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  
Mr. 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.