

PENN
BOARD REPORT
 Volume 41 No. 5 CAMBRIA December 2019

This report summarizes the actions taken by the Penn Cambria Board of Education at its organization and regular meeting, December 3, 2019. Routine business, such as approval of minutes and payment of bills was accomplished. The Board also took the following actions:

- I. Elected *George Pyo*, President, and *Justin Roberts*, Vice President, of the Penn Cambria Board of Directors.
- II. Appointed the law firm of Beard Legal Group, P.C., Solicitor to the Board of School Directors for the 2020 calendar year.
- III. Designated the dates listed below for meetings of the Penn Cambria Board of School Directors. The Regular Meetings will be held at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except in July when there is no work session. The Board shall reorganize on the first Tuesday of December.

| | | | | | | | | | |
|-----------|------|---|----------------------|---|------------------|-----------------|-----------------|---|------------------|
| January | 2020 | - | Committee of Whole | - | 14 th | PC Pre-Primary | REGULAR MEETING | - | 21 st |
| February | 2020 | - | Committee of Whole | - | 11 th | PC Pre-Primary | REGULAR MEETING | - | 18 th |
| March | 2020 | - | Committee of Whole | - | 10 th | PC High School | REGULAR MEETING | - | 17 th |
| April | 2020 | - | Committee of Whole | - | 14 th | PC Intermediate | REGULAR MEETING | - | 21 st |
| May | 2020 | - | Committee of Whole | - | 12 th | PC Middle | REGULAR MEETING | - | 19 th |
| June | 2020 | - | Committee of Whole | - | 9 th | PC Primary | REGULAR MEETING | - | 16 th |
| July | 2020 | - | | | | | REGULAR MEETING | - | 27 th |
| August | 2020 | - | Committee of Whole | - | 11 th | PC High School | REGULAR MEETING | - | 18 th |
| September | 2020 | - | Committee of Whole | - | 8 th | PC Middle | REGULAR MEETING | - | 15 th |
| October | 2020 | - | Committee of Whole | - | 13 th | PC Primary | REGULAR MEETING | - | 20 th |
| November | 2020 | - | Committee of Whole | - | 10 th | PC Intermediate | REGULAR MEETING | - | 17 th |
| December | 2020 | - | Organization Meeting | | | - followed by | REGULAR MEETING | - | 1 st |

IV. Approved the Interim Real Estate Tax Assessment for 2020-2021 as per Section 677.1 of Public School Code.

- V. Approved the Superintendent’s recommendations as follows:
 - A. PERSONNEL ACTIONS
 - Correction for Nicholas Felus, Altoona, Assistant Boys Track Coach, from \$3,958 stipend to \$2,414
 - Approve Appointment per the PCESPA Contract
 Timothy Gray, Gallitzin, Pre-Primary/High School, 2nd Shift Custodian, retroactive to November 22, 2019
 - Approve Volunteer
 James Eckenrode, Martinsburg, Volunteer Softball Coach, effective immediately
 - Remove Volunteer
 Gayle Weaver, Cresson, Volunteer Cheerleading Coach, effective immediately
 - Approve Unpaid Leave
 Employee #013250, Teacher, effective on or about January 10, 2020 through February 25, 2020
 - Award Tenure
 Marie Cattoi

Approve Substitute Aides
Cheryl Capelety, Cresson, effective pending clearances
Ashley Lingenfelter, Lilly, effective pending clearances

B. APPROVED REVISED JOB DESCRIPTION
Dean of Students

- VI. Appointed Rudy McCarthy as Interim Secretary of the Penn Cambria School District from this day until June 30, 2020.
- VII. Approved salary bonuses of .5% - 2%, for Act 93 personnel meeting criteria under the performance based bonus determination clause of the Act 93 agreement.
- VIII. Approved an Energy Management System Service Contract with O.Z. Enterprises, Inc of Pittsburgh, PA for Direct Digital Control preventative maintenance for the Pre-Primary, Primary, Middle, and High Schools (Boiler Room).
- IX. Approved the second reading and adoption of the following policy:
Policy 815.2 – Social Media (Copies are available upon request)
- X. Hearing of Visitors – There were no questions, concerns, or comments on any topic related to school business.