# PENN CAMBRIA SCHOOL DISTRICT $2016^{th}$ Street CRESSON, PENNSYLVANIA 16630

# BOARD OF EDUCATION Organization and Regular Meeting December 6, 2016

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Patricia Pyo, Justin Roberts, Michael Sheehar		
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An Organization and Regular Meeting of the Penn Cambria order by Attorney Ron Repak, Solicitor, at 7:00 P.M., Tues 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	
Members Absent:	TOTAL9	
	Total0	
AMONG OTHERS PRESENT:  Mr. William Marshall, Superintendent Ms. Sandra Evans, Business Administrator Mr. Ron Repak, School Solicitor – Beard Legal Group, PC Mr. James Abbott, High School Principal Mr. Joseph Smorto, High School Assistant Principal Mr. Jeff Baird, Principal Grades 7-8 Mr. Dane Harrold, Principal Grades 3-6 Mrs. Cynthia Pacifico, Principal Grades PK-2 Mrs. Jeanette Black, Director of Curriculum Mrs. Carrie Conrad, Special Education Director	Mr. Paul Haber, School Psychologist Mr. Dave Beck, Facilities Manager Mr. Lewis Hale, Network Administrator Mrs. Jacquelyn Mento, Recording Secretary Mrs. Robin Lappi, PCESPA President Mr. Josh Byers, Mainliner Reporter Ms. Denise Farabaugh Ms. Ashley Farabaugh Ms. Marie Cattoi	

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.

### **ELECTION OF A PRESIDENT**

Nominations for President were opened by Mr. Roberts and seconded by Mrs. Claar. Mr. Krug nominated George Pyo; Mr. Nileski seconded Mr. Pyo's nomination. Nominations were closed on a motion by Miss Pyo and a second by Mr. Roberts. Mrs. Guzic offered a motion which was seconded by Mr. Albright 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. Pvo

No: 0

Mr. Pyo presided over the remainder of the meeting.

### **ELECTION OF A VICE PRESIDENT**

Nominations for Vice President were opened by Mr. Krug and seconded by Mr. Albright. Mr. Krug nominated Justin Roberts; Mrs. Claar seconded Mr. Robert's nomination. Nominations were closed on a motion by Miss Pyo and a second by Mr. Nileski. Mrs. Guzic offered a motion which was seconded by Mr. Albright to elect Justin Roberts, Vice President, Penn Cambria Board of Directors. The Board unanimously 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

Penn Cambria students qualifying for PMEA District VI Concert Band:

12<sup>th</sup> Grade - Amanda Bergamaschi - Percussion (2<sup>nd</sup> Chair), Dominic Lee -Alto Saxophone, and

Anthony Podrasky - Tenor Saxophone (1st Chair)

11<sup>th</sup> Grade - Katelyn Grant - Piccolo (1<sup>st</sup> Chair) and Melanie Stasik - Tuba

10<sup>th</sup> Grade - Justin Bianconi - Trumpet and Lynnette Tibbott - Bb Clarinet (3<sup>rd</sup> Chair)

Penn Cambria students qualifying for PMEA District VI Vocal Jazz:

12<sup>th</sup> Grade - *Joshua Landi* (Tenor)

11th Grade - Gillian Pietrowski (Alto)

## APPOINTMENT OF A SOLICITOR

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

RESOLVED: That the law firm of Beard Legal Group, P.C., 3366 Lynnwood Drive, P.O. Box 1311, Altoona, PA, be appointed Solicitor to the Board of School Directors for the calendar year 2017.

### CALENDAR OF MEETINGS

A motion was offered by Mr. Krug, seconded by Mr. Sheehan, 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. The Board shall reorganize on the first Tuesday of December.

January	2017 -	Committee of Whole - 10 <sup>th</sup>	PC Pre-Primary	REGULAR MEETING - 17 <sup>th</sup>
February	2017 -	Committee of Whole - 14 <sup>th</sup>	PC Pre-Primary	REGULAR MEETING - 21 <sup>st</sup>
March	2017 -	Committee of Whole - 14 <sup>th</sup>	PC High School	REGULAR MEETING - 21 <sup>st</sup>
April	2017 -	Committee of Whole - 11 <sup>th</sup>	PC Intermediate	REGULAR MEETING - 18 <sup>th</sup>
May	2017 -	Committee of Whole - 9 <sup>th</sup>	PC Middle School	REGULAR MEETING - 16 <sup>th</sup>
June	2017 -	Committee of Whole - 13 <sup>th</sup>	PC Primary	REGULAR MEETING - 20 <sup>th</sup>
July	2017 -			REGULAR MEETING - 27 <sup>th</sup>
August	2017 -	Committee of Whole - 8 <sup>th</sup>	PC High School	REGULAR MEETING - 15 <sup>th</sup>
September	2017 -	Committee of Whole - 12 <sup>th</sup>	PC Middle School	REGULAR MEETING - 19 <sup>th</sup>
October	2017 -	Committee of Whole - 10 <sup>th</sup>	PC Primary	REGULAR MEETING - 17 <sup>th</sup>
November	2017 -	Committee of Whole - 14 <sup>th</sup>	PC Intermediate	REGULAR MEETING - 21 <sup>st</sup>
December	2017 -	Organization Meeting – follo	owed by	REGULAR MEETING - 5 <sup>th</sup>

### APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held November 15, 2016, be approved as recorded in the copies mailed to the Board prior to this meeting.

#### 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:

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2016

RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2016.

## INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2017-2018 as per Section 677.1 of the Public School Code.

#### SOLICITOR'S REPORT

Mr. Ron Repak thanked the Board of Directors for renewing the Beard Legal Group, P.C. and himself as school solicitor. Commenting that the district and its students are truly successful and that is from the top down: the board, administration, staff, and the students and appreciates being a part of it.

### SUPERINTENDENT'S RECOMMENDATIONS

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

RESOLVED: THAT THE SUPERINTENDENT'S RECOMMENDATIONS BE APPROVED AS FOLLOWS:

#### PERSONNEL ACTIONS

APPROVE APPOINTMENT WITH WAGES AND BENEFITS PER PCEA CONTRACT

*Ms. Marie Cattoi*, Elmora, Pre-Primary and Primary School Learning Support Teacher, \$40,660, Masters Step 3, prorated for the balance of the school year, effective January 18, 2017

APPROVE APPOINTMENT WITH WAGES AND BENEFITS PER PCESPA CONTRACT

*Ms. Leann Decort*, Food Service Worker, from Primary School, 4.75 hours a day, to Pre-Primary School, 3 hours a day, effective December 7, 2016

### ACCEPT RETIREMENT

Ms. Kim Gides, Head Cook, High School, after 27+ years of service, effective December 23, 2016

### ACCEPT RESIGNATIONS

Ms. Elizabeth Bryant, Substitute Aide, effective November 8, 2016

Mr. John Bianconi, Jr., Head 7th Grade Football Coach, effective November 10, 2016

## APPROVE SUBSTITUTES

Mr. Lynn Tomb, Lilly, Substitute Aide \*

Mr. Richard Boland, Dysart, IU08 Substitute Teacher

Mr. Joshua Bracken, Ebensburg, Substitute Teacher \*

## APPROVE LONG TERM SUBSTITUTE

*Ms. Ashley Farabaugh*, Loretto, Intermediate School, Substitute Learning Support Teacher, effective January 18, 2017 to the end of the 2016-2017 school year \*

APPROVE MENTOR TEACHER FOR 2016-2017, STIPEND \$1000, PRORATED FROM TEACHER HIRE DATE, PER PCEA CONTRACT

<u>Teacher</u> <u>Mentor</u>

Andrew Kent Ramona Rodgers

### **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 7:13 P.M.

<sup>\*</sup> Pending Documentation