BOARD OF EDUCATION REGULAR MEETING APRIL 20, 2010 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, Dane Harrold, Jeff Baird, Dave Beck, Lewis Hale, Christen Perrone, Justin Eger, Judy Muldoon, Dave Campbell, Diana Rieg, Jessica Menie	

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:

• *Lee Yingling*, has qualified for participation in All State Chorus to be held in Pittsburgh, April 21st through 24th.

<u>Approval</u> <u>Of</u> <u>Minutes</u>	On a motion by Miss Pyo and a second by Mr. Roberts, the Board unanimously voiced their approval of the following resolution:	
	RESOLVED: That the minutes of the regular meeting held March 16, 2010, and special meeting held March 24, 2010, be approved as recorded	

in the copies mailed to the Board prior to this meeting.

PAYMENTA motion was offered by Mr. Roberts, seconded by Mr. Albright, 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
REPORTMrs. Claar offered a motion which was seconded by Mr. Behe 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")

- <u>BUSINESS</u> ADMINISTRATOR'S <u>REPORT</u> On a motion duly made by Mr. Krug, seconded by Mrs. Claar, and affirmatively voted upon by all present, the Board approved the Business Administrator's report by adopting the following resolution:
 - FINANCIAL
STATEMENTS**RESOLVED:** That the reports of grants, projects and federal programs
and current budget reports for the general fund and cafeteria fund as well
as the report on investments be accepted as presented to the Board and
that a copy be filed with the official records of the School District. (See
Addendum "C")
 - **SOLICITOR'S** <u>**REPORT</u>** Mr. Andrews stated that the Third Circuit Court of Appeals has ruled that off campus internet attacks on school administration, faculty, etc., are subject to school disciplinary action.</u>

<u>SUPERINTENDENT'S</u> Mr. Roberts offered the motion which was seconded by Mr. Creehan 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. *Jessica Swope*, Cresson, Assistant Varsity Cheerleading Coach, effective end of winter sports season—last game was 3/5/2010.

- b. Paul Parrish, Cresson, Custodian, effective 5/28/2010.
- *c. Rhonda Simanski*, Munster, Special Education Aide, effective 3/17/2010.

2. APPROVE THE FOLLOWING PARENTS AS ACTING COACHES

- a. *Candace Brooks*, for Hannah Brooks, at Shippensburg Track & Field Invitational, April 17, 2010
- b. Lynn Delic, for Jessica Delic, at Shippensburg Track & Field Invitational, April 17, 2010, and Penn Relays, April 22 – 24, 2010.

3. APPROVE EXTENDED SCHOOL YEAR STAFF

- a. Teachers (at extra-duty rate per PCEA contract)
 - 1) Diana Ludwig
 - 2) Michele Cicero
- b. Speech Therapist (at extra-duty rate per PCEA contract)
 - 1) Jennifer Newfield
- c. Teacher Aides (at hourly rate per PCESPA contract)
 - 1) Nancy Hollen
 - 2) Denise O'Donnell
 - 3) Deb Rabatin
 - 4 Diana Rieg
 - 5) Donna Shedlock
 - 6) Ruth Taylor

4. APPROVE ADDITIONAL SUBSTITUTE TEACHERS

- a. Ashley Conzo*, Ashville, Instructional I, Elementary
- b. *Nicole Decker*, Hollidaysburg, Instructional I, Health & PE
- c. *Latrace L. Dixon**, Revloc, Instructional I, Secondary Math
- d. Sarah Leahey, Hollidaysburg, Instructional I, Elementary
- e. *Jessica J. Menie**, Ebensburg, Instructional I, Elementary/Special Education
- f. *Joanna M. Nist**, Salix, Instructional I, Elementary/ Special Education
- g. Alyssa Pepoy, Windber, Instructional I, Secondary Math
- h. Theodore D. Rakar, Portage, Instructional I, Health & PE
- i. Desiree Sipes, Altoona, Instructional I, Elementary
- j. Alyssa Wilson*, Altoona, Instructional I, Elementary
- k. Sandra Martin, Hastings, IU08 EP *pending completion of schooling and paperwork.

5. **Remove Substitutes**

- a. *Margaret Link*, Ebensburg, Substitute Teacher, due to fulltime employment.
- b. *Pamela Pramuk*, Portage, Substitute Aide, due to incomplete paperwork.

B. APPROVE MODIFIED SCHOOL CALENDAR/ GRADUATION FOR SENIORS

The 2009-10 school calendar will be modified *for seniors only* as follows:

- Saturday, May 15, 2010, will be a school day for graduation practice.
- Graduation will be held at 7 PM in the DeGol Arena at St. Francis University on Wednesday, June 9, 2010.

C. CURRICULUM MAPS

Approve completed curriculum maps for the following courses:

Honors Chemistry I	Chemistry I
Basic Web Design	Advanced Web Design
Desktop Publishing	Drawing
Painting	Fibers
Sculpture	Physical Science
Honors Chemistry II	Anatomy & Physiology I

D. AUDIT REPORT

Acknowledge receipt of the Penn Cambria School District Performance Audit Report for the years ended June 30, 2008, 2007, 2006 and 2005, as issued by the Pennsylvania Auditor General's Office. This report contains no findings or observations.

<u>NEW BUSINESS</u> On a motion offered by Mr. Behe and seconded by Miss Pyo, the Board unanimously passed the following resolution:

EVACUATION SITE

RESOLVED: That the Board of Directors approves the use of the High School gym as an evacuation site for the *Little Red School House* in their updated Emergency Plan.

APPROVAL OF 2010-2011 BUDGET FOR Admiral Peary Area Vocational-Technical School

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

RESOLVED: That the Board of Directors hereby approves the 2010 - 2011 budget as presented and endorsed by the Superintendent's Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational Technical School.

<u>ADMINISTRATOR'S</u> *Mr. John Lizik*, Director of Special Education, reported to the Board on the special education programs and services at Penn Cambria School District.

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

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