## PENN CAMBRIA SCHOOL DISTRICT

# $201~6^{\mathrm{TH}}$ STREET CRESSON, PENNSYLVANIA 16630

## **BOARD OF EDUCATION**

## Regular Meeting

December 2, 2014 MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts An Organization & Regular Meeting of the Penn Cambria School District Board of Education was called to order by Ron Repak, Solicitor, at 7:00 P.M., Tuesday, December 2, 2014 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. Terry Krug Mr. Henry Nileski Mr. George Pyo Miss Patricia Pyo Mr. Justin Roberts TOTAL.....9 MEMBERS ABSENT: AMONG OTHERS PRESENT: Mrs. Mary Beth Whited, Superintendent Mr. Jeff Baird, Middle School Principal Ms. Sandra Evans, Business Administrator Mrs. Cindy Pacifico, Elementary Schools Principal Mr. Ron Repak, School Solicitor – Andrews & Mr. Dave Beck, Facilities Manager Mr. Lewis Hale, Network Administrator **Beard Law Offices** Mrs. Jeanette Black, Director of Curriculum & Mrs. Kim Beck, Recording Secretary Mr. Brian Fronk, Reporter - Mainline Newspapers Instruction Ms. Deb Baker, PCEA President Mrs. Carrie Conrad, Special Education Director Mr. William Marshall, High School Principal Mrs. Robin Lappi, PCESPA President Mr. Dane Harrold, Assistant High School Principal

Attorney Ron Repak, Solicitor, acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

Minutes of the December 2, 2014 Board of Education Meeting

## **ELECTION OF A PRESIDENT**

Nominations for President were opened by Mr. Roberts and seconded by Mr. Albright. Mr. Roberts nominated George Pyo; Mr. Nileski seconded Mr. Pyo's nomination. Nominations were closed on a motion by Mr. Krug and a second by Mrs. Ivory. 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:

**YES:** Mr. Behe, Mrs. Claar, Mrs. Ivory, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright Mr. Pyo

**NO:** 0

Mr. Pyo presided over the remainder of the meeting.

# **ELECTION OF A VICE- PRESIDENT**

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

#### **ROLL CALL VOTE:**

YES: Mrs. Claar, Mrs. Ivory, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Behe

Mr. Pyo **NO:** 0

## SPOTLIGHT ON STUDENT ACHIEVEMENT

# PC students qualifying for PMEA District 6 Concert Band

- Monica Lee, Flute
- Kimber Berezansky, Clarinet
- Kayla Davis, Bass Clarinet
- Faith Dollar, Euphonium
- Amanda Bergamaschi, Percussion
- Anthony Podrasky, Tenor Saxophone

## PC members of the 2014 Scholastic Quiz Championship Team

- Tyler Lingafelt
- Alyce Palko
- Dan Roberts
- Dan Terek
- Noah Smith

#### APPOINTMENT OF A SOLICITOR

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

**RESOLVED:** That 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 the calendar year 2015.

## **CALENDAR OF MEETINGS**

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

January	2015 - Committee of Whole	- 13 <sup>th</sup>	PC Pre-Primary	REGULAR MEETING	- 20 <sup>th</sup>
February	2015 - Committee of Whole			REGULAR MEETING	
March	· · · · · · · · · · · · · · · · · · ·		PC High School	REGULAR MEETING	- 17 <sup>th</sup>
April	· · · · · · · · · · · · · · · · · · ·	- 14 <sup>th</sup>	PC Intermediate	REGULAR MEETING	- 21st
May	2015 - Committee of Whole	- 12 <sup>th</sup>	PC Middle School	REGULAR MEETING	- 19 <sup>th</sup>
June	2015 - Committee of Whole	- 16 <sup>th</sup>	PC Primary	REGULAR MEETING	- 23 <sup>rd</sup>
July	2015 - No Meetings		•		
August	2015 - Committee of Whole	- 11 <sup>th</sup>	PC High School	REGULAR MEETING	- 18 <sup>th</sup>
September	2015 - Committee of Whole	- 8 <sup>th</sup>	PC Middle School	REGULAR MEETING	- 15 <sup>th</sup>
October	2015 - Committee of Whole	- 13 <sup>th</sup>	PC Primary	REGULAR MEETING	- 20 <sup>th</sup>
November	2015 - Committee of Whole	- 10 <sup>th</sup>	PC Intermediate	REGULAR MEETING	- 17 <sup>th</sup>
December	2015 - Organization Meeting	– follov	wed by	REGULAR MEETING	- 1 <sup>st</sup>

**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.

## **APPROVAL OF MINUTES**

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

**RESOLVED:** That the minutes of the regular meeting held November 18, 2014, be approved as recorded in the copies mailed to the Board prior to this meeting.

## **BUSINESS ADMINISTRATOR'S REPORT**

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

## AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2014

**RESOLVED**: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2014.

#### INTERIM REAL ESTATE TAX ASSESSMENT

**RESOLVED:** That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2015-2016 as per Section 677.1 of the Public School Code.

## **SOLICITOR'S REPORT**

Mr. Repak thanked the Board of Directors, Superintendent, and Administrators for their vote of confidence and the reappointment of the *Law Firm of Andrews and Beard* to serve as the Solicitor of the Penn Cambria School District. He also shared with the Board the most recent edition of the Andrews and Beard Education Law Report.

# **SUPERINTENDENT'S RECOMMENDATIONS**

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

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

Minutes of the December 2, 2014 Board of Education Meeting

## APPROVE THE FOLLOWING PERSONNEL ACTIONS

#### APPROVE APPOINTMENTS

Ms. Judy Zachesky, from substitute Food Service Worker to 3 hour Food Service Worker at PCHS, effective December 3, 2014, wages \$9.15/hour per PCESPA contract

Mr. Nick Szala, Loretto, Volunteer Coach, Wrestling, effective immediately\*

\*Pending receipt of required clearances

#### APPROVE SUBSTITUTE TEACHERS

Ms. Tammy Graessle, Portage, IU08 EP

# **OTHER BUSINESS**

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

## WRESTLING TOURNAMENT SPONSOR

**RESOLVED:** That the Board of Education approve Sheetz, Inc as the official sponsor of the Penn Cambria Wrestling Boosters Sheetz Holiday Classic Tournament to be held December 12 & 13, 2014 at Penn Cambria High School, per Policy #915.

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

#### **TECHNOLOGY SURVEY**

**RESOLVED:** That the Board of Education approve PCSD participation in the Bright Bytes technology use survey at no cost to the district.

## ADJOURNMENT

A motion was offered by Mr. Krug, 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 7:15 PM.