

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

BOARD OF EDUCATION
Regular Meeting
February 20, 2018

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Rudy McCarthy, 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 20, 2018 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. Terry Krug
TOTAL 6

MEMBERS ABSENT:

Mrs. Jenny Guzic
Mr. Rudy McCarthy
Mr. Michael Sheehan
TOTAL 3

QUORUM PRESENT.

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent
Ms. Jill Bender, Business Administrator
Mr. Ron Repak, School Solicitor – Beard Legal Group, PC
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
Mr. Paul Haber, School Psychologist
Mrs. Carrie Conrad, Special Education Director

Mr. Dave Beck, Facilities Manager
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
Mr. Sean Sauro, Altoona Mirror Reporter
Mrs. Kerry Nileski, Teacher
Mr. Nicholas Wanyo, Soccer Coach

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

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 January 16, 2018, 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 Miss Pyo, 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 Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for January 2018, 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. Krug, seconded by Mr. Roberts, 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, 2017, as prepared and presented by Mark C. Turnley, CPA.

REALTY TRANSFER TAX

RESOLVED: That the "Realty Transfer Tax Resolution of the Penn Cambria School District for Blair County" be enacted and effective immediately. (See Addendum "D")

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

ALLEGHENY INTERMEDIATE UNIT JOINT PURCHASING PROGRAM

RESOLVED: That the Board of Directors approve a resolution authorizing the participation in and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program. (See Addendum "E")

ROLL CALL VOTE

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

SOLICITOR'S REPORT

Mr. Ron Repak, informed the Board of Directors that new legislation as a result of the Federal Government shutdown pushes the Affordable Care Act's "Cadillac Tax" back again, scheduling it to go into effect in 2022.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, 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 TERMINATION

Mr. Christopher Maurey, High School Custodian, effective January 22, 2018

APPROVE ATHLETIC APPOINTMENT

Mr. Todd Niebauer, Assistant Girls Track Coach, effective immediately, at a stipend of \$2,414 (100% of \$2,414 stipend for previous coaching experience), per the PCEA contract

APPROVE APPOINTMENT WITH WAGES AND BENEFITS PER THE PCEA CONTRACT

Mr. Nicholas Wanyo, Ebensburg, High School Math Position, effective with the start of the 2018-2019 school year, \$50,775, Masters Step 8

APPROVE APPOINTMENT WITH WAGES AND BENEFITS PER THE PCESPA CONTRACT

Ms. Christina Knott, Middle School, 4 hour a day Food Service Worker to High School Aide, effective February 9, 2018

APPROVE IU08 SUBSTITUTES, EFFECTIVE IMMEDIATELY

- *Ms. Shannon Ford*, Altoona
- *Ms. Brianna Wasser*, Ebensburg

B. APPROVE CURRICULUM MAPS

- Calculus
- Trigonometry/Pre-Calculus
- Honors Geometry
- Financial Math
- Honors Keystone Algebra 1
- Honors Algebra 2

NEW BUSINESS

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 POLICIES

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

- 204 - Attendance
- 206 - Assignment within District
- 208 - Withdrawal from School
- 237 - Electronic Devices
- 317 - Conduct/Disciplinary Procedures
- 323 - Tobacco Use
- 328 - Compensation Plans/Salary Schedules
- 351 - Drug and Substance Abuse
- 610 - Purchases Subject to Bid/Quotation
- 808 - Food Services
(See Addendum "F")

OTHER BUSINESS

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

ENGLISH LEARNER PROGRAM PLAN

RESOLVED: That the Board of Education approve the revised English Learner (EL) Program Plan.

INFORMATIONAL ITEMS

- A. The Board of Directors officially recognizes the Boys Soccer Boosters and the Penn Cambria Alumni Association. (See Addendum "G" for Boys Soccer By-Laws)
- B. *Mr. James Poldiak* will be returning to the Head Baseball Coach position for the 2018 baseball season.
- C. First Reading of the Following Revised Board Policies:
 - 000 - Board Policy/Procedure/Administrative Regulations
 - 002 - Authority and Powers
 - 003 - Functions
 - 004 - Membership
 - 005 - Organization
 - 006 - Meetings
 - 006.1 - Participation by Speakerphones
 - 007 - Distribution
 - 011 - Board Governance Standard/Code of Conduct
 - 305 AR - Compensation of Substitute Teachers (See Addendum "H")

ADMINISTRATOR'S REPORT

Mr. Dave Beck, Facilities Manager, spoke about the facility upgrades that took place throughout the district over the past year. He also updated the Board of Directors on future projects including replacement of domestic hot water tank and domestic waterline, and upgrades to paving, sidewalks, and stadium sound system.

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 7:15 P.M.