

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, May 16, 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 renewal of the contract with Nutrition, Inc., to provide Food Service Management Services for the district's cafeterias for the 2017-2018 school term. This contract is for a period of one year beginning on July 1, 2017 through June 30, 2018.
- II. Approved the re-enactment of Per Capita Tax under School Code of 1949 as well as Act 511 taxes (real estate transfer, earned income, gainfully employed, per capita and local services tax).
- III. Authorized the School Business Administrator to prepare invoices and bill school districts for special services provided to special education non-resident students attending Penn Cambria in 2016-2017.
- IV. Approved the Superintendent's recommendations as follows:
  - A. Personnel Actions

ACCEPT RESIGNATIONS

*Mr. Jaime Hartline*, Assistant Varsity Football Coach, effective April 27, 2017 *Mr. Jared Grassi*, Assistant Varsity Football Coach, effective May 4, 2017

## APPROVE APPOINTMENTS

*Mr. John Franco*, Altoona, Head Varsity Football Coach, stipend of \$6,498.00 per PCEA contract (100% of \$6,498.00 stipend with credit for previous coaching experience), retroactive to May 3, 2017

*Mr. Richard Hatch*, Altoona, Assistant Varsity Football Coach, stipend of \$3,958.00 per PCEA contract (100% of \$3,958.00 stipend with credit for previous coaching experience), effective pending clearances

*Mr. Daniel Bender*, Altoona, Assistant Varsity Football Coach, stipend of \$3,958.00 per PCEA contract (100% of \$3,958.00 stipend with credit for previous coaching experience), effective pending clearances

*Ms. Samantha Fitzsimmons*, Cresson, Head Varsity Cheerleading Coach, stipend \$3,958.00 per PCEA contract (100% of the \$3,958 stipend with credit for previous coaching experience), effective pending clearances

*Mr. Ronald Hildebrand*, Nanty Glo, Pre-Primary/High School, 2<sup>nd</sup> Shift Custodian, at wages of \$10.05 per hour plus shift differential and benefits per PCESPA contract, effective pending clearances

## **REMOVE SUBSTITUTES**

- Ms. Cindy Kline, Substitute Aide/Food Service Worker, effective April 18, 2017
- Ms. Lindsay Beyer, Substitute Teacher, effective May 4, 2017
- Ms. Marie Brenneman, Substitute Nurse, effective May 4, 2017
- Ms. Jade Miller, Substitute Teacher, effective May 4, 2017
- Ms. Shea Schrock, Substitute Food Service Worker, effective May 4, 2017

APPROVE LEAVE *Ms. Tamara Rakar*, High School Math Teacher, effective on/or about July 6, 2017 through September 5, 2017

APPROVE WILKINSON BUS LINES, INC. DRIVER *Ms. Kelly Marshall*, Loretto

- V. A Proposed Final Budget for the 2017-2018 fiscal year, beginning July 1, 2017, and ending June 30, 2018, was adopted and shall be advertised and be available for public review at least twenty (20) days prior to final adoption. Set the millage rate at 54.63 mills for property in Cambria County. School District Property in Blair County will be taxed at 5.53 mills. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing).
- VI. Authorized homestead and farmstead real estate tax assessment reductions for the school year beginning July 1, 2017.
- VII. Approved one Penn Cambria Admiral Peary Area Vocational Technical School masonry student to attend the International Masonry Institute in Bowie, Maryland on May 4, 2017. This out of state conference was approved by the Admiral Peary Joint Operating Committee in April 2017.
- VIII. Entered into an agreement with Mount Aloysius College to accept student teachers.
  - IX. Recognized the appointment by Loretto Borough of *Marianne Stolarski* to the office of Assessor for per capita purposes, and to notify Cambria County of this action.
  - X. Approved *Mr. John Franco* as Fitness Center Coordinator as an Assistant to the Athletic Director at a yearly stipend of \$6,000, effective July 1, 2017.
  - XI. Approved a 36-month contract, effective January 1, 2018, with Source Power & Gas for the purchase of electricity at 5.591 cents per kilowatt hour, which will result in an annual estimated cost reduction for the district of \$26,000.
- XII. Agreed to enter into an Investment Grade Audit Agreement with Schneider Electric for final development of a comprehensive interior and exterior lighting upgrade at PCPP and PCHS.
- XIII. Approved the agreement for special education services with student 230063 and the School District and to authorize the Board President to execute any necessary or required paperwork to effectuate same.
- XIV. Determined that the Superintendent, pursuant to Act 141 of the Pennsylvania School Code enacted in 2012, has successfully achieved the mutually agreed upon goals in his contract for the 2016-2017 school year.
- XV. First reading of proposed revised board policies: Policy 203 - Communicable Diseases and Immunization Policy 214 - Class Rank and Course Weighting Policy 246 - Student Wellness

## XVI. HEARING OF VISITORS

*Ms. Coreen Zaffuto*, majorette/color guard advisor, informed the Board of Directors on the growth of the signups for majorettes/ color guards for this upcoming school year and the additional needs due to this growth.

*Ms. Rebekah Hiravi*, band teacher, supported Ms. Zaffuto's statement and thanked the board for their time and efforts.

## XVII. SPOTLIGHT ON THE ARTS

Primary School – Emma Craine, Kendyl Lawrence, Emelia Mardula, Addasyn Seese, and Jessa Spahr

Intermediate School – Avery Glass, Gavin Harrold, Sydney Lee, Isabelle Lundberg, and Olivia McMullen

Middle School – Hayley Bianconi, McKenna Criste, Meghan Eckenrode, Ashley Galovich, Vincent Gongloff, Connor Lee, Daijah Lilly, Emily Mielnik, and Marshall Wyland

High School – Alissa Buck, Baily Burkett, Cassidy Grant, Kylie Guzic, Zoey Hartline, Marissa Hollingsworth, Erin Link, Madison McIntosh, Breanna Myers, Samantha Osman, Matthew Smith, Macy Sral, Dominic Stiffler, Alexis Strittmatter, Jadyn Tiracave, and Nicole Weakland