

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

BOARD OF EDUCATION
Regular Meeting

October 16, 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, October 16, 2018 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mrs. Karen Claar
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
TOTAL..... 6

MEMBERS ABSENT:

Mrs. Jenny Guzic
Mr. Terry Krug
Mr. Rudy McCarthy
TOTAL..... 3

QUORUM PRESENT.

AMONG OTHERS PRESENT:

Mr. William Marshall, Superintendent	Ms. Deb Baker, PCEA President
Mrs. Jill Francisco, Business Administrator	Mrs. Robin Lappi, PCESPA President
Mr. James Abbott, High School Principal	Mr. Sean Sauro, Altoona Mirror
Mr. Jeff Baird, High School Principal	Mr. Andrew Smithmyer, Mainliner
Mr. Dane Harrold, Middle School Principal	Mrs. Heidi Wheeler, Parent
Mr. Joseph Smorto, Intermediate School Principal	Mr. Austin Wheeler, Student
Mrs. Jeanette Black, Director of Curriculum	Mrs. Amanda Smorto, Teacher
Mrs. Carrie Conrad, Special Education Director	Mr. Tyler Smorto, Student
Mr. Paul Haber, School Psychologist	Ms. Isabella Smorto, Student
Mr. Lewis Hale, Network Administrator	Mrs. Kerry Nileski, Teacher
Mrs. Jacquelyn Mento, Recording Secretary	

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

The following students were selected to perform at the Cambria County Chorus Festival in November:

6th Grade: *Gabriel Barnish, Gianna Caputo, Lilyann McCormick, Jada Nagle, Ava Saleme, and Reese Swires*
7th Grade: *Sienna Bianconi, Jelana Boldizar, Lachlan Lewis, Gina Pettenati, Justin Rocker, and Mya Weisinger*
8th Grade: *Jace Billy, Colby Eberhardt, Anna Lill, Brody Long, Kiara Shepler, and Angel Yahner-Golby*
9th Grade: *Hayley Bianconi, Jonathan Bossler, Deegan Criste, Sadie Davison, Caleb Hunt, and Malia Prebish*

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held September 18, 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 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 Miss Pyo, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for September 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 Mrs. Claar, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolution:

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")

SUPERINTENDENT'S RECOMMENDATIONS

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

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

PERSONNEL ACTIONS

A. APPROVE SUBSTITUTES, EFFECTIVE IMMEDIATELY

Ms. Arlee Miller, Portage, IU08

Ms. Christine Trexler, Cresson, IU08

APPROVE APPOINTMENTS PER THE PCESPA CONTRACT

Ms. Diana Batdorf, transfer from 4 hours a day High School Food Service Worker to 3.75 hours a day Primary School Food Service Worker, effective October 8, 2018

Ms. Jessica Moyer, Lilly, from Substitute Aide/Cook/Secretary to High School Food Service Worker at 4 hours a day, retroactive to September 24, 2018

Ms. Aimee Tilson, Gallitzin, Middle School Food Service Worker at 4 hours a day, retroactive to October 15, 2018

APPROVE APPOINTMENT PER THE PCEA CONTRACT

Ms. Cristian Evans, Middle School Student Council Co-Advisor, effective immediately

APPROVE DRIVER (WILKINSON BUS LINES, INC.)

Ms. Sandra Vinglas, Gallitzin

REMOVE SUBSTITUTES

Ms. Kaitlyn Dividock, IU08, effective September 24, 2018

Ms. Shannon Ford, IU08, effective September 24, 2018

Ms. Ramona Laskowsky, Food Service, effective immediately

Ms. Marie Link, IU08, effective October 2, 2018

APPROVE RESIGNATION

Ms. Jacquelyn Claar, Middle School Student Council Co-Advisor, effective September 17, 2018

Mr. Jesse Scott, Middle School Technology Education Teacher, effective at the end of business on October 26, 2018

NEW BUSINESS

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

APPOINT ELEMENTARY PRINCIPAL

RESOLVED: That the Board of Directors hereby appoint *Mr. Joseph Smorto*, Cresson, Elementary Principal grades PreK-4, effective October 22, 2018, and at a beginning annual salary of \$64,471 (prorated for the number of days worked in this position in 2018-2019).

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

SEA, AIR, LAND CHALLENGE

RESOLVED: That the Board of Directors hereby approve the participation in the 2018 Sea, Air, Land Challenge sponsored by the Office of Naval Research and PSU, at a cost of \$100 per team plus the cost of transportation.

PARTICIPATION IN SURVEYS

RESOLVED: That the Board of Directors hereby approve participation in the following surveys in various grade levels/classrooms:

- Project RESPECT
- Safe Touches
- Botvin's Lifeskills Training
- Too Good for Drugs

NATURAL GAS SUPPLY AGREEMENT

RESOLVED: That the Board of Directors hereby approve the proposed Penn Cambria School District Natural Gas Supply Agreement with PESCO Energy at a basis price of \$0.355/Dth for a term of 36 months, which will result in an annual savings of \$4,500 per year for the district.

KELLER ENGINEER, INC. CONTRACT

RESOLVED: That the Board of Directors hereby approve a contract with Keller Engineer, Inc. of Hollidaysburg, PA for survey, design, bidding & construction coordination services for proposed stormwater management and pavement repairs, upgrades, and/or replacement at the Penn Cambria High School. The total cost of this service shall be \$60,400.00, plus any reimbursables not to exceed \$650.00.

EVACUATION SITE

RESOLVED: That the Board of Directors hereby approve Penn Cambria High School as the evacuation site for *Tonya Kautz's Daycare*.

ADOPTION OF NEW OR REVISED BOARD POLICIES

RESOLVED: That the Board of Directors hereby approve the second reading and adoption of the following policies:

- Policy 209.2 – Diabetes Management
- Policy 212 – Reporting Student Progress
- Policy 247 – Hazing
- Policy 819 – Suicide Awareness, Prevention and Response
- Policy 824 – Maintaining Professional Adult/Student Boundaries
(See Addendum "D")

INFORMATION ITEMS

FIRST READING OF THE FOLLOWING NEW OR REVISED BOARD POLICIES:

- Policy 108 – Adoption of Textbooks
- Policy 251 – Homeless Students
- Policy 255 – Educational Stability for Children in Foster Care
- Policy 302 – Employment of Superintendent/Assistant Superintendent
- Policy 906 – Public Complaints
(See Addendum "E")

ADMINISTRATOR'S REPORT

Mr. Dane Harrold, Principal grades 5-8, informed the Board of Directors on various activities that are taking place at the Middle School during the 2018-19 school year, such as the PAWS reward program, student involvement in extracurricular activities, and possible improvements to the court yard.

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session to discuss pending litigation on a motion by Miss Pyo, seconded by Mr. Sheehan at 7:16 P.M. Regular Meeting reconvened at 7:37 P.M. on a motion by Mr. Roberts, seconded by Mrs. Claar.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:38 P.M.