

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

BOARD OF EDUCATION
Regular Meeting
September 17, 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, September 17, 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
TOTAL 8

MEMBERS ABSENT:

Mr. Michael Sheehan
TOTAL 1
QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent	Deb Baker, PCEA President
Jill Francisco, Business Administrator	Robin Lappi, PCESPA President
Krystal Edwards, School Solicitor – Beard Legal Group, PC	Gina Bianucci, Mainliner Reporter
Kaitlyn Kalwanaski, High School Principal	Heidi Wheeler, Parent
Jeff Baird, High School Principal	Glenn Wheeler, Parent
Dane Harrold, Middle School Principal	Austin Wheeler, Student
Joseph Smorto, Elementary Principal	Pamela Flis, Taxpayer
Carrie Conrad, Special Education Director	Kelly Mignogna
Dave Beck, Facilities Manager	Sam Mignogna
Courtney Kuncelman, School Psychologist	Melissa Mignogna
Lewis Hale, Network Administrator	Dan McMahan
Angela Focht, Food Service Director	Fran McMahan
Jacquelyn Mento, Recording Secretary	

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 STUDENT ACHIEVEMENT

- A. The following students have been accepted into the American Choral Directors All-Eastern Honors Choir and will represent Penn Cambria School District and Pennsylvania, this Spring in Rochester, New York:
- Adrianna Boldizar - Soprano
 - Cassidy Grant - Alto
 - Brandon Riley - Tenor
 - Gabe Sikora – Bass

- B. Austin Wheeler, Penn Cambria student, shared the six phases that it took to complete the Penn Cambria Middle School courtyard project that included planning, approval, and fundraising; removal of trees, brush, and debris; lining the area; leveling out the area and covering with mulch; building and staining the picnic tables; and the final phase was purchasing an eagle plaque and games for students to use inside that area.

Austin thanked the community, Board of Directors, Mr. Harrold, Mr. Marshall, and the custodial staff for their assistance.

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 August 20, 2019, 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 the Board prior to this 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. McCarthy, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for August 2019, be accepted as mailed to the Board and that a copy be filed with the official records of the of the school district. (*See Addendum "B"*)

BUSINESS ADMINISTRATOR'S REPORT

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

FINANCIAL REPORTS

RESOLVED: That the 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 of the school district. (*See Addendum "C"*)

BUDGET TRANSFERS

RESOLVED: That the Board of Directors approve budget transfers under the 2018-2019 general fund budget and that a copy be filed with the official records of the school district. (*See Addendum "D"*)

SOLICITOR'S REPORT

Ms. Krystal Edwards highlight an article in the August issue of the Education Law Report that mentions changes to the training requirements for newly-elected or re-elected board members.

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

Colleen Vinglish, Ashville, High School Head Cook, effective August 28, 2019, after 28 years of service

ACCEPT RESIGNATIONS

Sarah Stanley, Cresson, High School Aide, effective August 13, 2019

John Bianconi, Duncansville, Head Junior High and Volunteer Varsity Girls Basketball Coach, effective August 16, 2019

REMOVE VOLUNTEERS, EFFECTIVE IMMEDIATELY

Richard Brooks, Wrestling

Dane Harrold, Football

Noah McDaniel, Band

APPROVE APPOINTMENTS, PER THE PCEA CONTRACT

Kelly Mignogna, Wexford, Elementary Title 1 Intervention Teacher, Masters Step 4, at a salary of \$43,939, effective date to be determined

Todd Niebauer, Cresson, from Assistant Girls Track to Head Boys Track Coach, at a stipend of \$3,958, effective immediately

Joseph Piotti, Ashville, Head Junior High Girls Basketball Coach, at a stipend of \$3,370, effective pending documents

APPROVE UNIFIED BOCCE BALL COACH

Joshua Watt, Ashville, at a stipend of \$1,000 to be funded by the Special Olympics of Pennsylvania, effective immediately

APPROVE APPOINTMENT, PER THE PCESPA CONTRACT

Brooke Wasser, Cresson, Food Service Worker, effective immediately

APPROVE MENTOR TEACHER FOR THE 2019-2020 SCHOOL YEAR, PER THE PCEA CONTRACT

Approve *Theresa Kuntz* as the Mentor Teacher for *Kelly Mignogna*, at a stipend of \$1,000, prorated from the teacher hire date

APPROVE WILKINSON BUS LINES, INC. DRIVERS

Kristie Hess, Cresson

Brooke Wasser, Cresson

B. APPROVE CURRICULUM MAP

Trigonometry/Pre-Calculus

NEW BUSINESS

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

ADOPTION OF REVISED BOARD POLICIES

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

Policy 307 - Student Teachers/Interns

Policy 336 - Personal Necessity Leave

Policy 626 - Federal Fiscal Compliance attachment

Policy 704 - Maintenance

Policy 707 - Use of School Facilities

Policy 818 - Contracted Services

(See *Addendum "E"*)

COMPREHENSIVE PLAN

RESOLVED: That the Board of Directors hereby approve the following components of the Penn Cambria School District Comprehensive Plan pending twenty-eight-day review period ending on October 15, 2019: Professional Education Plan, Induction Plan, Safe and Supportive Schools, and Chapter 12 and 14 Assurances.

VISITOR MANAGEMENT SYSTEM

RESOLVED: That the Board of Directors hereby approve of the purchase of a visitor management system for Penn Cambria High School with funding provided by the PA Commission on Crime and Delinquency School Safety and Security Grant Program.

INFORMATIONAL ITEMS

First reading of new and revised board policies:

- Policy 007 - Distribution - Policy Manual Access
 - Policy 201 - Admissions of Students
 - Policy 208 - Withdrawal from School
 - Policy 209 - Health Examinations/Screenings
 - Policy 335 - Family Medical Leaves
 - Policy 808 - Food Services
 - Policy 916 - School Volunteers
- (See Addendum "F")*

ADMINISTRATOR'S REPORT

Angela Focht, Food Service Director, updated the Board of Education on some new and exciting initiatives that have or will be introduced to the students and staff during the 2019-2020 school year, such as: the Panther Perk, a high school coffee bar; Lunch for Life for kindergarten students; Tasty Bites; Bistro Box; Wellness Wednesdays; and Action Stations which allow the students to see their food being prepared.

Joseph Smorto, Principal grades Pre-K-4, shared with the Board of Directors the integration of Physical Education, Music, Art, Computer, and Library classes into the Pre-K and kindergarten curriculum this school year. These offerings provide our students the opportunity to be exposed to a variety of special subjects that they would not normally experience and provide them with a well-rounded education.

HEARING OF VISITORS

Pamela Flis, a community member, addressed the board of directors with concerns regarding the effect that the LED lighting upgrade and recent tree removal at the high school campus have had on the neighborhood.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:30 P.M.