

PENN CAMBRIA SCHOOL DISTRICT

201 6<sup>TH</sup> STREET  
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

September 16, 2014

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

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A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:01 P.M., Tuesday, September 16, 2014 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

- 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 . . . . . 8

MEMBERS ABSENT:

- Mr. Pat Albright

TOTAL . . . . . 1

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. Kim Beck, Recording Secretary                 |
| Mrs. Carrie Conrad, Special Education Coordinator             | Mrs. Robin Lappi, PCESPA President                 |
| Mr. William Marshall, High School Principal                   | Ms. Deb Baker, PCEA President                      |
| Mr. Dane Harrold, Assistant High School Principal             | Ms. Rachel Vasilko, Reporter – Mainline Newspapers |
|   | Ms. Kelly Cernetich, Reporter – Altoona Mirror     |

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

**APPROVAL OF MINUTES**

A motion was offered by Ms. 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 August 19, 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. Ivory, seconded by Mr. Krug, 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. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Treasurer's Report for August 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 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")

**NON-PUBLIC FOOD SERVICE**

**RESOLVED:** That the Directors approve an agreement to provide school lunches to Smart Start Learning Center for the 2014-2015 school term in accordance with guidelines established by the National School Lunch Program and PDE.

**SOLICITOR'S REPORT**

Mr. Repak shared with the board that the Educator Disciplinary Act and the mandated reporting requirements to PDE has a reduced time period of 15 days.

**SUPERINTENDENT'S RECOMMENDATIONS**

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

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

**APPROVE RETIREMENTS**

*Mr. Bruce Frycklund*, Health and Physical Education Teacher, PC High School, effective at the end of the 2014-2015 school year, after 27 years of service at Penn Cambria

*Ms. Nancy Rowe*, Payroll Clerk, Central Office, effective January 30, 2015, after 41+ years of service at Penn Cambria

**ACCEPT THE FOLLOWING RESIGNATIONS**

*Mr. Fred Illig*, Custodian, effective September 4, 2014

*Ms. Barb Trybus*, Assistant Coach, Softball, effective immediately

*Ms. Heather Kerfonta*, 5th and 6th Grade Reading Competition Advisor, effective immediately

**APPROVE MEDICAL LEAVE**

*Mr. Doug Fogel*, PC Elementary Health and Physical Education Teacher, effective October 8, 2014 for 6-8 weeks

**APPROVE SHORT-TERM SUBSTITUTE**

*Ms. Miranda Gray*, Cresson, Instructional I, Health and Physical Education K-12, at PC Elementary for *Mr. Doug Fogel*, effective October 8, 2014 for 6-8 weeks

**APPROVE FOLLOWING APPOINTMENTS**

*Ms. Erika Strittmatter*, Hollidaysburg, Assistant Coach, Junior High Girls Basketball, effective with the start of the 2014-2015 season, stipend \$1510.60 (70% of \$2158 for first year coach), per PCEA contract

**APPROVE SCHOOL DISTRICT POLICE**

*Mr. Corey Hicks*, Cresson Police Department

*Mr. Paul Mummert*, Cresson Police Department

**APPROVE SUBSTITUTE TEACHER**

*Ms. Rhiannon Stager*, Ebensburg, Instructional I, Early Childhood N-3/Elementary K-6/Mid-Level Citizenship Ed 7-9

**APPROVE SUBSTITUTE SUPPORT STAFF**

*Ms. Krista Harris*, Cresson, Aide/Food Service

*Ms. Erin Healy*, Gallitzin, Aide/Food Service\*

*Ms. Sara Kruley*, Ebensburg, Secretary

*Ms. Veronica Noll*, Loretto, Aide/Food Service/Secretary

*Ms. Tiffany Parker*, Lilly, Aide/Food Service/Secretary\*

*Ms. Chelsea Shaffer*, Cresson, Aide/Secretary\*

*Ms. Julie Weamer*, Ashville, Aide

\*Pending required clearances

**REMOVE THE FOLLOWING SUBSTITUTES**

*Mr. Mark Alex*, Substitute Teacher

*Ms. Susan Maurer*, Substitute Teacher

**APPROVE REVISION TO THE 2014-2015 SCHOOL CALENDAR**

(See Addendum "D")

**NEW BUSINESS**

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

**APPROVE MODIFICATION TO SUPPORT STAFF DRESS CODE 325-AR-1**

**RESOLVED:** That the Board approve a modification to the Support Staff Dress Code 325-AR-1. (See Addendum "E")

**NON-CONTRACT NON-PROFESSIONAL CLASSIFIED PERSONNEL BENEFIT PLAN**

**RESOLVED:** That the Board approve a revision to the Non-Contract Non-Professional Classified Personnel Benefit Plan. (See Addendum “F”)

**CONTRACT FOR PURCHASE OF ELECTRICITY**

**RESOLVED:** That the Board of Directors approves the Administration recommendation to approve a 12 month contract with Washington Gas Energy for the purchase of electricity. The weighted average price per kilowatt hour will be 6.75. This represents a 13.9 percent increase. (See Addendum “G”)

**APPROVAL OF DONATED GYMNASIUM EQUIPMENT**

**RESOLVED:** That the Board of Directors approve the donation of gymnasium scoreboards and controllers from Mount Aloysius College.

**ADMINISTRATORS REPORT**

*Mr. Jeff Baird, Middle School Principal*, reported to the Board on various activities, effective changes and transitions that have taken place for the start of the new school year at the Middle School.

**EXECUTIVE SESSION**

The Board unanimously approved adjournment to Executive Session on a motion by Mr. Krug, seconded by Mr. Roberts at 7:19 PM for the purpose of discussing litigation matters. A motion was offered by Mrs. Claar, seconded by Mr. Roberts, and approved unanimously by aye vote, to adjourn the Executive Session at 7:25 PM.

**ADJOURNMENT**

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