

PENN CAMBRIA SCHOOL DISTRICT

201 6<sup>TH</sup> STREET  
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

February 19, 2013

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

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A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:00 P.M., Tuesday, February 19, 2013 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. George Pyo  
Miss Patricia Pyo  
Mr. Justin Roberts

TOTAL..... 8

MEMBERS ABSENT:

Mr. Henry Nileski

TOTAL..... 1

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent  
Ms. Sandra Evans, Business Administrator  
Ms. Emily Bristol, School Solicitor- Andrews & Beard Law Offices  
Mrs. Jeanette Black, Director of Curriculum & Instruction  
Mrs. Carrie Conrad, Special Education Director  
Mr. William Marshall, High School Principal  
Mr. Jeff Baird, Middle School Principal  
Mr. Dave Beck, Facilities Manager  
Mr. Lewis Hale, Network Administrator

Mrs. Kim Beck, Recording Secretary  
Mr. Justin Eger, Reporter – Mainline Newspapers  
Mrs. Robin Lappi, President, PCESPA  
Mrs. Deb Baker, President, PCEA  
Ms. Mary Jo Eger, Community Resident  
Mr. Jason Grassi  
Mrs. Carol Grassi  
Mr. Jared Grassi  
Ms. Bridget Freiwald  
Mr. Chuck Terek  
Ms. Victoria Ivory, Student

Following the Pledge of Allegiance, the following were the items of business and discussion

**SPOTLIGHT ON STUDENT ACHIEVEMENT**

**Skills USA 2012-2013 Competition**

We congratulate the following PC students:

**1st place finishers**

**These students will also advance to the State competition in April**

*Tiffnay Conley* – Nurse Assisting

*Josh Nadolsky* – HVAC

**2nd place finishers**

*Dylan Markel* – Collision Repair Technology

*Nathan Gates* – Plumbing

*Dylan Olsick* – Industrial Motor Control

*Dean Rineer* – Computer Maintenance Tech

**3rd place finishers**

*Chayenne Gohn* – Cosmetology

*Robert Sieg* - Plumbing

Congratulations to *Shawna Ramsey* for the selection to PMEA Region III Concert Band for the second consecutive year.

**APPROVAL OF MINUTES**

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

**RESOLVED:** That the minutes of the regular meeting held January 15, 2013, be approved as recorded in the copies mailed to the Board prior to this meeting.

**PAYMENT OF BILLS**

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

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

**RESOLVED:** That the Treasurer’s Reports for January 2013, 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**

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

**FINANCIAL STATEMENTS**

**RESOLVED:** That the reports of grants, projects and federal programs and current budget reports for the general fund, capital reserve 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**

Ms. Bristol shared with the Board the February 2013 Edition of the Andrews and Beard Education Law Report.

**SUPERINTENDENT'S RECOMMENDATIONS**

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

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

**APPROVE THE FOLLOWING PERSONNEL ACTIONS**

**APPROVE LETTER OF INTENT TO RETIRE**

*Ms. Rebecca Cyran*, Elementary, at the end of the current school year, with 37 years of service, 32 at Penn Cambria

*Ms. Judith Gleason*, Foreign Language, at the end of the current school year, with 27 years of service, 20 at Penn Cambria

**APPROVE RETIREMENT AND REMOVAL FROM FURLOUGH RECALL LIST**

*Ms. Jan Rickens*, Aide, retroactive to May 30, 2012

**ACCEPT RESIGNATION**

*Mr. Mark A. Fisher*, Altoona, School District police, effective February 1, 2013

**APPROVE MATERNITY/PARENTING LEAVE REQUESTS**

*Ms. Heidi Saleme*, PC Pre-Primary, effective on or about April 2, 2013 through the remainder of the current school year

**APPROVE APPOINTMENTS**

*Mr. Jason Grassi*, Head Coach Varsity Football, stipend \$6498 per PCEA contract

*Ms. Tamara Rakar*, Assistant Coach Girls' Track, effective with the 2012-2013 season, stipend \$1689.80 (70% of \$2414 for 1st year coach), per PCEA contract

*Ms. Janice Cox*, Food Service, from 4.75 hour position at PC Pre-Primary School to 3 hour position at PC Middle School, effective February 25, 2013

*Ms. Christina Knott*, Food Service, from substitute to 3 hour position at PC High School, effective February 25, 2013, wages per PCESPA agreement

**APPROVE SUBSTITUTE TEACHERS**

*Ms. Clare Eckenrode*, Ebensburg, Instructional I, Elementary K-6

*Ms. Marlana Malcotti*, Nanty Glo, IU08 EP

*Ms. Tara Pardee*, Northern Cambria, Instructional I, Early Childhood N-3

*Ms. Jessica Pelleschi*, Summerhill, Instructional I, Elementary K-6

*Ms. Krista Sossong*, Ebensburg, Instructional I, Earth and Space Science 7-12

*Mr. Howard Wallace*, Altoona, Instructional I, Elementary K-6

*Ms. Brianne Yingling*, Hollidaysburg, IU08 EP

**APPROVE ADDITIONAL SUBSTITUTE SUPPORT STAFF**

*Ms. Margaret Panek*, Lilly, Substitute Secretary

**NEW BUSINESS**

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

**BOYS SOCCER CO-OP WITH BISHOP CARROLL**

**RESOLVED:** That the Board of Directors approve a Co-op agreement for Boys Soccer with Bishop Carroll High School, all costs and transportation to be assumed by the parents.

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

**OUT OF STATE FIELD TRIP**

**RESOLVED:** That the Board of Directors approve the Senior Class to attend an out of state field trip to Cedar Point, Ohio on May 31, 2013.

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

**NUTRITION, INC PROPOSAL**

**RESOLVED:** That the Board of Directors approve Nutrition, Inc to provide ala carte options for sale after dismissal to students remaining for extra-curricular activities at PCHS and PCMS, effective March 4, 2013.

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

**ATHLETIC DIRECTOR**

**RESOLVED:** That the Board of Directors approve Mr. Chuck Terek, Cresson, as Penn Cambria School District Athletic Director, effective March 11, 2013, at an annual salary of \$37,500; salary and benefits prorated through June 30, 2013.

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

**CUSTODIAL STAFF REALIGNMENT**

**RESOLVED:** That the Board of Directors approve a realignment of custodial/cleaners as proposed by the Superintendent, within the parameters of the PCESPA contract, to improve efficiency of operations.

**INFORMATION ITEMS**

First reading 2013-2014 School Calendar (proposed)  
(See Addendum "D")

**ADMINISTRATORS REPORT**

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

**HEARING OF VISITORS**

Deb Baker, PCEA President extended an invitation to Board Members to attend a dinner honoring their commitment and dedication to the Penn Cambria School District.

**ADJOURNMENT**

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:23 P.M.