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 15, 2016 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:             MEMBERS ABSENT:
Mr. Pat Albright               Mr. Henry Nileski
Mrs. Karen Claar               TOTAL: ................ 8
Mrs. Jenny Guzic               TOTAL: ................ 1
Mr. Terry Krug
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan

AMONG OTHERS PRESENT:
Mr. William Marshall, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction Technology Coach
Mrs. Carrie Conrad, Special Education Director
Mr. James Abbott, High School Principal
Mr. Casey Long, Assistant High School Principal
Mr. Jeff Baird, Principal Grades 7-8

Mr. Dane Harrold, Principal Grades 3-5
Mrs. Cynthia Pacifico, Principal Grades PreK-2
Mr. Dave Beck, Facilities Manager
Mr. Lewis Hale, Network Administrator
Mrs. Jacquelyn Mento, Recording Secretary
Mrs. Angela Focht, Food Service Director
Mrs. Robin Lappi, PCESPA President
Ms. Deb Baker, PCEA President
Mr. Josh Byers, Reporter – Mainline Newspapers

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the forensics team for the following accomplishments:

DISTRICT COMPETITION
Penn Cambria High School – 1st Place
Individual Champions and State Qualifiers:
  Commentary: Dan Terek 1st
  Persuasive: Kayla Simanski 1st
  Humorous Drama: Ian Brumbaugh 1st
  Duo Drama: Myah Smith / Rob Cox 1st
  Public Forum Debate: Dan Roberts / Alyce Palko 1st
**ADDITIONAL STATE QUALIFIERS:**
- Extemporaneous: Zach Delaney 2\textsuperscript{nd}
- Commentary: Kamryn Stoy 2\textsuperscript{nd}
- Serious Drama: Spencer McElheny 3\textsuperscript{rd}
- Public Forum Debate: Tyler Lingafelt /Noah Smith 2\textsuperscript{nd}

**REGIONAL COMPETITION**
Penn Cambria High School – 1\textsuperscript{st} Place
- Individual Champions and National Qualifiers:
  - Poetry: Melanie Stasik 1\textsuperscript{st}
  - Public Forum Debate: Dan Roberts /Alyce Palko 1\textsuperscript{st}

**ADDITIONAL NATIONAL QUALIFIERS:**
- Extemporaneous: Zach Delaney 2\textsuperscript{nd}
- Commentary: Dan Terek 2\textsuperscript{nd}
- Humorous Drama: Ian Brumbaugh 2\textsuperscript{nd}
- Public Forum Debate: Tyler Lingafelt /Noah Smith 2\textsuperscript{nd}

**APPROVED MINUTES**
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 minutes of the regular meeting held February 16, 2016, 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 Mrs. Claar, 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. Albright, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Treasurer’s Report for February 2016, 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 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”)

**LOCAL AUDIT REPORT**
**RESOLVED:** That the Board of Directors hereby accept the Auditor’s Reporting Package for the fiscal year ended June 30, 2015, as prepared and presented by Mark C. Turnley, CPA.

**SOLICITOR’S REPORT**
Mr. Repak, reported on recently signed Act 4 of 2016, pertaining to background checks. Act 153 of 2015 amended the Child Protective Services Law (CPSL) to require that background checks be renewed every 5 years. Act 4 brings the School Code in alignment with this CPSL requirement so that the applicant can use the background
check and retain it up to five years. Rather than renewing the clearances every year for applications, applicants can use that one clearance for prospective employment for up to five years.

One minor issue is that the 3M Cogent online system is not caught up. Until PDE establishes a system that will retain the CHRI report for five years, districts will have to manually retain that information. Also, for applicants that were required to obtain name checks for the FBI, PDE disclosed that name checks will also last for five years.

**SUPERINTENDENT’S RECOMMENDATIONS**
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 Superintendent’s recommendations be approved as follows:

**APPROVED THE FOLLOWING APPOINTMENTS**
*Ms. Lisa Gibbons, Gallitzin, Van Driver (Wilkinson Bus Lines)*
*Mr. Charles Krotendofer, Cresson, from PC High School Full-time 2nd Shift Custodian to PC High School Full-time 3rd Shift Custodian as the senior most qualified bidder, effective immediately. Wages $10.10 an hour plus shift differential and benefits per PCESPA contract*

**APPROVED THE FOLLOWING ATHLETIC STAFF APPOINTMENTS**
*Ms. April Lilly, Lilly, Assistant Junior High Volleyball Coach, effective immediately, stipend $1,510.60, (70% of $2,158 stipend for previous coaching experience), per PCEA contract*

**APPROVED SUBSTITUTE TEACHERS**
*Ms. Jennifer Felus, Livingston, AL, Instructional II, Elementary K-6 and Mentally and/or Physically Handicapped, effective immediately *
*Ms. Jennifer Snyder, Altoona, Instructional II, Early Childhood N-3 and Mentally and/or Physically Handicapped, et al., effective immediately *
*Mr. Kenneth Fouser, Roaring Spring, IU08EP*

**APPROVED LONG TERM SUBSTITUTES**
*Ms. Jennifer Snyder, Altoona, Instructional II, Early Childhood N-3 and Mentally and/or Physically Handicapped, et al., long term substitute for Ms. Chelsey McMahon effective on or about March 27, 2016 through May 31, 2016, compensation per PCSD Administrative Regulation 305-AR.*

* Pending Clearances

**APPROVED RESIGNATIONS**
*Mr. Sean Fitzpatrick, Loretto, Custodian, PC High School, effective February 11, 2016*
*Mr. Matthew Brady, Mineral Point, Assistant Junior High Volleyball Coach, effective February 16, 2016*
*Ms. Amber Quinn, Carrolltown, Personal Care Aide, PC Primary School, effective February 24, 2016*

**ADMINISTRATORS REPORT**
*Mr. Paul Haber, School Psychologist, gave a detailed explanation to the Board on concussions and the Penn Cambria Concussion Management Team.*

**ADJOURNMENT**
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 there being no further business, this meeting is adjourned at 7:21 P.M.