BOARD OF EDUCATION REGULAR MEETING MARCH 16, 2010 7:00 P.M.

MEMBERS PRESENT:	Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, George Pyo
MEMBERS ABSENT:	Justin Roberts
OTHERS PRESENT:	Mary Beth Whited, Sandy Evans, Jason Imler, Jeanette Black, John Lizik, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Paul Haber, Dave Beck, Lewis Hale, Christen Perrone, Justin Eger, Judy Muldoon, Carrie Conrad, Dave Campbell, Mickie Eberhart, Connie Bono

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 SPOTLIGHT ON ACHIEVEMENT

Participants in State qualifying forensics tournament

Freshmen: Taila DelGrande, Shannon Terek

Sophomores: Tyler Condon, Kayla Gongloff, Arlene Ivory, James Krug, Aubrey Lidwell, Chris Maurer, Erin Serre, Henry Spangler, Matt Williams

Juniors: Chelsea Boston, Emily Klemen, Alyssa Slatko

Seniors: Alyssa Bruce, Dan Dollar, Josh Doughty, Dave Fulton, Kelsey Ingold, Andrew McConnell Bryan Marzolf

Qualified for State Forensics Competition March 12 & 13

Sophomores: Chris Maurer and Erin Serre

Seniors: Dave Fulton and Kelsey Ingold

State Wrestling Competition

Zach Newton placed 5th Evan Link placed 7th <u>APPROVAL</u> A motion was offered by Miss Pyo, seconded by Mr. Behe, and approved <u>OF</u> unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held February 16, 2010, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLSOn a motion offered by Mr. Albright 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
REPORTMr. Creehan offered a motion which was seconded by Mr. Krug and unanimously
approved to adopt the following resolution:

RESOLVED: That the Treasurer's Report 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
REPORTOn 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 resolution:
 - **<u>FINANCIAL</u>** <u>STATEMENTS</u> **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")
 - <u>SOLICITOR'S</u> <u>REPORT</u> Mr. Imler reminded the board that the date for timed mediation is set for Friday, March 19th to develop a successor agreement with the support staff. Mr. Imler requested an Executive Session following the regular meeting to discuss personnel matters.

SUPERINTENDENT'S RECOMMENDATIONS

Miss Pyo 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. Ramona Laskowsky*, Ashville, MS Food Service worker, effective 2/12/2010. Ms. Laskowsky will remain on the substitute list.
- b. *Ms. Rochelle Jones*, Windber, Assistant Coach Girls Track, effective 3/3/2010.
- c. *Mr. Michael Montgomery*, Cresson, Assistant Jr. High Volleyball Coach, effective 3/8/2010.

2. APPROVE FOLLOWING COACHING APPOINTMENTS

- a. *Mr. Jed Soyka*, Ebensburg, Assistant Girls' Track Coach. Stipend \$ 1832.80 per PCEA contract.
- b. *Ms. Megan Wills*, Cresson, Assistant Jr. High Volleyball Coach, effective 3/8/2010. Stipend \$1480.80 per PCEA contract.
- c. *Mr. James Peracchino*, Sidman, Volunteer Assistant Girls' Softball Coach.

3. APPROVE FOOD SERVICE APPOINTMENTS

- a. *Ms. Jackie Artko*, Cresson, from 3 hr to 3.5 hr food service position at PC Middle School, effective 2/22/2010.
- b. *Ms. Janice Cox*, Gallitzin, from substitute to 3 hr food service position at PC Middle School, effective 3/2/2010.

4. APPOINT SPECIAL EDUCATION COORDINATOR

a. Ms. Carrie Conrad, Loretto, effective July 1, 2010 at stipend of \$60,000.

5. APPROVE FMLA

a. *Mr. Paul Parrish*, Cresson, custodian, 12 weeks of FMLA, effective 3/4/2010, inclusive of accumulated leave.

6. LEAVE REQUEST DENIED

a. *Ms. Rhonda Simanski*, Ebensburg, unpaid leave without benefits due to health reasons.

7. APPROVE ADDITIONAL SUBSTITUTE TEACHERS

- a. *Ms. Dianne DeGol*, Gallitzin, Instructional I, Early Childhood
- b. *Ms. Nicole Hunt*, Revloc, Instructional I, Social Studies 7-12
- 8. APPROVE SHORT TERM SUBSTITUTE FOR MATERNITY LEAVE
 - a. *Ms. Sarah Bradley*, Hastings, Elementary Certified for *Ms. Kelly Rainey*, to begin on or about 4/12/2010 through the end of the current school year.

9. **Removed Substitute Teacher**

a. Ms. Maggie Quinn, IU 08 EP, moved from area.

B. APPROVE OUT-OF-STATE FIELD TRIP

1. Forensics Team to attend National Forensics Tournament in Omaha, Nebraska, from May 28 to May 31, 2010.

GENERAL FUND
BUDGET IU8On a motion offered by Mr. Krug and seconded by Mr. Creehan, the Board
unanimously passed the following resolution:

RESOLVED: That the Board approves the General Fund Budget, 2010-2011, for IU 8 including a total contribution of \$173,000 from the 35 participating school districts. Penn Cambria's share is \$5,518.10. The IU 8 budget includes a one-time only refund of \$173,000 to the participating school districts.

ACT 93 AGREEMENT Mr. Albright offered a motion which was seconded by Mr. Krug and unanimously approved to adopt the following resolution:

RESOLVED: That the Board of Directors approves the Compensation Plan for Administrative Personnel effective July 1, 2010 through June 30, 2015.

- <u>ADMINISTRATOR'S</u> <u>REPORT</u> Mr. Haber, School Psychologist, shared information regarding the 13 educational disabilities and statistics with regard to their occurrence both statewide as well as within the district.
 - HEARING OF
VISITORSMickie Eberhart, Communities In Schools Executive Director, brought a
sampling of materials CIS was able to purchase for the four school districts
served by their after school tutoring program. In addition to a wireless netbook
lab including printer, they purchased a selection of library books and resource
materials.

- **EXECUTIVE SESSION** As requested by the solicitor, and following a motion offered by Mr. Behe and seconded by Mr. Creehan the Board adjourned to Executive Session at 7:36 PM to discuss personnel matters. Board returned to regular session at 7:49 PM.
 - **ADJOURNMENT** A motion was offered by Mr. Nileski, seconded by Mr. Creehan and approved unanimously to adopt the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:50 PM.