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

BOARD OF EDUCATION

Regular Meeting

September 19, 2017

MEMBERS:	Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Henry Nileski, George Pyo,
	Patricia Pyo, Justin Roberts, Michael Sheehan
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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, September 19, 2017 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT: Mr. Pat Albright

Mrs. Karen Claar Mr. Terry Krug Mr. Henry Nileski Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts Mr. Michael Sheehan

TOTAL.....8

MEMBERS ABSENT: Mrs. Jenny Guzic

Total.....1

QUORUM PRESENT.

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent Mrs. Jacquelyn Mento, Recording Secretary

Ms. Jill Bender, Business Administrator Ms. Deb Baker, PCEA President

Mr. Ron Repak, School Solicitor – Beard Legal Group, PC Mrs. Robin Lappi, PCESPA President

Mr. James Abbott, High School Principal Mr. Josh Byers, Mainliner

Mr. Joseph Smorto, High School Assistant Principal Mr. Sean Sauro, Altoona Mirror

Mr. Jeff Baird, Principal Grades 7-8
Mr. Dane Harrold, Principal Grades 3-6
Ms. Kerry Nileski, Teacher
Ms. Lindsay Beyer, Teacher

Mrs. Cynthia Pacifico, Principal Grades PK-2

Ms. Ronda Dodson, Parent

Mrs. Jeanette Black, Director of Curriculum

Mrs. Kirstie Semanchik-Barto, Teacher

Mrs. Carrie Conrad, Special Education Director
Mr. Paul Haber, School Psychologist
Mr. John Stephans, Teacher

Mr. Dave Beck, Facilities Manager

Mr. Steve Sharbaugh, Teacher

Mr. Lewis Hale, Network Administrator Mrs. Bethany Vinglas, Health Assistant/RN

Mrs. Angela Focht, Food Service Director

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 August 15, 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. Copy to be made part of the minutes. (See Addendum "A")

TREASURER'S REPORT

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 the Treasurer's Report for August 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 Miss Pyo, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

FINANCIAL REPORTS

RESOLVED: That the 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. Ron Repak updated the Board of Directors that O.C.R [Office of Civil Rights] is investigating school district websites and making sure that they are A.D.A. [American with Disabilities Act] compliant.

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:

A. PERSONNEL ACTIONS

APPROVE ATHLETIC APPOINTMENT

Mr. Richard Brooks, Volunteer High School Wrestling Coach, effective pending clearances

ACCEPT RESIGNATIONS

Mr. Jordan Alsop, Middle School Mathematics Teacher and Junior High Assistant Basketball Coach, effective August 18, 2017, release date to be determined

Ms. Laura Marshall, Food Service Worker, effective immediately

Ms. Kirstie Semanchik-Barto, High School Media Center and Elementary Title 1 Interventions Long Term Substitute Teacher, effective August 16, 2017

Ms. Laura Storm, Health Room Assistant, effective August 14, 2017

Ms. Amanda Walls, Primary School Teacher, effective August 16, 2017

Mr. Daniel Zentack, Custodian, effective August 28, 2017

APPROVE UNPAID LEAVE REQUEST

#013927, Primary Teacher, effective on or about September 16, 2017 through December 9, 2017

APPROVE APPOINTMENTS PER PCEA CONTRACT

Ms. Lindsay Beyer, Middle School Math Position, \$36,311 Bachelors Step 1

Ms. Kirstie Semanchik-Barto, Primary School Teacher, \$37,811 Bachelors Step 2

Mr. John Stephans, High School, Spanish Teacher, \$39,311, Bachelors Step 3, effective pending clearances

APPROVE SUBSTITUTE TEACHER ASSIGNMENTS

Ms. Michele Nepa, Primary School, approximately 12 weeks, effective on or about September 16, 2017 through December 9, 2017

Mr. Stephen Sharbaugh, Patton, High School Media Center and Elementary Title 1 Interventions, remainder of 17-18 school year, effective pending clearances

APPROVE APPOINTMENTS PER PCESPA CONTRACT, EFFECTIVE PENDING CLEARANCES

Ms. Jacinta Capelety, Cresson, High School Food Service Worker, 3 hours a day

Ms. Leah George, Cresson, Floater Food Service Worker, 3 hours a day

Ms. Sheena McDonnell, Portage, Primary School Food Service Worker, 3.75 hours a day

Ms. Bethany Vinglas, Loretto, Health Room Assistant, effective on or about October 30, 2017

APPROVE APPOINTMENTS PER PCESPA CONTRACT, EFFECTIVE IMMEDIATELY

Ms. Charina Chyr, Special Education Aide, from Primary School at 4.5 hours a day to Middle/Primary School at 7.5 hours a day

APPROVE SUBSTITUTES, EFFECTIVE PENDING CLEARANCES

Ms. Victoria Seymore, Cresson, Substitute Food Service Worker

Ms. Deborah Kelley, Loretto, Substitute Nurse

Mr. Matthew Baughman, Ebensburg, IU08 Substitute

Ms. Margaret Berdine, Belsano, IU08 Substitute

Ms. Kelley Limerick-Hand, Ebensburg, IU08 Substitute

Ms. Gwendolyn Schwab, Johnstown, IU08 Substitute

Ms. Marian Yahner, Nicktown, IU08 Substitute

REMOVE SUBSTITUTE TEACHERS

Mr. Josh Bracken

Ms. Apryle Ernest

Ms. Kayla Krumenaker

Ms. Kyresten Whetstone

APPROVE MENTOR TEACHERS FOR THE 2017-2018 SCHOOL YEAR, PER PCEA CONTRACT

Approve *Ms. Ramona Rodgers* as the Mentor Teacher for *Mr. John Stephans*, Stipend \$1,000, prorated from the teacher hire date

Approve *Mr. Jason Grassi* as the Mentor Teacher for *Ms. Lindsay Beyer* effective September 20, 2017, Stipend \$1,000, prorated from the effective date

APPROVE CURRICULUM MAP

English Language Arts Grade 3

ADMINISTRATOR'S REPORT

Ms. Cynthia Pacifico, Principal grades Pre-K – 2, updated the Board of Directors on the Leveled Literacy Intervention system that was added to the Balanced Literacy Program.

HEARING OF VISITORS

Ms. Ronda Dodson, Cresson, requested that the board revisit the Bullying Policy.

ADJOURNMENT

A motion was offered by Miss Pyo, 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 7:19 P.M.