

PENN

BOARD REPORT

Volume 40 No. 7

CAMBRIA

February 2019

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, February 19, 2019. 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. Hearing of Visitors – There were no questions, concerns, comments, related to agenda items.
- II. Announcement
The Board of Directors has approved that Monday, April 22, 2019 will be a snow make up day, school will be in session.
- III. Spotlight on Student Achievement
Students who have advanced to Regional Band that will be held at Altoona High School on March 6-8, 2019: *Justin Bianconi* (Cornet 1, 4th Chair), *Taylor Harris* (Baritone Saxophone, 2nd Chair), *Morgan McConnell-Schrock* (F Horn, 2nd Chair), *Emily Riggleman* (Clarinet 1, 4th Chair), and *Lynnette Tibbott* (Clarinet 3, 4th Chair)

Penn Cambria students who qualified for PMEA Region III Chorus: *Adrianna Boldizar* (4th Chair), *Kaine Bukowski* (5th Chair), *Courtney Grant* (3rd Chair), *Noah McDaniel*, *Brandon Riley*, and *Gabriell Sikora* (5th Chair)
- IV. Accepted the Auditor's Reporting Package for the fiscal year ended June 30, 2018, as prepared and presented by *Mark C. Turnley*, CPA.
- V. Approved a six month extension of the original two-year agreement effective July 1, 2017 with *MetLife* to provide dental insurance coverage for all eligible employees. This benefit plan will continue to be administered in compliance with all employment agreements.
- VI. Approved the Superintendent's recommendations as follows:
 - A. Personnel Actions
Accept Retirements, effective at the close of the 2018-2019 school year
Ms. Patricia Tarwater, PreK Counts Teacher, after 27+ years of service
Mr. Paul Haber, School Psychologist, after 11+ years of service

Approve Appointments
Ms. Michelle Nepa, Kindergarten Substitute Teacher, effective on/or about April 24, 2019 through the remainder of the 2018-2019 school year

Mrs. Shelley Lill, First Grade Substitute Teacher, effective on/or about March 14, 2019 through May 28, 2019

Approve Substitutes, effective immediately
Ms. Sarah Paronish, Lilly, Substitute Aide/Secretary
Mr. Joshua Beck, Ebensburg, IU08 Substitute

Approve Leave

Employee #014591, Speech Teacher, effective on/or about August 20, 2019 through November 8, 2019

Accept Resignations

Mr. Dan Bender, Assistant Varsity Football Coach, effective February 11, 2019

Ms. Tiffany Duman, IU08 Substitute, effective February 1, 2019

Mr. John Franco, Head Varsity Football Coach, effective February 6, 2019

Mr. John Franco, Fitness Center Coordinator, effective February 8, 2019

Mr. John Gressler, Assistant Varsity Football Coach, effective February 11, 2019

Approve Wilkinson Bus Company, Inc Drivers

Mr. Steven Matthews

Mrs. Stacey Seymore

B. Approve 2018-2019 School Calendar Revision

- VII. Approved the second reading and adoption of the following policies:
Policy 610: Purchases Subject to Bid/Quotation
Policy 611: Purchases Budgeted
Policy 324 AR: Criminal History Record Information (CHRI)
- VIII. Approved the sale of a Selmer Mark VI tenor saxophone to *Jason Kush*, Slippery Rock University, at the price of \$7,000, in compliance with PA State Code.
- IX. Approved PCEA Retirement Incentive, with the understanding and agreement of the Penn Cambria Education Association; that a one-time retirement incentive be offered to professional employees who have tendered their irrevocable written retirements up until the close of business 4:00 p.m. on March 1, 2019, and who submit such letter retiring from Penn Cambria School District effective no later than August of 2024 in compliance with the executed Memorandum of Understanding between the parties.
- X. Approved the agreement with Keller Engineers, Inc. for Construction Inspection and Documentation Services for the Penn Cambria HS Parking Lot Rehabilitation Project, per the agreed upon terms and conditions, in an amount not to exceed \$47,652.00.
- XI. Administrator's Report
Mr. Dave Beck, Facilities Manager, informed the Board of facility upgrades completed throughout the district and discussed upcoming building and ground projects.
- XII. Hearing of Visitors – There were no questions, concerns, comments, on any topic related to school business.