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 (1st chair), Alto - Cassidy Grant (3rd chair) and Courtney Grant (4th chair), Tenor - Brandon Riley (3rd chair), and Bass - Gabriell Sikora (1st chair)

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