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

BOARD OF EDUCATION Regular Meeting August 17, 2021

MEMBERS: Pat Albright, Terry Krug, Rudy McCarthy, Guy Monica, George Pyo,

Patricia Pyo, Justin Roberts, Michael Sheehan, Jeffrey Stohon

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, August 17, 2021, in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT: Mr. Pat Albright

Mr. Terry Krug Mr. Rudy McCarthy Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts Mr. Michael Sheehan

Mr. Jeffrey Stohon

TOTAL..... 8

MEMBERS ABSENT: Mr. Guy Monica

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent Jill Francisco, Business Administrator

Krystal Edwards, School Solicitor - Beard Legal Group, PC

Jeanette Black, Assistant to the Superintendent Kaitlyn Kalwanaski, High School Principal Greg Shingle, Assistant High School Principal

Joseph Smorto, Elementary Principal

Scott Sherry, Director of Buildings, Grounds, & Maintenance

Lewis Hale, Director of Technology

Carrie Conrad, Special Education Director Courtney Kuncelman, School Psychologist Angela Focht, Food Service Director Jacquelyn Mento, Recording Secretary Robin Lappi, PCESPA President Kristin Baudoux, Mainliner Reporter

Kerry Nileski, Teacher Abby Kelly, Teacher

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

APPOINTMENT OF BOARD DIRECTOR

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

RESOLVED: That the Board of Directors hereby appoint Jeffrey Stohon to fill the vacancy in membership of the Board through December 6, 2021.

ROLL CALL: YES: Mr. Krug, Mr. McCarthy, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo

No: 0 Abstain: 0

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Attorney Edwards administered the Oath of Office to Jeffrey Stohon.

HEARING OF VISITORS - There were no questions, concerns, comments, related to school business.

APPROVAL OF MINUTES

A motion was offered by Mr. Albright, 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 July 28, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Mr. Roberts, seconded by Mr. Krug, 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 REPORTS

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 Treasurer's Reports for June and July 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. Stohon, seconded by Mr. McCarthy, and approved unanimously by voice aye vote, to accept the following resolutions:

NON-PUBLIC SATELLITE FOOD SERVICE

RESOLVED: That the Board of Directors approve agreements to provide lunches to Children's Express, Inc., The Little Red School House, and Start Smart Learning Center for the 2021-2022 school term in accordance with guidelines established by the National School Lunch Program and Pennsylvania Department of Education.

FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of Directors, pending the final audit, concur in the settlement with tax collectors for the 2020 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2020-2021 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

ACCEPTANCE OF TAX COLLECTOR'S ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2020-2021 school year, be accepted; settlement with the collectors pending review of records by the Business Office and approval of the school district auditor.

SOLICITOR'S REPORT

Ms. Krystal Edwards informed the Board of Directors of the most recent COVID-19 Guidance and recommendations from the Pennsylvania Departments of Health (DOH) and Education (PDE) and the Centers for Disease Control and Prevention (CDC) that includes: three feet physical distancing, universal masking recommendation, mandated masking on school buses, maximize physical distancing as much as possible for school meals, cleaning once per day, clean and disinfect within 24 hours if a case is present, continuation to work with DOH, county, or municipal health departments to complete contract tracing, close contacts exclusion periods, and closures.

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

Susan Harclerode, East Freedom, Intermediate School Food Service Worker, effective August 10, 2021

Karin Seymore, Portage, Primary School Aide, effective August 12, 2021

Approve Appointments

Beth Fulton, Cresson, Payroll/Employee Benefits Specialist, salary \$38,000, per the benefit plan for Non-Contracted Non-Professional Classified Personnel, effective August 18, 2021 (pending documentation)

Abby Kelly, Gallitzin, Elementary Special Education Teacher, Master's Step 1, salary \$40,201, effective with the start of the 2021-2022 school year

Mark Mardula, Lilly, High School Business, Computer, and Information Technology Substitute Teacher for the 2021-2022 school year, compensation per PCSD Administrative Regulations 305-AR

Christine Trexler, Cresson, Middle School Substitute Teacher, effective August 24, 2021 through on or about January 31, 2022

Amanda Himmer, Cresson, Itinerant High School Learning Support Aide, effective pending documentation

Debbie Love, Gallitzin, Middle School Food Service Worker at 4 hours per day, effective pending documentation

Stephanie Broad, Cresson, High School Food Service Worker at 4.75 hours per day, effective pending documentation

Rebecca Howe, Lilly, from 4.75 hours per day to 5.5 hours per day High School Food Service Worker

Todd Niebauer, Cresson, from Head Varsity to Assistant Varsity Cross Country Coach, at a stipend of \$2,414, effective immediately

Kristin Talko, Lilly, from Assistant Varsity to Head Varsity Cross Country Coach, at a stipend of \$3,958, effective immediately

Approve Leave

Employee #015415, Special Education Teacher, effective on or about September 15, 2021 through January 3, 2022

Approve Substitutes for the 2021-2022 school year (See Addendum "C")

Teachers

Deletions made to the attached list are the following:

Abby Kelly, Gallitzin

Zachary Krug, Ashville

IUO8 Substitute Teachers

Additions made to the attached list are the following:

Dontae Lilly, Lilly (pending documentation)

Deletions made to the attached list are the following:

Daniel Isenberg, Tyrone

Approve School Bus Drivers for the 2021-2022 school year (See Addendum "D")

Additions made to the attached list are the following:

Sherri Adams, Gallitzin

Michelle Welch, Gallitzin

Deletions made to the attached list are the following:

Dawn Smith, Loretto

Approve Mentor Teachers for the 2021-2022 school year, stipend \$1000 per PCEA contract

TeacherMentorAbby KellyJoelle HanlonMark MardulaWilliam DelaneyRebecca NorrisAdam Clevenger

B. APPROVE STUDENT HANDBOOKS

NEW BUSINESS

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

INTERMEDIATE SCHOOL TARGETED SCHOOL IMPROVEMENT (TSI) PLAN

RESOLVED: That the Board of Directors hereby approve the 2021-22 Title 1 Targeted School Improvement (TSI) Schoolwide plan for Penn Cambria Intermediate School. (See Addendum "E")

PRE-PRIMARY AND PRIMARY SCHOOLWIDE PLANS

RESOLVED: That the Board of Directors hereby approve the 2021-22 Title 1 Schoolwide plans for Penn Cambria Pre-Primary and Primary Schools. (See Addendum "F")

SURVEY PARTICIPATION

RESOLVED: That the Board of Directors hereby approve the participation in the following surveys in various grade levels/classrooms:

- Safe Touches (if applicable)
- 2021 PA Youth Survey

ADMINISTRATOR'S REPORT

Angela Focht, Food Service Director, provided information and updates to the Board of Education regarding the Food Service Department for the upcoming 2021-2022 school year, such as: free breakfast and lunch will be offered to students enrolled in Penn Cambria School District, weekend and holiday food bundles are no longer permitted, appropriate alternatives will be used if food shortages occur, the benefits of Nutrislice when there are menu changes, her appreciation for the hard work and dedication of the staff during school closures, and upcoming events, including the Homecoming Cookout, that will be offered at the High School and Middle School.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:18 P.M.