

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

August 18, 2015

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

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, August 18, 2015 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mr. Terry Krug
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL. 7

MEMBERS ABSENT:

Mrs. Karen Claar
*Mrs. JoAnn Ivory

TOTAL. 2

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent	Mr. Dane Harrold, Principal Grades 3-6
Ms. Sandra Evans, Business Administrator	Mrs. Cindy Pacifico, Principal Grades PK-2
Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices	Mr. Dave Beck, Facilities Manager
Mrs. Jeanette Black, Director of Curriculum & Instruction	Mr. Lewis Hale, Network Administrator
Mrs. Carrie Conrad, Special Education Director	Mrs. Kim Beck, Recording Secretary
Mr. James Abbott, High School Principal	Mrs. Robin Lappi, PCESPA President
Mr. Casey Long, Assistant High School Principal	Ms. Deb Baker, PCEA President
Mr. Jeff Baird, Principal Grades 7-8	Ms. Abby Bono
	Ms. Kelsey Beirlair

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

ANNOUNCEMENT

Mr. Marshall acknowledged the Thank You letter that was received from the Cresson Girls' Softball League.

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held July 29, 2015, 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 Mr. Nileski, 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. Roberts, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Reports for June and July, 2015, 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:

NON-PUBLIC SATELLITE FOOD SERVICE

RESOLVED: That the Directors approve agreements to provide school lunches to Children’s Express Day Care and The Little Red Schoolhouse for the 2015-2016 school term in accordance with the guidelines established by the National School Lunch Program and PDE.

FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of School Directors, pending the final audit, concur in the settlement with tax collectors for the 2014 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2014-15 DUPLICATE REPORTS, a copy of which shall be made a part of the school district’s official files.

FINAL STATEMENT WITH TAX COLLECTORS’ ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2014-15 school year, be accepted; settlement with the collectors pending checking of records in the Business Office and approval of the school district auditor.

SOLICITOR’S REPORT

Mr. Repak updated the board on the current changes relating to child protection. As mentioned last month by Attorney Moran, the General Assembly passed and the governor has now signed House Bill 1276 into law – it is now Act 15 of 2015. The Act makes several changes to Act 153 pertaining to required clearances, including the requirement for employees and volunteers. The required renewal of clearance certifications for such individuals has been extended from 36 months to 60 months.

****Mrs. Ivory arrived at 7:06 P.M.***

SUPERINTENDENT’S RECOMMENDATIONS

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

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

ACCEPT RESIGNATIONS

Ms. Bridgette Dawson, Special Education Teacher, effective immediately

Ms. Sarah Yeager, Assistant Coach, Girls’ Varsity Volleyball, effective immediately, with the intent to remain a volunteer

APPROVE PROFESSIONAL STAFF APPOINTMENT

Ms. Abby A. Bono, Cresson, Special Education Teacher, \$35,193, Bachelor’s Step 1, per PCEA contract, effective 2015-2016 school year

APPROVE LONG-TERM SUBSTITUTE (KTO)

Ms. Kelsey R. Beirlair, Morann, PA, Instructional 1, English 7-12, PC Middle School 7th Grade Language Arts, for the 2015-2016 school year, compensation per PCSD Administrative Regulation 305-AR

APPROVE ATHLETIC STAFF APPOINTMENTS

Ms. Kate Kalwanaski, Assistant Coach, Girls’ Varsity Volleyball, effective immediately, stipend \$3958 per PCEA contract (100% of \$3958 stipend with credit for previous coaching experience)

Mr. John Bianconi Jr., Volunteer Coach, Girls’ Varsity Basketball, effective 2015-2016 season

REMOVE THE FOLLOWING SUBSTITUTES

Mr. Ronald Appley, Substitute Teacher

Mr. Eric Dreikorn, IU08 Substitute Teacher

Mr. Terry Drews, IU08 Substitute Teacher

Ms. Debra Hartline, Substitute Teacher

Ms. Michele Haschak, IU08 Substitute Teacher

Ms. Katee Hullihen, Substitute Teacher

Ms. Jamie Jaber, Substitute Teacher

Ms. Kelly Kline, Substitute Teacher

Ms. Mara Krumenacker, Substitute Teacher

Mr. William McMahon, IU08 Substitute Teacher

Ms. Jan Perehenic, Substitute Teacher

Mr. Ronald Reidell, Substitute Teacher

Mr. Joshua Wagner, Substitute Teacher

APPROVE SUBSTITUTE TEACHER S FOR THE 2015-2016 SCHOOL YEAR

Accept attached list of substitute teachers. (See Addendum “C”)

APPROVE SCHOOL BUS DRIVERS FOR THE 2015-2016 SCHOOL YEAR

(See Addendum “D”)

AWARD TENURE TO THE FOLLOWING PROFESSIONAL EMPLOYEES

Mr. Jordan Alsop

Mr. Kyle Brown

Ms. Jessica Burlingame

Mr. Adam Clevenger

Ms. Samantha Cretin

Ms. Alicia Orban

APPROVE MENTOR TEACHERS FOR 2015-2016, STIPEND \$1000 PER PCEA CONTRACT

Teacher	Mentor
Amy Bistline	Amy Kowalski
Travis Welch	Cristy Evans
Katie McBroom	Adrienne Rabatin
Bryan Marra	Josh Watt
Special Ed – TBD [Abby Bono]	Chelsey McMahan
John Bianconi	Carrie Vinglish
ELA Gr 7 (LTS) – TBD [Kelsey Beirlair]	Val Tranquillo

APPROVE CURRICULUM MAP(S)

Approve completed curriculum map for the following courses:

- English Language Arts Grade 5 (revision)
- English Language Arts Grade 6 (revision)
- English Language Arts Grade 7 (revision)
- English Language Arts Grade 8 (revision)
- Grade 3 Math (revision)
- Grade 1 Math
- HS Anatomy and Physiology (prerequisite revision)

NEW BUSINESS

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

SCHOOL DISTRICT COMPREHENSIVE PLAN

RESOLVED: That the Board approve the proposed Penn Cambria School District Comprehensive Plan.

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

USE OF ELECTRONIC SIGNATURES FOR DEPARTMENT OF EDUCATION CONTRACTS

RESOLVED: That the Board of Directors approve the use of Electronic signatures for Department of Education contracts within the e-grants system.
(See Addendum “E”)

ADMINISTRATOR’S REPORT

Ms. Jeanette Black, Director of Curriculum and Instruction updated the Board on various curriculum topics including State Assessment Data, KTO and Comprehensive Planning.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:20 p.m.