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

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
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**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.