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

BOARD OF EDUCATION Regular Meeting September 15, 2020

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

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, September 15, 2020 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

MEMBERS ABSENT: Mr. Pat Albright
Mrs. Jenny Guzic

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent
Jill Francisco, Business Administrator
Krystal Edwards, Solicitor – Beard Legal Group, PC
Jeanette Black, Director of Curriculum & Instruction
Lewis Hale, Network Administrator
Carrie Conrad, Special Education Director
Dane Harrold, Middle School Principal

Kaitlyn Kalwanaski, High School Principal Joseph Smorto, Elementary Principal Angela Focht, Food Service Director Jacquelyn Mento, Recording Secretary Robin Lappi, PCESPA President Kristin Baudoux, Mainliner

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 school business.

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held August 18, 2020, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer's Report for August 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 Mr. Sheehan, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL REPORTS

RESOLVED: That the 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 of the school district. (See Addendum "C")

BUDGET TRANSFERS

RESOLVED: That the Board of Directors approve budget transfers under the 2019-2020 general fund budget and that a copy be filed with the official records of the school district. (See Addendum "D")

SOLICITOR'S REPORT

Ms. Krystal Edwards informed the Board of Directors that House Bill 2787, which gives local school districts the ability to decide on their own whether to play scholastic fall sports and allow spectators, was passed by the House and the Senate. The Bill was presented to Governor Wolf on September 11th and it is expected that he will veto this Bill.

Mr. Marshall commented that the PIAA Board of Directors will be holding a workshop regarding the Supreme Court ruling on the Governor's actions being found unconstitutional. The PIAA Board of Directors' fear is that if spectators are permitted, Governor Wolf will subsequently close everything down.

Krystal Edwards added that many districts are holding the line on allowing spectators until they see what happens between legislation and COVID-19 numbers.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, seconded by Miss Pyo, 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

Approve Appointments

Michael Simone, Indiana, Middle School Health and Physical Education Teacher, Masters Step 5, salary \$45,735, effective date to be determined

Stefanie Adams, Cresson, High School Food Service Worker, at 4.75 hours per day, effective September 4, 2020

Mark Mardula, Lilly, Substitute Teacher, retroactive to September 2, 2020

Doug Fogel, Ashville, Assistant Golf Coach, at a stipend of \$2,414, effective immediately

Jessica Moyer, Lilly, from Pre-Primary School Food Service Worker to Substitute Food Service Worker, effective August 31, 2020

Stephanie Link, Gallitzin, from Middle School Food Service Worker to Substitute Food Service Worker, effective August 31, 2020

Amanda Bianconi, Ashville, from Primary School Aide to Substitute Aide, effective September 4, 2020

Shawn Hallahan, Bellwood, IU08 Substitute Teacher, effective pending documentation

Approve Leave

Employee #013307, Elementary Teacher, effective on/or about November 20, 2020 through January 1, 2021

Accept Retirement

Donna Shedlock, Cresson, High School Aide, effective September 1, 2020, after 28 years of service

Accept Resignations

Jacquelyn Comstock, Hollidaysburg, Assistant Golf Coach, effective August 3, 2020

Kelsey Everhart, Cresson, IU08 Substitute Teacher, effective August 22, 2020

Brooke Wasser, Cresson, Pre-Primary Food Service Worker, effective August 27, 2020

Cher Noel, Patton, IU08 Substitute Teacher, effective September 4, 2020

NEW BUSINESS

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

SCHOOL POLICE OFFICER

RESOLVED: That the Board of Directors hereby approve the transition of Brian Pyo, Lilly, School Police Officer, from school employee to independent contractor, at a rate of \$30 per hour, retroactive to August 10, 2020.

IGNITE PROPOSAL FOR TEMPORARY STAFFING

RESOLVED: That the Board of Directors hereby approve a proposal from Ignite for temporary nurse staffing for the 2020-2021 school year, effective September 16, 2020.

CONTRACT FOR PURCHASE OF ELECTRICITY

RESOLVED: That the Board of Directors approve a 36-month contract, effective January 1, 2021, with Talen Energy for the purchase of electricity at 5.437 cents per kilowatt hour, which will result in a total term savings for the district of \$22,500.

MOU WITH PENN CAMBRIA EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION

RESOLVED: That Board of Directors approve a Memorandum of Understanding between Penn Cambria School District, with the understanding and agreement of the Penn Cambria Education Support Professionals Association, to hereby resolve that due to the emergency situation as result of COVID-19, changes may be made in relation to assignments during the day when a PCESPA member has free time. (*See Addendum "E"*)

TITLE IX RESOLUTION

RESOLVED: That the Board of Directors hereby approve the Title IX Resolution. (See Addendum "F")

Mr. Marshall thanked Beard Legal Group on behalf of the district for the very informational and extensive trainings that they provided to the district.

ADMINISTRATOR REPORT

Lewis Hale, Network Administrator, updated the Board of Directors on the many accomplishments in the Technology Department since August 2018. That list included: wireless upgrade, the addition of guest Wi-Fi, upgrade to a 1GB internet connection, the replacement of the high school intercom system, HIBster and PrinciPalm software, live streaming school functions, development of a Penn Cambria School District Facebook Page, SchoolGate Guardian – a visitor checkin system, the installation of 360 degree cameras in the high school and middle school cafeterias, viewpoint mobile – which allows parents to see phone calls from the school district rather than the teacher's personal cell phone, Microsoft Teams introduced at the high school, 284 laptops were distributed last year to students and all but 19 returned, Navigate360 implementation which allows the district to have better visibility of where the students are in the event of an emergency, Canvas – a learning management system, SafeSchools Training, 110 new Dell laptops with microphones and cameras distributed to teachers, 1000 Lenovo 100e laptops ordered but not yet received, 104 laptops distributed to PC Cyber students in need, and the addition of Pixellot in the gymnasium and stadium for live streaming sporting events and ceremonies.

- Mr. Monica questioned if live streaming will be available in the auditorium.
- Mr. Marshall responded that concerts will be available on the district's webpage for parents and grandparents to watch.
- Mr. McCarthy asked Mr. Hale if the Microsoft Teams has a limited number for participants and out of the 19 students that did not return the laptops, how many of them are current students of Penn Cambria.
- Mr. Hale responded that there is no maximum number of participants in Microsoft Teams and that all of the 19 students are currently enrolled in our district.
- Mr. McCarthy also questioned how the Pixellot is operated.
- Mr. Hale replied that it is hands free.
- Mr. Marshall added that it is mounted on the outside of the press box at the stadium. He also informed the Board of Directors that individuals can order live stream sporting events for the year for \$69.99; this includes football, volleyball, soccer, wrestling, and/or basketball. It also includes away games if the other districts have the NFHS.
- Mr. Sheehan asked Mr. Marshall if the District is going to continue with NFHS in years to come.
- Mr. Marshall responded that we would continue this going forward, so spectators always have the opportunity to watch the games when they cannot attend.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:29 P.M.