

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

October 20, 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 George Pyo, President, at 7:00 P.M., Tuesday, October 20, 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
- Mr. Terry Krug
- Mr. Henry Nileski
- Mr. George Pyo
- Miss Patricia Pyo
- Mr. Justin Roberts

TOTAL..... 8

MEMBERS ABSENT:

- Ms. JoAnn Ivory
- TOTAL..... 1

AMONG OTHERS PRESENT:

- Mr. William Marshall, Superintendent
- Ms. Sandra Evans, Business Administrator
- Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices
- Mrs. Jeanette Black, Director of Curriculum & Instruction
- 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 PK-2
- Mr. Dave Beck, Facilities Manager
- Mr. Lewis Hale, Network Administrator
- Mrs. Angela Focht, Food Service Director
- Mr. Paul Haber, School Psychologist
- Mrs. Jacquelyn Mento, Recording Secretary
- Ms. Robin Lappi, President, PCESPA
- Ms. Debra Baker President, PCEA
- Mr. Brian Fronk, Reporter – Mainline Newspapers

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

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held September 15, 2015, 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. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the invoices as mailed to the 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. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for September 2015, 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. Roberts, seconded by Miss Pyo, 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")

SOLICITOR'S REPORT

Mr. Repak reported on the State budget impasse affecting other districts and on special education.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

ACCEPTED THE FOLLOWING RESIGNATION

Mr. David Warfield, Custodian, High School, effective immediately

APPROVED FOLLOWING APPOINTMENTS

At wages of \$9.60 an hour and benefits per PCESPA contract:

Ms. Teresa Namowicz, Cresson, 3.75 Hour Primary School Food Service worker, effective immediately

Mr. Keith Cherico, Gallitzin, Custodial Groundskeeper, effective immediately

Ms. Lynn Lassak, Cresson, from substitute aide to full-time school year Autistic Support classroom aide, Primary School, effective immediately

Ms. Amber Quinn, Carrolltown, Personal Care Aide, Pre-Primary School, effective immediately

APPROVED ATHLETIC STAFF APPOINTMENTS

Mr. Dominic Ricupero, Junior High Head Wrestling Coach, effective immediately, stipend \$2359, (70% of \$3,370 stipend for previous coaching experience), per PCEA contract

Mr. Ben Watt, Volunteer High School Wrestling Coach, effective immediately

APPROVED MATERNITY LEAVE EXTENSION

Ms. Jessica Burlingame, High School, extension of maternity leave effective November 10, 2015 through November 23, 2015

APPROVED LONG TERM SUBSTITUTE

Mr. Dylan Link, Ebensburg, Instructional I, Social Studies 7-12, extension of long term substitute position for *Ms. Jessica Burlingame*, through November 23, 2015, wages per PCSD Administrative regulation 305-AR

Ms. Tiffany Cheyne, Altoona, Instructional I, English 7-12, for *Ms. Makaela Stanek*, effective on or about November 4, 2015 through December 21, 2015, compensation per PCSD Administrative regulation 305-AR

APPROVED ADDITIONAL SUBSTITUTE TEACHERS

Mr. Kenneth Bussard, Ebensburg, Instructional II, English 7-12

Ms. Lisa Gil, Gallitzin, IU08 Substitute Teacher

Ms. Stephanie Tate, Altoona, IU08 Substitute Teacher

APPROVED SUBSTITUTE SUPPORT STAFF

Ms. Christina Knott, Dysart, Substitute Food Service Worker *

Ms. Rae-Anne Keith, Northern Cambria, Substitute Aide/Secretary*

Ms. Jaime Olbert, Lilly, Substitute Aide/Secretary/Food Service*

Ms. Danielle Bodek, Carrolltown, Substitute Aide/Secretary*

*Pending required clearances

REMOVED THE FOLLOWING SUBSTITUTE TEACHERS

Mr. Brandon Byrne, Substitute Teacher

APPROVED TERMINATION

Mr. Douglas Skrout, Custodian, High School, effective October 12, 2015

NEW BUSINESS

A motion was offered by *Mrs. Claar*, seconded by *Miss. Pyo*, and approved unanimously by roll call vote, to accept the following resolution:

RESOLVED: That the Board of Directors approved for *Mr. Paul Haber*, School Psychologist, to attend the National Association of School Psychologists Annual Convention, February 9-13, 2016 in New Orleans, LA.

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

RESOLVED: That the Board of Directors hereby approves the following updated policies:

Policy 336: Personal Necessity Leave

Policy 806: Child/Student Abuse

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

RESOLVED: That the Board of Directors approve Sheetz, Inc. as the official sponsor of the Penn Cambria Wrestling Boosters Sheetz Holiday Classic Tournament to be held December 18 and 19 at Mount Aloysius College, per Policy #915.

ADMINISTRATORS REPORT

Mr. Dane Harrold, Principal grades 3-6, reported to the Board on the Middle School Back to School Night that helped students and parents with the transition of students from Intermediate to Middle School. He also spoke on the modifications of the morning routines of the Middle School. Mr. Harrold also was informative on changes that were made to their fundraising, bell schedule, and the addition of the Principal's Advisory Committee (P.A.C.) to both the Intermediate and Middle Schools. He proudly stated that none of these changes would have gone as well without the help and dedication of the teachers and staff.

ANNOUNCEMENTS

Mr. Marshall announced that on November 9, 2015 all Penn Cambria Schools will be participating in Veterans Day activities. He also included that all Veterans are welcome to participate in the events.

ADJOURNMENT

A motion was offered by Mr. Roberts, 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 7:20 p.m.