

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

BOARD OF EDUCATION
Regular Meeting
August 21, 2018

MEMBERS: Pat Albright, Karen Claar, Jenny Guzic, Terry Krug, Rudy McCarthy,
George Pyo, Patricia Pyo, Justin Roberts, Michael Sheehan

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, August 21, 2018 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. Terry Krug
Mr. Rudy McCarthy
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
TOTAL 9

MEMBERS ABSENT:

TOTAL 0
QUORUM PRESENT.

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent
Ms. Jill Bender, Business Administrator
Ms. Jennifer Dambeck, School Solicitor – Beard Legal Group, PC
Mr. James Abbott, High School Principal
Mr. Jeff Baird, High School Principal
Mr. Dane Harrold, Middle School Principal
Mr. Joseph Smorto, Intermediate School Principal
Mrs. Cynthia Pacifico, Principal Grades PK-2
Mrs. Jeanette Black, Director of Curriculum
Mrs. Carrie Conrad, Special Education Director
Mr. Dave Beck, Facilities Manager

Mr. Paul Haber, School Psychologist
Mr. Lewis Hale, Network Administrator
Mrs. Angela Focht, Food Service Director
Mrs. Jacquelyn Mento, Recording Secretary
Ms. Deb Baker, PCEA President
Mrs. Maureen Myers, PCESPA Vice President
Mr. Andrew Smithmyer, Mainliner Reporter
Mrs. Robin Lappi, Paraprofessional
Ms. Colleen Drenning
Ms. Jennifer Horning

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. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held June 19, 2018, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Mr. Albright, seconded by Mrs. Claar, 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 REPORTS

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

RESOLVED: That the Treasurer's Reports for June and July 2018, 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 resolutions:

CAFETERIA UNIFORMS

RESOLVED: That the Board award a contract to Aramark for the purchase of uniforms for Cafeteria Staff for the 2018-2019 school year.

FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of Directors, pending the final audit, concur in the settlement with tax collectors for the 2017 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2017-2018 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

ACCEPTANCE OF TAX COLLECTOR'S ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2017-2018 school year, be accepted; settlement with the collectors pending review of records by the Business Office and approval of the school district auditor.

BUDGET TRANSFERS

RESOLVED: That the Board of Directors approve budget transfers under the 2017-2018 general fund budget. (*See Addendum "C"*)

SOLICITOR'S REPORT

Attorney *Jennifer Dambeck* informed the Board of Directors that Act 44 of 2018 was signed into law on June 22, 2018.

SUPERINTENDENT'S RECOMMENDATIONS

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 the Superintendent's recommendations be approved as follows:

A. PERSONNEL ACTIONS

ACCEPT RETIREMENT

Ms. Shirley Zoskey, Food Service worker, effective July 31, 2018

ACCEPT RESIGNATIONS

Ms. Stacey Brawley, Primary School Teacher, effective July 31, 2018

Ms. Nancy Fochler, National Honor Society Advisor, effective June 11, 2018

Mr. Dane Harrold, 8th Grade Junior High Head Football Coach, effective June 28, 2018

Ms. Jordyn Kish, Special Education Teacher, effective August 13, 2018

Mr. Tom Lang, Volunteer Football Coach, effective immediately

Mr. Dontae Lilly, 7th and 8th grade Assistant Football Coach, effective August 7, 2018

Ms. Stephanie Seymore, Food Service worker, effective July 30, 2018

Ms. Annette Smychynsky, Aide, effective July 31, 2018

APPROVE APPOINTMENTS, PER THE PCEA CONTRACT

Ms. Colleen Drenning, Lilly, Primary School Teacher, Masters Step 5, salary \$45,075, effective with the start of the 2018-2019 school year

Ms. April Gergely, High School National Honor Society Advisor, effective immediately

Mr. Dane Harrold, Ashville, Volunteer Junior High Football Coach

Mr. Steven Kirsch, from 9th grade Assistant Football Coach to Varsity Assistant Football Coach, at a stipend of \$3,958

Mr. Michael Kost, Cresson, from Volunteer Varsity Football Coach to Head 9th Grade Football Coach, at a stipend of \$2,696 (80% of \$3,370 stipend)

Mr. Brock Talko, Lilly, Assistant Junior High Football Coach, at a stipend of \$1,890 (70% of \$2,700 stipend)

Mr. Tony Tomaselli, Cresson, Volunteer Varsity Football Coach

Mr. Tim Trusik, Portage, Volunteer Boys Soccer Coach, *pending clearances*

Mr. Perry Tsikalas, Lilly, Assistant 7th/8th grade Football Coach, at a stipend of \$1,510.60 (70% of \$2,158 stipend), *pending clearances*

APPROVE APPOINTMENTS PER THE PCESPA CONTRACT

Mr. Travis Kapsos, Johnstown, High School, 2nd Shift Custodian, retroactive to July 6, 2018

Mr. Ricky Rummel, Portage, High School, 2nd Shift Custodian, retroactive to July 19, 2018

Mr. Cliff Shultz, Cresson, High School, 3rd Shift Custodian, retroactive to July 19, 2018

APPROVE APPOINTMENTS PER THE PCESPA CONTRACT, EFFECTIVE WITH THE START OF THE 2018-2019 SCHOOL YEAR

Ms. Leah George, from 3.75 hours per day Food Service Worker to 7.5 hours per day Primary School Aide

Ms. Jennifer Horning, Lilly, High School Special Education Aide

Ms. Renee Mahalko, Gallitzin, Food Service Worker, location and hours TBD, retroactive to August 15, 2018

Ms. Stacey Reffner, from 4 hours per day Food Service Worker to 7.5 hours per day Pre-Primary School Aide

APPROVE APPOINTMENTS

Ms. Michele Nepa, Gallitzin, Primary School Substitute Teacher, effective on or about August 21, 2018 through November 9, 2018

Ms. Shelley Lill, Lilly, Primary School Autistic and Learning Support Substitute Teacher, effective on or about August 21, 2018 through November 7, 2018

APPROVE SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR (*See Addendum "D"*)

Additions made to the attached lists are the following:

Teachers:

Ms. Natalie Bukowski, Hastings

Ms. Shannon Ford, Altoona, IU08 Substitute

Ms. Shelley Lill, Lilly

Mr. Mark Pehinec, Altoona

Aides:

Ms. Annette Smychynsky, Lilly

Aide/ Food Service Worker:

Ms. LeeAnn Myers, Cresson

Food Service Workers:

* *Ms. Ramona Laskowsky*, Ashville, retroactive to August 15, 2018

* *Ms. Susan New*, Cresson

Aides/Food Service Workers/Secretaries:

* Ms. Margo Buck, Ashville

Deletions made to the attached lists are the following:

Teachers:

- Mr. Jared Baronner
- Mr. Matthew Baughman, IU08 Substitute
- Ms. Casey Black, IU08 Substitute
- Mr. Richard Boland, IU08 Substitute
- Ms. Olivia Miller, IU08 Substitute
- Mr. Steven Sharbaugh
- Ms. Rebecca Skebeck, IU08 Substitute
- Ms. Marian Yahner, IU08 Substitute

APPROVE MENTOR TEACHERS FOR 2018-2019, STIPEND \$1000 PER PCEA CONTRACT

<u>Teacher</u>	<u>Mentor</u>
Nicholas Wanyo	Stephanie Rossman
Anthony Leahey	Kevin Watt
Adrienne Dodson	Bridget Michina
Joseph Ryan	Todd Niebauer
Colleen Drenning	Kelly Rainey

AWARD TENURE

Ms. Abby Bono and Mr. Bryan Marra

APPROVE PA MOUNTAIN SERVICE CORPS AMERICORPS SERVICE MEMBER, Ms. Alison Vincent, for the 2018-2019 School Year

APPROVE WILKINSON, INC. BUS DRIVERS FOR THE 2018-2019 SCHOOL YEAR

Accept the attached list of drivers. (See Addendum "E")

- B. ESTABLISH the daily substitute teacher rate of \$85 for the 2018-2019 school year.
- C. APPROVE CURRICULUM MAP
Social Studies and Science Connections – Kindergarten Class

NEW BUSINESS

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

FITNESS COORDINATOR

RESOLVED: That the Board of Directors hereby renew John Franco as Fitness Coordinator, retroactive to 7/1/18 – 6/30/19 at a yearly stipend of \$6,000.

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

APPOINT SAFETY AND SECURITY COORDINATOR

RESOLVED: Act 44 of 2018 requires all school districts to appoint a school administrator as the school safety and security coordinator; Superintendent, William W. Marshall is recommended for this appointment.

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

ADMINISTRATIVE RE-ASSIGNMENTS

RESOLVED: That the Board of Directors approve the following Administrative re-assignments effective July 16, 2018:

- Ms. Cynthia Pacifico, Principal grades PreK-2
- Mr. Joseph Smorto, Principal grades 3-4
- Mr. Dane Harrold, Principal grades 5-8

Mr. Jeff Baird, Co-principal grades 9-12
Mr. James Abbott, Co-Principal grades 9-12

IU08 PRESCHOOL CLASS

RESOLVED: That the Board of Directors approve renewal of lease for classroom space for the Appalachia Intermediate Unit 8 (IU08) Preschool Class at Penn Cambria Pre-Primary for the 2018-2019 school year for the annual sum of \$4,500.

ADMIRAL PEARY HIGHWAY TO SUCCESS PROGRAM

RESOLVED: That the Board of Directors approve that in conjunction with the sending schools of the Admiral Peary Vo-Tech, the Penn Cambria School District will participate in the new Admiral Peary Highway to Success transitional program. Portage School District will serve as the financial liaison between the member schools and management company. The estimated cost for the new APH2S program is \$77,794 for the school year. 50% of the cost will be divided by participating school districts with the remaining 50% being billed based on each district's average daily membership in the program.

SUPPORTING PRINCIPLES OF GOVERNANCE AND LEADERSHIP

RESOLVED: The Penn Cambria School District and the board of directors would like to reaffirm their support for PSBA and the *Principles for Governance and Leadership*.

INFORMATIONAL ITEMS

First reading of proposed revised board policies:

Policy 105 – Curriculum Development

Policy 115 – Vocational Technical Education

Policy 116 – Tutoring

Policy 127 – Assessments

Policy 138 – Language Instruction Educational Program for English Learners

(See Addendum "F")

ADMINISTRATOR'S REPORTS

Ms. Angela Focht, Food Service Director, informed the board of directors of events and programs that will occur in the Food Service Department in the 2018-2019 school year.

Mr. Lewis Hale, Network Administrator, updated the board of directors on changes to district technology that were implemented over the past year and discussed upcoming plans in the technology department.

ANNOUNCEMENT

Mr. George Pyo, Board President, on behalf of the board and the community wished everyone a great academic year.

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 7:33 P.M.