

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

BOARD OF EDUCATION

Regular Meeting

April 19, 2016

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts, Michael Sheehan

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 19, 2016 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mrs. Karen Claar
Mrs. Jenny Guzic
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan

TOTAL..... 8

MEMBERS ABSENT:

Mr. Terry Krug

TOTAL..... 1

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction Technology Coach
Mrs. Carrie Conrad, Special Education Director
Mr. James Abbott, High School Principal
Mr. Casey Long, Assistant High School Principal
Mr. Jeff Baird, Principal Grades 7-8
Mr. Dane Harrold, Principal Grades 3-5
Mrs. Cynthia Pacifico, Principal Grades PreK-2
Mr. Dave Beck, Facilities Manager

Mr. Lewis Hale, Network Administrator
Mr. Paul Haber, School Psychologist
Mrs. Angela Focht, Food Service Director
Mrs. Jacquelyn Mento, Recording Secretary
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President
Mr. Josh Byers, Reporter – Mainline Newspapers
Ms. Kelly Cernetich, Reporter – Altoona Mirror
Ms. Candice E. Trump, Parent
Ms. Lyndie Long, Parent
Mr. Charles Wilkinson, Parent
Mrs. Patty Wilkinson, Parent

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students on their accomplishments:

WRESTLING

Derek Brown – 4th at Districts

Chase Proudfit – 2nd at Districts & 4th at Regionals

Austin Farabaugh – 2nd at Districts, 4th at Regionals, & 5th at States

Jake Driskel – District champion (earning his 100th win in quarter finals), 3rd at Regionals, & 7th at States

BAND

Anthony Podrasky – 1st place at Regionals and qualifying for Pennsylvania All State Concert Band

READING COMPETITION TEAM – 1ST PLACE AT SPRING MEET

<i>Alyssa Beiswenger</i>	<i>Jared Gray</i>
<i>Baily Burkett</i>	<i>John McConnell</i>
<i>Tiffany Colon</i>	<i>Abbigale Rager</i>
<i>Cassidy Graham</i>	<i>Tyler Smolko</i>
<i>Benjamin Gray</i>	<i>Lyvia Toth</i>

APPROVED MINUTES

A motion was offered by Miss Pyo, 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 15, 2016, 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. Guzic, 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. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Report for March 2016, 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 Miss Pyo, 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”)

2016-2017 BUDGET FOR ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

RESOLVED: That the Board of Directors approve the 2016-2017 budget for Admiral Peary Area Vocational-Technical School as presented and endorsed by the Superintendent’s Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

AWARD BID

RESOLVED: That the Board of Directors award the bid for the Penn Cambria Pre-Primary School roof replacement to Tuscano Maher Roofing, Saltsburg, PA with a base bid of \$197,000.

SOLICITOR’S REPORT

Mr. Repak, reported to the Board of Directors information regarding Narcan and Act 139. Narcan is used to reverse the effects of a heroin overdoses. Act 139 provides funding to have Narcan accessible for schools and it also provides staff with the immunity if they would be implementing the Narcan.

SUPERINTENDENT’S RECOMMENDATIONS

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 the Superintendent’s recommendations be approved as follows:

APPROVE RESIGNATIONS

Ms. Katie McBroom-Stenger, Johnstown, Special Education Teacher, Emotional Support, effective the end of the 2015-2016 school year.

Ms. Katie McBroom-Stenger, Johnstown, Head Junior High Girls’ Basketball Coach, effective the end of the 2015-2016 school year.

APPROVE THE FOLLOWING ATHLETIC STAFF APPOINTMENTS

Mr. Randall Beers, Gallitzin, Assistant Varsity Football Coach, effective immediately, stipend \$2,770.60 (70% of \$3,958 stipend for previous coaching experience), per PCEA contract.

Mr. Brandon Nicodemus, Altoona, Volunteer Varsity Football Coach, effective immediately. *

* Pending Clearances

APPROVE UNPAID FMLA LEAVE

Ms. Rebecca Passanita, Pre-K Counts Program Assistant Teacher, PC Pre-Primary, effective April 11, 2016 through the end of the 2015-2016 school year.

APPROVE APPOINTMENTS

Mr. Daniel Szekeresh, Nanty Glo, Full-time 2nd Shift Custodian, PC High School, retroactively March 15, 2016, per PCESPA contract.

APPROVE SUBSTITUTES

Ms. Amy Farabaugh, Loretto, to be assigned to the PC Pre-Primary School, Pre-K Counts Program Assistant, at \$11.66/hour per Pre-K Counts Grant, effective April 13, 2016 to the end of the 2015-2016 school year.

Ms. Kirstie Semanchik, Portage, Instructional I, Grades PK-4, substitute for Ms. Kimberly Mayes, effective April 13, 2016 through May 13, 2016, compensation per PCSD Administrative Regulations 305-AR.

Ms. Allegra Bem, Ashville, substitute food service worker, effective immediately.

REMOVE THE FOLLOWING SUBSTITUTES

Mr. Daniel McMullen, Ebensburg, substitute teacher, effective March 18, 2016.

Mr. Jesse Bortner, Cresson, substitute aide, effective March 18, 2016.

Ms. Sara Kruley, Ebensburg, substitute secretary, effective April 4, 2016.

APPROVE CURRICULUM

Extended the current graduation requirements in Board Policy 217-AR (effective 2014-2015 and 2015-2016) through the 2016-2017 and 2017-2018 school years with the elimination of “completion of an approved graduation project” as this is not required after 2016. (See Addendum “D”)

SET GRADUATION, LOCATION, DATE, AND TIME

Graduation will be held at 2:00 PM, Saturday, June 4, 2016 in the Maurice Stokes Gymnasium at Saint Francis University.

NEW BUSINESS

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

OPEN CAMPUS AGREEMENT

RESOLVED: That the Board of Directors approve entering into a cooperative agreement with participating school districts to select the Appalachia Intermediate Unit 8 to operate and oversee the Open Campus Initiative (OCI).

GENERAL FUND BUDGET OF IU08 2016-2017

RESOLVED: That the Board of Directors approve the General Fund Budget, 2016-2017, for IU08 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimated at \$4,670.39.

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

ACT 93 AGREEMENT

RESOLVED: That the Board of Directors hereby approve the Compensation Plan for Administrative Personnel effective July 1, 2016 through June 30, 2021.

A motion was offered by Miss Pyo, seconded by Mrs. Guzic, and approved unanimously by voice aye vote, to accept the following resolutions:

INDEPENDENT EVALUATION FOR ELEMENTARY AUTISTIC CLASSROOMS

RESOLVED: That the Board of Directors approve *Dr. David Bateman* as an independent educational consultant.

SCHOOL BASED ACCESS SETTLEMENT PROPOSAL

RESOLVED: That the Board of Directors approve payment in the amount of \$3,085.00 for settlement of Special Education School Based Access Fund, and authorization for the Superintendent to execute any documents necessary to effectuate the same.

OUT OF STATE CONFERENCE

RESOLVED: That the Board of Directors approve that *Ms. Holly Smith*, 12 qualified students, and 2 chaperones to attend National Forensics Competition in Sacramento, CA May 26, 2016.

VOLUNTEER CHAPERONES

RESOLVED: That the Board of Directors approve the following volunteer chaperones to accompany qualifying students to the 2016 National Forensics Competition:

- a. *Ms. Kim Terek*
- b. *Ms. Virginia Roberts*

ADMINISTRATORS REPORT

Mr. Lewis Hale, Network Administrator, updated the Board of Directors on E-RATE Funding, costs of Internet Service Providers, a lower cost for PRI Circuits for the districts telephone network, the Infrastructure/Wireless Upgrade Project, Fiber Optic upgrade, and plans to convert from a Novell to a Microsoft network.

Ms. Angela Focht, Food Service Director, informed the Board of Directors on cafeteria efforts and special events. The efforts to keep consistency throughout the district on communication with staff and that meals are prepared the same, used with the same products, and offered at each building in the district. Special events that took place during breakfasts and lunches include drawings for tickets to the movies and Sheetz gift cards, beach day, and baseball themed lunches.

INFORMATION ITEMS

First reading of proposed revised board policy

Policy 210: Use of Medications (See Addendum "E")

HEARING OF VISITORS

Ms. Lyndie Long, Patton, addressed the Board of Directors on students being transported after athletic events by persons other than their own parent.

Mr. Charles Wilkinson, addressed the Board of Directors on parental notifications.

EXECUTIVE SESSION

Following a request by Mr. Marshall, a motion was made by Mr. Roberts, seconded by Mrs. Claar, to enter executive session – time 7:40 P.M.

Regular Meeting reconvened at 8:01 P.M. on a motion by Mr. Roberts, seconded by Mr. Albright. The purpose of the executive session was to discuss personnel and pending litigation.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 8:02 P.M.