

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

BOARD OF EDUCATION

Regular Meeting

December 1, 2015

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

An Organization & Regular Meeting of the Penn Cambria School District Board of Education was called to order by Ron Repak, Solicitor, at 7:00 P.M., Tuesday, December 1, 2015 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. Terry Krug
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan

TOTAL 9

MEMBERS ABSENT:

TOTAL 0

AMONG OTHERS PRESENT:

Mr. William W. Marshall, 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. James Abbott, High School Principal
Mr. Casey Long, Assistant High School
Principal
Mr. Jeff Baird, Principal grades 7-8
Mr. Dane Harrold, Principal grades 3-6

Mrs. Cindy Pacifico, Principal grades PreK-2
Mr. Dave Beck, Facilities Manager
Mr. Paul Haber, School Psychologist
Mrs. Jacquelyn Mento, Recording Secretary
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President
District Judge Fred Creany
Ms. Karen Devine, PSBA
Mr. Ray Guzic, Parent
Mr. Jim King, Henry's Studio
Ms. Jennifer Dambeck, Andrews & Beard Law
Offices

Minutes of the December 1, 2015 Board of Education Meeting

Attorney Ron Repak, Solicitor, acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Each newly elected board member presented a Certificate of Election to Judge Creany. Judge Creany read aloud each Certificate of Election and administered the Oath of Office to Justin Roberts, George Pyo, Jenny Guzic, Karen Claar, and Michael Sheehan.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Roberts and seconded by Mrs. Claar. Mr. Roberts nominated George Pyo; Mr. Nileski seconded Mr. Pyo's nomination. Nominations were closed on a motion by Mr. Roberts and a second by Mr. Nileski. Mr. Roberts offered a motion which was seconded by Mrs. Claar to elect George Pyo, President, Penn Cambria Board of Directors. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE:

YES: Mrs. Claar, Mrs. Guzic, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo

NO: 0

Mr. Pyo presided over the remainder of the meeting.

ELECTION OF A VICE- PRESIDENT

Miss Pyo opened nominations for board vice-president, seconded by Mr. Albright. Mr. Nileski nominated Justin Roberts; Mr. Albright seconded the nomination of Mr. Roberts. Mr. Nileski offered a motion which was seconded by Mr. Krug, to close nominations. A motion was offered by Mr. Albright, seconded by Mr. Nileski, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. All Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mrs. Guzic, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Claar, Mr. Pyo

NO: 0

SPOTLIGHT ON STUDENT ACHIEVEMENT

PC students qualifying for PMEA District 6 Concert Band

- *Kimber Berezansky, Clarinet*
- *Amanda Bergamaschi, Percussion*
- *Kayla Davis, Bass Clarinet*
- *Faith Dollar, Euphonium*
- *Katelyn Grant, Piccolo*
- *Dominic Lee, Alto Saxophone*
- *Anthony Podrasky, Tenor Saxophone*

APPOINTMENT OF A SOLICITOR

On a motion by Mr. Roberts, with a second by Mrs. Claar that the *Law Firm of Andrews and Beard*, 3366 Lynnwood Drive, P.O. Box 1311, Altoona, PA, be appointed Solicitor to the Board of School Directors for the calendar year 2016. All Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Claar, Mrs. Guzic, Mr. Pyo

NO: 0

CALENDAR OF MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of Penn Cambria High School on the date indicated each month. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except July when there is no meeting. The Board shall reorganize on the first Tuesday of December.

January	2016 - <i>Committee of Whole</i> - 12 th	PC Pre-Primary	REGULAR MEETING - 19 th
February	2016 - <i>Committee of Whole</i> - 9 th	PC Pre-Primary	REGULAR MEETING - 16 th
March	2016 - <i>Committee of Whole</i> - 8 th	PC High School	REGULAR MEETING - 15 th
April	2016 - <i>Committee of Whole</i> - 12 th	PC Intermediate	REGULAR MEETING - 19 th
May	2016 - <i>Committee of Whole</i> - 10 th	PC Middle School	REGULAR MEETING - 17 th
June	2016 - <i>Committee of Whole</i> - 14 th	PC Primary	REGULAR MEETING - 21 st
July	2016 - No Meetings		
August	2016 - <i>Committee of Whole</i> - 9 th	PC High School	REGULAR MEETING - 16 th
September	2016 - <i>Committee of Whole</i> - 13 th	PC Middle School	REGULAR MEETING - 20 th
October	2016 - <i>Committee of Whole</i> - 11 th	PC Primary	REGULAR MEETING - 18 th
November	2016 - <i>Committee of Whole</i> - 8 th	PC Intermediate	REGULAR MEETING - 15 th
December	2016 - <i>Organization Meeting</i> – followed by		REGULAR MEETING - 6 th

APPROVAL OF MINUTES

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

BUSINESS ADMINISTRATOR’S REPORT

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

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2015

RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2015.

INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2016-2017 as per Section 677.1 of the Public School Code.

SOLICITOR'S REPORT

Mr. Repak informed the board on the unlikelihood of the budget being passed before the holiday season.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Nileski, 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:

APPROVED THE FOLLOWING PERSONNEL ACTIONS

APPROVED SUBSTITUTE TEACHERS

Ms. Elizabeth Castel, Ebensburg, IU08 Substitute Teacher

Ms. Amy Krug, Ashville, Substitute Nurse *

Mr. Douglas Roberts, Cresson, Van Driver

* Pending clearances

REMOVED THE FOLLOWING SUBSTITUTE

Ms. Angela Forlina, Cresson, Substitute Aide/Food Service/Secretary

ANNOUNCEMENTS

Ms. Karen Devine, Director of Member Engagement with the Pennsylvania School Board Association (PSBA) acknowledged board members Justin Roberts for 12 years of service and Karen Claar for 28 years of service.

SUPPORT PERSONNEL AND PROFESSIONAL STAFF STUDENT SERVICES

Mr. Marshall highlighted recent activities of the Support Personnel under the leadership of Robin Lappi and Professional Staff under the leadership of Deb Baker. Both the Support and Professional Personnel continue to do amazing things outside the classroom for all of our students. In September they collected 30 back packs and distributed 6 to each Penn Cambria building. In October they collected 95 jars of peanut butter and jelly to distribute to needy families. In November they collected gloves, hats and scarfs. In December they are doing a canned food drive. These efforts will be recognized in the PSEA magazine.

ADJOURNMENT

A motion was offered by Mr. Krug, 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 7:20 PM.