

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

BOARD OF EDUCATION

Regular Meeting

March 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, March 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. Lewis Hale, Network Administrator
Mr. Paul Haber, School Psychologist
Mrs. Kim Beck, Recording Secretary
Mr. Brian Fronk, Reporter – Mainline Newspapers
Ms. Kelly Cernetich, Reporter – Altoona Mirror
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President
Ms. Susan Rambeau

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

ANNOUNCEMENT

Karen Devine, PSBA Director of Member Relations was scheduled to attend the meeting to give a PSBA update and to recognize a School Board member for their number of years of service, but was unable to attend.

SPOTLIGHT ON STUDENT ACHIEVEMENT

The Penn Cambria Scholastic Quiz Team won the IU8 Championship. They will represent Penn Cambria School District and IU8 at the State Championship competition on May 1, 2015 in Harrisburg. Congratulations to the following team members and their coach, Mr. Speicher.

Tyler Lingafelt

Alyce Palko

Dan Roberts

Dan Terek

Noah Smith

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 February 17, 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. Albright, 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. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Reports for February 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 Mrs. Claar, seconded by Miss Pyo, 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")

SOLICITOR'S REPORT

NONE THIS MONTH

SUPERINTENDENT'S RECOMMENDATIONS

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

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

APPROVE THE FOLLOWING PERSONNEL ACTIONS

APPROVE LETTER OF INTENT TO RETIRE

Ms. Mary Beth Whited, Superintendent, effective June 30, 2015, after 32+ years of service

APPROVE APPOINTMENTS

Ms. Amanda Flynn, Lilly, from substitute Food Service worker to 3 hour Food Service worker at PC Middle School, effective March 18, 2015, wages \$9.15/hour per PCESPA contract

Ms. Mackenzie Walter, Hollidaysburg, Head Coach Girls' Soccer, effective with the start of the 2015-2016 season, stipend \$2270.60 (70% of \$3958 stipend for first year coach), per PCEA contract

APPROVE LONG TERM SUBSTITUTE

Ms. Jessica Cherico, Gallitzin, Instructional II, Early Childhood Pre-K-3, long term substitute for Ms. Kimberly Mayes, effective on or about April 7, 2015 through the remainder of the 2014-2015 school year, compensation per PCSA Administrative Regulation 305-AR

APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Marie Brenneman, Hollidaysburg, Substitute RN

REMOVE SUBSTITUTE

Ms. Lynn Mandel, Johnstown, IU8 EP Substitute Teacher

APPROVE 2015-2016 SCHOOL CALENDAR

(See Addendum "D")

AUDIT REPORT

Acknowledge receipt of the State Audit Report for the period October 22, 2011 through November 21, 2014 that the District was in compliance in all significant respects, with no findings or recommendations.

Due to the magnitude of the Superintendent's retirement, Mr. Pyo asked for a roll call vote:

ROLL CALL VOTE:

YES: Mr. Behe, Mrs. Claar, Mrs. Ivory, Mr. Krug, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Pyo

NO: 0

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:

GENERAL FUND BUDGET OF IU 8 2015-2016

RESOLVED: That the Board approves the General Fund Budget, 2015-2016, for IU 8 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimated at \$4,584.39.

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

SPECIAL EDUCATION PLAN

RESOLVED: That the Board of Directors hereby approve the Special Education Plan for 2015-2016 through 2017-2018 school years.
(See Addendum "E")

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

CONTRACT FOR PURCHASE OF ELECTRICITY

RESOLVED: That the Board of Directors approves the Administration recommendation to approve a 24 month contract with WGL Energy for the purchase of electricity, effective January 2016. The weighted average price per kilowatt hour will be 6.218. (See Addendum "F")

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

AYSO SOCCER, REGION 1451

RESOLVED: That the Board approves a request from AYSO Soccer, Region 1451 to provide, at no cost to the district, field improvements at the Penn Cambria Intermediate School as follows: rock rake of all grounds, level and seed the entire field area, remove the infield sand at the former baseball diamond, replace it with fill, then topsoil and seed. Improvements to commence after the end of the 2014-2015 school year.

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

ADOPTION OF NEW POLICY

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

Board Policy 815.1: Student e-mail access
(See Addendum "G")

INFORMATION ITEMS

First reading of proposed Administrative Regulation

920-AR: School Volunteers
(See Addendum "H")

ADMINISTRATORS REPORT

Mr. Paul Haber, Penn Cambria School District Psychologist stated that March is intellectual disabilities month and shared valuable information regarding intellectual disabilities.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:26 PM.