

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

November 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, November 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. Henry Nileski
- Mr. George Pyo
- Miss Patricia Pyo
- Mr. Justin Roberts

TOTAL..... 9

MEMBERS ABSENT:

TOTAL..... 0

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
- 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 3-6
- Mrs. Cindy Pacifico, Principal grades PreK-2
- Mr. Dave Beck, Facilities Manager

- Mr. Lewis Hale, Network Administrator
- Mrs. Jacquelyn Mento, Recording Secretary
- Mr. Brian Fronk, Reporter - Mainline Newspapers
- Ms. Kelly Cernetich, Altoona Mirror
- Ms. Deb Baker, PCEA President
- Mrs. Robin Lappi, PCESPA President
- Mrs. Jenny Guzic, Parent
- Mr. Mike Sheehan, Parent
- Mr. Joe Landi, Parent
- Mr. Mike Smith, Parent
- Mr. Steve Tomlinson, Parent
- Mr. Jim Ivory, Visitor
- Mr. Randall Beers, Visitor

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

The following students represented Penn Cambria at the **County Chorus Festival**:

<i>Daniel Adams</i>	<i>Kaine Bukowski</i>	<i>Kendyl Reddon</i>
<i>Koryn Anderson</i>	<i>Caitlyn Detrick</i>	<i>Ryan Rocker</i>
<i>Symone Bailey</i>	<i>Alayna Gil</i>	<i>Marah Saleme</i>
<i>Adrianna Boldizar</i>	<i>Caleb Hunt</i>	<i>Trey Seilhamer</i>
<i>Jonathan Bossler</i>	<i>Mikayla Mikolajczyk</i>	<i>Aquilla Smith</i>
<i>Cassandra Brown</i>	<i>Malia Prebish</i>	<i>Kaitlyn Zupon</i>

The following students will represent Penn Cambria at the **All County Band Festival**:

<i>Amanda Bergamaschi</i> , Percussion – 1 st SH Chair	<i>Morgan McConnell-Schrock</i> , French horn – 2 nd JH Chair
<i>Kimber Berezansky</i> , Clarinet	<i>Becky Norris</i>
<i>Shayleen Christy</i>	<i>Anthony Podrasky</i> , Tenor Saxophone – 1 st SH Chair
<i>McKenna Criste</i> , Trombone – 2 nd JH Chair	<i>Emma Racz</i>
<i>Faith Dollar</i> , Euphonium – 2 nd SH Chair	<i>Emily Riggleman</i>
<i>Maureen Engle</i> , Trumpet 3 – 1 st SH Chair	<i>Caitlin Stewart</i>
<i>Courtney Grant</i>	<i>John Surma</i> , Percussion – 2 nd JH Chair
<i>Dominic Lee</i>	<i>Lynnette Tibbott</i> , Clarinet – 2 nd JH Overall
<i>Kathryn Lykens</i>	<i>Austin Tuttle</i>
<i>Julie Madonna</i>	<i>Madison Walter</i>
<i>Michael Mastri</i> , Percussion - 1 st JH Chair	

PC students qualifying for **PMEA District 6 Chorus**:

<i>Ian Brumbaugh</i>	<i>Taylor Nileski</i>	<i>Renee Surma</i>
<i>Zach Delaney</i>	<i>Emma Racz</i>	<i>Hannah Vena</i>
<i>Dustin Jones</i>	<i>Jocelyn Sheehan</i>	

APPROVAL OF MINUTES

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 minutes of the regular meeting held October 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 Mr. Albright, seconded by Mr. Behe, 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. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Report for October 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 Mr. Roberts, seconded by Mr. Behe, 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”)

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

FUND BALANCE TRANSFERS

RESOLVED: That the Board of Directors approves the following general fund transfers from the unassigned fund balance, retroactive to June 30, 2015: \$232,000 to the General Fund committed fund balance for PSERS set-aside and \$105,000 to the Capital Reserve assigned fund balance.

SOLICITOR’S REPORT

Mr. Repak shared with the Board that the Pennsylvania state Senate is delaying a vote on legislation to completely eliminate school property taxes by replacing the revenue with higher state taxes. He also thanked the outgoing Board Members for their commitment and service.

SUPERINTENDENT’S RECOMMENDATIONS

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

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

APPROVED APPOINTMENTS

Mr. Jonathan Stewart, Cresson, Full-time 3rd Shift Custodian, PC High School, effective immediately. Wages \$9.60 an hour plus shift differential and benefits, per PCESPA contract.

Mr. Charles Krotendofer, Cresson, from PC Primary School Custodian to PC High School Custodian as the senior most qualified bidder, effective immediately. Wages \$10.10 an hour plus shift differential and benefits, per PCESPA contract.

APPROVED ATHLETIC STAFF APPOINTMENTS

Mr. Randall Beers, Volunteer Varsity Football Coach, effective immediately

Mr. Paul Myers, Volunteer High School Wrestling Coach, effective immediately

Mr. Richard Hocknos, Assistant Coach, Junior High Girls Basketball, effective immediately, stipend \$1942.20, (90% of \$2,158 stipend for previous coaching experience), per PCEA contract

APPROVED LEAVE REQUEST

Ms. Jessica Farabaugh, Language Arts Teacher, PC Intermediate School, FMLA/Maternity leave effective on or about December 13, 2015 through February 29, 2016

APPROVED LONG TERM SUBSTITUTE

Ms. Lauren Madonna, Cresson, Instructional I, Early Childhood PK-4, long term substitute for Ms. Jessica Farabaugh, effective on or about December 13, 2015 through February 29, 2016, compensation per PCSD Administrative Regulation 305-AR

APPROVED ADDITIONAL SUBSTITUTE TEACHER

Mr. Shane McGregor, Ebensburg, IU08 Substitute Teacher

APPROVED SUBSTITUTE SUPPORT STAFF

Ms. Lucy Harber, Cresson, Substitute Aide *

* Pending Clearances

OTHER BUSINESS

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

SCHOOL DISTRICT COMPREHENSIVE PLAN

RESOLVED: That the Board approve the final draft of the Pen Cambria School District Comprehensive Plan for the 2016-2019 school years. (See Addendum “D”)

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

ACT 93 SALARY ADJUSTMENTS

RESOLVED: That the Board approve salary adjustments of 1.50%, retroactive to July 1, 2015, for Act 93 personnel meeting criteria under the performance based salary determination clause of the Act 93 agreement. (See Addendum “E”)

ADMINISTRATOR’S REPORT

Mr. Baird, Principal Grades 7-8, reported to the Board, on various topics including the recent Veteran’s Day program held at the Middle School, working with the homeless families in the district as the homeless liaison, that the Concussion Management team has fulfilled their training requirements, working with the magistrate in efforts to end the truancy, recent fundraising, the first award ceremonies meeting, attending the upcoming safe school conference, book fair profits, and the pleasures of working with Mr. Dane Harrold (Principal Grades 3-6).

REORGANIZATION MEETING

The Reorganization Meeting of the Board of School Directors is scheduled for **TUESDAY, DECEMBER 1, 2015, at 7:00 PM** in the Library of the Penn Cambria High School for the following purposes:

Elect a President

Elect a Vice-President

Select a Solicitor

Designate time and place for committee and regular monthly meetings for 2016.

Conduct any business to come before the Board as this is the only meeting in December.

HEARING OF VISITORS

Mr. Joe Landi, Cresson, inquired about a future Varsity Boys Soccer team for Penn Cambria. *Mr. Steve Tomlinson*, Cresson, added to Mr. Landi’s inquiry on how soccer has grown nationally and locally with the AYSO region 1451, he also added on how men’s soccer is offered at surrounding colleges and universities.

Mr. Pyo thanked outgoing Board Members Mr. Larry Behe and Ms. JoAnn Ivory for their years of service on the Penn Cambria School Board and to wish them well.

ADJOURNMENT

A motion was offered by Mr. Krug, seconded by Ms. 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 7:24 p.m.