

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, February 18, 2014. Routine business, such as approval of minutes, treasurer's report, financial reports and payment of bills was accomplished. The Board took the following actions:

- I. Appointed Mark C. Turnley, CPA of Rochester, PA to conduct the annual audit of Penn Cambria School District for three fiscal years, commencing with the fiscal year ending June 30, 2014.
- II. Approved the Superintendent's personnel recommendations as follows:

## **APPROVED LETTER OF INTENT TO RETIRE**

*Ms. Kathleen DeLozier*, PCHS and PCM Music, effective at the end of the 2013-2014 school year, with 31+ years of service

#### **ACCEPTED RESIGNATION**

Mr. James Hale, 2<sup>nd</sup> Shift Custodian, PC High School, effective January 21, 2014

## **APPROVED LEAVE REQUESTS**

*Ms. Karen Bryan,* PC Middle School Language Arts, extension of sick leave effective February 13, 2014 through February 28, 2014

Ms. Marissa Cerully, PC High School Health and Physical Education, extension of sick/maternity leave through February 24, 2014

*Ms. Diana Ludwig,* PC High School Special Education, sick leave effective December 16, 2013 through March 5, 2014

## **APPROVED SHORT-TERM SUBSTITUTES**

*Ms. Lindsey Pelkey,* Duncansville, extension of short term substitute position for Ms. Karen Bryan, through February 28, 2014, wages per PCSD Administrative Regulation 305-AR

*Ms. Nicole Molnar*, Portage, extension of short term substitute position for Ms. Marissa Cerully, through February 24, 2014, wages per PCSD Administrative Regulation 305-AR

*Ms. Michelle Wysong*, Lilly, short term substitute for Ms. Diana Ludwig, December 16, 2013 through February 11, 2014, wages per PCSD Administrative Regulation 305-AR

#### **APPROVED APPOINTMENTS**

*Mr. Sean Fitzpatrick,* Loretto, 2<sup>nd</sup> Shift Custodian, PC High School, effective February 19, 2014, \$8.65/hour, wages and benefits per PCESPA contract

*Mr. Alan DuBreucq*, Portage, Music Instructor for the High School Musical, Orchestra Director responsibilities, stipend of \$750.40 (40% of \$1,876.00 stipend to be shared with Ms. Shana Casey, per mutual agreement)

*Ms. Shana Casey,* Duncansville, Music Instructor for the High School Musical, Vocal Instructor responsibilities, stipend of \$1125.60 (60% of \$1,876.00 stipend to be shared with Mr. Alan DuBreucq, per mutual agreement)

# **REMOVED THE FOLLOWING SUBSTITUTES**

Ms. Nichole Boland, Substitute Teacher Ms. Molly Comperatore, Substitute Teacher Mr. Andrew Gruse, Substitute Teacher Ms. Gina Jaber, Substitute Teacher Ms. Chelsea Jones, Substitute Teacher Ms. Amy Kirsch, Substitute Teacher Ms. Cortney Mason, Substitute Teacher Ms. Paige McCombie, Substitute Teacher Mr. Thomas Mourey, IU08 Substitute Teacher Ms. Christina Nolan, Substitute Teacher Ms. Angela Pinto, Substitute Teacher Ms. Reba Sell, Substitute Teacher Ms. Pamela Snyder, Substitute Teacher Ms. Geneve Tessari, Substitute Teacher

- III. Approved a planned maintenance program proposal from McCarl's Perferred Services. The planned maintenance program will be for a term of 3 years effective March 3, 2014.
- IV. Approved a proposal from WorkLink for temporary Custodial staffing.
- V. Approved a proposed contract with C&S Contract Speech Language Pathology Services of Tyrone, PA for Speech and Language Support Services, on or about February 26 through May 21, 2014.
- VI. Approved the recommendation of the Athletic Director to play all High School Baseball games at Lilly Memorial Field this season. Transportation and field preparation will be provided by the district.
- VII. Approved the donation of the following weight room equipment donated to Penn Cambria from Mt. Aloysius:
  - Two (2) dumbbell racks
  - Set of dumbbells (10-85 lbs)
  - Free weights totaling 1000 lb in all
  - Three (3) free weight bars
  - One (1) incline bench
  - One (1) regular bench
  - One (1) non-motorized elliptical machine
- VIII. Approved the following Board Policy updates: Policy 200 Enrollment in District Policy 707 Use of School Facilities Policy 916 Booster Groups Policy 305-AR Compensation of Substitute Teachers
- IX. Approved the second reading and adoption of the following policy: Policy 913 Nonschool Organizations/Groups/Individuals
- X. Denied the second reading and adoption of the following policy until modifications are made: Policy 920 School Volunteers

# **INFORMATION ITEMS**

First reading of proposed Board Policies

Policy 113 Special Education

Policy 113.1 Discipline of Students with Disabilities

Policy 113.2 Behavior Support

Policy 113.3 Screenings and Evaluations for Students with Disabilities

Policy 113.4 Confidentiality of Special Education Student Information

Policy 907 School Visitors

## SPOTLIGHT ON STUDENT ACHIEVEMENT

# Congratulations to the following students for making the 2014 Region III Concert Band:

*Monica Lee* – Piccolo *Kimber Berezansky* - Clarinet

*SKILLS USA 2013-2014 Competition* We congratulate the following PC students:

<u>1<sup>st</sup> place finishers</u> **These students will also advance to the State competition**  *Brian Lecomte* – Internetworking *Derek Olsick* - Plumbing

<u>2nd place finisher</u> Nathan Gates – HVAC

<u>3rd place finisher</u> Nicholas Lingafelt – Residential Wiring

<u>State only competition</u> *Harley Whited* – Promotional Bulletin Board

**ADMINISTRATORS REPORT** *Mr. Dave Beck,* Facilities Manager, reported to the Board on facility updates.

**HEARING OF VISITORS** A parent addressed the Board regarding a bus stop.