BOARD OF EDUCATION SPECIAL MEETING

JULY 20, 2010 7:00 P.M.

MEMBERS PRESENT:	Patrick Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo
MEMBERS ABSENT:	Justin Roberts
OTHERS PRESENT:	Mary Beth Whited, Sandy Evans, Dave Andrews, Emily Bristol, Jeanette Black, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Justin Eger, Judy Muldoon, Melissa Moreland, Jennifer Abner, Stephanie Rossman, Kaitlyn Snyder, Cindy Snyder Patrick Barron, Tamara Pollock, Todd Rakar, Jacque Claar

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

APPROVAL
OF
MINUTESOn a motion offered by Miss Pyo, seconded by Mr. Behe, the Board unanimously
voiced their approved the following resolution:

RESOLVED: That the minutes of the regular meeting held June 22, 2010, be approved as recorded in the copies distributed to the Board prior to this meeting.

BUDGETARY TRANSFERS Following a motion by Mrs. Claar with a second by Mr. Nileski, the Board approved the Business Administrator's recommendations by adopting the following resolution:

RESOLVED: That the Board of Education approve the following budgetary transfers within the 2009-10 fiscal year budget:

- \$731,620 to the Capital Reserve Fund for future capital projects,
- \$ 49,699 to the Cafeteria Fund to write-down previous debt owed to the general fund,
- \$ 225,000 to the unreserved-undesignated fund balance to offset future district PSERS contributions.

SOLICITOR'S
REPORTMr. Andrews introduced a new associate, Emily Bristol. He also reported on
discussion from State Solicitor's Convention regarding the need to keep policies
up-to-date particularly with changes in technology.

<u>SUPERINTENDENT'S</u> <u>RECOMMENDATIONS</u> Mr. Krug offered a motion which was seconded by Mr. Albright and approved unanimously to accept the Superintendent's recommendations as follows:

A. APPROVE FOLLOWING PERSONNEL ACTIONS

1. Approve Resignation

a. *Ms. Jessica Kline*, Yearbook Advisor, effective upon completion of the 2009-2010 yearbook, due to conflict with student teaching schedule.

2. Approve Hires

- a. *Ms. Stephanie Haid*, Ebensburg, Secondary Mathematics, effective with the start of the 2010-2011 school year, Step B17 to the top, \$36,860.
- b. *Ms. Kaitlyn Snyder*, Ebensburg, Secondary Mathematics, effective with the start of the 2010-2011 school year, Step B20 to the top, \$31,160.
- c. *Ms. Tamara Pollock*, Portage, Secondary Mathematics, effective with the start of the 2010-2011 school year, Step B20 to the top, \$31,160.
- d. *Ms. Jacquelyn Claar,* Newry, Elementary K-6, Middle Level English, Middle Level Mathematics, Middle Level Science, Middle Level Citizenship, effective with the start of the 2010-2011 school year, Step B20 to the top, \$31,160.

- e. *Mr. Jason Grassi*, Cresson, Elementary Education K-6, effective with the start of the 2010-2011 school year, Step B20 to the top, \$31,160.
- f. *Ms. Jennifer Abner*, Johnstown, Social Studies 7-12, effective with the start of the 2010-2011 school year, Step M17 to the top, \$38,560.
- g. *Ms. Melissa Moreland*, Gallitzin, Secretary, PC Intermediate School effective July 26, 2010, \$7.75 hourly rate and benefits per PCESPA contract.

3. Approve Coaching Assignments

- a. *Ms. Amanda Wheeler*, Assistant Varsity Cheerleading Coach, stipend of \$1603.70 per PCEA contract.
- b. *Ms. Brittany Baker*, Assistant Junior High Girls' Basketball Coach at stipend of \$1510.60 per PCEA contract.
- c. *Mr. Jason Grassi*, Assistant Junior High Football Coach, 7th & 8th Grades, at stipend of \$2,158 per PCEA contract.
- d. *Ms. Jennifer Abner*, Assistant Varsity Soccer Coach, at stipend of \$1832.80 per PCEA contract.

4. Approve Summer Work and Hours

a. *Ms. Jennifer Falvo*, Sign Language Interpreter, to provide interpreter services for PCSD student attending summer Physical Education from July 26 through August 6, 2010, at the rate of \$22.10 per hour, not to exceed 30 total hours.

5. Approve Extra-Curricular Recommendations

- a. *Mr. Carl Newfield*, Marching Band Assistant Director, stipend \$1729 per PCEA contract.
- b. *Ms. Jenna Carland*, Reading Competition Advisor, 7th & 8th Grade team, stipend \$1128 per PCEA contract.
- c. *Ms. Beth Mento* and *Ms. Kristen Claar*, Middle School Student Council Advisors. The PCEA approved stipend of \$1460 to be shared equally at \$730 each
- d. *Ms. Jennifer Newfield*, Yearbook Advisor, stipend \$2490 per PCEA contract.
- e. *Ms. Deborah McCool*, Scholastic Quiz Team Coach, stipend \$1128 per PCEA contract.

B. TEXTBOOK ADOPTION

1. High School Mathematics

- a. <u>ALGEBRA 1</u> Larson, Boswell, Kanold and Stiff. Holt McDougal c2011.
- b. <u>ALGEBRA 2</u> Larson, Boswell, Kanold and Stiff. Holt McDougal c2011
- c. <u>ALGEBRA 1: CONCEPTS AND SKILLS</u> Larson, Boswell, Kanold and Stiff. Holt McDougal c2010
- d. <u>GEOMETRY: CONCEPTS AND SKILLS</u> Larson, Boswell, Kanold and Stiff. Holt McDougal c2010.

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

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