

PENN CAMBRIA SCHOOL DISTRICT
201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

April 21, 2015

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:00 P.M., Tuesday, April 21, 2015 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mrs. Karen Claar
Mrs. JoAnn Ivory
Mr. Henry Nileski
Mr. George Pyo
Mr. Justin Roberts

TOTAL..... 7

MEMBERS ABSENT:

Mr. Terry Krug
Miss Patricia Pyo

TOTAL..... 2

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. David Andrews, School Solicitor– Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction
Mrs. Carrie Conrad, Special Education Director
Mr. William Marshall, High School Principal
Mr. Dane Harrold, Assistant High School Principal
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal
Mr. Dave Beck, Facilities Manager

Mr. Lewis Hale, Network Administrator
Mrs. Christen Perrone, Food Service Director
Mrs. Kim Beck, Recording Secretary
Mr. Brian Fronk, Reporter – Mainline Newspapers
Ms. Kelly Cernetich, Reporter – Altoona Mirror
Ms. Deb Baker, President, PCEA
Mrs. Robin Lappi, President, PCESPA
Mr. Joe Smorto, Teacher
Ms. Susan Rambeau, Varsity Cheerleading Advisor
Ms. Karen Devine, PSBA
Mr. Anthony Rizzo, PSBA
Mr. Jim Ivory
Ms. Trace Baker, Parent
Ms. Laurie Conrad, Parent

Following the Pledge of Allegiance, the following were the items of business and discussion.

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session on a motion by Mr. Roberts, seconded by Mr. Nileski at 7:01 PM for the purpose of discussing personnel issues. A motion was offered by Mr. Roberts, seconded by Mrs. Ivory, and approved unanimously by aye vote, to adjourn the Executive Session at 7:16 PM.

ANNOUNCEMENT

Ms. Karen Devine, PSBA Director of Member Relations and Mr. Anthony Rizzo, PSBA Regional Director shared with the Board some PSBA updates and presented an award to School Board President George Pyo for 16 years of service as a Penn Cambria School Board member.

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to:

STATE SKILLS USA Competition

Derek Olsick, 2nd Place Medalist in HVAC

PC High School Forensics Team are District Champions

STATE FORENSICS COMPETITION MEDALISTS:

Dan Terek – 3rd in Impromptu

Myah Smith and Kasey Creehan – 7th in Duo Drama

Ian Brumbaugh – 9th in Humorous Drama

APPROVAL OF MINUTES

A motion was offered by Mr. Behe, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held March 17, 2015, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Mr. Albright, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the invoices as mailed to the Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. (See Addendum “A”)

TREASURER’S REPORT

A motion was offered by Mr. Roberts, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Reports for March, 2015, be accepted as mailed to the Board and that a copy be filed with the official records of the School District.

(See Addendum “B”)

BUSINESS ADMINISTRATOR’S REPORT

A motion was offered by Mrs. Claar, seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL REPORTS

RESOLVED: That the reports of grants, projects and federal programs and financial reports for the general fund, capital reserve fund and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District. (See Addendum “C”)

FOOD SERVICE MANAGEMENT CONTRACT

RESOLVED: That the Board of Directors hereby approves renewal of the contract with Nutrition, Inc., to provide food service management services for the district’s cafeterias for the 2015-2016 school term. This contract is for a period of one year beginning on July 1, 2015, and ending June 30, 2016.

2015-2016 BUDGET FOR ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

RESOLVED: That the Board of Directors hereby approves the 2015-2016 budget as presented and endorsed by the Superintendent’s Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

SOLICITOR’S REPORT

Attorney Andrews commended the Penn Cambria School Board and cited Penn Cambria board meetings as ideal as far as management and procedures. He stated that the way things are handled and conducted could be why we are so successful. Penn Cambria School District was Attorney Andrews first district that he represented in school law over 37 years ago and strongly feels that PCSD is one of the best in the state. He also offered his congratulations to Mrs. Whited on her retirement and shared with the Board the most recent edition of the Education Law Report.

A motion was offered by Mrs. Claar, seconded by Mr. Roberts, and approved by roll call vote, to accept the following recommendations:

ROLL CALL VOTE:

YES: Mr. Behe, Mrs. Claar, Mrs. Ivory, Mr. Nileski, Mr. Roberts, Mr. Pyo, Mr. Albright

NO: 0

SUPERINTENDENT’S RECOMMENDATIONS

RESOLVED: That the Superintendent’s recommendations be approved as follows:

APPROVE THE FOLLOWING PERSONNEL ACTIONS

ACCEPT THE FOLLOWING RESIGNATIONS

Mr. Joseph Smorto, Emotional Support Teacher, effective April 30, 2015

Mr. Tony Tomaselli, Head Coach, Junior High Boys Basketball, effective immediately

Mr. Rodger Fair, Head Coach, Girls’ Varsity Basketball, effective immediately

Ms. Sarah Yeager, Assistant Coach, Girls’ Varsity Basketball, effective immediately, with the intent to remain a volunteer

APPROVE TERMINATION

Mr. Harry Dowling Jr, Probationary Custodian, PC High School, effective March 27, 2015

APPROVE LONG-TERM SUBSTITUTE

Mr. Jordan J. Fees, Patton, Instructional I, Special Education PK-8/Early Childhood PK-4, long term substitute for Mr. Joseph Smorto, effective May 4, 2015 through the remainder of the 2014-2015 school year, compensation per PCSD Administrative Regulation 305-AR

APPROVE LEAVE REQUESTS

Ms. Mary Lou Arford, intermittent FMLA, up to 12 weeks inclusive of available paid leave options, retroactive to March 18, 2015

Ms. Ashlee Madison, PC Intermediate School, Maternity leave to commence on or about June 1, 2015 through October 5, 2015

APPROVE APPOINTMENT

Mr. Caleb Yahner, Cresson, Full-Time Custodian, 3rd Shift, PC Middle School, effective April 22, 2015. Wages \$9.15 per hour plus shift differential and benefits, per PCESPA contract

APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Tammy Gibson, Portage, Substitute Food Service

APPROVE BUS DRIVER

Mr. Ronald Kishlock, Ashville, PA

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Kim Funari, Substitute Aide
Ms. Tammy Graessle, IU08 Substitute Teacher
Ms. Bobbi Jo Kunsman, Substitute Aide
Mr. Zakary Newton, IU08 Substitute Teacher
Ms. Donna Rineer, Substitute Aide
Ms. Chelsea Shaffer, Substitute Secretary/Aide

A motion was offered by Mrs. Claar, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolution:

APPROVE CURRICULUM MAP(S)

Approve revised High School Course Prerequisite and Course Name/Description Changes. (See Addendum "D")

SET GRADUATION LOCATION, DATE AND TIME

Graduation will be held at 2:00 PM, Saturday, June 6, 2015 in the Maurice Stokes Gymnasium at Saint Francis University.

NEW BUSINESS

A motion was offered by Mr. Albright, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

NATURAL GAS PRICING CONTRACT EXTENSION

RESOLVED: That the Board of Directors approve the proposed Penn Cambria School District Natural Gas Supply Agreement with Dominion Retail at \$0.420/Dth for a term of 36 months.

A motion was offered by Mrs. Claar, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

OUT OF STATE CONFERENCES

RESOLVED: That the Board of Directors approve the following out of state conference requests:

Ms. Holly Smith, 12 qualified students and 2 chaperones to attend the National Forensics Competition in Fort Lauderdale, FL, May 21-25, 2015.

Ms. Lauren Kudlawiec, NBC Food Camp, Los Angeles, CA, April 13-15 at no cost to the District.

A motion was offered by Mr. Roberts, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

VOLUNTEER CHAPERONES

RESOLVED: That the Board of Directors approve the following volunteer chaperones:

To accompany qualifying students to the 2015 National Forensics Competition

Ms. Kim Terek

Ms. Virginia Roberts

A motion was offered by Mr. Albright, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

CHEERLEADING CLINIC

RESOLVED: That the Board of Directors approve the Penn Cambria Cheerleading Boosters to sponsor a Cheerleading Clinic July 27-31 (tentative dates) at PC Intermediate School.

A motion was offered by Mrs. Claar, seconded by Mr. Roberts, and approved by roll call vote, to accept the following resolution:

ROLL CALL VOTE:

YES: Mrs. Claar, Mrs. Ivory, Mr. Nileski, Mr. Roberts, Mr. Pyo, Mr. Albright, Mr. Behe

NO: 0

APPOINT SUPERINTENDENT OF SCHOOLS

RESOLVED: That William W. Marshall be elected as Superintendent of Schools for a 5 year term of office to begin on July 1, 2015 and extend through June 30, 2020, at a beginning annual salary of \$104,621. The appropriate officers of the Board are authorized to execute the contract for said term and to affix their signatures thereto.

A motion was offered by Mr. Roberts, seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolution:

ADOPTION OF REVISED ADMINISTRATIVE REGULATION

RESOLVED: That the Board of Directors hereby approve the second reading and adoption of the following:

Administrative Regulation 920-AR: School Volunteers
(See Addendum "E")

ADMINISTRATOR'S REPORT

Ms. Jeanette Black, Director of Curriculum and Instruction updated the Board on various curriculum topics including Comprehensive planning progress, adjusting to PA Core standards, KTO, Professional Development and Pre-K Counts. Mrs. Black says she anticipates 4th year funding for KTO. She mentioned that the KTO funding has been very beneficial and she has seen overall improvements in writing district wide.

ADJOURNMENT

A motion was offered by Mr. Roberts, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:49 PM.