

PENN CAMBRIA SCHOOL DISTRICT  
201 6<sup>TH</sup> STREET  
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION  
Regular Meeting  
January 21, 2020

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

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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, January 21, 2020 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

- Mr. Pat Albright
- Mrs. Jenny Guzic
- Mr. Terry Krug
- Mr. Rudy McCarthy
- Mr. Guy Monica
- Mr. George Pyo
- Miss Patricia Pyo
- Mr. Justin Roberts
- Mr. Michael Sheehan

TOTAL. . . . . 9

MEMBERS ABSENT:

TOTAL. . . . . 0

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
- 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.

ANNOUNCEMENTS

*Mr. Marshall* made the following announcement: “Please join us in thanking our Penn Cambria school directors for their hard work and dedication during January which is School Director Recognition Month. They make our students’ success their priority.

PA school directors are locally elected officials who voluntarily devote an average of 20 hours per month to school board business.

The Penn Cambria School Board advocates on behalf of our school, students and community. We salute them for their volunteer investment of time and effort for the good of our children.”

#### SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following student who will be representing Penn Cambria at the PMEA District VI Jazz Festival: Gabriele Lutz, Tenor Saxophone

Students who qualified for the PMEA District VI Jazz Vocal Ensemble: Soprano - Adrianna Boldizar (1<sup>st</sup> chair), Alto - Cassidy Grant (3<sup>rd</sup> chair) and Courtney Grant (4<sup>th</sup> chair), Tenor - Brandon Riley (3<sup>rd</sup> chair), and Bass - Gabriell Sikora (1<sup>st</sup> chair)

The following students will be representing Penn Cambria at PMEA Region III Chorus: Soprano II - Adrianna Boldizar (1<sup>st</sup> chair), Alto I - Cassidy Grant (7<sup>th</sup> chair) and Courtney Grant (6<sup>th</sup> chair), and Bass II - Gabriell Sikora (4<sup>th</sup> chair) and Grant Bossler (10<sup>th</sup> chair)

Congratulations to the following Penn Cambria students that were named to the Laurel Highlands All Conference Teams: Girls Volleyball - Maddax Laret, Girls Cross Country - Kasey Farabaugh, Boys Cross Country - Noah Lee, Boys Soccer - Gabriel Canineu and Reed Niebauer, Girls Soccer - Madison Grove and Sydnie Reese, Golf - Gregory Caldwell and Kayla Ringler, Football - Offense - Garrett Harrold and Nicholas Marinak, and Football - Defense - Tanner Vinglish and Brandon Storm

#### APPROVAL OF MINUTES

A motion was offered by Mr. Albright, 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 December 3, 2019, be approved as recorded in the copies mailed to the Board prior to this meeting.

#### PAYMENT OF BILLS

A motion was offered by Miss Pyo, seconded by Mr. Monica, 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 REPORTS

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

RESOLVED: That the Treasurer's Reports for November and December 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 Mr. Krug, seconded by Mrs. Guzic, 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"*)

##### REVISION TO TAX WORKBOOKS

RESOLVED: That the Board of Education authorize the payment to local tax collectors of \$1.00 (one dollar) for each addition, deletion or address change to the tax workbooks. The district will provide guidelines for this compensation to the local tax collectors at the time new tax workbooks are distributed. The district's Business Office will validate all changes prior to payment.

ANNUAL DONATIONS

RESOLVED: That the Board of Education authorize the Business Administrator to continue past practice of making donations to local fire companies and libraries.

APPOINT LOCAL AUDITOR

RESOLVED: To appoint Mark C. Turnley, CPA of Rochester, PA to conduct the annual audit of Penn Cambria School District for three fiscal years, commencing with the fiscal year ending June 30, 2020, costs not to exceed \$12,500, \$12,750 and \$13,000 respectively. The audit to be performed in accordance with auditing standards generally accepted in the United States of America, Government Auditing Standards issued by the Comptroller of the United States and Uniform Guidance, in addition to PA School Code and all applicable auditing and reporting requirements of the Pennsylvania Department of Education.

SOLICITOR'S REPORT

*Krystal Edwards* informed the Board of Directors on the one-year anniversary of the Safe2Say Something program, an anonymous tip line that has been very useful for not only violence prevention, but also in addressing concerns on topics such as depression, hunger, and the overall well-being of students. In the past year alone, Safe2Say has reported to have received over 40,000 anonymous tips, showing the success of this program.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Sheehan, 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:

PERSONNEL ACTIONS

Accept Resignations

Janice Cox, Middle School Food Service Worker, effective January 5, 2020

Michele Nepa, Substitute Teacher, effective December 23, 2019

Approve Appointment per the PCEA Contract, Effective Immediately

Lauren Michina, Cresson, Assistant Girls Track Coach, at a stipend of \$1689.80 (70% of the \$2,414 stipend)

Approve Appointments per the PCESPA Contract, Effective Immediately

Amanda Bianconi, Ashville, from Substitute Aide to Primary School Aide

Ashley Lingenfelter, Lilly, from Substitute Aide to Middle School Aide

Jennifer Klett, Lilly, Middle School Aide

Approve Appointments

Stephanie Grantham, Gallitzin, 4 hour per day, Middle School Food Service Worker, effective pending clearances

Renee Mahalko, Gallitzin, from High School Aide to Substitute Aide, retroactive to December 5, 2019

Nicole McCloskey, Cresson, from High School Food Service Worker to Substitute Food Service Worker, effective January 16, 2020

Approve Substitutes, Effective Immediately

Todd Bennett, Altoona, IU08 Substitute

Nicole Gearhart, Duncansville, Substitute Teacher

Taylor O'Hara, Patton, Substitute Teacher

Rebecca Norris, Cresson, Substitute Aide

Approve Wilkinson Bus Lines, Inc. Drivers

Ramona Laskowsky, Ashville

Patrick McConnell, Dysart

APPROVE HIGH SCHOOL CURRICULUM MAPS

Computer Science and Robotics 1 (replaces Basic Programming)

Computer Science and Robotics 2 (replaces Advanced Programming)

ROLL CALL VOTE: YES: Mrs. Guzic, Mr. Krug, Mr. McCarthy, Mr. Monica, Miss Pyo (*to all except for the below abstention*), Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo

NO: 0

ABSTAIN TO SECTION - Approve Appointments per the PCESPA Contract, Effective Immediately – Miss Pyo (*Family*)

#### NEW BUSINESS

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

##### PREVENTATIVE MAINTENANCE CONTRACT

RESOLVED: That the Board of Directors hereby approve a 3-year Preventative Maintenance Contract beginning July 1, 2019 with O.Z. Enterprises, Inc. of Pittsburgh, PA for the Middle and High School pneumatic automatic temperature control systems.

##### CONSTRUCTION INSPECTION SERVICES

RESOLVED: That the Board of Directors hereby approve an agreement with Keller Engineers, Inc. for Bidding and Construction Coordination, NPDES Construction Monitoring, and Construction Inspection/Documentation Services for Phase 2 of the Penn Cambria HS Parking Lot Rehabilitation Project, per the agreed upon terms and conditions, in an amount not to exceed \$61,160.00.

##### CLAY TARGET TEAM

RESOLVED: Penn Cambria School District authorizes and approves the Clay Target Team to use the Penn Cambria School District's name and likeness in support of the "Penn Cambria Clay Target Team," until authorization is otherwise revoked. (*See Addendum "D"*)

##### RETIRE BOARD POLICY

RESOLVED: That the Board of Directors hereby approve the retirement of the following board policy:  
Policy 225: Relations with Law Enforcement (*See Addendum "E"*)

#### INFORMATIONAL ITEMS

##### FIRST READING OF NEW OR REVISED BOARD POLICIES:

006: Meetings

204: Attendance

220: Student Expression/Distribution and posting of Materials

610: Purchases Subject to Bid/Quotation

611: Purchases Budgeted

626 Attachment: Procurement - Federal Programs

805: Emergency Preparedness

805.1: Relations with Law Enforcement Agencies

805.2: School Security Personnel

806: Child/Student Abuse

(*See Addendum "F"*)

#### ADMINISTRATOR'S REPORT

*Mrs. Kaitlyn Kalwanaski*, High School Principal, provided an update on vaping, including recent surveys on students that use e-cigarettes, one of which reported 2,602 cases of vaping related illnesses and 59 deaths, according to the Centers for Disease Control and Prevention.

She also informed the Board on the steps taken to prevent student vaping at the high school. Students that are found vaping or in the possession of a vape, receive one day in-school suspension and are required to complete the interactive online ASPIRE program through the MD Anderson Cancer Center, which is part of the University of Texas. The high school is also working with Saint Francis University to educate students on the dangers of vaping.

*Mr. Jeff Baird*, High School Principal, informed the Board of Directors regarding changes that have been made at the high school since mid-summer to improve school safety including the renumbering of rooms, relabeling of entrances, communication with neighbors to monitor school grounds, new drop off zone for students, providing substitutes with emergency information, safety film on the cafeteria windows, School Gate Guardian badges for school visitors, and increased interaction with students during lunches.

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

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 7:28 P.M.