PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

July 29, 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 Justin Roberts, Vice President, at 7:02 P.M., Wednesday, July 29, 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. Terry Krug Mr. Henry Nileski Miss Patricia Pyo Mr. Justin Roberts TOTAL.....8 **MEMBERS ABSENT:** Mr. George Pyo AMONG OTHERS PRESENT: Mr. William Marshall, Superintendent Mr. Dave Beck, Facilities Manager Ms. Sandra Evans, Business Administrator Mrs. Kim Beck, Recording Secretary Mr. Brendan Moran, School Solicitor – Andrews & Mr. Brian Fronk, Reporter – Mainline Newspapers Ms. Kelly Cernetich, Reporter - Altoona Mirror **Beard Law Offices** Mrs. Robin Lappi, PCESPA President

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

Ms. Deb Baker, PCEA President

Ms. Erin Healy

Mr. Bryan Marra

Ms. Amanda Bianconi

Ms. Katie McBroom

Mrs. Jeanette Black, Director of Curriculum &

Mrs. Carrie Conrad, Special Education Director

Mr. James Abbott, High School Principal

Mrs. Cindy Pacifico, Principal Grades PK-2

Mr. Jeff Baird, Principal Grades 7-8

Instruction

Minutes of the July 29, 2015 Board of Education Meeting

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held June 23, 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 Mrs. Ivory, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

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 2015-2016 school year.

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

ROLL CALL VOTE:

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

ABSTAIN: Mr. Roberts

PURCHASE OF VEHICLES & EQUIPMENT

RESOLVED: That the Board of Education approve the purchase of vehicles and equipment for the building and grounds department as recommended by the Facilities Manager; specifically, one (1) Utility Tractor, pending clarification of warranty terms, and one (1) pick-up/plow truck. Further, the board also authorizes the Superintendent to dispose of inoperable vehicles and equipment through auction or salvage. Funding for these purchases to be made from the Capital Reserve Fund.

SOLICITOR'S REPORT

Mr. Moran stated that the General Assembly passed and the governor has now signed House Bill 1276 into law—it is now Act 15 of 2015. The Act makes several changes to Act 153 pertaining to required clearances.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

APPROVE RESIGNATIONS

Ms. Megan Murtagh, Special Education Teacher and 7th/8th Grade Interscholastic Reading Competition Coach, PC Middle School, effective August 14, 2015

Mr. Josh Casale, Assistant Coach, Junior High Football, effective June 23, 2015, with the intent to remain as a volunteer

Ms. Dana Claar, Special Education Aide, PC Middle School, effective immediately

APPROVE TERMINATION

Mr. Dave McGarry, Custodian, PC Middle School, effective immediately

APPROVE THE FOLLOWING APPOINTMENTS

Mr. Lance Casey Long, Portage, Assistant High School Principal with a 205 day contract and salary of \$58,000, effective July 30, 2015

Ms. Katie M. McBroom, Derry, PA, Special Education Teacher, Emotional Support K-8, \$35,193, Bachelor's Step 1, per PCEA contract, effective 2015-2016 school year

Mr. Bryan J. Marra, Ashville, Special Education Teacher, 2nd Grade Learning Support, \$36,693, Bachelor's Step 2, per PCEA contract, effective 2015-2016 school year

Ms. Bridgette H. Dawson, Culpeper, VA, Special Education Teacher, 6th Grade Learning Support, \$40,493, Master's Step 3, per PCEA contract, effective 2015-2016 school year

Ms. Amanda M. Bianconi, Ashville, Full-Time school year Special Education Aide, with hourly wage and benefits per PCESPA contract, effective 2015-2016 school year

Ms. Erin E. Healy, Gallitzin, from substitute Aide to Full-Time school year Special Education Aide, with hourly wage and benefits per PCESPA contract, effective 2015-2016 school year

Ms. Rebecca J. Venesky, Ashville, Full-Time school year Special Education Aide, with hourly wage and benefits per PCESPA contract, effective 2015-2016 school year

Ms. Kristine D. Weakland, Ashville, from substitute Aide to Full-Time school year Special Education Aide, with hourly wage and benefits per PCESPA contract, effective 2015-2016 school year

Ms. Michelle Smith, Assistant Coach, Girls Soccer, effective immediately. Stipend \$1689.80 (70% of \$2414 stipend for first year coach), per PCEA contract

Mr. Guido Fabbri, Ebensburg, Assistant Coach, Boys Varsity Basketball, effective immediately. Stipend \$3958 (100% of \$3958 stipend with credit for previous coaching experience), per PCEA contract

Mr. Dontae Lilly, Lilly, Assistant Coach, Junior High Football, effective immediately. Stipend \$2158 (100% of \$2158 stipend with credit for previous coaching experience), per PCEA contract

APPROVE SUBSTITUTE TEACHERS

Mr. Brandon Byrne, Ebensburg, Instructional I, Health & Physical Education PK-12

Mr. Jared Grassi, Cresson, Instructional I, Early Childhood PK-4

REMOVE SUBSTITUTES

Ms. Nicole Hunt, Substitute Teacher

Ms. Maria Moreland, Substitute Food Service only (Still a substitute Secretary)

Ms. RaeAnna Rusnak, Substitute Teacher

Ms. Emily Russell, Substitute Teacher

NEW BUSINESS

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

CENTAX SETTLEMENT

RESOLVED: That the Board hereby approve the Settlement Agreement and Release with Fidelity and Deposit Company of Maryland in the matter involving Central Tax Bureau of Pennsylvania, Inc.

A motion was offered by Mr. Krug, seconded by Mr. Behe, 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 **Parental Involvement Policy Statements** are approved.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:15 p.m.