

BOARD OF EDUCATION ORGANIZATION & REGULAR MEETING

DECEMBER 1, 2009 7:00 P.M.

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

MEMBERS ABSENT: Pat Albright

OTHERS PRESENT: District Judge Charity Nileski, Mary Beth Whited, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Christen Perrone, Justin Eger, Judy Muldoon, Dave Campbell

Attorney Dave Andrews, Solicitor, acted as Temporary Chair to open the meeting with the Pledge of Allegiance.

**SWEARING IN OF
NEWLY ELECTED
BOARD MEMBERS**

Each newly elected board member presented a Certificate of Election to District Judge Charity Nileski. Mrs. Nileski read each Certificate of Election and administered the Oath of Office to Terry Krug, Henry Nileski, and Patricia Pyo.

**ELECTION OF A
PRESIDENT**

Nominations for President were opened by Mr. Roberts who nominated George Pyo. Mrs. Claar seconded Mr. Pyo's nomination. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE:

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

NEGATIVE: None

Mr. Pyo presided over the remainder of the meeting.

ELECTION
OF
VICE-PRESIDENT

Mr. Nileski opened nominations for board vice-president by nominating Mr. Roberts. Mr. Krug seconded the nomination of Mr. Roberts. All Board members voiced their approval as follows:

ROLL CALL VOTE:

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

NEGATIVE: None

APPOINTMENT
OF
SOLICITOR

On a motion by Mr. Behe, with a second by Mr. Roberts, the Board unanimously voiced their approval the following resolution:

RESOLVED: That *David P. Andrews, Esquire*, and the *Law Firm of Andrews and Beard*, 3366 Lynnwood Drive, P.O. Box 1311, Altoona, PA, be appointed Solicitor to the Board of School Directors for calendar year 2010.

ADOPTION OF
CALENDAR OF
MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of Penn Cambria High School on the date indicated each month. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except July when there is no meeting. The Board shall reorganize on the first Tuesday of December.

January	2010 - Committee of Whole - 12 th	PC Pre-Primary	Regular Meeting - 19 th
February	2010 - Committee of Whole - 9 th	PC Pre-Primary	Regular Meeting - 16 th
March	2010 - Committee of Whole - 9 th	PC High School	Regular Meeting - 16 th
April	2010 - Committee of Whole - 13 th	PC Intermediate	Regular Meeting - 20 th
May	2010 - Committee of Whole - 11 th	PC Middle	Regular Meeting - 18 th
June*	2010 - Committee of Whole - 15 th	PC Pre-Primary	Regular Meeting - 22 nd
July	2010 - No Meetings		
August	2010 - Committee of Whole - 10 th	PC High School	Regular Meeting - 17 th
September	2010 - Committee of Whole - 14 th	PC Middle	Regular Meeting - 21 st
October	2010 - Committee of Whole - 12 th	PC Primary	Regular Meeting - 19 th
November	2010 - Committee of Whole - 9 th	PC Intermediate	Regular Meeting - 16 th
December	2010 - Organization Meeting – followed by	Regular Meeting	- 7 th

**June's meetings are scheduled for 3rd (COW) and 4th (Regular) Tuesdays to comply with budget approval timelines.*

APPROVAL
OF
MINUTES

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

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

BUSINESS
ADMINISTRATOR'S
REPORT

On a motion by Miss Pyo, with a second by Mr. Behe, the Board unanimously voiced their approval of the Business Administrator's Report by adopting the following resolutions:

PAYMENT OF
INVOICES

RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2009.

INTERIM REAL
ESTATE TAX
ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2010-2011 as per Section 677.1 of the Public School Code.

SOLICITOR'S
REPORT

Mr. Andrews expressed his appreciation for the Board's continued support. Penn Cambria is the first school district Mr. Andrews represented over 26 years ago. His firm now represents over 100 school districts.

SUPERINTENDENT'S
REPORT AND
RECOMMENDATIONS

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

RESOLVED: That the Board of Directors accept the Superintendent's report and recommendations as follows:

A. SPOTLIGHT ON STUDENT ACHIEVEMENT

1. Penn Cambria students participating in Cambria County Chorus Festival at Richland High School on November 17, 2009:

Samantha Billy, Ian Brumbaugh, Caroline Krug, Kristen Krumenaker, Briana Lidwell, Cody McCready, Taylor Nileski, Toni Pacino, Alyce Palko, Bradley Petyak, Tyler Prebish, Courtney Ruckinger, Alyssa Seaman, Debbie Slovikosky, Hannah Vena, Shelby Vincent and Sarah Westin.

2. Penn Cambria students qualifying for PMEA District 6 Chorus are:

Josh Doughty, Chelsea Boston, Coreen Weakland and L.J. Yingling

B. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. Maternity Leave (FMLA)
 - a. *Ms. Amanda Walls*, effective on or about January 19, 2010, for a total of eight (8) weeks, returning on or about March 16, 2010 (dependent upon date leave begins).
2. Accept Resignation
 - a. *Ms. Patty Frank*, Reading 1-1 aide, effective December 4, 2009.
3. Hire
 - a. *Ms. Teresa George, Lilly*, as Reading 1-1 aide, effective December 3, 2009, hourly rate and benefits per PCESPA contract.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:20 PM.