

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

BOARD OF EDUCATION

Regular Meeting
October 21, 2014

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, October 21, 2014 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mrs. Karen Claar
Ms. 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:

Mrs. Mary Beth Whited, Superintendent	Mr. Jeff Baird, Middle School Principal
Ms. Sandra Evans, Business Administrator	Mrs. Cindy Pacifico, Elementary Schools Principal
Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices	Mr. Dave Beck, Facilities Manager
Mrs. Jeanette Black, Director of Curriculum & Instruction	Mrs. Christen Perrone, Food Service Director
Mrs. Carrie Conrad, Special Education Coordinator	Mrs. Kim Beck, Recording Secretary
Mr. William Marshall, High School Principal	Ms. Robin Lappi, President, PCESPA
Mr. Dane Harrold, Assistant High School Principal	Ms. Rachel Vasilko, Reporter – Mainline Newspapers
	Ms. Sue Creehan, Teacher
	Ms. Connie Cretin

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

ANNOUNCEMENTS

As a reminder to the community, Mrs. Whited announced that the Route 53 bridge replacement project is set to be complete on Wednesday, November 5, 2014. If this re-opening occurs on time and as planned the revised bus routes will begin on Wednesday, November 12, 2014.

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 September 16, 2014, 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 Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for September 2014, 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. Ivory, 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")

BUDGETARY TRANSFERS

RESOLVED: That the Board approve budgetary transfers for the 2013-2014 fiscal year. (See Addendum "D")

SOLICITOR'S REPORT

Mr. Repak requested that the Board go into Executive Session for the purpose of discussing pending litigation.

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session on a motion by Mr. Albright, seconded by Mr. Nileski at 7:05 PM. A motion was offered by Mr. Krug, seconded by Mrs. Claar, and approved unanimously by aye vote, to adjourn the Executive Session at 7:15 PM

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:

APPROVE THE FOLLOWING RESIGNATION

Ms. Bethany Ritenour, Business/Computer/Information Technology Teacher, PC High School, effective October 27, 2014

APPROVE MATERNITY/FMLA/PARENTING LEAVE REQUEST

Ms. Chelsey McMahon, Special Education Teacher, effective on or about December 10, 2014 through February 27, 2015

APPROVE SHORT TERM SUBSTITUTE

Ms. Jessica Cherico, Gallitzin, Instructional II, Early Childhood N-3 and Special Education EP, for *Ms. Chelsey McMahon*, effective on or about December 10, 2014 through February 27, 2015, compensation per PCSD Administrative regulation 305-AR

APPROVE FOLLOWING APPOINTMENTS

Ms. Connie Cretin, Loretto, Nurse's Aide (LPN), effective October 22, 2014; wages \$16.90/hr; benefits per PCESPA contract for school year employees

Ms. Jacque Claar, 5th and 6th Grade Reading Competition Advisor, stipend \$1170 per PCEA contract

Ms. Mary Borlie, Lilly, from substitute Food Service Worker to 4.75 hour Food Service Worker at PCI, effective October 22, 2014, wages \$9.15/hour per PCESPA contract

Ms. Angela Forlina, Cresson, from substitute Food Service Worker to 3 hour Food Service Worker at [PCMS], effective October 22, 2014, wages \$9.15/hour, per PCESPA contract

APPROVE SUBSTITUTE TEACHERS

Ms. Jocelyn Eger, Cresson, Instructional I, Speech & Language Impaired PK-12

Ms. Kayla Krumenaker, Cresson, Instructional I, Early Childhood PK-4

Ms. Amy Farabaugh, Loretto, IU08 EP

APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Donna Colyer, Gallitzin, Substitute Food Service

Ms. Mandy Eger, Gallitzin, Substitute Aide/Food Service*

Ms. Amy Kass, Ashville, Substitute Aide/Food Service/Secretary*

*Pending required clearances

NEW BUSINESS

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

SEWER AGREEMENT

RESOLVED: That the Board of Directors approve the agreement between Lilly Borough, Central Mainline Sewer Authority and Penn Cambria School District for payment of Sewer Services, pending final review by District Solicitor.

ROLL CALL VOTE:

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

NO: 0

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

OUT OF STATE CONFERENCE

RESOLVED: That the Board of Directors approve an out of state conference, pending funding, for Mr. Paul Haber, School Psychologist, to attend the National Association of School Psychologists Annual Convention, February 17-20, 2015 in Orlando, FL.

ADMINISTRATORS REPORT

Mr. Bill Marshall, High School Principal, reported to the Board on 2014-2015 Revisions and Modifications that have been made at the High School as well as additional goals that have been set. Mr. Marshall also shared with the Board a school performance profile (SPP) score comparison from 2012-2013 and 2013-2014. He said he is very proud of our faculty, staff and students. The comparison from one year to the next reflects an overall increase in all areas and he commended the efforts of the teachers and their commitment to our students. He mentioned that even though there was an increase in scores, they are committed to being the BEST and will continue to revise curriculum, daily lesson plans and analyze data in order to continue these improvements. The Board commended the HS Administrators and Staff on collaborating and working with each other as it contributes to the ongoing success at PCHS.

ADJOURNMENT

A motion was offered by Mr. Nileski, 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 7:32 p.m.