Agency.

F. Budgetary Transfers

BE IT RESOLVED, the Board of Education approves the necessary Budget Transfers as well as necessary Journal Entries to close the 2012–2013 fiscal year.

G. Capital Reserve Transfer

BE IT RESOLVED, the Board of Education approve annual transfer of \$100,000 from the General Fund Account to the Capital Reserve Account.

H. Appoint Treasurer

BE IT RESOLVED, the Board of Education re–appoints John Sedlock as Treasurer for the 2013–14 School Year.

LEGISLATION & POLICY DEVELOPMENT: Mr. Delvin Lockard

A. None

PERSONNEL: Mr. Brian Tibbott

A. Resignation

BE IT RESOLVED, the Board of Education accepts with regret the resignation of Mrs. Tracy Scalese as the Student Council Co-Advisor effective June 6, 2013 as presented.

B. Extended School Year

BE IT RESOLVED, the Board of Education approve, John Bonatesta for a total of up to 48 hours, Kayla Fatula for a total of up to 34 hours, Jennifer Dumm for a total of up to 40 hours, and Christine Brothers for a total of up to 56 hours at the rate per hour as noted in the NCEA Contract to perform teaching responsibilities within the Extended School Year Program during the Month of July 2013. Funding for these costs will be received from the IDEA Allotment.

C. Leave without Pay Request

BE IT RESOLVED, the Board of Education approve, a day without pay for Linda Kolasa for Friday June 21, 2013.

D. Director of Finance

BE IT RESOLVED, the Board of Education hire Samuel J. Kirk Jr. as Director of Finance and Operations at the starting salary of \$85,000.00 per year with a 4 year contract. This contract is inclusive of the Board Secretary duties with no additional compensation.

E. Cambria County Tax Collection Committee Voting Member

BE IT RESOLVED, the Board of Education appoint Sam Kirk, Interim Business Manager, for the Northern Cambria School District, as the voting member on the Cambria County Tax Collection Committee.

F. High School Principal

BE IT RESOLVED, the Board of Education hires Andrew K. Paronish as a High School Principal at a salary of \$ 74,000.00. This position is to be a 12 month position.

G. Resignation

BE IT RESOLVED, the Board of Education accepts with regret the resignation of Mary J. Miller as High School Student Council Co-Advisor. The effective date is June 6, 2013.

H. Post & Advertise

BE IT RESOLVED, the Board of Education authorizes the Administration to post and advertise for all opened positions as recommended by the Interim Superintendent.

STAFF DEVELOPMENT: Mr. Dennis Pawlikowski

A. None

STUDENT ACTIVITIES: Mrs. Sherry Atkins

A. None

TRANSPORTATION: Mr. David Atkins

A. None

BUILDINGS/GROUNDS/CAFETERIA: Mr. Robert Tomallo

A. None

PAYMENT OF THE BILLS

Mr. Sedlock moved, seconded by Mr. Atkins:

BE IT RESOLVED, the Payment of the Bills for the month of June, 2013 be approved as presented received and filed on pages 12670 through 12697.

This motion was passed unanimously by roll call vote.

Mr. Lockard suggested not having a solicitor at the meetings.

Mr. Kirk cautioned the Board that having a Solicitor is very important especially in Executive Session.

Mr. Pawlikowski commended Mr. Green the Interim Superintendent and is very impressed with him.

ADJOURNMENT

Mr. Sedlock moved, seconded by Mrs. Atkins:

BE IT RESOLVED, the Board of Education adjourns into Executive Session at 10:30 p.m.

This motion was passed unanimously by voice vote.

Mr. Tibbott, Board President announced that there will be not action taken after the Executive Session.

Mr. Brian Tibbott, Board President

Mr. Samuel J. Kirk, Jr., Interim Business Manager