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, September 19, 2017 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

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

MEMBERS ABSENT:                       Mrs. Jenny Guzic  
                                        TOTAL:.................. 1

QUORUM PRESENT.

AMONG OTHERS PRESENT:
Mr. William Marshall, Superintendent  Mrs. Jacqueyln Mento, Recording Secretary  
Ms. Jill Bender, Business Administrator  Ms. Deb Baker, PCEA President  
Mr. Ron Repak, School Solicitor – Beard Legal Group, PC  Mrs. Robin Lappi, PCESPA President  
Mr. James Abbott, High School Principal  Mr. Josh Byers, Mainliner  
Mr. Joseph Smorto, High School Assistant Principal  Mr. Sean Sauro, Altoona Mirror  
Mr. Jeff Baird, Principal Grades 7-8  Ms. Kerry Nileski, Teacher  
Mr. Dane Harrold, Principal Grades 3-6  Ms. Lindsay Beyer, Teacher  
Mrs. Cynthia Pacifico, Principal Grades PK-2  Ms. Ronda Dodson, Parent  
Mrs. Jeanette Black, Director of Curriculum  Mrs. Kirstie Semanchik-Barto, Teacher  
Mrs. Carrie Conrad, Special Education Director  Mr. Christopher Barto  
Mr. Paul Haber, School Psychologist  Mr. John Stephens, Teacher  
Mr. Dave Beck, Facilities Manager  Mr. Steve Sharbaugh, Teacher  
Mr. Lewis Hale, Network Administrator  Mrs. Bethany Vinglas, Health Assistant/RN  
Mrs. Angela Focht, Food Service Director

Following the Pledge of Allegiance, the following were the items of business and discussion.
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 August 15, 2017, 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. Sheehan, 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 August 2017, 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 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 updated the Board of Directors that O.C.R [Office of Civil Rights] is investigating school district websites and making sure that they are A.D.A. [American with Disabilities Act] compliant.

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

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

A. PERSONNEL ACTIONS

APPROVE ATHLETIC APPOINTMENT

Mr. Richard Brooks, Volunteer High School Wrestling Coach, effective pending clearances

ACCEPT RESIGNATIONS

Mr. Jordan Alsop, Middle School Mathematics Teacher and Junior High Assistant Basketball Coach, effective August 18, 2017, release date to be determined
Ms. Laura Marshall, Food Service Worker, effective immediately
Ms. Kirstie Semanchik-Barto, High School Media Center and Elementary Title 1 Interventions Long Term Substitute Teacher, effective August 16, 2017
Ms. Laura Storm, Health Room Assistant, effective August 14, 2017
Ms. Amanda Walls, Primary School Teacher, effective August 16, 2017
Mr. Daniel Zentack, Custodian, effective August 28, 2017
APPROVE UNPAID LEAVE REQUEST
  #013927, Primary Teacher, effective on or about September 16, 2017 through December 9, 2017

APPROVE APPOINTMENTS PER PCEA CONTRACT
  Ms. Lindsay Beyer, Middle School Math Position, $36,311 Bachelors Step 1
  Ms. Kirstie Semanchik-Barto, Primary School Teacher, $37,811 Bachelors Step 2
  Mr. John Stephans, High School, Spanish Teacher, $39,311, Bachelors Step 3, effective pending clearances

APPROVE SUBSTITUTE TEACHER ASSIGNMENTS
  Ms. Michele Nepa, Primary School, approximately 12 weeks, effective on or about September 16, 2017 through December 9, 2017
  Mr. Stephen Sharbaugh, Patton, High School Media Center and Elementary Title 1 Interventions, remainder of 17-18 school year, effective pending clearances

APPROVE APPOINTMENTS PER PCESPA CONTRACT, EFFECTIVE PENDING CLEARANCES
  Ms. Jacinta Capeley, Cresson, High School Food Service Worker, 3 hours a day
  Ms. Leah George, Cresson, Floater Food Service Worker, 3 hours a day
  Ms. Sheena McDonnell, Portage, Primary School Food Service Worker, 3.75 hours a day
  Ms. Bethany Vinglas, Loretto, Health Room Assistant, effective on or about October 30, 2017

APPROVE APPOINTMENTS PER PCESPA CONTRACT, EFFECTIVE IMMEDIATELY
  Ms. Charina Chyr, Special Education Aide, from Primary School at 4.5 hours a day to Middle/Primary School at 7.5 hours a day

APPROVE SUBSTITUTES, EFFECTIVE PENDING CLEARANCES
  Ms. Victoria Seymore, Cresson, Substitute Food Service Worker
  Ms. Deborah Kelley, Loretto, Substitute Nurse
  Mr. Matthew Baughman, Ebensburg, IU08 Substitute
  Ms. Margaret Berdine, Belsano, IU08 Substitute
  Ms. Kelley Limerick-Hand, Ebensburg, IU08 Substitute
  Ms. Gwendolyn Schwab, Johnstown, IU08 Substitute
  Ms. Marian Yahner, Nicktown, IU08 Substitute

REMOVE SUBSTITUTE TEACHERS
  Mr. Josh Bracken
  Ms. Apryle Ernest
  Ms. Kayla Krumenaker
  Ms. Kyresten Whetstone

APPROVE MENTOR TEACHERS FOR THE 2017-2018 SCHOOL YEAR, PER PCEA CONTRACT
  Approve Ms. Ramona Rodgers as the Mentor Teacher for Mr. John Stephans, Stipend $1,000, prorated from the teacher hire date
  Approve Mr. Jason Grassi as the Mentor Teacher for Ms. Lindsay Beyer effective September 20, 2017, Stipend $1,000, prorated from the effective date

APPROVE CURRICULUM MAP
  English Language Arts Grade 3
ADMINISTRATOR’S REPORT
Ms. Cynthia Pacifico, Principal grades Pre-K – 2, updated the Board of Directors on the Leveled Literacy Intervention system that was added to the Balanced Literacy Program.

HEARING OF VISITORS
Ms. Ronda Dodson, Cresson, requested that the board revisit the Bullying Policy.

ADJOURNMENT
A motion was offered by Miss Pyo, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:  
RESOLVED: That there being no further business, this meeting is adjourned at 7:19 P.M.