PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

August 19, 2014

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 7:01 P.M., Tuesday, August 19, 2014 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

MEMBERS ABSENT:

Mrs. JoAnn Ivory

TOTAL.....1

AMONG OTHERS PRESENT: Mrs. Mary Beth Whited, Superintendent Ms. Sandra Evans, Business Administrator Mr. Ron Repak, 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 Mrs. Kim Beck, Recording Secretary Mr. Rachel Vasilko, Reporter – Mainline Newspapers Mrs. Robin Lappi, PCESPA President Ms. Deb Baker, PCEA President

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

Minutes of the August 19, 2014 Board of Education Meeting

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held July 22, 2014, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer's Reports for June and July, 2014, 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 Mr. Krug, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolutions:

CAFETERIA UNIFORMS

RESOLVED: That the Board award a contract to New Look Uniform Shop, Inc., for the purchase of uniforms for Cafeteria Staff for the 2014-2015 school year.

NON-PUBLIC SATELLITE FOOD SERVICE

RESOLVED: That the Directors approve agreements to provide school lunches to Children's Express Day Care and The Little Red Schoolhouse for the 2014-2015 school term in accordance with the guidelines established by the National School Lunch Program and PDE.

FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of School Directors, pending the final audit, concur in the settlement with tax collectors for the 2013 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2013-14 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

FINAL STATEMENT WITH TAX COLLECTORS' ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2013-14 school year, be accepted; settlement with the collectors pending checking of records in the Business Office and approval of the school district auditor.

SOLICITOR'S REPORT

Mr. Repak updated the board on the current school law issues.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

Minutes of the August 19, 2014 Board of Education Meeting

ACCEPT RESIGNATIONS

Ms. Caitlin Sowers, Art Teacher, PC High School, retroactive to July 23, 2014

Ms. Caitlin Sowers, Assistant Cross Country Coach, retroactive to July 23, 2014

Ms. Carol Luther, Special Education Aide, retroactive to July 15, 2014

Ms. Amanda Wheeler, Assistant Varsity Cheerleading Advisor, effective immediately

APPROVE MATERNITY/PARENTING LEAVE REQUESTS

Ms. Stacey Brawley, Elementary Teacher, effective on or about August 22, 2014 through the last day of the 2014-2015 school year

Ms. Rita Kalwasinski, Custodian, FMLA, up to 12 weeks inclusive of available paid leave options, effective on or about October 13, 2014

APPROVE LONG-TERM SUBSTITUTES FOR MATERNITY/PARENTING LEAVES

Ms. Kirstie Semanchik, Portage, Instructional I Elementary, at PC Primary for Ms. Stacey Brawley, effective on or about August 22, 2014 through the last day of the 2014-2015 school year, wages and benefits per PCSD Administrative Regulation 305-AR.

Ms. Maren Jubas, Duncansville, Instructional I Elementary, at PC Pre-Primary School for Ms. Amanda Walls, effective on or about September 6, 2014 through December 12, 2014, compensation per PCSD Administrative Regulation 305-AR.

APPROVE FOLLOWING APPOINTMENTS

Ms. Anne H. Ciaverella, Osterburg, Art Teacher, Bachelor's Step 1, salary \$34,771 with benefits per PCEA contract, effective with the start of the 2014-2015 school year

Ms. Paula Bollman, Cresson, from substitute to 3 hour Food Service Worker position at PCHS, effective with the start of the 2014-2015 school year, wages per PCESPA contract

Ms. Annette Smychynsky, Lilly, transfer per bid meeting, from Part-Time Food Service Worker to Full-Time school year Special Education Aide at PC Middle, with benefits per PCESPA contract

Ms. Dana Claar, Lilly, transfer per bid meeting, from Part-Time Food Service Worker to Full-Time school year Special Education Aide at PC Middle, with benefits per PCESPA contract

Ms. Amanda Marino, 5th and 6th Grade Reading Competition Advisor, stipend \$1170 per PCEA contract

Ms. Megan Frederick, 7th and 8th Grade Reading Competition Advisor, stipend \$1170 per PCEA contract

Ms. Shana Casey, Assistant Marching Band Director, stipend \$1794 per PCEA contract

Ms. Shana Casey, Chorus Director, stipend \$1731 per PCEA contract

Ms. Jackie Claar, Middle School Student Council Co-Advisor, stipend \$757.50 (*stipend of \$1515 shared equally with Ms. Beth Mento, currently approved Co-Advisor, splitting stipend by mutual consent*) per PCEA contract

Ms. Kristin Talko, Assistant Coach, Cross Country, effective immediately, stipend \$2414 per PCEA contract (100% of stipend with credit for previous coaching experience)

Minutes of the August 19, 2014 Board of Education Meeting

Ms. Jackie Claar, Volunteer Assistant Coach, Golf, effective immediately

Ms. Lois Smith, Lilly, Volunteer Coach, Cross Country, effective immediately (pending required clearances)

Mr. Carl Yusko, Portage, Volunteer Coach, Softball, effective 2014-2015 season (pending required clearances)

APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Connie Cretin, Loretto, LPN/Aide Ms. Angela Forlina, Cresson, Aide/Food Service/Secretary Ms. Cindy Kline, Lilly, Aide/Food Service Ms. Maria Moreland, Lilly, Food Service/Secretary Ms. Judith Zachesky, Cresson, Aide/Food Service

REMOVE THE FOLLOWING SUBSTITUTES

Mr. Liam Anderson, Ebensburg, Substitute Teacher Ms. Jessica Bender, Meyersdale, Substitute Teacher Ms. Mary Brown, IU08 Substitute Teacher Ms. Rebecca Brown, Ebensburg, Substitute Teacher Ms. Laurie Campbell, IU08 Substitute Teacher Ms. Nicole Ciambotti, Altoona, Substitute Teacher Mr. Rick Clark, IU08 Substitute Teacher Ms. Michael Hallinan, Altoona, Substitute Teacher Mr. Brad King, IU08 Substitute Teacher Mr. Joseph Klezek, Portage, Substitute Teacher Ms. Jeannette Lang, Cresson, Substitute Teacher Ms. Deborah Leberfinger, Cresson, Substitute Teacher Mr. Joshua Litzinger, Patton, Substitute Teacher Mr. Michael Meketa, IU08 Substitute Teacher Ms. Tara Pardee, Northern Cambria, Substitute Teacher Ms. Jessica Pelleschi, Summerhill, Substitute Teacher Mr. David Smith, IU08 Substitute Teacher Ms. Whitney Warmus, Nanty Glo, Substitute Teacher Ms. Shannon Weaver. IU08 Substitute Teacher

REMOVE SUBSTITUTE SUPPORT STAFF

Ms. Kim Krumenaker, Cresson, Aide/Food Service/Secretary

APPROVE SUBSTITUTE TEACHER S FOR THE 2014-2015 SCHOOL YEAR

Accept attached list of substitute teachers. (See Addendum "C")

APPROVE SCHOOL BUS DRIVERS FOR THE 2014-2015 SCHOOL YEAR

(See Addendum "D")

AWARD TENURE TO THE FOLLOWING PROFESSIONAL EMPLOYEE

Ms. Chelsey McMahon

Employee	Hours/day	Location	Start/end times
Kim Gides	7.5 (Head Cook)	High School	5:30 AM – 1:00 PM
Natalie Prosser	6.5	High School	6:30 AM - 1:00 PM
Shirley Zoskey	6.0	High School	7:00 AM - 1:00 PM
Brenda Kalwasinski	5.5	High School	8:15 AM – 1:45 PM
Linda Beiswenger	5.5	Middle School	7:15 AM – 12:45 PM
Alice Lee	4.75	Pre-Primary School	8:30 AM – 1:15 PM
Jackie Artko	4.75	Intermediate School	8:30 AM – 1:15 PM
TBD	4.75	Intermediate School	8:30 AM- 1:15 PM
Janice Cox	4.5	Middle School	8:15 AM – 2:45 PM
TBD	4.5	High School	9:15 AM – 1:45 PM
TBD	3.0	Middle School	9:45 AM – 12:45 PM
Paula Bollman	3.0	High School	10:45 AM- 1:45 PM

APPROVE FOOD SERVICE WORKERS ASSIGNMENT CHANGES PER 8/6/2014 BID MEETING:

APPROVE MENTOR TEACHERS FOR 2014-2015, STIPEND \$1000 PER PCEA CONTRACT

Teacher	Mentor
Casey, Shana	Alan Dubreucq
Mardula, Michelle	Susan Reed
Hanlon, Joelle	Josh Watt
Brooks, Leah	Kristen Talko
Gillen, Brianna	Chelsey McMahon
Smearman, Adam	Joe Smorto
Marino, Amanda	Val Tranquillo
Hamonko, Erin	Mandie Manning
Kane, Melissa (LTS)	Renee Schreyer
Semanchik, Kirstie (LTS)	Jenna Carland
Ciaverella, Anne	Stephanie Rossman

APPROVE UPDATED NOVEL LIST

(See Addendum "E")

APPROVE CURRICULUM MAP(S)

Approve completed curriculum map for the following courses:

HS Pre-Algebra (revision) English Language Arts Grade 5 English Language Arts Grade 6 English Language Arts Grade 7 English Language Arts Grade 8 Core Connections – Kindergarten

APPROVE REVISION TO THE 2014-2015 SCHOOL CALENDAR

Approve revision to the 2014-2015 school calendar to reflect date changes for HS parent conferences from April 1, 2015 to March 31, 2015 and MS parent conferences from March 31, 2015 to April 1, 2015. (See Addendum "F")

NEW BUSINESS

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

APPROVE A ONE-TIME STIPEND FOR EXTRA DUTIES

RESOLVED: That the Board approve a one-time stipend of \$619.42 to Melissa Moreland, Secretary, for additional duties over the summer at PC Primary School.

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

GALLITZIN BOROUGH SEWER AND DISPOSAL AUTHORITY SEWER REPLACEMENT AND GRANTING OF EASEMENT

RESOLVED: That the Board of Directors approve a request from Gallitzin Borough Sewer and Disposal Authority that an easement be granted to replace all laterals that connect each structure in Gallitzin to the public sewer line. The easement grants the Authority access to the property to install the new lateral "free of charge." Entities not granting easement to the Authority for installation are responsible to have the work performed at their own expense. [Pending final solicitor review]

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

TITLE I, PART A, IMPROVING BASIC PROGRAMS, TITLE II, PART A, IMPROVING TEACHER QUALITY, TITLE II PART D, TITLE V, PART A, INNOVATIVE EDUCATION – PUBLIC LAW 107-110, THE NO CHILD LEFT BEHIND ACT OF 2001

RESOLVED: That the attached **Parental Involvement Policy Statements** are approved. (See Addendum "G")

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

APPROVE MODIFICATION TO PROFESSIONAL STAFF DRESS CODE 325-AR

RESOLVED: That the Board approve a modification to the Professional Staff Dress Code 325-AR. (See Addendum "H")

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

ADOPTION OF NEW POLICY

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

Policy 123.1: Concussion Management (See Addendum "I")

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session on a motion by Mr. Roberts, seconded by Mr. Nileski at 7:26 PM for the purpose of discussing possible pending litigation. A motion was offered by Miss Pyo, seconded by Mr. Albright, and approved unanimously by aye vote, to adjourn the Executive Session at 7:40 PM.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:42 p.m.