

**BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 19, 2008 7:04 P.M.**

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

MEMBERS ABSENT: Pat Albright

OTHERS PRESENT: Mary Beth Whited, Sandy Evans, Dave Andrews, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Cathy Adams, Larry Davis, Justin Eger, Judy Muldoon, Guy Monica

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**

A motion was offered by Miss Pyo, 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 January 15, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

**PAYMENT
OF
BILLS**

On a motion offered by Mr. Nileski and seconded by Mr. Krug, 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

Miss Pyo offered a motion which was seconded by Mr. Creehan and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Reports for January 2008, 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

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

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")

SOLICITOR'S
REPORT

Mr. Andrews stated he is working with Cambria County on a tax assessment appeal. An appraisal may be necessary and the expense for this will be shared by County and School District as both are opposing the appeal.

SUPERINTENDENT'S
REPORT

Superintendent reported on two items. *One*, in response to a visitor's request, the board minutes will be posted on the webpage following their approval. The Board Report will continue to be posted immediately following the meeting with the minutes being posted after approval at the next month's meeting. *Two*, a new communication system will be used that has the capability of contacting parents as well as staff when there is a disruption in the educational process, whether weather related or facility related.

AND

RECOMMENDATIONS

Mr. Roberts offered the motion which was seconded by Mr. Krug and passed unanimously to adopt the following resolution:

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

1. APPROVE THE FOLLOWING PERSONNEL ACTIONS

A. ACCEPT THE FOLLOWING RESIGNATIONS

1. *Mr. Bob Gongloff*, Varsity and Jr High Girls' Basketball Coach
2. *Ms. Amy Oravec*, Assistant Varsity and Jr High Girls' Basketball Coach

3. *Mr. Joe Skura*, Head Coach, Jr High Volleyball and Assistant Coach, Varsity Volleyball
4. *Ms. Krystine Skura*, Assistant Coach, Jr High Volleyball
5. *Mr. Jim Gailey*, Custodian, effective January 29, 2008, to accept other employment.

B. APPROVE FOLLOWING APPOINTMENTS

1. *Mr. John Casale*, Head Coach, Softball, stipend of \$2895 per PCEA agreement.
2. *Ms. Jocelyn Illig*, Assistant Coach, Softball, stipend of \$1677 per PCEA agreement.
3. *Mr. Josh Casale*, Volunteer Assistant Coach, Softball
4. *Ms. Leah Montgomery*, Head Coach, Jr. High Volleyball, stipend \$2319 per PCEA agreement
5. *Ms. Stacey Freiwald*, Volunteer Assistant Coach, Girls' Track

C. APPROVE SUBSTITUTE TEACHERS

1. *Jason Monborne*, Loretto, Instructional I, Secondary Soc Studies
2. *Aimee T. Rice*, Ashville, Instructional I, Biology
3. *Adam DePiro*, Altoona, IU08 EP
4. *Brad King*, Johnstown, IU08 EP

D. APPROVE SUBSTITUTE CUSTODIAL STAFF

1. *Mr. Dennis Eckenrode*, Lilly
2. *Mr. Shawn McMahon*, Ebensburg
3. *Ms. Alicia Yingling*, Lilly
4. *Mr. Jamie Herman*, Lilly
5. *Mr. Robert Laskowsky*, Ashville

E. ACKNOWLEDGE TENURE

Mr. Jim Ronan has taught in Penn Cambria School District for three successive years with “satisfactory” ratings and is awarded professional contract.

F. RENEW CONTRACT

Renew contract for Athletic Director and Head Football Coach, *Ernie Fetzer*, effective 7/1/2008 through 6/30/2011.

G. APPROVE MATERNITY LEAVE

Mrs. Sharon Glass, March 17 through April 30, 2008.

H. UNPAID LEAVE APPROVAL

Approve unpaid leave of absence, April 21st through the end of the 2007-2008 school year for *Janet Knapp*, special education aide.

OTHER BUSINESS

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

2008—2009 SCHOOL
CALENDAR

RESOLVED: That the Board approves the school calendar for 2008-2009 with the first day for students on Monday, August 25, 2008, with all lost days of instruction to be added to the end of the calendar.

ADMINISTRATOR'S
REPORT

Mrs. Cynthia Pacifico, Elementary Principal, addressed the Board highlighting recent activities and assessments as well as planned activities and student achievement.

ADJOURNMENT

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

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