

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, August 16, 2016. Routine business, such as approval of minutes, treasurer's report, and payment of bills was accomplished. The Board also took the following actions:

- I. Approved Student Accident Insurance Coverage through Bollinger Specialty Group for the 2016-2017 school year with a premium of \$15,813 and that under the same policy made available for parents to purchase Voluntary Student Accident Insurance Coverage at a premium of \$30.00 for school-time coverage and \$113.00 for twenty-four-hour coverage.
- II. Approved the officials' stipend and athletic ticket price increase for the 2016-2017 school year.
- III. Awarded a contract to New Look Uniform Shop, Inc., for the purchase of uniforms for Cafeteria Staff for the 2016-2017 school year.
- IV. Approved agreements to provide school lunches to The Children's Express, Inc. and The Little Red School House for the 2016-2017 school term in accordance with guidelines established by the National School Lunch Program and Pennsylvania Department of Education.
- V. Concurred in the settlement with tax collectors for the 2015 school duplicate in accordance with the Tax Collection Settlement for 2015-2016 duplicate reports and accepted that the annual exoneration reports, pending final audit
- VI. Approved the Superintendent's Recommendations as follows:

ACCEPT RESIGNATIONS

Ms. Kaitlyn Cawley, Itinerant Emotional Support Teacher, effective June 22, 2016 *Mr. Travis Welch*, Middle School, Social Studies Teacher, effective June 29, 2016 *Ms. Patricia Hoover*, Middle School, Food Service Worker, effective July 26, 2016 *Mr. Casey Long*, High School, Assistant Principal, effective October 3, 2016 *Mr. Adam Clevenger*, High School Yearbook Advisor, effective August 2, 2016

APPROVE RETIREMENT *Ms. Roxann Seymore*, Middle School, Food Service Worker, effective August 5, 2016

REMOVE THE FOLLOWING SUBSTITUTES *Mr. Bruce Frycklund*, Substitute Teacher, effective June 28, 2016 *Ms. Amy Krug*, Substitute Nurse, effective July 11, 2016 *Ms. Lucy Harber*, Substitute Aide, effective August 1, 2016 APPROVE LEAVE

Ms. Kayla Michael, Cresson, Pre-Primary Teacher, effective on or about October 23, 2016 through January 16, 2017

Ms. Stephanie Rossman, Cresson, High School, Math Teacher, effective on or about October 22, 2016 through January 2, 2017

APPOINTMENTS WITH BENEFITS PER PCESPA CONTRACT *Mr. Christopher Maurey*, Ebensburg, Custodian, 3rd shift, High School, effective August 17, 2016 at wages of \$10.05 an hour plus shift differential *

Ms. Allegra Bem, Ashville, Food Service Worker, effective August 22, 2016 at the wages of \$10.05 an hour

APPROVE LONG TERM SUBSTITUTE

Ms. Marie Cattoi, Elmora, Learning Support K-1, Special Education, for the 2016-2017 school year, \$35,760, Bachelors Step 1 *

APPOINTMENTS WITH BENEFITS PER PCEA CONTRACT, WITH THE START OF THE 2016-2017 SCHOOL YEAR

Ms. Christina Borelli, Johnstown, Itinerant Emotional Support K-8, Special Education Teacher, \$40,660, Masters Step 3 *

Mr. Dylan Link, Ebensburg, Middle School, Social Studies Teacher, \$35,760, Bachelors Step 1

APPROVE APPOINTMENTS

Mr. Joseph Smorto, Cresson, Assistant High School Principal with a 205 day contract and salary of \$57,000, effective date to be determined

Ms. Leah Montgomery, Cresson, Substitute Nurse for Ms. Amy Bistline, effective on or about August 24, 2016 through November 14, 2016, pending a certified school nurse applicant is hired

Ms. Elizabeth Bryant, Cresson, Substitute Aide *

Ms. Gayle Weaver, Cresson, Volunteer Cheerleading Coach *

* Pending Clearances

APPROVE Salary increase of \$1200 for *Mr. Charles Terek*, Athletic Director, retroactive to July 1, 2016

Award Tenure Ms. Lindsey Griffith

Approve Substitute Teachers for the 2016-2017 School Year $% \mathcal{A}$

APPROVE SCHOOL BUS DRIVERS FOR THE 2016-2017 SCHOOL YEAR

APPROVE MENTOR TEACHERS FOR 2016-2017, STIPEND \$1000 PER PCEA CONTRACT

<u>Teacher</u>	Mentor
Carolee Hajnosz	Adrienne Rabatin
Dylan Link	Cristian Evans
Christina Borelli	Natalie Watt
Marie Cattoi	Jenna Carland

- VII. Approved the second reading and adoption of the following board policy:
 - Policy 920 School Volunteers
- VIII. Eliminated the following Administrative Regulation: 305-AR: Compensation of Substitute Teachers
 - IX. Approved Beard Legal Group PC (formerly Andrews and Beard) as the District's Solicitor/Labor Counsel beginning August 1, 2016 at the current hourly rates.
 - X. Approved granting an easement with Highland Sewer and Water Authority on the Penn Cambria High School property.
 - XI. Approved for the superintendent to advertise and hire a registered nurse candidate [certified school nurse] through the interview process, per PCEA contract.
- XII. FIRST READING OF REVISED BOARD POLICIES Policy 808.1: Food Service Accounts – Student Policy 305: Employment of Substitutes
- XIII. ADMINISTRATOR'S REPORT *Ms. Jeanette Black*, Director of Curriculum and Instruction, updated the Board on various curriculum topics.
- XIV. HEARING OF VISITORS A parent inquired about a Boys Soccer Team for the 2017 -2018 school year.