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

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:
Mr. Pat Albright
Mrs. Karen Claar
Mrs. Jenny Guzic
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
Mr. Terry Krug
TOTAL: ........................ 9

MEMBERS ABSENT:

TOTAL: ........................ 0

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. Ron Repak, School Solicitor – Beard Legal Group, PC
Mr. James Abbott, High School Principal
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
Mrs. Carrie Conrad, Special Education Director
Mr. Paul Haber, School Psychologist
Mr. Dave Beck, Facilities Manager

Mr. Lewis Hale, Network Administrator
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
Ms. Leah Montgomery, Coach
Ms. Rebekah Hiravi, Teacher
Ms. Shana Casey, Teacher
Mr. Andrew Kent
Ms. Jennifer Harvey

Following the Pledge of Allegiance, the following were the items of business and discussion.
SPOTLIGHT ON STUDENT ACHIEVEMENT

Ms. Leah Montgomery, Varsity Girls Volleyball Coach, recognized the following students who went 16-2 in their regular season, District VI AA Girls Volleyball Champions, and made it to quarter finals in the State Championship:

12th Grade - Riley Anderson, Stefanie Madonna, Alyssa Montgomery, Lauren O’Neill, and Kristen Wray
11th Grade - Miche’ Burkett, Katelyn Grant, Kylie Guzic, Carlee Karabinos, and Alayna O’Donnell
10th Grade - Makalyn Clapper, Alexis Eckenrode, Laken Guzic, Ryanna Hockenos, Mia McCarthy, Madeline Murphy, Kylie Quinn, and Macy Sral
9th Grade - Sarah Moreland and Morgan O’Neill

Ms. Rebekah Hiravi, Band Teacher, explained about Cambria County Band and announced the following Penn Cambria students that qualified:

12th Grade - Amanda Bergamaschi - Snare Drum, Dominic Lee - Alto Saxophone (1st Chair), and Anthony Podrasky - Tenor Saxophone (1st Chair)
11th Grade - Katelyn Grant - Piccolo (1st Chair and also qualified on Flute), Kateri Krise - Tenor Saxophone (2nd Chair), and Melanie Stasik - Tuba (1st chair and also qualified on Alto Saxophone)
10th Grade - Justin Bianconi - Trumpet (1st Chair), Noah McDaniel - Euphonium, and Lynnette Tibbott - Bass Clarinet (also qualified on Bb Clarinet)
9th Grade - Shayleen Christy - Baritone (2nd Chair), Courtney Grant – Trumpet (also qualified on Flute), and Sarah McCreary - Flute
8th Grade - McKenna Criste - Trombone (2nd Chair), Morgan McConnell - French Horn, Emily Riggleman - Bb Clarinet, and Austin Tuttle - Bb Clarinet

Ms. Shana Casey, Chorus Teacher, informed the Board of Directors about District VI Chorus, Cambria County Chorus, and the Blair Concert Choral Honors Chorus and announced Penn Cambria students with these chorus achievements.

Students who are attending PMEA District VI Chorus Festival:

10th Grade - Bass I - Kaine Bukowski
11th Grade - Soprano I - Katelyn Grant and Myah Smith
Alto I - Kateri Krise and Gillian Pietrowski
12th Grade - Tenor I - Dominic Lee
Tenor II - Zachary Delaney and Joshua Landi
Bass II - Bailey Prebish

The following students that represented Penn Cambria at Cambria County Chorus:

6th Grade - Colby Eberhardt, Valkryie Eger, Jordyn Farabaugh, Anna Lill, and Kiara Shepler
7th Grade - Jonathan Bossler, Meghan Eckenrode, Caleb Hunt, Malia Prebish, and Emma Sawinski
8th Grade - Koryn Anderson, Adrianna Boldizar, Grant Bossler, Cassandra Brown, Colette Costlow, Hailey Moran, and Brandon Riley
9th Grade - Daniel Adams, Shayleen Christy, Caitlyn Detrick, Alayna Gil, and Aquilla Smith

High school students participating in the Blair Concert Choral Honors Chorus:

Soprano - Katelyn Grant, Ashlynn Hooper, Myah Smith, Olivia Swan, and Hannah Westin
Alto - Kateri Krise, Gillian Pietrowski, Shyan Yahner-Golby, and Kaitlyn Zupon
Tenor - Zachary Delaney, Joshua Landi, and Dominic Lee
Bass - Kaine Bukowski and Bailey Prebish
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 October 18, 2016, 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 Mrs. Guzic, 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. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer’s Report for October 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 Mr. Krug, 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. Ron Repak stated, “I would like take this opportunity to publicly respond to accusations which were made in the newspaper recently, regarding a school sewer line issue between Penn Cambria School District, Lilly Borough and Central Mainline Sewer Authority. First and foremost, I would like to be very direct in stating that Penn Cambria School District has not recanted in any regards to a resolution of this matter. There was a meeting between two Board Members of each public entity and their counsel, for which we believe a conceptual idea as to how we would resolve this dispute would be hashed out. Following that meeting, Penn Cambria School District also prepared a draft Sewer Payment Agreement in order to reduce to writing an agreement as it relates to Lilly Borough, Central Mainline Sewer Authority, and Penn Cambria School District. I would like to be clear this dispute has nothing to do with a tap-in fee as Central Mainline Sewer Authority alleges. However, the very disparaging comments which were directed at Penn Cambria School District and School Board Members were not only unfounded, they were completely false and completely unprofessional. The School Board which in my opinion is doing only what it believes is in the best interests of all residents of Penn Cambria School District.

Nevertheless, Penn Cambria School Board would like to take the high road in stating that we are continuing to move forward as it relates to putting mechanisms in place in order to reach a resolution of this matter and Lilly Borough has agreed to send information to Penn Cambria School District which will allow us to reach a resolution. Regardless of the decision, if an agreement is reached it will be approved by this Board of School Directors and we would ask the Board of Central Mainline Sewer Authority and Lilly Borough also publicly approves the agreement. In closing, I would extend my sincere appreciation for the members themselves handling this in a very professional, respectful, and courteous manner and we hope to resolve this matter quickly and amicably for the good of all public entities involved.”
SUPERINTENDENT’S RECOMMENDATIONS
A motion was offered by Mr. Krug, seconded by Mr. Sheehan, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: THAT THE SUPERINTENDENT’S RECOMMENDATIONS BE APPROVED AS FOLLOWS:

PERSONNEL ACTIONS
APPROVE LETTER OF INTENT TO RETIRE
Ms. Sandra Evans, Business Administrator, effective June 30, 2017 after 12 years at Penn Cambria

APPROVE APPOINTMENTS WITH WAGES AND BENEFITS PER PCEA CONTRACT
Mr. Andrew Kent, Indiana, High School Spanish Teacher, $42,560, Bachelors Step 5, effective December 1, 2016

Ms. Rebekah Hiravi, Hollsopple, Assistant High School Marching Band Director, retroactive October 10, 2016, stipend $470.92 (26.25% of $1,794 stipend)

Ms. Carrie Vinglish, Dysart, Assistant Varsity Boys Track Coach, effective immediately, stipend $2,414 (100% of $2,414 stipend for previous coaching experience)

Mr. Ryan Slovikosky, Loretto, Assistant Junior High Wrestling Coach, effective immediately, stipend $1,510.60 (70% of $2,158 stipend)

Mr. James Murphy, Cresson, Assistant Varsity Boys Basketball Coach, effective immediately, stipend $3,958 (100% of $3,958 stipend for previous coaching experience)

Correction for Mr. John Bianconi, Jr., Ashville, Junior High Girls Basketball Coach, from 70% of $3,370 stipend to 100% of $3,370 stipend (for previous head basketball coaching experience)

APPROVE APPOINTMENTS WITH WAGES AND BENEFITS PER PCESP contract
Mr. Ryan Novak, Gallitzin, Pre-Primary/High School, 2nd Shift Custodian, effective immediately, at wages of $10.05 an hour plus shift differential *

APPROVE SUBSTITUTES
Ms. Charina Chyr, Lilly, Substitute Aide/Secretary *
Ms. Judith Morris, Cresson, Substitute Nurse/Food Service Worker

APPROVE VOLUNTEER
Mr. Tim Wheeling, Volunteer High School Wrestling Coach, effective immediately *

* Pending Clearances

ACCEPT RESIGNATIONS
Ms. Anne Ciaverella, Assistant Marching Band Director, effective October 10, 2016
Ms. Shirley Kochara, Substitute Food Service Worker, effective October 10, 2016
Ms. Carrie Vinglish, Head Varsity Girls Track Coach, effective immediately
Ms. Judith Morris, Pre-Primary Food Service Worker, effective November 4, 2016

APPROVE DRIVER, WILKINSON BUS LINES, INC.
Mr. Ronald Cropsey, Lilly, Bus Driver
OTHER BUSINESS
A motion was offered by Miss Pyo, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

APPROVE WRESTLING TOURNAMENT SPONSOR
RESOLVED: That the Board of Education approve Sheetz, Inc. as the official sponsor of the Penn Cambria Wrestling Boosters’ Sheetz Holiday Classic Tournament to be held December 16 and 17 at Mount Aloysius College, per Policy #915

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

APPOINT REPRESENTATIVE TO APAVTS JOINT OPERATING COMMITTEE
RESOLVED: That the Board of Education appoints Mr. Henry Nileski, to a three-year term expiring December 2019, as representative to the Admiral Peary Area Vocational Technical School Joint Operating Committee.

ADMINISTRATOR’S REPORT

Mr. Dane Harrold, Principal grades 3-6, updated the Board of Directors on the School Performance Profile Score of 79.4 and recent activities that took place at the Intermediate School such as:
- Too Good for Drugs, presented by the Learning Lamp
- Red Ribbon Week
- Harvest Fest
- Veterans Day

REORGANIZATION MEETING

The Reorganization Meeting of the Board of School Directors is scheduled for Tuesday, December 6, 2016 at 7:00 PM in the Library of the Penn Cambria High 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 2017
- Conduct any business to come before the Board as this is the only meeting in December

ADJOURNMENT

A motion was offered by Mr. Roberts, seconded by Miss Pyo, 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 P.M.