

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

November 15, 2011

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

A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:01 P.M., Tuesday, November 15, 2011 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

- Mr. Pat Albright
- Mr. Larry Behe
- Mrs. Karen Claar
- Mr. Tom Creehan
- Mr. Terry Krug
- Mr. Henry Nileski
- Mr. George Pyo
- Miss Patricia Pyo
- Mr. Justin Roberts

TOTAL..... 9

MEMBERS ABSENT:

TOTAL..... 0

AMONG OTHERS PRESENT:

- | | |
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| Mrs. Mary Beth Whited, Superintendent | Mrs. Carrie Conrad, Special Education Director |
| Ms. Sandra Evans, Business Administrator | Mrs. Jonna Nesbella, Recording Secretary |
| Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices | Mr. Justin Eger, Mainline Newspapers |
| Mrs. Jeanette Black, Director of Curriculum & Instruction | Ms. Kelly Mack, Student |
| Mr. Dave Beck, Facilities Manager | Mr. Matthew Williams, Student |
| Mr. William Marshall, High School Principal | Miss Erin Serre, Student |
| Mr. Dane Harrold, Assistant High School Principal | Miss Nicole Smith, Student |
| Mr. Jeff Baird, Middle School Principal | Ms. JoAnn Ivory |
| Mrs. Cindy Pacifico, Elementary Schools Principal | Mr. Jim Ivory |
| | Miss Arlene Ivory |
| | Miss Victoria Ivory |

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

The following Penn Cambria students have qualified for **County Chorus**:

6th Grade *Mattie Bossler, Jocelyn Sheehan, Alexis Stritmatter, Hannah Wirfel, Dustin Jones*

7th Grade *Olivia Wirfel, Emily Matthews, Stefanie Madonna, Bailey Prebish, Josh Landi*

8th Grade *Taylor Nileski, Amber Elliott, Renee Surma, Ian Brumbaugh, Franky Sibis, Kirk Ratchford*

9th Grade *Sarah Westin, Casey Williams, Abby Kelly, Keri Beiswenger, Allyson Meyer, Chris Karabinos, Brian Myers*

The following Penn Cambria students have qualified for **District Chorus**:

Arlene Ivory, Kayla Uveges, Bradley Petak, Tyler Prebish, Hunter Conrad.

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held October 18, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer's Report for October 2011, 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. Behe seconded by Mr. Krug, 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 and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District.

SOLICITOR'S REPORT

Ms. Bristol informed the Board that the rates currently charged by Andrews and Beard will remain the same.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Roberts seconded by Mr. Krug, and approved unanimously by 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. Deborah McCool, effective with the end of the 2011-2012 school year, after 28 years of service at Penn Cambria

APPROVE RESIGNATIONS

Ms. Jenna Carland, Reading Competition Advisor, effective immediately, due to schedule conflicts

Ms. Marissa Cerully, Head Coach, Girls Junior High Basketball, due to schedule conflicts

APPROVE APPOINTMENTS

Mr. Kevin Watt, Reading Competition Advisor, stipend \$1170 per PCEA contract

Mr. Sean Davison, Head Coach, Girls Junior High Basketball, stipend \$2696 per PCEA contract (80% of stipend with 1 prior year coaching experience)

Mr. Joseph Farabaugh, Volunteer Assistant, Varsity Wrestling

APPROVE SUBSTITUTE FOOD SERVICE WORKER

Ms. Mary McElheny, Loretto

APPROVE BUS DRIVER

Mr. Duane Misiura, Lilly

APPROVE SUBSTITUTE TEACHERS

Ms. Shana Casey, Cresson, Instructional I, Music

Ms. Nancy Cassisi, Lilly, Instructional II, Elementary

Ms. Kelli Kline, Ebensburg, Instructional I, Special Education N-12, Elementary K-6

Mr. Joshua Hutton, Cresson, IU08

Mr. Corey McKee, Portage, IU08

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Adaulphine Plummer, Substitute Aide

Ms. Michelle Mardula Substitute Teacher

Ms. Samantha Petak Substitute Teacher

NEW BUSINESS

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

RESOLUTION IN LIEU OF PRELIMINARY BUDGET

RESOLVED: That the Board of Directors, in lieu of adopting a preliminary budget, will not raise the rate of any tax for the support of public schools for the 2012-2013 fiscal year by more than its index (2%). (See Addendum "C")

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

PROPOSAL TO OPEN GIRLS SOCCER COACHING POSITIONS

RESOLVED: That the Girls Soccer coaching positions be opened for the 2012-13 soccer season.

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

APPROVE PARENT VOLUNTEER COACH

RESOLVED: That Board approve Kelly Mack, parent, as volunteer coach to her daughter Brigid Mack, for the following 2011-2012 school year gymnastic meets at no cost to the district and pending completion of all appropriate paperwork and hold harmless agreement(s): (See Addendum "D")

Minutes of the November 15, 2011 Board of Education Meeting

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

PROPOSAL OF RENEWAL OF NATURAL GAS SUPPLY AGREEMENT WITH HESS CORPORATION

RESOLVED: That the Board approve renewal of the Penn Cambria School District Natural Gas Supply agreement with Hess Corporation at \$0.94/Dth for a term of 4 years.

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

PROPOSED ROYALTY AGREEMENT WITH OHIOPYLE PRINTS

RESOLVED: That the Board approve a one year standard royalty agreement with Ohiopyle Prints, Inc. for use of PCSD Marks sold locally under the “My Town Originals” trademark.

ADMINISTRATORS REPORT

Mrs. Pacifico, Elementary Principal, reported to the Board, on programs and activities which included the newly implemented PC PAWS discipline program.

REORGANIZATION MEETING

The Reorganization Meeting of the Board of School Directors is scheduled for **TUESDAY, DECEMBER 6, 2011, 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 2012.

Conduct any business to come before the Board as this is the only meeting in December.

COMMENT

On behalf of the Board of Education Mr. Pyo publicly thanked Mr. Creehan for his service to the Board and wished him luck on his future endeavors.

ADJOURNMENT

A motion was offered by Mr. Roberts, 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 7:23 p.m.