

PENN

BOARD REPORT

Volume 41 No. 8

CAMBRIA

March 2020

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, March 17, 2020. Routine business, such as approval of minutes, treasurer's report, payment of bills, and financial reports was accomplished. The Board also took the following actions:

- I. Hearing of Visitors – There were no questions, concerns, comments, related to agenda items.
- II. Spotlight on Student Achievements
Congratulations to Emily Riggelman who qualified for Regional Band on Clarinet and Adrianna Boldizar who qualified for PMEA All-State Chorus.
- III. Approved the Superintendent's recommendations as follows:
 - A. Personnel Actions
 - Accept Resignations
 - Travis Kapcsos, High School Custodian, effective February 26, 2020
 - Ramona Rodgers, High School Jr/Sr Class Advisor and High School Student Council Co-Advisor, effective at the close of the 2019-2020 school year
 - Approve Appointment
 - Nicole McCloskey, Cresson, from Substitute Food Service Worker to 4 hour per day High School Food Service Worker, effective immediately
 - Approve Substitute Nurses, effective immediately
 - Tiffany Sciko, Cresson
 - Emily Bradley, Patton
 - Approve IU08 Substitute Teachers, effective immediately
 - Daniel Isenberg, Tyrone
 - Erika Link, Patton
- IV. Approved the Penn Cambria School District Future Ready Comprehensive Plan pending twenty-eight-day review period ending on April 14, 2020.
- V. Approved a proposal from Ignite for temporary paraprofessional staffing, effective February 18, 2020.
- VI. Awarded contract to Link Computer Corporation, Bellwood, PA, for E-Rate Category 2 products and services, for a one-time charge of \$13,161.65.
- VII. Approved entering into a two-year agreement with Dave Seymore Contractor, Inc. to provide services including a roof inspection and evaluation program and to consult on roofing projects at a sum of \$4,100.00 per year, retroactive to November 21, 2019 through November 20, 2021.
- VIII. Awarded the bid for Phase 2 of the Penn Cambria High School Paving/Drainage/Sidewalk/Curbing Project to Straw Construction Company Inc., Boswell, PA with a base bid of \$572,800.00.

- IX. Approved the 2020-2021 General Fund Budget for IU08 including a total contribution of \$173,000.00 from 35 participating school districts; Penn Cambria's share estimate at \$4,940.36.
- X. Approved bid received from American Roofing Inc. for the Admiral Peary Area Vocational Technical School's roof project. The Joint Operating Committee, during its February 27, 2020 meeting, approved the American Roofing Inc. bid at a base price of \$720,750.00 plus incidental costs. The project cost is to be distributed among all 8 sending districts as outlined in the Articles of Agreement.
- XI. Approved the second reading and adoption of the following policies:
 - 004: Membership
 - 233: Suspension and Expulsion
- XII. Approved a motion to temporarily suspend all language in Board Policy 006.1 requiring or otherwise indicating that a majority of Board members must be physically present at a Board meeting when participation of any Board member occurs via electronic means and further suspending the requirement for 3 days' advance written notice of electronic participation, due to the extraordinary circumstances and recommended precautions arising as a result of the COVID-19 pandemic, with said action to be made effective immediately, and to remain in effect until further notice.
- XIII. Authorized and approved the Business Manager to make payments on any necessary or outstanding bills which impact the day to day operations of the district during temporary closure of the school district as a result of the COVID-19 pandemic.
- XIV. First Reading of 2020-2021 School Calendar (proposed).
- XV. First Reading of the following revised board policies:
 - 113 – Special Education
 - 113.1 – Discipline of Students with Disabilities
 - 113.2 – Behavior Support
 - 113.3 – Screening and Evaluations for Students with Disabilities
 - 113.4 – Confidentiality of Special Education Student Information
- XVI. Hearing of Visitors – There were no questions, concerns, comments, on any topic related to school business.