Penn Cambria School District 201 6th Street Cresson, Pennsylvania 16630

BOARD OF EDUCATION Regular Meeting March 20, 2018

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Rudy McCarthy, 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, March 20, 2018 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN: MEMBERS PRESENT: Mr. Pat Albright

MEMBERS ABSENT: Mr. Terry Krug

QUORUM PRESENT.

Mr. Josh Byers, Mainliner Reporter

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent Ms. Jill Bender, Business Administrator Mr. Paul Haber, School Psychologist Mrs. Jacquelyn Mento, Recording Secretary

Mr. Sean Sauro, Altoona Mirror Reporter Mrs. Kerry Nileski, Teacher Mr. Gregg Talko, Coach

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students for their outstanding accomplishments:

2017-2018 Skills USA Competition:

James Dignan - 2nd place, Internetworking, Tanner Driskel - 2nd place, Automotive Refinishing, Carly Grodis - 3rd place, First Aid/CPR, and Katanna Yohn - 2nd place, Medical Terminology

Wrestlers who qualified for states:

Derek Brown, Chase Proudfit, Jarred Stoy, and Brock Talko

Reaching 1000 points in basketball career:

Alexis Strasser

The forensics team placed second at Districts, individual winners and state qualifiers* were:

Extemporaneous: Darian Pratt - 2nd place* and Symone Bailey - 3rd place (also competing at states)

Persuasive: Adrianna Boldizar - 3rd place* and Kayla Simanski - 1st place*

Poetry: Morgan McConnell - 3rd place* Humorous: Collette Costlow - 3rd place

Serious: *Kaine Bukowski* - 3rd place (also competing at states)

Duo Drama: Myah Smith and Olivia Swan - 1st place*

Lincoln Douglas: Ashton Ropp - 3rd place (also competing at states) and Kaitlyn Zupon - 2nd place*

Public Forum Debate: Lacey Lumadue and Gage Parkin - 2nd place*

Oratorical Declamation: Madison Macchia - 3rd place

APPROVAL OF 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 February 20, 2018, 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 Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the invoices as mailed to Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. Copy to be made part of the minutes. (See Addendum "A")

TREASURER'S REPORT

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

RESOLVED: That the Treasurer's Report for February 2018, 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 Miss Pyo, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolution:

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")

SUPERINTENDENT'S RECOMMENDATIONS

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

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

A. PERSONNEL ACTIONS

ACCEPT RESIGNATIONS

Ms. Sheena McDonnell, Primary School Food Service Worker, effective January 25, 2018

Ms. Erin Healy, Primary School Aide, effective March 16, 2018

Mr. Gerald Piddington, Volunteer Track Coach, effective February 26, 2018

Ms. Candice Smith, Volunteer Softball Coach, effective February 26, 2018

APPROVE APPOINTMENTS WITH WAGES AND BENEFITS PER THE PCESPA CONTRACT

Ms. Leah George, from 3-hour Floater position to Primary School 3.75-hours a day Food Service Worker, retroactive to March 5, 2018

Ms. Janice Cox, from Substitute Food Service Worker to Middle School 4-hour a day Food Service Worker, effective immediately

APPROVE ATHLETIC APPOINTMENTS, EFFECTIVE IMMEDIATELY

Mr. Ian Casher, Cresson, Volunteer Baseball Coach

Mr. Drake Diehl, Dysart, Volunteer Track Coach

APPROVE IU08 SUBSTITUTES, EFFECTIVE IMMEDIATELY

Ms. Casey Black, Lilly

Ms. Kelsey Everhart, Tyrone

Ms. Kaitlyn Wyland, Chest Springs

NEW BUSINESS

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

OPPOSING ESA VOUCHER PROGRAMS (SB 2)

RESOLVED: That the Board of Directors hereby approve a resolution that the Penn Cambria School District opposes Senate Bill 2 and any other legislation or any effort by the General Assembly to implement tuition vouchers or any other program that would have an effect of a tuition voucher program, and conveys the importance of supporting and improving the quality of all public schools in the Commonwealth. (See Addendum "D")

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

GENERAL FUND BUDGET OF IU08 2018-2019

RESOLVED: That the Board of Directors approve the General Fund Budget, 2018-2019, for IU08 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimate at \$4,751.09.

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

IU08 INTERNET CONSORTIUM AGREEMENT

RESOLVED: That the Board of Directors hereby approve the participation in the Appalachia Intermediate Unit 8 E-rate Consortium for the procurement of Internet services for funding years 2018 through 2020.

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

SPECIAL EDUCATION PLAN

RESOLVED: That the Board of Directors hereby approve the extension of the current Special Education Plan through the 2018-2019 school year.

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

ADOPTION OF REVISED POLICIES

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

000 - Board Policy/Procedure/Administrative Regulations

002 - Authority and Powers

003 - Functions

004 - Membership

005 - Organization

006 - Meetings

006.1 - Participation by Speakerphones

007 - Distribution

011 - Board Governance Standard/Code of Conduct

305 AR - Compensation of Substitute Teachers

(See Addendum "E")

INFORMATIONAL ITEMS

- A. First Reading of 2018-2019 School Calendar (proposed) (See Addendum "F")
- B. First Reading of the following revised board policies:

100 - Strategic Plan

101 - Mission Statement

806 - Child/Student Abuse

(See Addendum "G")

ADMINISTRATOR'S REPORT

Mr. Paul Haber, School Psychologist, informed the board of directors on ADHD (Attention-Deficit/Hyperactivity Disorder), which is one of the more common childhood disorders. Occurring twice as often in boys and typically beginning in childhood, this disorder affects five percent of the population, translating to one or two students with ADHD in every classroom. However, about fifty percent of these children will outgrow the disorder.

This disorder comes in three types: inattentive, hyperactive/impulsive, and combined. All three types of ADHD can interfere with the ability to succeed in a school setting. These students can have difficulty learning, following directions, organizing tasks, and interacting with peers. Because of this, they are greater risk for learning disabilities, as well as other emotional and behavioral disorders. There are no treatments found to cure this disorder. ADHD can be effectively managed by medical, behavioral, and educational interventions. Penn Cambria students with ADHD are served in various ways, depending on their unique individual needs.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:21 P.M.