

Northern Cambria School District

Northern Cambria, PA 15714

REGULAR MEETING

May 19, 2020

6:00 p.m. – via Zoom

CALL MEETING TO ORDER

FLAG SALUTE

ROLL CALL

I. ADMINISTRATIVE REPORT

- Superintendent
- Principals
- Business Manager

II. ENROLLMENT REPORT

Enrollment will be as reported prior to the Stay at Home Order issued by the Governor as of March 2020.

III. ACTION AGENDA

MINUTE APPROVAL

Motion By:

Seconded By:

BE IT RESOLVED, the Minutes of the meeting of April 21, 2020 be approved as presented (or amended) received and filed.

Bougher _____

Krug, B _____

Lockard _____

Fry _____

Krug, K _____

Messina _____

Hrubochak _____

Krug, N _____

Shell _____

Motion Approved _____

TREASURER & FINANCIAL REPORTS

Motion By:
Seconded By:

BE IT RESOLVED, the Treasurer and Financial Reports for April 2020 be approved as presented (or amended) received and filed.

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

Payment of the Bills - If there are any questions on any of the Bills, please present them to Mr. Paronish. Clarification will be made prior to approval for payment.

GUESTS & PATRONS

BUILDINGS/GROUNDS/CAFETERIA: Mr. Jeff Messina

- A. Information - Scrubber Purchase** - The maintenance department purchased a new scrubber to replace one that was broken. Three quotes were received and the purchase price was \$3,295.00.

BUSINESS & FINANCE: Dr. Kevin Krug

A. 2020-2021 General Fund Budget

20-5-1

Motion By:
Seconded By:

BE IT RESOLVED, The Board of Education approves the 2020-21 General Fund Budget with anticipated Revenues of \$17,828,894, plus an additional transfer of \$88,000 from the General Fund unallocated fund balance, equaling total receipts of \$17,916,894. Total expenditures and transfers out equal \$17,916,894. The majority of the \$88,000 transfer from the General Fund allows for a balancing of the proposed 2020-21 Cafeteria Budget . There is no tax increase in the proposed 2020-21 General Fund Budget.

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

B. 2020-2021 Capital Reserve Projects Fund

20-5-2

Motion By:
Seconded By:

BE IT RESOLVED, The Board of Education approves the 2020-21 Capital Projects Fund Budget which calls for Revenues amounting to \$150,000 from the General Fund to be used in the future renovation or expansion project for the High School.

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

C. 2020-2021 Cafeteria Budget

20-5-3

Motion By:
Seconded By:

BE IT RESOLVED, the Board of Education approves the 2020-21 Cafeteria Fund Budget as presented by Nutrition Group at the May 5, 2020 Committee of the Whole meeting. Anticipated Expenditures of \$679,064 will be offset by anticipated revenues of \$601,151 plus a transfer of \$77,913. from the General Fund. This budget does not include any increase in breakfast or lunch prices.

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

D. Admiral Peary Roof Project Finalization

20-5-4

Motion By:
Seconded By:

BE IT RESOLVED, the Board of Education clarifies board motion 20-4-3 to be further defined to reflect the actual costs of the Admiral Peary Vo-Tech roof project as: Trane rooftop units at a cost of \$718,650 and the roof replacement by American Roofing Co at a cost of \$750,000.. The amount to be financed is 1.2 million over 10 years with Northern Cambria’s share determined to be 9.261% (\$111,132 or annual payments of \$12,780 for 10 years).

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

E. Admiral Peary Roof Project Payment Option

20-5-5

Motion By:
Seconded By:

BE IT RESOLVED, the Northern Cambria School Board approves the upfront payment for the Admiral Peary Roof Project in the amount of \$111,132.00.

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

**F. Admiral Peary Area Vocational Technical School
2020-2021 Proposed Budget**

20-5-6

Motion By:
Seconded By:

BE IT RESOLVED, the Board of Education approves the 2020-2021 Admiral Peary Area Vocational Technical School Proposed Budget as presented in **APPENDIX I**.

Bougher _____	Krug, B _____	Lockard _____
Fry _____	Krug, K _____	Messina _____
Hrubochak _____	Krug, N _____	Shell _____

Motion Approved _____

COMMUNITY RELATIONS: Mr. Jay Bougher

A. Nothing at this time

CURRICULUM & INSTRUCTION: Mrs. Norma Krug

A. Nothing at this time

LEGISLATION & POLICY DEVELOPMENT: Mr. Delvin Lockard

A. Policy Updates

20-5-7

Motion By:
Seconded By:

BE IT RESOLVED, the Board of Education approves the following Policy Update as presented and reviewed:

006.1 Attendance at Meetings Via Electronic Communications
APPENDIX II

Bougher _____	Krug, B _____	Lockard _____
Fry _____	Krug, K _____	Messina _____
Hrubochak _____	Krug, N _____	Shell _____

Motion Approved _____

PERSONNEL: Mrs. Nora Hrubochak

A. Nothing at this time

STAFF DEVELOPMENT: Mrs. Betty Krug

A. Nothing at this time

STUDENT ACTIVITIES: Mrs. April Fry

A. Nothing at this time

TRANSPORTATION: Dr. Kevin Krug

A. Bus Driver Additions

20-5-8

Motion By:
Seconded By:

BE IT RESOLVED, the Board of Education approves the following Substitute Bus Driver List Additions:

- | | |
|---------------------|--------------------|
| Crystal Byrnes | Brian Krug |
| Kevin Douglas | John McConnell |
| Adam English | Steven Matthews |
| Brandalyn Fagan | Leonard Myslivy |
| David Goss | Jessica Parrish |
| Amanda Hart | Jeremy Puckett |
| Kenneth Hershberger | Charles Slebodnick |
| Charles Johnson | Vicki Sunderland |
| Lakin Knotts | |

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

ATHLETIC/EXTRACURRICULAR: Mr. P.J. Shell

A. Nothing at this time

PAYMENT OF THE BILLS

Motion By:
Seconded By:

BE IT RESOLVED, the Payment of the Bills for the month of May 2020 be approved as presented (or amended) received and filed.

Bougher	_____	Krug, B	_____	Lockard	_____
Fry	_____	Krug, K	_____	Messina	_____
Hrubochak	_____	Krug, N	_____	Shell	_____

Motion Approved _____

Discuss Items to be Placed on the June Regular Meeting.

ADJOURNMENT

Motion By:

Seconded By:

BE IT RESOLVED, the Committee of the Whole and Regular Meeting of the Northern Cambria School Board for May 19, 2020 be adjourned at _____ p.m.