

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

BOARD OF EDUCATION
Regular Meeting
February 21, 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, February 21, 2017 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mrs. Karen Claar
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
Mr. Terry Krug
TOTAL..... 7

MEMBERS ABSENT:

Mrs. Jenny Guzic
Mr. Henry Nileski
TOTAL..... 2

AMONG OTHERS PRESENT:

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

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

Executive Session

The Board unanimously approved adjournment to Executive Session to discuss personnel matters on a motion by Mr. Roberts, seconded by Mr. Krug at 7:02 P.M. Regular Meeting reconvened at 7:16 P.M.

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students for their performance in the 2016-2017 Skills USA Competition:
Victoria Costlow – 2nd place, Nurse Assisting
Michaela Hudak – 3rd place, Customer Service

Congratulations to the Forensics Team who placed 1st at Districts on February 3, 2017.

Individual Champions were:

Extemporaneous: 4th place - *Ethan Lantz*, 2nd place - *Bryan Long**

Commentary: 3rd place - *Alyssa Montgomery*, 1st place - *Kamryn Stoy**

Informative: 4th place - *Taylor Tomlinson*, 2nd place - *Jocelyn Sheehan**

Persuasive: 4th place - *Melanie Wilkinson*, 1st place - *Kayla Simanski**

Poetry: 4th place - *Olivia Wirfel*, 1st place - *Melanie Stasik**

Humorous Drama: 4th place - *Joshua Landi*, 1st place - *Oliva Swan**

Duo Drama: 1st place - *Kayleb Stoy** and *Myah Smith**

Public Forum Debate: 4th place - *Zachary Delaney* and *Lyvia Toth*,
1st place - *Patrick Kirby** and *Lucas LeComte**

Lincoln Douglas Debate: 3rd place - *Kateri Krise*, 2nd place - *Zachary Krug**

* Students that qualified for the State Tournament

Students also participating at States:

Alyssa Montgomery and *Melanie Wilkinson* in Impromptu and Radio Broadcasting Speaking

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 17, 2017, 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 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 Miss Pyo, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for January 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 Mr. Albright, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

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")

SOLICITOR'S REPORT

Mr. Brendan Moran, updated the board of directors on the Every Student Succeeds Act (ESSA). The regulations that were supposed to go into effect on January 30th have been pushed back 60 (sixty) days, by the new administration. At this point, congressional republicans and the new secretary of the department of education have been reluctant to keep those regulations in place, so we may see some new regulations with accountability standards in the next couple of months.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, seconded by Mr. Roberts, 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

ACCEPT RESIGNATIONS

Ms. Donna Colyer, Substitute Food Service Worker, effective January 9, 2017

Ms. Sydney Delmaster, IU08 Substitute, effective February 2, 2017

Ms. Mildred Smith, Food Service Worker, effective February 24, 2017

Mr. James Mayer, Assistant Baseball Coach, effective February 7, 2017

APPROVE LEAVE

Ms. Stacey Brawley, Primary School, First Grade Teacher, effective on or about May 18, 2017 through May 30, 2017

Ms. Ashlee Madison, Intermediate School, Title I/Instructional Coach, effective on or about April 17, 2017 through June 2, 2017

ACCEPT ONE-YEAR LEAVE

Mr. James Poldiak, Head Baseball Coach, effective 2017 season

APPROVE VOLUNTEERS

Mr. Andrew Kent, Volunteer Varsity Track and Field Coach, effective immediately

Mr. James Mayer, Volunteer Baseball Coach, effective immediately

Mr. Brandon Ickes, Volunteer Baseball Coach, effective immediately

APPROVE APPOINTMENTS WITH WAGES AND BENEFITS PER PCEA CONTRACT

Mr. Bryan Marra, Assistant Baseball Coach, effective immediately, stipend \$1,689.80 (70% of \$2,414 stipend)

Mr. Joshua Himmer, Head Girls Track and Field Coach, effective immediately, stipend \$2,770.60 (70% of \$3,958 stipend)

Mr. James Ronan, Interim Head Baseball Coach, one-year position, effective immediately, stipend \$3,958 (100% of \$3,958 stipend with credit for previous coaching experience)

APPROVE APPOINTMENTS WITH WAGES AND BENEFITS PER PCESPA CONTRACT

Ms. Colleen Vinglish, Food Service Worker, from High School at 6 hours a day to High School at 6.5 hours a day, effective immediately

Ms. Lisa Gibbons, Food Service Worker, from Pre-Primary School at 3 hours a day to High School at 6 hours a day, effective immediately

Ms. Alice Lee, Food Service Worker, from Middle School at 4.75 hours a day to High School at 5.5 hours a day, effective immediately

Ms. Crystal Thomas, Food Service Worker, Primary School, from 3.75 hours a day to Primary School at 4.75 hours a day, effective February 27, 2017

APPROVE SUBSTITUTES

Ms. Danielle Bodeck, Carrolltown, IU08 Substitute

Ms. Rachael Harbaugh, Portage, IU08 Substitute *

Ms. Mildred Smith, Portage, Substitute Food Service Worker

Ms. Lea Storm, Cresson, Substitute Aide and Substitute Food Service Worker *

* Pending clearances

- B. APPROVE REVISION TO THE 2016-2017 SCHOOL CALENDAR TO CHANGE MONDAY, APRIL 17, 2017 (EASTER MONDAY) TO AN INSTRUCTION DAY FOR STAFF AND STUDENTS (See Addendum “D”)

NEW BUSINESS

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 Board of Directors hereby approve the second reading and adoption of the following: Policy 610 – Purchases Subject to Bid/Quotation (See Addendum “E”)

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

APPROVE TRANSPORTATION CONTRACT

RESOLVED: That the Board of Directors of Penn Cambria School District do hereby enter into an agreement with Wilkinson Bus Lines, Inc., to provide transportation for the students of the District for both normal school activities and extra-curricular activities from July 1, 2019, through June 30, 2022, according to stipulations in the Agreement.

ADMINISTRATOR’S REPORT

Mrs. Carrie Conrad, Special Education Director updated the board on transition services for Pre-K students coming into the school district in special education. Each year in February Mrs. Conrad and Mr. Haber start meeting with parents and sometimes the students that are coming into kindergarten currently receiving special education services. From these short meetings and paperwork, they have to decide whether the student will need special education services or they will determine that the students can be successful once they go to kindergarten with either limited services or no services. Mr. Haber then evaluates each student and develops a report. This process lasts from February until the end of May. For the kids that do qualify for services, Mrs. Conrad and the teachers meet with the parents to develop an IEP. Then the students are ready to start kindergarten with the services that they need.

Mr. Marshall added that the IU Preschool Program that they are looking into bringing in next year at the Pre-Primary would allow those students to become familiar with our Pre-Primary building.

In closing, *Mrs. Carrie Conrad* stated that having that program at the Pre-Primary where the Special Education offices are would allow them to see and interact with the students. This would help with the determination of services.

ADJOURNMENT

A motion was offered by Miss Pyo, 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 7:34 P.M.