

PENN

# BOARD REPORT

Volume 39 No. 7

CAMBRIA

February 2018

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, February 20, 2018. Routine business, such as approval of minutes, treasurer's report, payment of bills, and financial reports was accomplished. The Board also took the following actions:

- I. Accepted the Auditor's Reporting Package for the fiscal year ended June 30, 2017, as prepared and presented by Mark C. Turnley, CPA.
- II. Authorized that the "Realty Transfer Tax Resolution of the Penn Cambria School District for Blair County" be enacted and effective immediately.
- III. Approved a resolution authorizing the participation in and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program.
- IV. Approved the Superintendent's recommendations as follows:
  - A. Personnel Actions
    - Approve Termination  
*Mr. Christopher Maurey*, High School Custodian, effective January 22, 2018
  
    - Approve Athletic Appointment  
*Mr. Todd Niebauer*, Assistant Girls Track Coach, effective immediately, at a stipend of \$2,414 (100% of \$2,414 stipend for previous coaching experience), per the PCEA contract
  
    - Approve Appointment with Wages and Benefits per the PCEA Contract  
*Mr. Nicholas Wanyo*, Ebensburg, High School Math Position, effective with the start of the 2018-2019 school year, \$50,775, Masters Step 8
  
    - Approve Appointment with Wages and Benefits per the PCESPA Contract  
*Ms. Christina Knott*, Middle School, 4 hour a day Food Service Worker to High School Aide, effective February 9, 2018
  
    - Approve IU08 Substitutes, effective immediately
      - *Ms. Shannon Ford*, Altoona
      - *Ms. Brianna Wasser*, Ebensburg
  - B. Approve Curriculum Maps
    - Calculus
    - Trigonometry/Pre-Calculus
    - Honors Geometry
    - Financial Math
    - Honors Keystone Algebra 1
    - Honors Algebra 2

V. Approved the second reading and adoption of the following policies:

- 204 - Attendance
- 206 - Assignment within District
- 208 - Withdrawal from School
- 237 - Electronic Devices
- 317 - Conduct/Disciplinary Procedures
- 323 - Tobacco Use
- 328 - Compensation Plans/Salary Schedules
- 351 - Drug and Substance Abuse
- 610 - Purchases Subject to Bid/Quotation
- 808 - Food Services

VI. Approved the revised English Learner (EL) Program Plan.

VII. Informational Items

- A. The Board of Directors officially recognized the Boys Soccer Boosters and the Penn Cambria Alumni Association.
- B. *Mr. James Poldiak* will be returning to the Head Baseball Coach position for the 2018 baseball season.
- C. First Reading of the following revised board policies:
  - 000 - Board Policy/Procedure/Administrative Regulations
  - 002 - Authority and Powers
  - 003 - Functions
  - 004 - Membership
  - 005 - Organization
  - 006 - Meetings
  - 006.1 - Participation by Speakerphones
  - 007 - Distribution
  - 011 - Board Governance Standard/Code of Conduct
  - 305 AR - Compensation of Substitute Teachers

VIII. Administrator's Report

*Mr. Dave Beck*, Facilities Manager, informed the Board on facility upgrades throughout the district.