

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

BOARD OF EDUCATION

Regular Meeting

April 17, 2012

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

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, April 17, 2012 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

- Mr. Pat Albright
- Mr. Larry Behe
- Mrs. Karen Claar
- Mrs. JoAnn Ivory
- Mr. Henry Nileski
- Mr. George Pyo
- Miss Patricia Pyo
- Mr. Justin Roberts

TOTAL. 8

MEMBERS ABSENT:

- Mr. Terry Krug

TOTAL. 1

AMONG OTHERS PRESENT:

- Mrs. Mary Beth Whited, Superintendent
- Ms. Sandra Evans, Business Administrator
- Ms. Emily Bristol, School Solicitor– Andrews & Beard Law Offices
- Mrs. Jeanette Black, Director of Curriculum & Instruction
- Mr. Dave Beck, Facilities Manager
- Mr. William Marshall, High School Principal
- Mr. Dane Harrold, Assistant High School Principal

- Mrs. Jonna Nesbella, Recording Secretary
- Mr. Justin Eger, Reporter – Mainline Newspapers
- Mr. Kevin Watt, President, PCEA
- Mrs. Robin Lappi, President, PCESPA
- Mrs. Cindy Pacifico, Elementary Schools Principal
- Mr. Jeff Baird, Middle School Principal
- Mr. Lewis Hale, Network Administrator
- Mrs. Christen Perrone, Food Service Director

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

SPOTLIGHT *Mr. Ben Watt, 2012 Cambria County Conservation Educator of the Year.*

**APPROVAL
OF
MINUTES** A motion was offered by Miss Pyo, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held March 20, 2012, be approved as recorded in the copies mailed to the Board prior to this meeting.

**PAYMENT
OF
BILLS** A motion was offered by Mrs. Claar, seconded by Mr. Behe, 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** A 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 Treasurer's Reports for March, 2012, 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. Roberts, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolutions:

**FINANCIAL
STATEMENTS** **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")

**FOOD SERVICE
MANAGEMENT
CONTRACT** **RESOLVED:** That the Board of Directors hereby approve renewal of the contract with Nutrition, Inc. to provide management of the Food Service Program for 2012-2013 with a guaranteed return of at least \$1,305.

**AWARD
BID** **RESOLVED:** That the Board of Directors award the bid for the Penn Cambria Intermediate School Gymnasium Roof Replacement to Blair Roofing, Inc., Hollidaysburg, PA with a base bid of \$60,600.

**SOLICITOR'S
REPORT** Ms. Bristol gave an update the ACLU investigation of student drug testing. She also requested that the Board go into Executive Session following the regular meeting, to discuss personnel matters.

**SUPERINTENDENT'S
RECOMMENDATIONS** A motion was offered by Mrs. Ivory, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

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

APPROVE THE FOLLOWING PERSONNEL ACTIONS

ACCEPT THE FOLLOWING RESIGNATION

Mr. Timothy Wess, Elementary Teacher, effective March 20, 2012, with 19.67 years of service.

Ms. Julie Petrarca-Gummo, Girls Assistant Varsity Basketball Coach, effective immediately.

APPROVE THE FOLLOWING APPOINTMENT

Ms. Brenda Kalwasinski, 4.5 hour PCI Food Service Worker, effective April 18, 2012.

APPROVE SUBSTITUTE TEACHERS

Ms. Kelly McMahan, Gallitzin, Instructional I, Elementary K-6

APPROVE SUBSTITUTE AIDE

Ms. Nicole Crum, Portage

REMOVE FROM SUBSTITUTE LIST

Brian M. Keith, Cresson, Custodian

Toni Farabaugh, Portage, Aide

Tracey Trybus, Lilly, Aide

APPROVE CURRICULUM MAP

Social Studies 5 – Early American History

NEW BUSINESS

**REQUEST FROM
CAMBRIA HEIGHTS
SCHOOL DISTRICT**

On a motion by Mr. Nileski, seconded by Mr. Roberts, the Board unanimously denied, by roll call vote, the following resolution:

ROLL CALL VOTE:

YES: 0

NO: Mr. Albright, Mr. Behe, Mrs Claar, Mrs. Ivory, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Pyo

RESOLVED: That the Cambria Heights Board of Directors requests to withdraw from the Admiral Peary Area Vocational-Technical School Consortium.

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

**2012-2013
GENERAL FUND
BUDGET OF IU 8**

RESOLVED: That the Board approves the General Fund Budget, 2012-2013, for IU 8 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimated at \$4600.21.

**2012-2013 BUDGET FOR
ADMIRAL PEARY AREA
VOCATIONAL-
TECHNICAL SCHOOL**

RESOLVED: That the Board of Directors hereby approves the 2012-2013 budget as presented and endorsed by the Superintendent's Advisory Committee and the Joint Operating Committee of Admiral Peary Area Vocational-Technical School.

**ADOPTION OF NEW
POLICIES**

RESOLVED: That the Board of Directors hereby approve the following:

- ◆ Board Policy 315: Wireless Communication Devices
- ◆ Board Policy 109.1: Library Materials
- ◆ Update to Board Policy 246: Student Wellness

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

BOOSTER GROUP

RESOLVED: That the Board of Directors recognize and approve the formation of a Booster Group to support the Penn Cambria Golf Program.

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

**PENN CAMBRIA TAX
OFFICE**

RESOLVED: That the Board hereby approve, based on the recommendation of the Superintendent, to reduce the hours of one (1) Tax Collector position effective July 1, 2012, and to notify the affected employee, Ms. Lauren Graham, of this action. The affected individual shall be afforded all applicable rights as set forth in the PCESPA Agreement.

**EXECUTIVE
SESSION**

The Board unanimously approved adjournment to Executive Session on a motion by Mr. Roberts and seconded by Mrs. Ivory. They returned to the Regular Session at 7:53 PM.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:54 PM.