Penn Cambria School District $201 6^{TH}$ Street Cresson, Pennsylvania 16630

BOARD OF EDUCATION
Regular Meeting

October 15, 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, October 15, 2019 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT: Mr. Pat Albright

Mrs. Karen Claar Mr. Terry Krug Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts Mr. Michael Sheehan

MEMBERS ABSENT:

Mrs. Jenny Guzic Mr. Rudy McCarthy

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent
Jill Francisco, Business Administrator
Kaitlyn Kalwanaski, High School Principal
Jeff Baird, High School Principal
Dane Harrold, Middle School Principal
Joseph Smorto, Elementary Principal
Jeanette Black, Director of Curriculum
Carrie Conrad, Special Education Director

Courtney Kuncelman, School Psychologist

Lewis Hale, Network Administrator Dave Beck, Facilities Manager Angela Focht, Food Service Director Jacquelyn Mento, Recording Secretary Deb Baker, PCEA President Robin Lappi, PCESPA President Gina Bianucci, Mainliner Reporter

Kerry Nileski, Teacher

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

HEARING OF VISITORS

There were no questions, concerns, or comments, related to agenda items.

SPOTLIGHT ON STUDENT ACHIEVEMENT

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

6th Grade: Jacob Bossler, Peyton Farabaugh, Avery Glass, Aidan Ligas, and Clare Lill

7th Grade: Gabriel Barnish, Benson Davis, Benjamin Detrick, Maddison Lee, Lilyann McCormick, Jada Nagle, Ava Saleme, and Haylee Singer

8th Grade: Sienna Bianconi, Jelana Boldizar, Joseph Hite, Lachlan Lewis, Hunter Moses, Gina Pettenati, Justin Rocker, Jessie Skura, McKinley Strunk, and Mya Weisinger

9th Grade: Colby Eberhardt, Anna Lill, Price Robinson-Selznick, Kiara Shepler, and Angel Yahner-Golby

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 September 17, 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. Roberts, seconded by Mrs. Claar, 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 Mr. Sheehan, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Treasurer's Report for September 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")

CAPITAL RESERVE FUND PLGIT ACCOUNT

RESOLVED: That the Board of Directors approve the redemption and close-out of the Penn Cambria School District Capital Reserve Fund PLGIT Account.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Roberts, 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 SUBSTITUTE TEACHER, EFFECTIVE IMMEDIATELY Jodie Albertelli, Gallitzin

APPROVE APPOINTMENT PER THE PCEA CONTRACT

Carrie Vinglish, from Assistant Boys Track Coach to Volunteer Track Coach, effective immediately

APPROVE APPOINTMENTS PER THE PCESPA CONTRACT, RETROACTIVE TO OCTOBER 8, 2019 Alice Lee, transfer from Pre-Primary 4.5 hours a day to 6.5 hours a day High School Food Service Worker

Susan Harclerode, transfer from High School 4 hours a day to 4.5 hours a day Pre-Primary School Food Service Worker

APPROVE WILKINSON BUS LINES, INC. DRIVER, EFFECTIVE IMMEDIATELY Clayton Straw, Cresson

REMOVE SUBSTITUTE TEACHER

John Carr, Bellwood, IU08, effective September 12, 2019

APPROVE UNIFIED STAFF, EFFECTIVE IMMEDIATELY, AT NO COST TO THE DISTRICT

Natalie Watt, Ashville, Assistant Bocce Ball Coach

Amber Marshall, Patton, Advisor of the new Unified Club, which is a part of the district's affiliation with the Special Olympics

B. APPROVE JOB DESCRIPTION Dean of Students (See Addendum "D")

C. CURRICULUM MAP High School Physical Education/Health

NEW BUSINESS

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

SCHOOL DISTRICT COMPREHENSIVE PLAN

RESOLVED: That the Board approve the final draft of the Penn Cambria School District Comprehensive Plan Required Components for the 2020 through 2023 school years.

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 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 "E")

SEA, AIR, LAND CHALLENGE

RESOLVED: That the Board of Directors hereby approve the participation in the 2020 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.

INFORMATION ITEMS

FIRST READING OF THE FOLLOWING NEW OR REVISED BOARD POLICY:

Policy 626 – Federal Fiscal Compliance Attachment

Administration of Federal Funds – Type of Costs, Obligations, and Property Management (See Addendum "F")

ADMINISTRATOR'S REPORT

Mr. Dane Harrold, Principal grades 5-8, stated that he wanted to share a few things happening at the Penn Cambria Middle School. First and foremost, the goal for the last year and a half was to get our student council more involved, to be a face of the school, and to help create student leaders that students can go to and have a voice whenever it comes to school decision making. Starting last year, the 8th grade students did a lot of campaigning for president, vice president, secretary, and treasurer, by making signs and giving speeches. This year the campaigning even went to a higher level. Students made signs, gave speeches, and almost all of them were handing out vote for me items, whether it was a pencil or lollipop. The walls were covered with signs and mottos.

Now, when students ask if they can do this or that, they are told to take it to student council where it can be taken to a meeting, voted on, and be a group decision.

The student council could not wait to start planning activities such as the Halloween dress down day, movie night, and fundraising for the angel tree committee. Once again, they are going to be active in the Veteran's Day breakfast indoor decorating contest. These kids in student council are very busy, excited, and glad to be a part of this prestigious group.

Secondly, students and parent volunteers continue to paint murals on the walls with positive messages, with the hope of improving school culture and spreading more kindness.

The PAWS program continues to be a success. The school is packed with wonderful kids, that are doing a lot of great things each and every day; not only for their classmates, but also for the school. As you know, the new courtyard area

that Austin Wheeler completed for his Eagle Scout badge became a wonderful reward for these students. Teachers have been able to take their classrooms out there as well.

We've had more and more parent volunteers come into the school, which has been extremely beneficial. Seeing the communication from school to home improve drastically, because more people are getting involved.

Finally, as technology continues to consume our daily lives, our teachers are integrating it into the classrooms whenever they can; Kahoot! for review and reinforcement, podcasts, Google Apps, Google Classroom, Coding, and the Tech Ed class is using Sphero-Bolt that animates and displays real time data using advanced censors.

This year has been busy, but it is off to a good start. I'm proud of where the middle school is at.

Mr. George Pyo added that it is great to introduce the students to the practice of student council at the middle school age, because that is part of learning our society and community.

HEARING OF VISITORS

There were no questions, concerns, or comments on any topic related to school business.

EXECUTIVE SESSION

On a motion by Miss Pyo, seconded by Mr. Krug, the Board entered Executive Session to discuss safety issues at 7:14 P.M. Regular Meeting reconvened at 7:25 P.M. on a motion by Mr. Roberts, seconded by Mr. Sheehan.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:26 P.M.