

**BOARD OF EDUCATION
ORGANIZATION & REGULAR MEETING
DECEMBER 7, 2010 7:00 P.M.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Beth Whited, Sandra Evans, Emily Bristol, Judy Muldoon

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

**ELECTION OF A
PRESIDENT**

Nominations for President were opened by Mr. Roberts who nominated George Pyo. Mr. Krug seconded Mr. Pyo's nomination. Nominations were closed on a motion by Mr. Albright and a second by Miss Pyo. Mr. Roberts offered a motion which was seconded by Mr. Nileski to elect George Pyo, President, Penn Cambria Board of Directors. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Albright, 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 A
VICE-PRESIDENT**

Mr. Krug opened nominations for board vice-president by nominating Mr. Roberts. Mr. Albright seconded the nomination of Mr. Roberts. Miss Pyo offered a motion which was seconded by Mr. Creehan, to close nominations. A motion was offered by Mrs. Claar, seconded by Mr. Behe, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. All Board members voiced their approval as follows:

ROLL CALL VOTE:

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

NEGATIVE: None

APPOINTMENT
OF
SOLICITOR

On a motion by Mrs. Claar, with a second by Mr. Nileski, the Board unanimously voiced their approval of 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 2011.

CALENDAR
OF
MEETINGS

A motion was offered by Mr. Creehan and seconded by Mr. Albright 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	2011 - Committee of Whole - 11 th	PC Pre-Primary	Regular Meeting - 18 th
February	2011 - Committee of Whole - 8 th	PC Pre-Primary	Regular Meeting - 15 th
March	2010 - Committee of Whole - 8 th	PC High School	Regular Meeting - 15 th
April	2011 - Committee of Whole - 12 th	PC Intermediate	Regular Meeting - 19 th
May	2011 - Committee of Whole - 10 th	PC Middle School	Regular Meeting - 17 th
June	2011 - Committee of Whole - 14 th	PC Primary	Regular Meeting - 21 st
July	2011 - No Meetings		
August	2011 - Committee of Whole - 9 th	PC High School	Regular Meeting - 16 th
September	2011 - Committee of Whole - 13 th	PC Middle School	Regular Meeting - 20 th
October	2011 - Committee of Whole - 11 th	PC Primary	Regular Meeting - 18 th
November	2011 - Committee of Whole - 8 th	PC Intermediate	Regular Meeting - 15 th
December	2011 - Organization Meeting – followed by		Regular Meeting - 6 th

APPROVAL
OF
MINUTES

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

RESOLVED: That the minutes of the regular meeting held November 16, 2010, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS
ADMINISTRATOR'S
REPORT

On a motion by Mr. Roberts, with a second by Mr. Krug, 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 invoices for the month of December, 2010.

INTERIM REAL
ESTATE TAX
ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve the Interim Real Estate Tax Assessment for 2011-2012 as per Section 677.1 of the Public School Code.

SUPERINTENDENT'S
RECOMMENDATIONS

Following a motion by Mrs. Claar and a second by Mr. Creehan, the Board unanimously voiced their approval of the following resolution:

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

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. Maternity Leave Extension
 - a. *Ms. Jennifer Barron* extension of maternity leave through February 25, 2011.
2. Long-term Substitute for Maternity Leave
 - a. *Ms. Nicole Hunt*, effective November 30 – February 25, 2011
3. New Hires
 - a. *Ms. Elizabeth Kim*, Ebensburg, grant funded Pre-K Counts classroom assistant to teacher, retroactive to 11/15/2010. Hourly rate at \$11.66 per Pre-K Counts grant.
 - b. *Ms. Jonna Nesbella*, Administrative Secretary to the Superintendent, effective 12/20/2010. Stipend of \$26,000, will be pro-rated through the remainder of the current fiscal year, with benefits per non-contract, non-professional benefit plan.
4. Additional Substitutes (pending receipt of clearances)
 - a. *Mr. Ryan Krull*, Revloc, Instructional I, Health & Phys Ed
 - b. *Mr. William Frank, Jr.*, Elmora, Substitute Custodian
 - c. *Mr. Brian Keith*, Cresson, Substitute Custodian
 - d. *Mr. Robert Morgart*, Lilly, Substitute Custodian

5. Extracurricular Appointments

- a. Choreographer, High School Musical, *Ms. Holly Smith*, stipend of \$463 per PCEA contract.
- b. Music Instructor, High School Musical, *Ms. Susan Brandt*, Altoona and *Mr. Brian Keith*, Altoona. Stipend of \$1808 to be shared equally.

REMARKS

Mr. Pyo expressed the Board's appreciation for the years of service provided by Judy Muldoon, Recording Secretary.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:14 PM.