

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

BOARD OF EDUCATION
Regular Meeting
December 3, 2019

MEMBERS: Pat Albright, Jenny Guzic, Terry Krug, Rudy McCarthy, Guy Monica, George Pyo,
Patricia Pyo, Justin Roberts, Michael Sheehan

An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order by Mr. George Pyo at 7:00 P.M., Tuesday, December 3, 2019 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mrs. Jenny Guzic
Mr. Guy Monica
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
Mr. Terry Krug
TOTAL..... 8

MEMBERS ABSENT:

Mr. Rudy McCarthy
TOTAL..... 1

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent
Jill Francisco, Business Administrator
Krystal Edwards, School Solicitor – Beard Legal Group, PC
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
District Judge John Prebish
Lisa Prebish, Teacher
Kerry Nileski, Teacher
Charles Wilkinson, Parent
Patricia Wilkinson, Parent

Mr. George Pyo acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Each newly elected board member’s Certificate of Election was presented to Judge Prebish. Judge Prebish read aloud each Certificate of Election and administered the Oath of Office to Jenny Guzic, Guy Monica, George Pyo, Justin Roberts, and Michael Sheehan.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Albright and seconded by Mr. Sheehan. Mr. Krug nominated George Pyo; Mr. Sheehan seconded the nomination of George Pyo. Nominations were closed on a motion by Mrs. Guzic and a second by Miss Pyo. Mr. Roberts offered a motion which was seconded by Mr. Albright to elect George Pyo, President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mrs. Guzic, Mr. Krug, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo

NO: 0

ABSTAIN: Mr. Monica

Mr. Pyo thanked the board for electing him to the position of President and stated that he appreciates their support.

ELECTION OF A VICE-PRESIDENT

Mr. Albright opened nominations for Board Vice-President, seconded by Mr. Krug. Mr. Krug nominated Justin Roberts; Mr. Albright seconded the nomination of Justin Roberts. Miss Pyo offered a motion which was seconded by Mr. Krug, to close nominations. A motion was offered by Mr. Sheehan, seconded by Mr. Krug, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Krug, Mr. Monica, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Guzic, Mr. Pyo

NO: 0

APPOINTMENT OF A SOLICITOR

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 the law firm of Beard Legal Group, P.C., 3366 Lynnwood Dr., Altoona, PA, be appointed Solicitor to the Board of School Directors for calendar year 2020.

CALENDAR OF MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence 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	-	<i>Committee of Whole</i>	-	14 th	PC Pre-Primary	REGULAR MEETING	-	21 st
February 2020	-	<i>Committee of Whole</i>	-	11 th	PC Pre-Primary	REGULAR MEETING	-	18 th
March 2020	-	<i>Committee of Whole</i>	-	10 th	PC High School	REGULAR MEETING	-	17 th
April 2020	-	<i>Committee of Whole</i>	-	14 th	PC Intermediate	REGULAR MEETING	-	21 st
May 2020	-	<i>Committee of Whole</i>	-	12 th	PC Middle	REGULAR MEETING	-	19 th
June 2020	-	<i>Committee of Whole</i>	-	9 th	PC Primary	REGULAR MEETING	-	16 th
July 2020	-					REGULAR MEETING	-	27 th
August 2020	-	<i>Committee of Whole</i>	-	11 th	PC High School	REGULAR MEETING	-	18 th
September 2020	-	<i>Committee of Whole</i>	-	8 th	PC Middle	REGULAR MEETING	-	15 th
October 2020	-	<i>Committee of Whole</i>	-	13 th	PC Primary	REGULAR MEETING	-	20 th
November 2020	-	<i>Committee of Whole</i>	-	10 th	PC Intermediate	REGULAR MEETING	-	17 th
December 2020	-	<i>Organization Meeting</i>			- followed by	REGULAR MEETING	-	1 st

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 November 19, 2019, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS ADMINISTRATOR'S REPORT

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

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2019

RESOLVED: That the Business Administrator is authorized to pay general fund, capital reserve fund, and cafeteria fund invoices for the month of December 2019.

INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2020-2021 as per Section 677.1 of Public School Code.

SOLICITOR'S REPORT

Ms. Krystal Edwards informed the Board of Directors on the Pennsylvania Bar Association decision last month to support the child advocacy group and oppose Senate Bill 106.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Albright, seconded by Mrs. Guzic, and approved by roll call vote, to accept the following resolution:

RESOLVED: That the Superintendent's recommendations be approved 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 (*Addendum "A"*)

ROLL CALL VOTE: YES: Mr. Monica, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Guzic, Mr. Krug, Mr. Pyo
NO: 0
ABSTAIN: Miss Pyo (*Family*)

NEW BUSINESS

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

APPOINTMENT OF SCHOOL DISTRICT INTERIM SECRETARY

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, Rudy McCarthy be appointed as Interim Secretary of the Penn Cambria School District from this day until June 30, 2020.

ACT 93 PERFORMANCE BASED BONUS

RESOLVED: That the Board of Education approve salary bonuses of .5% - 2%, for Act 93 personnel meeting criteria under the performance based bonus determination clause of the Act 93 agreement. (*Addendum "B"*)

ENERGY MANAGEMENT SYSTEM SERVICE CONTRACT

RESOLVED: That the Board of Directors hereby approve 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).

ADOPTION OF NEW OR REVISED POLICY

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

Policy 815.2 – Social Media (*Addendum "C"*)

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

ADJOURNMENT

A motion was offered by Mr. Krug, 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 7:16 PM.