

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

BOARD OF EDUCATION
Regular Meeting
May 16, 2017

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Henry Nileski, 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, May 16, 2017 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 Marshall, Superintendent
Ms. Sandra Evans, Business Administrator
Ms. Jill Bender, 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. Dave Beck, Facilities Manager
Mr. Lewis Hale, Network Administrator
Mr. Chuck Terek, Athletic Director
Mrs. Jacquelyn Mento, Recording Secretary
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President
Mrs. Angela Focht, Food Service Director
Mrs. Michelle Erculiani, The Nutrition Group
Mr. Josh Byers, Mainliner Reporter
Mr. Sean Sauro, Altoona Mirror Reporter

Mrs. Tammy Weakland, Teacher
Mrs. Samantha Heverly, Teacher
Mrs. Anne Ciaverella, Teacher
Mrs. Jessica Wyland, Parent/Teacher
Mrs. Sharon Glass, Parent/Teacher
Ms. Michelle Mardula, Parent
Mr. Dontae Lilly, Parent
Ms. Rebekah Hiravi, Teacher
Ms. Coreen Zaffuto, Majorette Advisor
Mr. Robert Gongloff, Parent
The Craine Family
Ms. Marie Link, Parent
Ms. Brianna Myers, Parent
Mr. Tyler Lawrence, Parent
Ms. Chrystal Mielnik, Parent
Ms. Traci Szpala, Parent
Mr. Rick Berkheimer, Parent
Mr. Dave Kramer, Schneider Electric
Mrs. Samantha Fitzsimmons
Mr. John Franco
Mr. Daniel Bender

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

SPOTLIGHT ON THE ARTS

Primary School – *Emma Craine, Kendyl Lawrence, Emelia Mardula, Addasyn Seese, and Jessa Spahr*

Intermediate School – *Avery Glass, Gavin Harrold, Sydney Lee, Isabelle Lundberg, and Olivia McMullen*

Middle School – *Hayley Bianconi, McKenna Criste, Meghan Eckenrode, Ashley Galovich, Vincent Gongloff, Connor Lee, Daijah Lilly, Emily Mielnik, and Marshall Wyland*

High School – *Alissa Buck, Baily Burkett, Cassidy Grant, Kylie Guzic, Zoey Hartline, Marissa Hollingsworth, Erin Link, Madison McIntosh, Breanna Myers, Samantha Osman, Matthew Smith, Macy Sral, Dominic Stiffler, Alexis Strittmatter, Jadya Tiracave, and Nicole Weakland*

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session to discuss personnel matters on a motion by Mr. Roberts, seconded by Mr. Krug at 7:25 P.M. Regular Meeting reconvened at 7:50 P.M.

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 April 18, 2017 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. Sheehan, 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. (See Addendum “A”)

TREASURER’S REPORT

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

RESOLVED: That the Treasurer’s Reports for April 2017, 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. Albright, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

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”)

FOOD SERVICE MANAGEMENT CONTRACT

RESOLVED: That the Board of Directors hereby approves renewal of the contract with Nutrition, Inc., to provide Food Service Management Services for the district’s cafeterias for the 2017-2018 school term. This contract is for a period of one year beginning on July 1, 2017 through June 30, 2018.

RE-ENACTMENT OF PER CAPITA TAX UNDER SCHOOL CODE OF 1949

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of Section 679 of the School Code of 1949 P.L. 30, and its supplements and amendments, declares that the resolution by which a per capital tax had been levied for the school fiscal year ending June 30, 2017, for general school purposes in the sum of FIVE (\$5.00) DOLLARS upon each and every person residing in the Penn Cambria School District of the age of eighteen (18) years and over is hereby re-enacted without change for the school fiscal year beginning July 1, 2017 and ending June 30, 2018.

RE-ENACTMENT ACT 511 TAXES

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of the authority vested in it by Act No. 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the resolutions levied for the school year ending June 30, 2017, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2017, and ending June 30, 2018. The Act 511 taxes include:

- i. Real Estate Transfer Tax (.5%)
- ii. Earned Income Tax (.5%)
- iii. Per Capita Tax (\$5.00)
- iv. Flat Occupation Tax (Gainfully Employed Tax) (\$5.00)
- v. Local Services Tax (formerly Occupation Privilege Tax) (\$5.00)

AUTHORIZE SCHOOL BUSINESS ADMINISTRATOR TO INVOICE FOR SPECIAL EDUCATION SERVICES

RESOLVED: That the Board of School Directors hereby authorizes the School Business Administrator to prepare invoices and bill school districts for special services provided to special education non-resident students attending Penn Cambria in 2016-2017.

SOLICITOR'S REPORT

Mr. Ron Repak updated the Board of Directors that the House of Representatives passed the health care bill, which is now going to the senate. Part of that change, will reduce Medicaid significantly for this school district, as well as others, as it affects school based access funds. These funds provide services to students who are unable to get them, such as PT, OT, visually impaired services, etc. If this change goes through, it will remove the funding significantly and it will fall onto the local board or the state to come up with the funding because it is still mandatory by federal laws.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by *Mrs. Guzic*, seconded by *Mr. Nileski*, 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

Mr. Jaime Hartline, Assistant Varsity Football Coach, effective April 27, 2017

Mr. Jared Grassi, Assistant Varsity Football Coach, effective May 4, 2017

APPROVE APPOINTMENTS

Mr. John Franco, Altoona, Head Varsity Football Coach, stipend of \$6,498.00 per PCEA contract (100% of \$6,498.00 stipend with credit for previous coaching experience), retroactive to May 3, 2017

Mr. Richard Hatch, Altoona, Assistant Varsity Football Coach, stipend of \$3,958.00 per PCEA contract (100% of \$3,958.00 stipend with credit for previous coaching experience), effective pending clearances

Mr. Daniel Bender, Altoona, Assistant Varsity Football Coach, stipend of \$3,958.00 per PCEA contract (100% of \$3,958.00 stipend with credit for previous coaching experience), effective pending clearances

Ms. Samantha Fitzsimmons, Cresson, Head Varsity Cheerleading Coach, stipend \$3,958.00 per PCEA contract (100% of the \$3,958 stipend with credit for previous coaching experience), effective pending clearances

Mr. Ronald Hildebrand, Nanty Glo, Pre-Primary/High School, 2nd Shift Custodian, at wages of \$10.05 per hour plus shift differential and benefits per PCESPA contract, effective pending clearances

REMOVE SUBSTITUTES

Ms. Cindy Kline, Substitute Aide/Food Service Worker, effective April 18, 2017

Ms. Lindsay Beyer, Substitute Teacher, effective May 4, 2017
Ms. Marie Brenneman, Substitute Nurse, effective May 4, 2017
Ms. Jade Miller, Substitute Teacher, effective May 4, 2017
Ms. Shea Schrock, Substitute Food Service Worker, effective May 4, 2017

APPROVE LEAVE

Ms. Tamara Rakar, High School Math Teacher, effective on/or about July 6, 2017 through September 5, 2017

APPROVE WILKINSON BUS LINES, INC. DRIVER

Ms. Kelly Marshall, Loretto

NEW BUSINESS

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

ADOPTION OF PROPOSED FINAL BUDGET FOR 2017-2018

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2017-2018 fiscal year, beginning July 1, 2017, and ending June 30, 2018, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. (See Addendum "D")

MILLAGE LEVY FOR 2017-2018 FISCAL YEAR

RESOLVED: The Penn Cambria School District Board of Directors, in Regular Session assembled, that for the purpose of providing revenue for said district for fiscal year beginning July 1, 2017 and ending June 30, 2018, a tax of fifty-four and sixty-three hundredths (54.63) mills of all property in said district upon which Cambria County tax is levied and assessed. Properties levied and assessed within the District lying in Blair County shall be taxed at five and fifty-three hundredths (5.53) mills. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing). This resolution adopted this 16th day of May 2017.

HOMESTEAD/FARMSTEAD EXCLUSION

RESOLVED: by the Board of Directors of Penn Cambria School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2017, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (See Addendum "E")

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

OUT OF STATE FIELD TRIP

RESOLVED: That the Board of Directors approve one Penn Cambria Admiral Peary Area Vocational Technical School masonry student to attend the International Masonry Institute in Bowie, Maryland on May 4, 2017. This out of state conference was approved by the Admiral Peary Joint Operating Committee in April 2017.

AGREEMENT WITH MOUNT ALOYSIUS COLLEGE

RESOLVED: That the Board of Directors enter into an agreement with Mount Aloysius College to accept student teachers.

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

ASSESSOR - LORETTO BOROUGH

RESOLVED: That the Board of Directors of Penn Cambria School District recognize the appointment by Loretto Borough of Marianne Stolarski to the office of Assessor for per capita purposes, and to notify Cambria County of this action.

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

NEW ATHLETIC POSITION

RESOLVED: That the Board of Directors approve *Mr. John Franco* as Fitness Center Coordinator - as an Assistant to the Athletic Director at a yearly stipend of \$6,000, effective July 1, 2017.

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

CONTRACT FOR PURCHASE OF ELECTRICITY

RESOLVED: That the Board of Directors approve a 36-month contract, effective January 1, 2018, with Source Power & Gas for the purchase of electricity at 5.591 cents per kilowatt hour, which will result in an annual estimated cost reduction for the district of \$26,000.

AGREEMENT TO ENTER INTO AN INVESTMENT GRADE AUDIT AGREEMENT

RESOLVED: Penn Cambria School District agrees to enter into an Investment Grade Audit Agreement with Schneider Electric for final development of a comprehensive interior and exterior lighting upgrade at PCPP and PCHS.

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 Board of Directors approve the agreement for special education services with student 230063 and the school district and to authorize the Board President to execute any necessary or required paperwork to effectuate same.

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

SUPERINTENDENT PERFORMANCE STANDARD OBJECTIVES

RESOLVED: That the Board of Directors, having concluded the evaluation cycle, has determined that the Superintendent, pursuant to Act 141 of the Pennsylvania School Code enacted in 2012, has successfully achieved the mutually agreed upon goals in his contract for the 2016-2017 school year.

INFORMATIONAL ITEMS

First reading of proposed revised board policies:

Policy 203 - Communicable Diseases and Immunization (See Addendum "F")

Policy 214 - Class Rank and Course Weighting (See Addendum "G")

Policy 246 - Student Wellness (See Addendum "H")

HEARING OF VISITORS – on any topic related to school business

Ms. Coreen Zaffuto, majorette/color guard advisor, informed the Board of Directors on the growth of the signups for majorettes/ color guards for this upcoming school year and the additional needs due to this growth.

Ms. Rebekah Hiravi, band teacher, supported *Ms. Zaffuto's* statement and thanked the board for their time and efforts.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 8:19 P.M.