

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

BOARD OF EDUCATION
Regular Meeting
April 18, 2017

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Henry Nileski, George Pyo,
Patricia Pyo, Justin Roberts, Michael Sheehan

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 18, 2017 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mrs. Karen Claar
Mrs. Jenny Guzic
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
TOTAL. 8

MEMBERS ABSENT:

Mr. Terry Krug
TOTAL. 1

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. John Higgins, School Solicitor – Beard Legal Group, PC
Mr. James Abbott, High School Principal
Mr. Joseph Smorto, High School Assistant Principal
Mr. Jeff Baird, Principal Grades 7-8
Mr. Dane Harrold, Principal Grades 3-6
Mrs. Cynthia Pacifico, Principal Grades PK-2
Mrs. Jeanette Black, Director of Curriculum
Mrs. Carrie Conrad, Special Education Director
Mr. Paul Haber, School Psychologist
Ms. Jill Bender, Business Administrator
Mr. Dave Beck, Facilities Manager
Mrs. Jacquelyn Mento, Recording Secretary
Mrs. Robin Lappi, PCESPA President
Ms. Deb Baker, PCEA President
Mrs. Angela Focht, Food Service Director
Mr. Josh Byers, Mainliner Reporter
Mr. Scott McIntosh
Mrs. Amy McIntosh

Following the Pledge of Allegiance, the following were the items of business and discussion.

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

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 21, 2017 be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Mr. Albright, seconded by Mrs. Guzic, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the invoices as mailed to Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. Copy to be made part of the minutes. (See Addendum "A")

TREASURER'S REPORT

A motion was offered by Mr. Roberts, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for March 2017, 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 Miss Pyo, seconded by Mrs. Guzic, 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")

2017-2018 BUDGET FOR ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

RESOLVED: That the Board of Directors hereby approve 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.

AWARD BID

RESOLVED: That the Board of Directors award 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.

SOLICITOR'S REPORT

Mr. John Higgins had no report at this time.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mrs. Guzic, seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: THAT THE SUPERINTENDENT'S RECOMMENDATIONS BE APPROVED 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 (See Addendum "D")

C. APPROVE 2017-2018 SCHOOL CALENDAR (See Addendum "E")

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.

NEW BUSINESS

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

TEXTBOOK ADOPTION

RESOLVED: That the Board hereby approve the adoption of Elementary Math Textbook (K-6), Go Math!, Houghton Mifflin Harcourt, 2015.

IU08 PRESCHOOL CLASS

RESOLVED: That the Board of Directors approve 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.

SERVICE AGREEMENT FOR NON-HAZARDOUS WASTE SERVICES

RESOLVED: That the Board hereby approve 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.

PLANNED MAINTENANCE PROGRAM

RESOLVED: That the Board of Directors approve 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.

GENERAL FUND BUDGET OF IU08 2017-2018

RESOLVED: That the Board of Directors approve 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.

SPEECH AND LANGUAGE SUPPORT SERVICES

RESOLVED: That the Board of Directors approve a proposed 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.

APPROVE OUT OF STATE CONFERENCE

RESOLVED: That the Board of Directors approve that *Ms. Holly Smith*, fifteen qualified students, and one chaperone to attend the National Forensics Competition in Louisville, Kentucky on May 25, 2017.

VOLUNTEER CHAPERONE

RESOLVED: That the Board hereby approve the following volunteer chaperone to accompany qualifying students to the 2017 National Forensics Competition:

- a. *Ms. Kristen Swan*

INFORMATIONAL ITEMS

A motion was offered by Miss Pyo, seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolution:

POLICY REVIEW

RESOLVED: That the Board approve the cyclical review of following Board Policy:

- Policy 249 – Bullying/Cyberbullying (See Addendum “F”)

ADMINISTRATOR'S REPORT

Mrs. Jeanette Black, Director of Curriculum and Instruction Technology Coach, explained possible changes to the Title I and Title II funding and how the department of education may monitor schools differently on how they are doing; by their growth, English Language Learners, careers, and success after graduation.

Mrs. Black also informed the board that with the math textbook adoption there will be vendor training, pricing, getting information on the website for parents, and scheduling family meetings.

ADJOURNMENT

A motion was offered by Mr. Roberts, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:22 P.M.