

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

February 17, 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, February 17, 2015 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. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL. 8

MEMBERS ABSENT:

Mr. Henry Nileski

TOTAL. 1

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. Ron Repak, School Solicitor– Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction
Mrs. Carrie Conrad, Special Education Director
Mr. William Marshall, High School Principal
Mr. Dane Harrold, Assistant High School Principal

Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal
Mr. Dave Beck, Facilities Manager
Mr. Brian Fronk, Reporter – Mainline Newspapers
Mr. Sean Sauro, Reporter – Altoona Mirror
Mrs. Robin Lappi, President, PCESPA
Ms. Deb Baker, President, PCEA
Mr. Jim Ivory

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students for advancing to the Region III Band Festival:

Monica Lee – Flute

Kimber Berezansky – Clarinet

Amanda Bergamaschi – Percussion

Congratulations to the following students who qualified for the 2015 PMEA Region III Chorus:

Taylor Nileski – 7th Chair

Brian Myers – 8th Chair

SKILLS USA 2014-2015 Competition

Congratulations to the following student for his performance in the 2014-2015 Skills USA competition, and for advancing to the State Skills USA competition:

Derek Olsick – Gold Medal, Plumbing

ANNOUNCEMENT

Mrs. Whited acknowledged the creativity of all the Elementary students with the projects that were made and displayed as a token of their appreciation to our School Board. The Board very much appreciated their hard work and Mr. Pyo asked that a thank you be shared with the students and staff.

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held January 20, 2015, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer’s Reports for January 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 Miss Pyo, seconded by Mr. Krug, 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”)

LOCAL AUDIT REPORT

RESOLVED: That the Board of Directors hereby accept the Auditor's Reporting Package for the fiscal year ended June 30, 2014, as prepared and presented by Mark C. Turnley, CPA.

SOLICITOR'S REPORT

Mr. Repak shared with the Board PSBA's decision regarding a question of whether clearances would be required for workplace employers hosting co-op programs. The determination is that this is not required.

SUPERINTENDENT'S RECOMMENDATIONS

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 Superintendent's recommendations be approved as follows:

APPROVE LEAVE REQUESTS

Ms. Patty Hoover, Food Service, unpaid medical leave, upon exhaustion of available paid leave options, effective May 13, 2015 through the remainder of the 2014-2015 school year

Ms. Kimberly Mayes, Elementary Teacher, PC Intermediate School, FMLA/Maternity leave effective on or about April 7, 2015 through the remainder of the 2014-2015 school year

Mr. David McGarry, Custodian, FMLA/Medical leave, upon exhaustion of available paid leave options, effective January 7, 2015 through approximately May 1, 2015

APPROVE APPOINTMENTS

Ms. Kristine McMahon, transfer from PC Middle School Custodian to PC Primary Custodial Crew Leader, effective February 19, 2015, wages and benefits per PCESPA contract

Mr. Carl Yusko, Portage, Assistant Softball Coach, effective immediately, stipend of \$1207 (50% of \$2414 stipend to be shared with Mr. James Peracchino, mutual agreement), per PCEA contract

Mr. James Peracchino, Sidman, Assistant Softball Coach, effective immediately, stipend of \$1207 (50% of \$ 2414 stipend to be shared with Mr. Carl Yusko, mutual agreement), per PCEA contract

Mr. Matthew Brady, Mineral Point, Assistant Junior High Volleyball Coach, effective with the start of the 2014-2015 season, stipend of \$1510.60 (70% of \$2158 stipend for first year coach), per PCEA contract

Mr. John Sikora, Ebensburg, Assistant Girls' Track Coach, effective with the start of the 2014-2015 season, stipend \$2414 (100% of \$2414 stipend with credit for previous coaching experience), per PCEA contract

APPROVE MENTOR

Ms. Amber Marshall, as Mentor teacher to Ms. Jocelyn Eger, effective January 28, 2015 through January 27, 2016, stipend \$1000 per PCEA contract

APPROVE BUS DRIVER

Mr. James A. Kissell, Portage

APPROVE SUBSTITUTE TEACHER

Mr. Jesse Kochara, Ashville, Instructional I, Middle Level Grades 4-8 (All subjects 4-6, Social Studies 7-8)

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Amy Kass, Substitute Aide/Food Service/Secretary

Ms. Sara Lawhead, Substitute Aide

Ms. Nicole Molnar, Substitute Teacher

Ms. Bhavda Vyas, Substitute Aide

Ms. Christine Wasser, Substitute RN

Ms. Nicole Weamer, Substitute Aide

APPROVE CURRICULUM MAP

Approve curriculum map for the following course:

Money and Civic Life

APPROVE REVISION TO THE 2014-2015 SCHOOL CALENDAR

Approve revision to the 2014-2015 school calendar to change Monday, April 6, 2015 (Easter Monday) to an instructional day for staff and students.

NEW BUSINESS

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

ADOPTION OF UPDATED POLICIES

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

Board Policy 246: Student Wellness
Board Policy 920: School Volunteers
(See Addendum "D")

INFORMATION ITEMS

First reading of proposed Board Policy

Policy 815.1 Student e-mail access
(See Addendum "E")

ADMINISTRATORS REPORT

Mr. Dave Beck, Facilities Manager reported to the Board on facility updates.

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session to discuss personnel on a motion by Mr. Roberts, seconded by Mr. Behe at 7:21 PM. Regular Meeting reconvened at 8:32 PM on a motion by Mr. Albright, seconded by Mrs. Claar. Litigation was also discussed during Executive Session.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 8:33 P.M.