PENN CAMBRIA SCHOOL DISTRICT 201 6<sup>TH</sup> STREET CRESSON, PENNSYLVANIA 16630

## BOARD OF EDUCATION Regular Meeting May 21, 2019

**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, May 21, 2019 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 

**MEMBERS ABSENT:** 

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**QUORUM PRESENT.** 

#### **AMONG OTHERS PRESENT:**

William Marshall, Superintendent Jill Francisco, Business Administrator Krystal Edwards, Solicitor - Beard Legal Group, PC Samantha Heverly, Teacher James Abbott, High School Principal Jeff Baird, High School Principal Joseph Smorto, Elementary Principal Jeanette Black, Director of Curriculum Carrie Conrad, Special Education Director Paul Haber, School Psychologist Lewis Hale, Network Administrator Dave Beck, Facilities Manager Angela Focht, Food Service Director Deb Baker, PCEA President Robin Lappi, PCESPA President Jacquelyn Mento, Recording Secretary Adrienne Rabatin, Teacher

Kerry Nileski, Teacher Tammy Weakland, Teacher Anne Ciaverella, Teacher April Gergely, Teacher John Bianconi Reine Bianconi Jesse A. Bianconi Meghan Weisinger Kyle Weisinger Andrea Conrad Amanda Cales Amie Sheehan, Parent Becky Singer, Parent Heather Riggleman, Aunt Jamey Luther, Parent

Carol Riggleman, Grandmother Melanie Ligas, Parent Lindsey Conrad, Parent Mary McDermott, Grandmother Margie Conrad & James, Grandparents Steve Conrad, Parent Eric & Shanelle Farabaugh, Parents Greg & Jen Kearney, Parents Ryan & Lori McCoy, Parents Beth Farabaugh, Parent Valerie Borlie, Parent Donny LaGesse, Parent Judy & Pat Cannonie, Parents Janeen LeComte, Parent Christie & Adam Galovich, Parents

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

HEARING OF VISITORS – There were no questions, concerns, comments, related to agenda items.

## SPOTLIGHT ON THE ARTS <u>Primary School Artwork</u> – Bryn Conrad, Cash Conrad, Westin Hertzog, and Lily Lloyd

Intermediate School Artwork – Isabella Bianconi, Lily Gergely, Jacquelyn Jacobs, Madelyn Kittell, Kendyl Lawrence, Garrett Ligas, Tylee Martino, Ava Riggleman, Megyn Stipanovich, and Isabelle Weisinger

<u>Middle School Artwork</u> – Jelana Boldizar, Shannon Booker, Tara Buck, Sophia Cannonie, Sara Capraun, Arika Duclos, Jordyn Farabaugh, Julia Farabaugh, Kayla Galovich, Avah Harber, Aarika Jacobs, Jenna LaGesse, Kyiah Luther, Madison McCoy, Logan McGough, Olivia McMullen, Kaylee Mento, Samantha Nileski, Hannah Plazek, Sophia Rabatin, Evan Raneri, Lily Sheehan, Haelyn Singer, Jerzy Vinglish, Kyra Vinglish, and Jacob Williams

<u>High School Artwork</u> – Isabella Borlie, Sydney Cannonie, Halie Kearney, Olivia LeComte, Sydnie Reese, Alissah Sandoval, Anna Smith, Matthew Smith, Joseph Smychynsky, Macy Sral, and Angelina Williams

## APPROVAL OF MINUTES

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 minutes of the regular meeting held April 16, 2019, 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. McCarthy, 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 April 2019, 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 Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

## 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")

#### **RE-ENACTMENT OF PER CAPITA TAX UNDER SCHOOL CODE OF 1949**

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of Section 679 of the School Code of 1949 P.L. 30, and its supplements and amendments, declares that the resolution by which a per capital tax had been levied for the school fiscal year ending June 30, 2019, for general school purposes in the sum of FIVE (\$5.00) DOLLARS upon each and every person residing in the Penn Cambria School District of the age of eighteen (18) years and over is hereby re-enacted without change for the school fiscal year beginning July 1, 2019 and ending June 30, 2020.

#### **RE-ENACTMENT ACT 511 TAXES**

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of the authority vested in it by Act No. 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the resolutions levied for the school year ending June 30, 2019, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2019, and ending June 30, 2020. The Act 511 taxes include:

i. Real Estate Transfer Tax (.5%)

- ii. Earned Income Tax (.5%)
- iii. Per Capita Tax (\$5.00)
- iv. Flat Occupation Tax (Gainfully Employed Tax) (\$5.00)
- v. Local Services Tax (formerly Occupation Privilege Tax) (\$5.00)

AUTHORIZE BUSINESS ADMINISTRATOR TO INVOICE FOR SPECIAL EDUCATION SERVICES RESOLVED: That the Board of School Directors hereby authorizes the Business Administrator to prepare invoices and bill school districts for services provided to special education non-resident students attending Penn Cambria in 2018-2019.

## SOLICITOR'S REPORT

Attorney Krystal Edwards presented the Education Law Report to the board of directors.

## SUPERINTENDENT'S RECOMMENDATIONS

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 Superintendent's recommendations be approved as follows:

A. PERSONNEL ACTIONS

APPROVE APPOINTMENTS PER THE PCEA CONTRACT, EFFECTIVE IMMEDIATELY Anthony Leahey, Lilly, Head Junior High Boys Basketball Coach, at a stipend of \$3,033 (90% of \$3,370 stipend)

Ashley Urish, Gallitzin, Head Junior High Cheerleading Coach, at a stipend of \$2,359 (70% of \$3,370 stipend)

*Thomas Plunkett*, Gallitzin, Head 8th Grade Football Coach, at a stipend of \$2,359 (70% of \$3,370 stipend)

*Gregg Talko*, Lilly, from 7th and 8th Grade Head Football Coach to 9th Grade Assistant Football Coach, at a stipend of \$2,430 (90% of \$2,700 stipend)

*Brock Talko*, Lilly, from 9th Grade Assistant Football Coach to 7th and 8th Grade Assistant Football Coach, at a stipend of \$1,726.40 (80% of \$2,158 stipend)

Gayle Weaver, Cresson, Volunteer Varsity Cheerleading Coach

APPROVE APPOINTMENT, PER THE PCESPA CONTRACT Sarah Paronish, Lilly, Intermediate School Aide, retroactive to May 7, 2019

**APPROVE SUBSTITUTE TEACHERS** 

*Abby Kelly*, Gallitzin, Locally Issued Day to Day Substitute, effective immediately *Michael Kost*, Cresson, effective immediately *Barbara Trybus*, Cresson, effective with the start of the 2019-2020 school year

APPROVE SUBSTITUTE AIDE Maggie O'Neil, Loretto, effective pending documents

#### ACCEPT RESIGNATIONS

Jennifer Horning, High School Aide, effective May 8, 2019 Alexandra Williams, Volunteer Girls Basketball Coach, effective May 3, 2019 Steve Kirsch, Assistant Varsity Football Coach, effective immediately Faber Moyer, Volunteer Boys Soccer Coach, effective immediately

APPROVE LEAVES *Employee #015482,* Aide, effective on or about September 7, 2019 through November 30, 2019 *Employee #015458,* Teacher, effective on or about September 9, 2019 through October 18, 2019

*Employee #014230*, Teacher, effective on or about August 20, 2019 through November 12, 2019 *Employee #008397*, Office Coordinator, effective on or about September 10, 2019 through December 3, 2019

APPROVE EXTENDED SCHOOL YEAR NURSES *Amy Kowalski, Melisa Bradley,* and *Leah Montgomery* (To be shared with summer school programs)

B. APPROVE UPDATED NOVEL LIST (See Addendum "D")

#### NEW BUSINESS

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

Adoption of Proposed Final Budget for 2019-2020

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2019-2020 fiscal year, beginning July 1, 2019 and ending June 30, 2020, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. (See Addendum "E")

## MILLAGE LEVY FOR 2019-2020 FISCAL YEAR

RESOLVED: The Penn Cambria School District Board of Directors, in Regular Session assembled, that for the purpose of providing revenue for said district for fiscal year beginning July 1, 2019 and ending June 30, 2020, a tax of fifty-five and fourteen hundredths (55.14) mills of all property in said district upon which Cambria County tax is levied and assessed. Properties levied and assessed within the District lying in Blair County shall be taxed at six and four hundredths (6.04) mills. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing). This resolution adopted this 21<sup>st</sup> day of May 2019. These millage rates reflect no tax increase from the 2018-2019 fiscal year.

## HOMESTEAD/FARMSTEAD EXCLUSION

RESOLVED: The Penn Cambria School District Board of Directors authorize the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2019, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (See Addendum "F")

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

ADOPTION OF NEW OR REVISED BOARD POLICIES

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

- 103.1 Nondiscrimination Qualified Students with Disabilities
  - 222 Tobacco Use (*Pupils*)
  - 323 Tobacco Use *(Employees)*
  - 808 Food Services
  - 904 Public Attendance at School Events
  - (See Addendum "G")

## SPEECH AND LANGUAGE SUPPORT SERVICES

RESOLVED: That the Board of Directors approve a contract with Blair Therapies for Speech and Language Support Services on/or about August 20, 2019 through November 8, 2019.

#### SUBSTITUTE SERVICES

RESOLVED: That the Board of Directors approve Penn Cambria School District participation with the *Appalachia Intermediate Unit 08 to* provide emergency substitute services to the Penn Cambria School District for a fee of \$500.00 for the 2019-2020 school year.

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

#### HIGH SCHOOL PAVING/DRAINAGE/SIDEWALK/CURBING

RESOLVED: That the Board of Directors award the bid for Phase 1 of the Penn Cambria High School Paving/Drainage/Sidewalk/Curbing Project to Straw Construction Company Inc., Boswell, PA with a base bid of \$667,700.

## ROLL CALL VOTE:

YES: Mrs. Guzic, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Claar, Mr. Pyo NO: Mr. Krug ABSTAIN: 0

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

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL LED AND LIGHTING UPGRADES RESOLVED: That the Board of Directors hereby approve the Admiral Peary Area Vocational-Technical School building project for LED and lighting upgrades with all scope to be performed by Schneider Electric at a total cost of \$279,784 upon receipt of consent from all participating Districts, as per the Articles of Agreement.

#### DONATION OF STORAGE CONTAINERS

RESOLVED: That the Board of Directors approve donating two storage containers, located behind the home side press box, and their contents to *Lewis Hale*, Altoona.

## FITNESS CENTER COORDINATORS

RESOLVED: That the Board of Directors approve the following as Fitness Center Coordinators:

NAME	DATE	STIPEND
James Ronan	August 1, 2019 – November 1, 2019	\$1,500
Joshua Himmer	November 1, 2019 – February 1, 2020	\$1,500
Nicholas Felus	February 1, 2020 – May 1, 2020	\$1,500
Nicholas Wanyo	May 1, 2020 – August 1, 2020	\$1,500

## Senate Bill 34 and house Bill 526 $\,$

RESOLVED: That the Board of Directors hereby approve a resolution that the Penn Cambria School District supports Senate Bill 34 and House Bill 526, for school districts providing their own cyber education programs. *(See Addendum "H")* 

HEARING OF VISITORS - There were no questions, concerns, comments, on any topic related to school business.

#### ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:45 P.M.