

# BOARD OF EDUCATION REGULAR MEETING

NOVEMBER 18, 2008 7:01 P.M.

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

**MEMBERS ABSENT:** Tom Creehan

**OTHERS PRESENT:** Mary Beth Whited, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Lewis Hale, Dave Beck, Christen Perrone, Justin Eger, Dave Campbell, Liz Wilt, Judy Muldoon, Guy Monica, Ashley Smith, Linzey Billy, Nick Kelly, Christopher Buck

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**

The following students in grades 8 to 12 made the Cambria All County Band:  
*Kelly Bennett, Nick Bennett, Josh Doughty, Ryan Eckenrode, David Fulton, Brittany Hufford, Ashley Kelly, Tricia Martino, Kelsey McIntosh, Shawna Ramsey, Taylor Ronan, Courtney Sable and Jessica Secriskey*

**APPROVAL  
OF  
MINUTES**

Ms. Pyo offered a motion which was seconded by Mr. Krug, and approved unanimously to accept the following resolution:

**RESOLVED:** That the minutes of the regular meeting held October 21, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT  
OF  
BILLS

On a motion offered by Mr. Nileski and seconded by Mr. Behe, 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 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 Mr. Albright, seconded by Mrs. Claar, and affirmatively voted upon by all present, the Board approved the Business Administrator’s Report by adopting the following resolution:

**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”)

FINANCIAL  
STATEMENTS

ADMINISTRATOR’S  
REPORT

Mrs. Pacifico, Elementary Principal, reported on recent and planned activities and programs at the elementary level as well as student successes.

SOLICITOR’S  
REPORT

Mr. Andrews requested Executive Session following regular meeting to discuss labor negotiations and litigation.

SUPERINTENDENT’S  
RECOMMENDATIONS

On a motion by Mr. Behe and a second by Ms. Pyo, the Board unanimously accepted the Superintendent’s recommendations as follows:

**A. APPROVE THE FOLLOWING PERSONNEL ACTIONS**

**1. APPROVE APPOINTMENTS**

- *Ms. Holly Smith*, Department Chair, High School English, stipend \$625 per PCEA contract.

- *Ms. Ramona Laskowsky*, from substitute food service worker to 3-hour position at PCMS, hourly rate per PCESPA contract.
- Additional Substitute Teachers
  - *Ms. Tawne Drinosky*, Portage, Instructional I, English 7-12
  - *Ms. Kathryn Glass*, Cresson, Instructional I, Elementary
  - *Ms. Tamera Fernando*, N. Cambria, IU08 EP
- Additional Substitute Custodian
  - *Mr. Charles Krotendofer*, Carrolltown

## 2. APPROVE MATERNITY LEAVE / SUBSTITUTE

- *Ms. Heather Kerfonta*, eight week maternity leave to commence on or about January 18, 2009
- *Ms. Dana Despo*y long-term substitute for above maternity leave.

## 3. REMOVE THE FOLLOWING SUBSTITUTE TEACHERS

- *Mr. Garrett Cunningham*
- *Ms. Nicole Decker*
- *Ms. Jennifer Dunmyer*
- *Ms. Melissa Flaugh*
- *Ms. Katy Kolasa*
- *Mr. Spencer Sadler*
- *Ms. Emily Warren*
- *Mr. Brandon Whited*

## B. APPROVE ADOPTION of *Complaint Resolution Process* for NCLB programs.

### POLICY ADOPTION

Mr. Nileski offered a motion which was seconded by Mr. Albright and unanimously approved to adopt the following resolution:

**RESOLVED:** That the Board of Directors hereby approves the adoption of the following new policies:

- 210.2 Possession / Use of Epi-Pens
- 249 Bullying / Cyberbullying
- 800 and 800 AR Records Management

INFORMATION:

INFORMATION ITEM:

The Reorganization Meeting of the Board of School Directors is scheduled for Tuesday, December 2, 2008 at 7:00 PM in the Library of the Penn Cambria High School for the following purposes:

- Elect a President
- Elect a Vice-President
- Select a Solicitor
- Designate time and place for committee and regular monthly meetings for 2009
- Conduct any business to come before the Board as this is the only meeting in December.

HEARING  
OF  
VISITORS

Mr. Pyo welcomed visitors and students.

EXECUTIVE  
SESSION

The Board adjourned to Executive Session at 7:19 on a motion by Miss Pyo with a second by Mrs. Claar. The Board returned to Regular Session at 8:35 PM.

ADJOURNMENT

Following a motion by Mr. Albright with a second by Mr. Behe, the Board approved the following resolution:

**RESOLVED:** That there being no further business, this meeting is adjourned at 8:36 PM.