BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 16, 2010 7:00 P.M.

MEMBERS PRESENT: Pat Albright, Lawrence Behe, Karen Claar, Tom

Creehan, Terry Krug, Henry Nileski, Patricia Pyo,

George Pyo, Justin Roberts

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Beth Whited, Sandy Evans, Jason Imler,

Jeanette Black, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Christen Perrone, Justin Eger, Judy Muldoon, Dave

Campbell

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

SKILLS USA Medalists

17 of 22 participants from Admiral Peary Vo-Tech earned medals in the SKILLS USA competition this year. Gold medalists will also advance to the next round of the competition. The following recipients are PC students:

- Cory Link, Gold Collision Repair
- Tyler Ruckinger, Gold Internetworking
- Adam Ratchford, Gold Plumbing
- Scott Sekerak, Gold Power Equipment Tech
- Jack Mazzarese, Bronze Culinary Arts
- Zachary Booterbaugh, Bronze Residential Wiring

Athletics

• Joe Dziabo, 1000th point scored, boys' basketball

PMEA Region III Chorus Festival

To be held March 10-13 at Somerset HS. Participants from Penn Cambria: *Chelsea Boston, Josh Doughty* and *Lee Yingling*

PMEA District 6 Jazz Festival

Was held January 21 – 23 at Richland HS. Participants from Penn Cambria: *Josh Doughty, Coreen Weakland* and *Lee Yingling*

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held January 19, 2010, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

On a motion offered by Mr. Krug 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. Krug offered a motion which was seconded by Mrs. Claar and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Report for January 2010, 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 Mrs. Claar, seconded by Mr. Behe, and affirmatively voted upon by all present, the Board approved the Business Administrator's Report by adopting the following resolutions:

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")

BIDS - MUSICAL INSTRUMENTS

RESOLVED: That the Board approves the acceptance of low bids totaling \$11,022 for various instruments, as recommended by the Business Administrator, as follows:

National Education Music Company - \$ 8,482 Taylor Music, Inc. - \$ 1,244 Washington Music Center - \$ 1,296 (See Addendum "D")

SOLICITOR'S REPORT

Mr. Imler reminded the Board that the dates for timed mediation with the support staff are March 19th and 20th.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. ACCEPT THE FOLLOWING RESIGNATIONS

- a. Ms. Lucinda Wolfe, Library Aide, resignation effective January 26, 2010.
- b. Mr. Albert Leap, Counselor, retirement effective upon expiration of accumulated sick and personal leave, after more than 54 years of service.
- c. Ms. Mary Ann Flinn, Title I Reading Teacher, retirement effective at the end of the 2009-2010 school year after 34 years of service, 28 at Penn Cambria.

2. APPROVE FOLLOWING APPOINTMENTS

Food Service

- *Ms. Marcia Costlow*, from PCHS (3 hr) position to PCIS (4.5 hr) position, effective 1/25/2010.
- Ms. Cherri Heiss, to PCHS (3 hr) position, effective immediately. Salary per PCESPA agreement.

Custodial

- *Mr. Charles Krotendorfer*, Cresson, Custodial Van Driver (part time position) effective immediately. Salary per PCESPA agreement.
- *Mr. Dave McGarry*, Lilly, Custodian (part time position, 2nd shift, PC Pre-Primary) effective immediately. Salary per PCESPA agreement

Athletics

 Mr. Dominic Ricupero, Duncansville, Assistant Baseball Coach, stipend \$1832.80 per PCEA Agreement.

3. APPROVE SUBSTITUTE TEACHERS

- a. Ms. Jacquelyn Claar, Newry, Instructional I, Elementary/MS Science, English Social Studies & Math
- b. *Mr. Michael Fox*, Altoona, Instructional I, Secondary English
- c. *Mr. Aaron Harris*, Duncansville, Instructional I, Special Education
- d. *Ms. Sarah James*, Lilly, Instructional I, Family & Consumer Sciences
- e. *Ms. Rebecca Kline*, Hollidaysburg, Instructional I, Early Childhood
- f. *Ms. Emily Theys*, Summerhill, Instructional I, English 7-12
- g. *Ms. Crystal Vermeulen*, Lilly, Instructional I, Elementary/Special Education
- h. Ms. Kristi Berkebile, Stoystown, IU 08 EP
- i. Ms. Julie Dindios, Carrolltown, IU08 EP

4. APPROVE SUBSTITUTES AIDE

a. Ms. Paula Briel, Cresson

5. REMOVE FROM SUBSTITUTE LIST

- a. Ms. Michelle Gailey, Gallitzin, employed elsewhere
- b. Ms. Stefanie Dodson, Hollidaysburg, failure to produce paperwork

6. APPROVE MATERNITY/FMLA LEAVE

- a. *Mrs. Nicole Stohon*, Title I Math Teacher, Maternity Leave/FMLA for six (6) weeks, effective on or about March 14, 2010.
- b. *Mrs. Jennifer Newfield*, Speech Therapist, Maternity Leave for six (6) weeks from on or about April 6, 2010.
- c. *Mrs. Kelly Rainey*, Elementary Teacher, Maternity Leave, from on or about April 12th through the end of the 2009-2010 school year.
- d. Mrs. Nancy Hollen, Aide, FMLA from January 25, 2010 through approximately March 8, 2010.

7. APPROVE SHORT TERM SUBSTITUTE FOR MATERNITY LEAVE

a. *Ms. Maryann Karlheim*, Chest Springs, for Nicole Stohon, Title I Math, PC Primary

8. APPROVE ADDITIONAL BUS DRIVER

a. Ms. Mildred A. Smith, Portage

B. CURRICULUM MAPS

1. Approve completed curriculum maps for Physics and Honors Physics.

C. APPROVE PC CYBER ACADEMY COURSE SEQUENCE FOR HIGH SCHOOL STUDENTS.

OTHER BUSINESS

2010-2011 SCHOOL CALENDAR

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

RESOLVED: That the Board approves the school calendar for 2010-2011 with the first day for students on Monday, August 30, 2010, with all lost days of instruction to be added to the end of the calendar. (See Addendum "E")

ADMINISTRATOR'S REPORT

Mr. Dave Beck, Facilities Manager, reported to the Board on facility updates.

ADJOURNMENT

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

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