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

BOARD OF EDUCATION

Regular Meeting

April 15, 2014

MEMBERS:  Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry
Nileski, George Pyo, Patricia Pyo, Justin Roberts

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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, April 15, 2014 in the Library of the Penn
Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:  Mr. Pat Albright
                     Mr. Larry Behe
                     Mrs. Karen Claar
                     Mrs. JoAnn Ivory
                     Mr. Terry Krug
                     Mr. Henry Nileski
                     Mr. George Pyo
                     Miss Patricia Pyo
                     Mr. Justin Roberts

TOTAL ................ 9

MEMBERS ABSENT:  TOTAL ................ 0

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent  Mr. Lewis Hale, Network Administrator
Ms. Sandra Evans, Business Administrator  Mrs. Christen Perrone, Food Service Director
Mr. Ron Repak, School Solicitor– Andrews &  Mrs. Kim Beck, Recording Secretary
  Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum &  Ms. Rachel Vasilko, Reporter – Mainline
  Instruction
Mrs. Carrie Conrad, Special Education Director  Newspapers
Mr. William Marshall, High School Principal  Ms. Kelly Cernetich, Reporter – Altoona Mirror
Mr. Dane Harrold, Assistant High School Principal  Ms. Deb Baker, President, PCEA
Mr. Jeff Baird, Middle School Principal  Mrs. Robin Latti, President, PCESPA
Mrs. Cindy Pacifico, Elementary Schools Principal  Mr. Joe Smorto, Teacher
Mr. Dave Beck, Facilities Manager  Ms. Kylee Meyer, Student Teacher

Following the Pledge of Allegiance, the following were the items of business and discussion.
APPROVAL OF MINUTES
A motion was offered by Miss Pyo, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held March 18, 2014, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS
A motion was offered by Mr. Krug, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the invoices as mailed to the Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. (See Addendum “A”)

TREASURER’S REPORT
A motion was offered by Mr. Albright, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Reports for March, 2014, 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 Mr. Roberts, seconded by Miss Pyo, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL REPORTS
RESOLVED: That the reports of grants, projects and federal programs and 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”)

FOOD SERVICE MANAGEMENT CONTRACT
RESOLVED: That the Board of Directors do hereby agree to enter into a contract with Nutrition, Inc., to provide food service management services for the district’s cafeterias. The contract is for a period of one year beginning on or about July 1, 2014, and ending June 30, 2015, with up to four one-year renewals with mutual agreement between the district and Nutrition. Nutrition, Inc. has guaranteed to breakeven for the 2014-2015 fiscal year.

BANKING SERVICES AGREEMENT
RESOLVED: That the Board of Directors approve to amend the Business Resolution of Authority with First National Bank, adding the Penn Cambria Renaissance Foundation, Inc. checking account.

2014-2015 BUDGET FOR ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL
RESOLVED: That the Board of Directors hereby approves the 2014-2015 budget as presented and endorsed by the Superintendent’s Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.
SOLICITOR’S REPORT
Mr. Repak requested that the Board go into Executive Session for the purpose of discussing PCESPA contract negotiations.

EXECUTIVE SESSION
The Board unanimously approved adjournment to Executive Session on a motion by Mr. Roberts, seconded by Mr. Krug at 7:06 PM. A motion was offered by Mr. Krug, seconded by Mr. Roberts, and approved unanimously by aye vote, to adjourn the Executive Session at 7:48 PM.

SUPERINTENDENT’S RECOMMENDATIONS
A motion was offered by Mr. Roberts, seconded by Miss Pyo, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Superintendent’s recommendations be approved as follows:

APPROVE THE FOLLOWING PERSONNEL ACTIONS

ACCEPT THE FOLLOWING RESIGNATIONS
Ms. Kayla Leberfinger, Head Coach Junior High Cheerleading, effective immediately
Ms. Autumn Kirsch, Autistic Support Teacher, PCHS, effective at the end of the 2013-2014 school year

APPROVE LEAVE REQUEST
Ms. Sharon Diehl, FMLA, up to 12 weeks inclusive of available paid leave options, retroactive to March 19, 2014

APPROVE APPOINTMENT
Ms. Judy Costlow, Cresson, from substitute Food Service worker to 3 hour Food Service worker at PC High School, effective April 16, 2014, wages $8.65/hour per PCESPA contract

APPROVE SUBSTITUTE TEACHERS
Ms. Bridget Laich, Altoona, Instructional I, Elementary K-6
Ms. Cher Noel, Patton, IU08 EP
Ms. Lisa Treese, Duncansville, Instructional II, Elementary K-6

APPROVE SUBSTITUTE SUPPORT STAFF
Ms. Kelly Marshall, Loretto, Substitute Food Service/Aide

APPROVE BUS DRIVER
Mr. Boyd Mundwilder, Ebensburg, PA

REMOVE THE FOLLOWING SUBSTITUTES
Ms. Megan Detwiler, Substitute Teacher
Ms. Margaret Eberhart, IU08 Substitute Teacher
Ms. Coryn Thompson, Substitute Teacher

APPROVE CURRICULUM MAP(S)
Approve completed curriculum maps for the following courses:

Advanced European History
Keystone Biology I (revision)
Honors Keystone Biology I (revision)
Earth/Environment (revision)
Honors Earth and Environment (revision)
APPROVE 2014-2015 SCHOOL CALENDAR
(See Addendum “D”)

SET GRADUATION LOCATION, DATE AND TIME
Graduation will be held at 2:00 PM, Saturday, June 7, 2014 in the Maurice Stokes Gymnasium at Saint Francis University.

NEW BUSINESS
A motion was offered by Mr. Nileski, seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolutions:

BUSINESS ADMINISTRATOR CONTRACT RENEWAL
RESOLVED: That the Board of Directors approve a contract renewal for Business Administrator, Sandra Evans, effective, July 1, 2014 through June 30, 2017.

SCHNEIDER ELECTRIC CONTRACT
RESOLVED: That the Board of Directors approve an energy services contract with Schneider Electric Buildings Americas, Inc, for entry-way modifications to Penn Cambria High School, Penn Cambria Middle School, Penn Cambria Intermediate School, Penn Cambria Primary School, Penn Cambria Pre-Primary School and the Penn Cambria Administration Office. The total cost of the project shall be $269,557.

REVISED BUS ROUTES/RUNS
RESOLVED: That the Board of Directors approve revised bus routes/runs effective May 1, 2014, due to Rte. 53 bridge replacement project. These revisions will remain in effect through the project completion [estimated to be November 5, 2014]. (See Addendum “E”)

OUT OF STATE CONFERENCE
RESOLVED: That the Board of Directors approve an out of state conference for 11 qualified students and chaperones to attend the National Forensics Competition in Chicago, Illinois, May 22-26, 2014.

VOLUNTEER CHAPERONES
RESOLVED: That the Board of Directors approve the following volunteer chaperones:

To accompany: qualifying students to National Forensics Competition

Ms. Kim Terek
Ms. Mandie Manning

To accompany: Kindergarten on their May 20th field trip

Ms. Maren Jubas
Ms. Emily Russell
A motion to approve the following resolution was offered by Miss Pyo, seconded by Mr. Behe, and approved by roll call vote:

**ROLL CALL VOTE:**

**YES:** Mr. Behe, Mrs. Claar, Mrs. Ivory, Mr. Krug (except Policy 920), Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Pyo

**NO:** Mr. Krug (Policy 920 only)

**ADOPTION OF NEW POLICIES**

**RESOLVED:** That the Board of Directors hereby approve the second reading and adoption of the following:

- Board Policy 103.1: Non-discrimination - Qualified Student with Disabilities
- Board Policy 718: Service Animals in the Schools
- Board Policy 907 School Visitors
- Board Policy 920: School Volunteers
- Administrative Regulation 920-AR: School Volunteers
  (See Addendum “F”)

A motion to approve the following resolution was offered by Mrs. Claar, seconded by Mrs. Ivory, and approved by roll call vote:

**ROLL CALL VOTE:**

**YES:** Mrs. Claar, Mrs. Ivory, Miss Pyo, Mr. Albright, Mr. Behe, Mr. Pyo

**NO:** Mr. Krug, Mr. Nileski, Mr. Roberts

**RATIFICATION OF AGREEMENT WITH PENN CAMBRIA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION**

**RESOLVED:** That the Board of Directors hereby ratify the successor agreement with PCESPA which covers the period from July 1, 2014 through June 30, 2017.

**INFORMATION ITEMS**

**First reading of Proposed Board Policies**

Policy 215: Promotion/Transfer/Retention
Policy 217: Graduation Requirements
Administrative Regulation 217-AR: Graduation Requirements
(See Addendum “G”)

**ADMINISTRATOR’S REPORT**

*Ms. Carrie Conrad,* Special Education Director, reviewed the activities and results of the recently completed cyclical monitoring of the Special Education Department; formal report expected in May 2014. She stated that she is very proud of the special education program and will continue to strive to meet the needs of all students at Penn Cambria School District that have special needs.
HEARING OF VISITORS
Kelly Cernetich, reporter for the Altoona Mirror addressed the Board inquiring about the time frame of the entry-way modifications project. Mr. Pyo responded that this is a summer project and all modifications are expected to be completed before the start of the new school year.

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 8:05 PM.