

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

BOARD OF EDUCATION  
Regular Meeting  
March 17, 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, March 17, 2020 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:	Mrs. Jenny Guzic
	Mr. Terry Krug
	Mr. Rudy McCarthy
	Mr. George Pyo
	Mr. Guy Monica
	Miss Patricia Pyo
	Mr. Justin Roberts
	Mr. Michael Sheehan
	TOTAL. . . . . 8

MEMBERS ABSENT:	Mr. Pat Albright
	TOTAL. . . . . 1

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent	Deb Baker, PCEA President
Jacquelyn Mento, Recording Secretary	Gina Bianucci, Mainliner Reporter

Following the Pledge of Allegiance, the following were the items of business and discussion.

HEARING OF VISITORS – There were no questions, concerns, comments, related to agenda items.

SPOTLIGHT ON STUDENT ACHIEVEMENTS

Congratulations to Emily Riggeman who qualified for Regional Band on Clarinet and Adrianna Boldizar who qualified for PMEA All-State Chorus.

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 February 18, 2020, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Mr. McCarthy, seconded by Mr. Roberts, 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 REPORT

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

RESOLVED: That the Treasurer's Reports for February 2020, 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 Mrs. Guzic, seconded by Miss Pyo, 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"*)

SUPERINTENDENT'S RECOMMENDATIONS

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

RESOLVED: That the Superintendent's recommendations be approved as follows:

A. PERSONNEL ACTIONS

Accept Resignations

Travis Kapsos, 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

NEW BUSINESS

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

COMPREHENSIVE PLAN

RESOLVED: That the Board of Directors hereby approve the Penn Cambria School District Future Ready Comprehensive Plan pending twenty-eight-day review period ending on April 14, 2020.

IGNITE PROPOSAL FOR TEMPORARY STAFFING

RESOLVED: That the Board of Directors hereby approve a proposal from Ignite for temporary paraprofessional staffing, effective February 18, 2020.

INTERNAL CONNECTIONS AGREEMENT

RESOLVED: That the Board of Directors hereby award contract to Link Computer Corporation, Bellwood, PA, for E-Rate Category 2 products and services, for a one-time charge of \$13,161.65.

DAVE SEYMORE CONTRACTOR, INC.

RESOLVED: That the Board of Directors approve 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.

HIGH SCHOOL PAVING/DRAINAGE/SIDEWALK/CURBING

RESOLVED: That the Board of Directors award 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.

GENERAL FUND BUDGET OF IU08 2020-2021

RESOLVED: That the Board of Directors approve 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.

APAVTS ROOF BID

RESOLVED: It is recommended that the bid received from American Roofing Inc. be approved 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.

ADOPTION OF NEW OR REVISED POLICIES

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

- 004: Membership
- 233: Suspension and Expulsion
- (See Addendum "D")

SUSPENSION OF BOARD LANGUAGE

RESOLVED: That the Board of Directors hereby approve 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.

PAYMENT OF BILLS DURING TEMPORARY CLOSURE

RESOLVED: That the Board of Directors hereby authorize and approve 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.

INFORMATIONAL ITEMS

- A. FIRST READING OF 2020-2021 SCHOOL CALENDAR (proposed) (See Addendum "E")
  
- B. 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(See Addendum "F")

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

EXECUTIVE SESSION

On a motion by Mr. Roberts, seconded by Miss Pyo, the Board entered Executive Session to discuss finances and safety issues at 7:11 P.M. Regular Meeting reconvened at 7:53 P.M. on a motion by Mr. Krug, seconded by Mr. Roberts.

ADJOURNMENT

A motion was offered by Mr. Roberts, 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 7:55 P.M.