PENN

BOARD REPORT

Volume 38 No. 9 CAMBRIA April 2017

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, April 18, 2017. Routine business, such as approval of minutes, treasurer's report, payment of bills, and financial reports was accomplished. The Board also took the following actions:

- I. Approved the 2017-2018 budget as presented and endorsed by the Superintendent's Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.
- II. Awarded the bid for the Penn Cambria High School Roof Sections "H" & "B" Replacement to J.M. Young & Sons, Belleville, PA with a base bid of \$286,780.00.
- III. Approved the Superintendent's Recommendations as Follows:
 - A. PERSONNEL ACTIONS

APPROVE SUBSTITUTES

Ms. Summer Davis, Northern Cambria, Substitute Aide *

Ms. Apryle Ernest, Portage, Instructional I, Grades PK-4, Substitute Teacher *

APPROVE VOLUNTEER

Mr. Ian Casher, Cresson, Volunteer Baseball Coach *

* Pending clearances

APPROVE LEAVES

Ms. Chelsey McMahon, Autistic Support Teacher, effective on/or about May 31, 2017 through August 23, 2017

Ms. Elly Pisarski, Special Education Office Coordinator, effective on/or about April 24, 2017 through July 17, 2017

ACCEPT RESIGNATIONS

Mr. Jason Grassi, Head Varsity Football Coach, effective April 4, 2017

Mr. Michael Jones, Fourth Grade Teacher, Intermediate School, effective at the end of the 2016-2017 school year

REMOVE SUBSTITUTES

Ms. Tammy Gibson, Substitute Aide/Food Service Worker, effective April 19, 2017

Ms. Lauren Madonna, Substitute Teacher, effective March 14, 2017

Ms. Lindsay Pelkey, Substitute Teacher, effective March 14, 2017

Ms. Danielle Podjed, Substitute Teacher, effective March 20, 2017

Ms. Georgeann Spade, Substitute Aide/Food Service Worker, effective March 14, 2017

Ms. Kimberly Zalar, IU08 Substitute, effective March 20, 2017

APPROVE TERMINATION

Ms. Leann Decort, Food Service Worker, Pre-Primary School, effective March 22, 2017

APPROVE EXTENDED SCHOOL YEAR STAFF

Aides: Ms. Amanda Flynn, Ms. Erin Healy, Ms. Constance McIntosh, Ms. Robin Lappi, Ms. Lynn Lassak, Ms. Beverly Nadolsky, Ms. Deborah Rabatin, and Ms. Susan Thomas

Substitute Aides: *Ms. Rebecca Passanita, Ms. Rebecca Venesky*, and *Ms. Kristine Weakland* (also for two weeks of summer school)

Nurse (To be shared with elementary summer school program): Ms. Leah Montgomery

Substitute Nurse: Ms. Constance Cretin

Teachers: Ms. Jenna Carland, Ms. Marie Cattoi, Ms. Jessica Cherico, and Ms. Ashley Farabaugh

APPROVE NEW COACHING POSITION

RESOLVED: That the Board approve the creation of a Boys Varsity Head Soccer Coach position at the same stipend as the Girls Varsity Head Soccer Coach position per the current PCEA contract. The amount paid in year one will be one-half of the applicable step on the stipend scale when this position is filled.

- B. APPROVE 2016-2017 SCHOOL CALENDAR REVISION
- C. APPROVE 2017-2018 SCHOOL CALENDAR
- D. SET GRADUATION LOCATION, DATE, AND TIME Graduation will be held at 2:00 P.M., Saturday, June 3, 2017 in the Maurice Stokes Gymnasium at Saint Francis University.
- IV. Approved the adoption of Elementary Math Textbook (K-6), Go Math!, Houghton Mifflin Harcourt, 2015.
- V. Ratified a lease for classroom space for the Appalachia Intermediate Unit 8 (IU08) Preschool Class at Penn Cambria Pre-Primary for the 2017-2018 school year for the annual sum of \$4,500.00.
- VI. Approved a three-year service agreement for non-hazardous waste services with Waste Management, Inc. of Davidsville, PA effective July 13, 2017 through July 2020 at a monthly rate of \$1,391.45.
- VII. Agreed to a three-month extension of the current HVAC contract with McCarl's Preferred Services for the Planned Maintenance Program at the cost of \$7,462.68.
- VIII. Accepted the General Fund Budget, 2017-2018, for IU08 including a total contribution of \$173,000.00 from 35 participating school districts; Penn Cambria's share estimate at \$4,652.93.
 - IX. Approved a contract with C&S Contract Speech Language Pathology Services of Tyrone, PA for Speech and Language Support Services on/or about June 24, 2017 through November 13, 2017.
 - X. Approved *Ms. Holly Smith*, fifteen qualified students, and one chaperone to attend the National Forensics Competition in Louisville, Kentucky on May 25, 2017
 - XI. Approved the following volunteer chaperone to accompany qualifying students to the 2017 National Forensics Competition:
 - a. Ms. Kristen Swan

XII. Reviewed the following Board Policy:

• Policy 249 – Bullying/Cyberbullying

XIII. SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students who will be participating in PMEA All-State Band: *Anthony Podrasky*, Tenor Saxophone and *Lynnette Tibbott*, Clarinet

XIV. ADMINISTRATOR'S REPORT

Mrs. Jeanette Black, Director of Curriculum and Instruction Technology Coach, updated the Board on various curriculum topics.