## PENN CAMBRIA SCHOOL DISTRICT

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

## **BOARD OF EDUCATION**

Regular Meeting

July 30, 2013

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts  ***********************************			
		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
	TOTAL9		
MEMBERS ABSENT:	TOTAL0		
AMONG OTHERS PRESENT:  Mrs. Mary Beth Whited, Superintendent Ms. Sandra Evans, Business Administrator Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices Mrs. Jeanette Black, Director of Curriculum & Instruction Mr. William Marshall, High School Principal Mr. Jeff Baird, Middle School Principal Mrs. Cindy Pacifico, Elementary Schools Principal Mr. Dave Beck, Facilities Manager	Mrs. Kim Beck, Recording Secretary Mr. Ian Wissinger, Reporter – Mainline Newspapers Mrs. Robin Lappi, PCESPA President Ms. Deb Baker, PCEA President Ms. Lindsey Griffith Mr. Eric Skutch Ms. Caitlin Sowers Ms. Allison Raymond Mr. Rich Wray, Hegemann & Wray Consulting Engineers		

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

#### APPROVAL OF MINUTES

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

**RESOLVED**: That the minutes of the regular meeting held June 18, 2013, be approved as recorded in the copies mailed to the Board prior to this meeting.

#### **NEW BUSINESS**

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

# TITLE I, PART A, IMPROVING BASIC PROGRAMS, TITLE II, PART A, IMPROVING TEACHER QUALITY, TITLE II PART D, TITLE V, PART A, INNOVATIVE EDUCATION – PUBLIC LAW 107-110, THE NO CHILD LEFT BEHIND ACT OF 2001

**RESOLVED:** That the attached Parental Involvement Policy Statement is approved. (See Addendum "A")

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

#### PENN CAMBRIA TAX OFFICE

**RESOLVED:** That the Board hereby approve, based on the recommendation of the Superintendent, to eliminate the Penn Cambria Tax Office in light of Act 32 of 2008 effective August 1, 2013.

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

#### PENN CAMBRIA TAX COLLECTOR

**RESOLVED:** That the Board hereby approve, based on the recommendation of the Superintendent, to eliminate one (1) Tax Collector position effective August 1, 2013, and to notify the affected employee, Ms. Lauren Graham, of this action. The affected individual shall be afforded all applicable rights as set forth in the PCESPA Contract.

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

#### WATER LINE WORK AT PCI

**RESOLVED:** That the Board hereby approve repairs and valve installation to the water line at Penn Cambria Intermediate School, at a cost not to exceed \$6738.

#### SOLICITOR'S REPORT

NONE THIS MONTH

#### **SUPERINTENDENT'S RECOMMENDATIONS**

A motion was offered by Mr. Roberts, 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 July 30, 2013 Board of Education Meeting

#### **APPROVE RESIGNATIONS**

Ms. Nancy Baacke, PC High School, Communications, letter of intent to retire effective with the start of the second semester 2013-2014 school year, with 23+ years of service

Ms. Nancy Baacke, High School Reading Competition Advisor, effective with the start of the 2013-2014 school year

#### **APPROVE MATERNITY/PARENTING LEAVE REQUESTS**

Ms. Stephanie Rossman, High School, effective on or about August 18, 2013 through September 29, 2013

Ms. Stacey Brawley, Primary School, effective on or about August 27, 2013 through October 29, 2013

#### APPROVE EXTENSION OF UNPAID MATERNITY/PARENTING LEAVE

Ms. Elizabeth Kim, Pre-K Counts Program Assistant Teacher, effective August 20, 2013 through the end of the 2013-2014 school year

#### APPROVE THE FOLLOWING APPOINTMENTS

Ms. Caitlin Sowers, Ebensburg, Art Teacher, \$33,424, Bachelor's Step 1, per PCEA contract, effective 2013-2014 school year

*Ms. Lindsey Griffith*, Hollidaysburg, Elementary Teacher, \$33,424, Bachelor's Step 1 per PCEA contract, effective 2013-2014 school year

Ms. Allison Raymond, Gallitzin, Secretary, PC Primary School, effective August 13, 2013, \$8.65/hour; hourly rate and benefits per PCESPA contract

#### APPROVE LONG-TERM SUBSTITUTE

*Ms. Jenna Helwig,* Bellefonte, Elementary K-6, plus Middle Level English 7-9, Middle Level Math 7-9 and Middle Level Science 7-9, PC Middle School 7<sup>th</sup> Grade Language Arts, for the 2013-2014 school year

*Ms. Rebecca Passanita*, Ebensburg, Associate's Degree, Early Childhood, to be assigned to the PC Pre-Primary School, Pre-K Counts Program Assistant Teacher, for the 2013-2014 school year at \$11.66/hour per Pre-K Counts Grant

#### APPROVE SHORT TERM SUBSTITUTE

Ms. Briana L. Maykovich, Carrolltown, Mathematics 7<sup>th</sup> – 12th, for Ms. Stephanie Rossman, PC High School, August 27 through September 29, 2013

#### APPROVE EXTRA-CURRICULAR APPOINTMENTS

Ms. Sharon Glass, Cresson, High School Reading Competition Advisor, effective with the start of the 2013-2014 school year, stipend \$1170 per PCEA contract

*Mr. Adam Clevenger*, Ebensburg, Assistant Yearbook Advisor, effective with the start of the 2013-2014 school year, stipend \$1042 per PCEA contract

*Mr. Tyler Stokes*, Vintondale, Assistant Varsity Baseball Coach, effective with the 2013-2014 school year, stipend \$1689.80 (70% of \$2414 stipend for first year coach) per PCEA contract

#### APPROVE SUBSTITUTE SUPPORT STAFF

Ms. Mary Delaney, Gallitzin, Aide/Food Service\*

Ms. Kim Krumenaker, Cresson, Aide/Food Service/Secretarial

Ms. Lynn Lassak, Lilly, Aide

Ms. Mildred Smith, Portage, Aide/Food Service\*

\*Pending Clearances

Minutes of the July 30, 2013 Board of Education Meeting

**RETAIN** *Dr. Cassisi* as school dentist at \$3.50 per exam.

## **ADJOURNMENT**

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:24 p.m.