

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

BOARD OF EDUCATION
Regular Meeting
December 5, 2017

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

An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order by Attorney Ron Repak, Solicitor, at 7:00 P.M., Tuesday, December 5, 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. Rudy McCarthy
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
Mr. Terry Krug
TOTAL 9

MEMBERS ABSENT:

TOTAL 0

QUORUM PRESENT.

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent
Ms. Jill Bender, Business Administrator
Mr. Ron Repak, 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

Mr. Dave Beck, Facilities Manager
Mr. Lewis Hale, Network Administrator
Mrs. Angela Focht, Food Service Director
Mrs. Jacquelyn Mento, Recording Secretary
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President
Mr. Josh Byers, Mainliner Reporter
Mrs. Kerry Nileski, Teacher
Mrs. Dina McCarthy, Director Spouse/ Parent
District Judge John Prebish

Attorney Ron Repak, Solicitor, acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Each newly elected board member presented a Certificate of Election to Judge Prebish. Judge Prebish read aloud each Certificate of Election and administered the Oath of Office to Patrick Albright, Terry Krug, Rudy McCarthy, and Patricia Pyo.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Albright and seconded by Mr. Roberts. Mr. Roberts nominated George Pyo; Mrs. Claar seconded Mr. Pyo's nomination. Nominations were closed on a motion by Mr. Roberts and a second by Mr. Krug. Mr. Roberts offered a motion which was seconded by Mr. Sheehan to elect George Pyo, President, Penn Cambria Board of Directors. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE:

YES: Mrs. Claar, Mrs. Guzic, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo
NO: 0

Mr. Pyo presided over the remainder of the meeting.

ELECTION OF A VICE- PRESIDENT

Mr. Krug opened nominations for board vice-president, seconded by Mr. Albright. Miss Pyo nominated Justin Roberts; Mr. Krug seconded the nomination of Mr. Roberts. Mr. Krug offered a motion which was seconded by Miss Pyo, to close nominations. A motion was offered by Mrs. Claar, seconded by Mrs. Guzic, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. All Board members voiced their approval as follows:

YES: Unanimous
Opposed: 0

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students will be representing Penn Cambria at PMEA District VI Jazz:

Chorus: *Cassidy Grant* - alto, *Katelyn Grant* - soprano, *Noah McDaniel* - tenor, and *Gabriell Sikora* - bass
Band: *Justin Bianconi* - trumpet

APPOINTMENT OF A SOLICITOR

On a motion by Mr. Roberts, with a second by Miss Pyo that the law firm of *Beard Legal Group, P.C.*, 3366 Lynnwood Ave., Altoona, PA be appointed Solicitor to the Board of School Directors for the calendar year 2018.

CALENDAR OF MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except in July when there is no work session. The Board shall reorganize on the first Tuesday of December.

January	2018	- <i>Committee of Whole</i> - 9 th	PC Pre-Primary	REGULAR MEETING	- 16 th
February	2018	- <i>Committee of Whole</i> - 13 th	PC Pre-Primary	REGULAR MEETING	- 20 th
March	2018	- <i>Committee of Whole</i> - 13 th	PC High School	REGULAR MEETING	- 20 th
April	2018	- <i>Committee of Whole</i> - 10 th	PC Intermediate	REGULAR MEETING	- 17 th
May	2018	- <i>Committee of Whole</i> - 8 th	PC Middle School	REGULAR MEETING	- 15 th
June	2018	- <i>Committee of Whole</i> - 12 th	PC Primary	REGULAR MEETING	- 19 th
July	2018	-		REGULAR MEETING	- 26 th
August	2018	- <i>Committee of Whole</i> - 14 th	PC High School	REGULAR MEETING	- 21 st
September	2018	- <i>Committee of Whole</i> - 11 th	PC Middle School	REGULAR MEETING	- 18 th
October	2018	- <i>Committee of Whole</i> - 9 th	PC Primary	REGULAR MEETING	- 16 th
November	2018	- <i>Committee of Whole</i> - 13 th	PC Intermediate	REGULAR MEETING	- 20 th
December	2018	- <i>Organization Meeting</i> -	followed by	REGULAR MEETING	- 4 th

APPROVAL OF MINUTES

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 minutes of the regular meeting held November 21, 2017, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS ADMINISTRATOR'S REPORT

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

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2017

RESOLVED: That the Business Administrator is authorized to pay general fund, capital reserve fund, and cafeteria fund invoices for the month of December 2017.

INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2018-2019 as per Section 677.1 of Public School Code.

SOLICITOR'S REPORT

Mr. Ron Repak had no report at this time.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

A. PERSONNEL ACTIONS
ACCEPT RETIREMENT

Ms. Loretta McCoy, Aide, Intermediate School, after 20 years of service, effective December 31, 2017

APPROVE LEAVE REQUEST

Employee # 005827, Family Consumer Science Teacher, effective on or about February 15, 2018 through May 10, 2018

NEW BUSINESS

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

GRANTING AN EASEMENT

RESOLVED: That the Board of Directors approve granting an easement with Norfolk Southern, on Penn Cambria Middle School property, retroactive to November 14, 2017.

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

ADOPTION OF REVISED POLICY

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

- 001 – Name and Classification (Addendum "A")

ADJOURNMENT

A motion was offered by Mr. Sheehan, 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 7:14 PM.