

BOARD OF EDUCATION REGULAR MEETING

AUGUST 18, 2009 7:01 P.M.

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

MEMBERS ABSENT: Lawrence Behe

OTHERS PRESENT: Mary Beth Whited, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Judy Muldoon, Justin Eger, Diana Rieg, Bethany Ritenour, Tyler Stokes

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

APPROVAL
OF
MINUTES

Miss Pyo offered a motion which was seconded by Mr. Krug, and approved unanimously to accept the following resolution:

RESOLVED: That the minutes of the special meeting held July 14, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

On a motion offered by Mrs. Claar and seconded by Mr. Creehan, the Board unanimously passed 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

Mr. Roberts offered a motion which was seconded by Mr. Nileski and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Reports for June and July 2009, 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 ADMINIS-
TRATOR'S REPORT

On a motion duly made by Mr. Roberts, seconded by Mrs. Claar, and affirmatively voted upon by all present, the Board approved the Business Administrator's Report by adopting the following resolutions:

BIDS—COAL, FUEL
OIL, DIESEL FUEL &
GASOLINE

RESOLVED: That the Board approves the acceptance of the fuel bids as recommended by the Business Administrator. (See Addendum "C")

AUDITORIUM ROOF
REPLACEMENT BIDS

RESOLVED: That the Board of Directors award PCHS Auditorium Roof Replacement Bid to R.H. Marcon, Inc., State College, PA, with a base bid of \$157,610. (See Addendum "D").

CAFETERIA
UNIFORMS

RESOLVED: That the Board award a contract to New Look Uniform Shop, Inc., for the purchase of uniforms for Cafeteria Staff for the 2009-2010 school year.

BOND ISSUE
REFINANCING

RESOLVED: That the Board of Directors approve "Part K: Project Refinancing Board Transmittal" - required by PDE for the refunding of General Obligation Bonds, Series A of 2004 and General Obligation Note of 2003 with First Commonwealth Bank, closing August 13, 2009. (See Addendum "E")

NON-PUBLIC
SATELLITE FOOD
SERVICE

RESOLVED: That the Board of Directors approve the agreements to provide school lunches to Children's Express Day Care and The Little Red Schoolhouse for the 2009-2010 school term in accord with guidelines established by the National School Lunch Program and PDE.

FINAL STATEMENT
WITH TAX
COLLECTORS

RESOLVED: That the Board of School Directors, pending the final audit, concur in the settlement with tax collectors for the 2008 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2008-09 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

ACCEPTANCE OF
TAX COLLECTORS'
ANNUAL EXONERA-
TION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2008-09 school year, be accepted; settlement with the collectors pending checking of records in the Business Office and approval of the school district auditor.

SOLICITOR'S
REPORT AND
AUTHORIZATION TO
REQUEST A
FORENSIC AUDIT

Mr. Andrews updated the Board on the situation with former Tunnelhill Borough Tax Collector and asked for permission to request a Forensic Audit. A motion was offered by Mr. Creehan, seconded by Mr. Roberts and passed unanimously to approve the following resolution:

RESOLVED: That the Penn Cambria Board of School Directors hereby authorizes the Solicitor, in agreement with Tunnelhill Boro, to contact the District Attorney and request a Forensic Audit on former tax collector, Francis Becher.

SUPERINTENDENT'S
RECOMMENDATIONS

Following a motion by Mr. Roberts, a second by Mr. Albright and an abstention on item 5a by Miss Pyo, the Superintendent's recommendations were approved as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. Accept Resignations

- a. *Ms. Sarah Senft*, Itinerant Emotional Support Teacher, effective immediately.
- b. *Ms. Jeanette Fabbri*, National Honor Society Advisor only, PCHS, effective immediately
- c. *Ms. Lisa Dillon*, PC Primary School Department Head only, effective immediately.
- d. *Mr. Darren McLaurin*, Assistant Varsity Football Coach, due to other employment.

2. Approve Coaches

- a. *Ms. Angela Rieg*, Chest Springs, Assistant Coach, Soccer, stipend \$1603.70 per PCEA contract.
- b. *Mr. Sean Davison*, Assistant Varsity Football Coach, effective immediately, stipend \$3755 per PCEA contract.
- c. *Mr. George Klayko*, 9th Grade Head Football Coach, effective immediately, stipend \$3370 per PCEA contract.

3. Approve New Hires

- a. *Ms. Bethany Ritenour*, Berlin, Instructional I, Business/Computers/Information Technology, Master's Step 1, \$30,350 per PCEA contract.
- b. *Mr. Tyler Stokes*, New Florence, Instructional I, Special Education, Bachelor's Step 1, \$28,850 per PCEA contract.
- c. *Ms. Nancy Fochler*, National Honor Society Advisor, PCHS, \$1406 per PCEA contract.

4. Approve AmeriCorps Workers for 2009-2010 school year

- a. *Ms. Kelly Hallinan*, Altoona
- b. *Mr. Jeffrey Kiss*, Windber

5. Accept Food Service Director recommendations

- a. *Cathy Davison*, to Head Cook, 7.5 hour position, at PCI.
- b. *Colleen Vinglish*, to 6 hour position, with benefits, at PCHS.
- c. *Shirley Zoskey*, to 5 hour position at PCI.
- d. *Linda Beiswenger* to 4.5 hour position at PCMS.
- e. *Roxann Seymore* to 4.5 hour position at PCI.

6. Approve Substitute Teachers

- a. Accept attached list of substitutes teachers.
(See Addendum "F")

7. Approve Substitute Aides

- a. *Ms. Bobbi Jo Kunsman*, Gallitzin
- b. *Ms. Susan Jones*, Ashville

8. Approve School Bus Drivers for 2009-2010

(See Addendum "G")

B. TEXTBOOK ADOPTION

1. Social Studies, Grade 3, *Our Communities*, Copyright 2009, MacMillan, McGraw-Hill Timelinks series.

C. CURRICULUM MAPS

1. Approve completed curriculum maps for the following courses:
 - Digital media
 - Computer Applications 9
 - Fibers
 - Drawing and Painting

SUPERINTENDENT'S
SALARY INCREASE

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

RESOLVED: That the Board of Education approves the Superintendent's salary increase of 3.5% effective August 15, 2009, per contract year.

SPECIAL
EDUCATION
PLAN
APPROVAL

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

RESOLVED: That the Board of Directors approve the Special Education Plan for years 2009-2012.

INFORMATION

Information Item

First Reading of Policy 011.1 Board Members in Volunteer Positions.

ADJOURNMENT

Following a motion by Mr. Krug with a second by Mr. Albright, the Board approved the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:22 PM.