

PENN

BOARD REPORT

Volume 42 No. 10

CAMBRIA

February 2021

This report summarizes the actions taken by the Penn Cambria Board of Education at its regular meeting, February 16, 2021. Routine business, such as approval of minutes, treasurer's reports, payment of bills, and financial reports was accomplished. The Board also took the following actions:

- I. Hearing of Visitors –
 - A. Dale Kirsch, Advocacy Ambassador with Pennsylvania School Boards Association (PSBA), informed the Board of Directors on the importance of legislative advocacy, the roles of the PSBA, Advocacy Ambassadors, School Boards, and Superintendents, and the available resources offered through PSBA.
 - B. There were no questions, concerns, comments, related to school business.
- II. Accepted the Auditor's Reporting Package for the fiscal year ended June 30, 2020, as prepared and presented by *Mark C. Turnley, CPA*.
- III. Approved the Superintendent's recommendations as follows:
 - A. PERSONNEL ACTIONS
 - Accept Retirement
David Beck, Lilly, Facilities Manager, effective April 2021 (date to be determined), after 15+ years of service
 - Approve Leave
Employee #008516, Teacher, effective on/or about March 30, 2021 through May 27, 2021
 - Approve Appointment
John Akers, Johnstown, IU08 Substitute Teacher, effective pending documents
 - B. APPROVE CURRICULUM MAP
Personal Finance
 - C. APPROVE THE 2020-2021 REVISED SCHOOL CALENDAR
- IV. Approved the second reading and adoption of the following policies:
 - 610: Purchases Subject to Bid/Quotation
 - 611: Purchases Budgeted
 - 626 Attachment: Procurement - Federal Programs
 - 626 Attachment: Administration of Federal Funds
 - 626 Attachment: Grant Subrecipient Monitoring Procedures-Federal Programs
- V. Renewed contract with King's Images, for school pictures from July 1, 2021 through June 30, 2023.
- VI. Appointed Anthony Cosentino from MGI Risk Management as Broker of Record for the District's group life and long-term disability insurance coverage, effective immediately.

- VII. Approved entering into an agreement with Schneider Electric for Investment Grade Audit (IGA) Services in an amount not to exceed \$50,000. Said agreement is contingent upon ESSER funds being utilized for the mechanical scope which will be bid out during the construction portion of the work as well as should the District decide to not move forward with the project, PCSD would use operational funds to cover the cost of the IGA exit fee.
- VIII. Approved an agreement with Keller Engineers, Inc. for Survey, Design, Bidding and Construction Coordination, NPDES Construction Monitoring, and Construction Inspection/Documentation Services for Phase 3 of the Penn Cambria HS/PP Parking Lot Rehabilitation Project, per the agreed upon terms and conditions, in an amount not to exceed \$68,160.
- IX. Approved revisions to the Penn Cambria School District Health and Safety Plan that include the return to full face to face instruction for all grade levels on February 16, 2021.
- X. Informational Items
 - A. First Reading of New or Revised Board Policies:
 - 006.1: Participation by Speakerphones
 - 626: Federal Fiscal Compliance
 - 808: Food Services