

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

BOARD OF EDUCATION
Regular Meeting
February 16, 2021

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, February 16, 2021 in the Cafeteria of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:	Mr. Pat Albright (<i>via phone</i>)
	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
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QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent	Courtney Kuncelman, School Psychologist
Jill Francisco, Business Administrator	Lewis Hale, Network Administrator
Krystal Edwards, School Solicitor – Beard Legal Group, PC	Angela Focht, Food Service Director
Jeanette Black, Assistant to the Superintendent	Jacquelyn Mento, Recording Secretary
Kaitlyn Kalwanaski, High School Principal	Robin Lappi, PCESPA President
Greg Shingle, Assistant High School Principal	Kristin Baudoux, Mainliner Reporter
Dane Harrold, Middle School Principal	Kerry Nileski, Teacher
Joseph Smorto, Elementary Principal	Larry Myers, Schneider Electric
Carrie Conrad, Special Education Director	Dale Kirsch, PSBA Advocacy Ambassador

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

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.

APPROVAL OF MINUTES

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 minutes of the regular meeting held January 19, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer's Report for January 2021, 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 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")

LOCAL AUDIT REPORT

RESOLVED: That the Board of Directors hereby accept the Auditor's Reporting Package for the fiscal year ended June 30, 2020, as prepared and presented by *Mark C. Turnley, CPA*.

SOLICITOR'S REPORT

Ms. Krystal Edwards informed the Board of Directors on the CDC's recommended implementation of COVID mitigation strategies including masking and social distancing. She also provided updates on and recent clarifications to the attestation process; when a county has no longer been in the "substantial" level of community transmission for two or more consecutive weeks, the attestation process no longer applies. However, if at a later point the county moves back into the "substantial" level for two or more consecutive weeks, the attestation process would start over. Additionally, Ms. Edwards noted that the mask order from November 17th is still in effect.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, seconded by Mr. McCarthy, 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 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 (See Addendum "D")

NEW BUSINESS

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

ADOPTION OF NEW OR REVISED POLICIES

RESOLVED: That the Board of Directors hereby approve 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

(See Addendum "E")

SCHOOL PICTURES CONTRACT

RESOLVED: That the Board of Directors renew contract with King's Images, for school pictures from July 1, 2021 through June 30, 2023.

BROKER OF RECORD

RESOLVED: That the Board of Directors appoint Anthony Cosentino from MGI Risk Management as Broker of Record for the District's group life and long-term disability insurance coverage, effective immediately.

INVESTMENT GRADE AUDIT AGREEMENT

RESOLVED: That the agreement between Schneider Electric and Penn Cambria School District for Investment Grade Audit (IGA) Services is hereby approved 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.

Mr. Marshall welcomed Mr. Larry Myers, Schneider Electric Liaison, to the meeting.

CONSTRUCTION INSPECTION SERVICES

RESOLVED: That the Board of Directors hereby approve 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.

HEALTH AND SAFETY PLAN

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

INFORMATIONAL ITEMS

First Reading of New or Revised Board Policies:

006.1: Participation by Speakerphones

626: Federal Fiscal Compliance

808: Food Services

(See Addendum "G")

ADJOURNMENT

A motion was offered by Mr. McCarthy, 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 7:31 P.M.