

BOARD OF EDUCATION REGULAR MEETING

APRIL 21, 2009 7:00 P.M.

MEMBERS PRESENT: Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, George Pyo, Justin Roberts

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Beth Whited, Sandy Evans, Dave Andrews, Jeanette Black, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Christen Perrone, Joe Geisweidt, Justin Eger, Judy Muldoon, Dave Campbell

Mr. George Pyo, Board President, opened the Board Meeting, which was held in the Penn Cambria High School Library, with the Pledge of Allegiance.

SPOTLIGHT

SPOTLIGHT ON ACHIEVEMENT

Mrs. Whited highlighted student achievements in the following areas:

- *Doug Ickes*, Penn Cambria student, placed 1st in the State in the Internetworking category at this year's Skills USA Competition. He is now eligible to compete in the National Competition in St. Louis, Missouri in June.
- *Cory Link*, Penn Cambria student, placed 5th in the State in Collision Repair Technology at this year's Skills USA Competition.

APPROVAL OF MINUTES

On a motion by Miss Pyo and a second by Mr. Krug, the Board unanimously voiced their approval of the following resolution:

RESOLVED: That the minutes of the regular meeting held March 17, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

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

RESOLVED: That the invoices as mailed to the Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. (See Addendum "A")

TREASURER'S
REPORT

Mrs. Claar offered a motion which was seconded by Mr. Krug and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Report 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

On a motion duly made by Miss Pyo, seconded by Mrs. Claar, and affirmatively voted upon by all present, the Board approved the following resolution:

RESOLVED: That the reports of grants, projects and federal programs and current budget reports for the general 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")

FINANCIAL
STATEMENTS

FOOD SERVICE
MANAGEMENT

Following a motion by Mr. Roberts and a second by Mr. Albright, the Board voiced their approval of the following resolution:

RESOLVED: That the Board of Directors do hereby agree to enter into a contract with Nutrition, Inc., to provide food service management services for the district's cafeterias. The contract is for a period of one year beginning on or about July 1, 2009, and ending June 30, 2010, with up to four one-year renewals with mutual agreement between the district and Nutrition. As presented in Nutrition, Inc.'s proposal, the guaranteed return for 2009-2010 fiscal year is \$40,377.43.

SOLICITOR'S
REPORT

Mr. Andrews stated that Resolution #8 on the agenda will resolve the case of Penn Cambria School District vs. Dr. Guy Monica. Following adoption of the resolution, signing of documents by President and Secretary, a check will be presented to close this case.

SUPERINTENDENT'S
RECOMMENDATIONS

Mr. Krug offered the motion which was seconded by Mr. Roberts and passed unanimously to adopt the following resolution:

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

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. ACCEPT THE FOLLOWING RESIGNATIONS:

- a. *Mr. Jonathan Pollock*, Head Coach, Junior High Wrestling due to relocating out of the state.

2. PROMOTE SUBSTITUTE TO FULLTIME

- a. *Mr. Ken Lenz*, Cresson, to fill 3rd shift vacancy at HS. Hourly rate per PCESPA contract.

3. LONG-TERM SUBSTITUTES

- a. *Mr. Joseph Smorto*, Penn Run, long term substitute for Mrs. Adrienne Rabatin (maternity leave) effective April 21, 2009 (originally 4/27/09).
- b. *Ms. Andrea Wharton*, Dysart, long term substitute for Mrs. Carrie Vinglish (maternity leave) effective April 14, 2009.
- c. *Ms. Amy Walters*, Lilly, long term substitute for Mrs. Beth Mento (maternity leave) effective March 20, 2009.

4. APPROVE ADDITIONAL SUBSTITUTE TEACHERS

- a. *Ms. Sarah Bienkowski*, Clarksburg, MD, Instructional I, Elementary & Special Education*
- b. *Ms. Alyse Croll*, Gallitzin, Instructional I. Elementary*
- c. *Ms. Jenna Grove*, Duncansville, Instructional I, Elementary/Early Childhood*
- d. *Ms. Rachel Lawruk*, Altoona, Instructional I, Kindergarten & Elementary Education*
- e. *Ms. Julie Page*, Altoona, Instructional I, Elementary & Kindergarten Ed*
- f. *Ms. Jessica Swope*, Cresson, Instructional I, Elementary & Special Education*
- g. *Ms. Dawn Godkin*, Windber, IU08 EP
- h. *Mr. Daniel Himes, Jr.*, Altoona, IU08 EP
- i. *Ms. Cynthia Rayhock*, Tyrone, IU08 EP
- j. *Mr. Peter Rossi*, Altoona, IU08 EP

**pending completion of schooling and paperwork.*

2009-2010 BUDGET
APPROVAL FOR AD-
MIRAL PEARY AREA
VOCATIONAL-
TECHNICAL SCHOOL

On a motion offered by Mr. Roberts and seconded by Mr. Behe, the Board unanimously passed the following resolution:

RESOLVED: That the Board of Directors hereby approves the 2009-2010 budget as presented and endorsed by the Superintendent’s Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

LITIGATION
RESOLUTION

A motion was offered by Mr. Nileski, seconded by Mr. Creehan, and approved to adopt the following resolution:

RESOLVED: That the Board of School Directors of the Penn Cambria School District accept the amount of \$6,327.20 from Dr. Guy Monica to settle the case of Penn Cambria School District vs Dr. Guy Monica, Docket No. 2008-4772 of the Cambria County Court of Common Pleas.

ROLL CALL VOTE

AFFIRMATIVE: Mr. Albright, Mr. Behe, Mrs. Claar, Mr. Creehan, Mr. Nileski, Miss Pyo, Mr. Pyo

NEGATIVE: Mr. Krug, Mr. Roberts

ADMINISTRATOR’S
REPORT

Mr. John Lizik, Director of Special Education, reported to the Board on the special education programs and services at Penn Cambria and their alignment to state and federal requirements.

ADJOURNMENT

On a motion by Mr. Roberts which was seconded by Mr. Krug and approved unanimously, the Board adopted the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:30 PM.