

# BOARD OF EDUCATION REGULAR MEETING

OCTOBER 20, 2009 7:02 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, Dane Harrold, Jeff Baird, Cindy Pacifico, Lewis Hale, Dave Beck, Justin Eger, Judy Muldoon, Dave Campbell, Natalie Popp, Christen Perrone, Nicole Stohon, Ryan Knee, Danielle DeDomenico, Braden Stoy, Julie Little, Nicole Rakowski

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

APPROVAL  
OF  
MINUTES

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

**RESOLVED:** That the minutes of the regular meeting held September 15, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT  
OF  
BILLS

On a motion offered by Mr. Krug and seconded by Mr. Roberts, 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 Reports 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. Roberts, seconded by Mr. Behe, and affirmatively voted upon by all present, the Board approved the Business Administrator's Report by adopting the following resolutions:

**RESOLVED:** That the reports of grants, projects and federal programs and current budget reports for the general fund and cafeteria fund as well as the report on investments 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

DESIGNATED FUND  
BALANCE

**RESOLVED:** That, in accordance with Act 48 of 2003 pertaining to school district limitations on ending unreserved-undesignated fund balances and local auditor recommendation, the Board of Directors approves the transfer of \$555,000 to the Designated Fund Balance retroactive to June 30, 2009. The Designated Fund Balance was previously established for future debt service, compensated absences, technology, retirement payouts and related unanticipated expenses. In addition, the designated fund balance contains a separate line specifically for future PSERS employer contributions expense.

NEW ACCOUNT FOR  
FOOD SERVICE ON-  
LINE PAYMENT  
OPTION

**RESOLVED:** That the Board of Directors authorizes the Business Administrator to establish a separate account with First National Bank to accept on-line account payments to the Food Service Department.

ADMINISTRATOR'S  
REPORT

Mr. Marshall, High School Principal, reported on changes that have been implemented at the high school and how they have been received by both staff and students.

SOLICITOR'S  
REPORT

Mr. Andrews has been notified that tax assessment appeals have been filed with the court but does not have the particulars. When he has more information, it may be necessary to discuss legal options.

SUPERINTENDENT'S  
REPORT AND  
RECOMMENDATIONS

On a motion by Mr. Roberts and a second by Mr. Albright, the Board unanimously accepted the Superintendent's recommendations as follows:

**A. APPROVE THE FOLLOWING PERSONNEL ACTIONS**

**1. ACCEPT RESIGNATIONS**

- *Ms. Candace Brooks*, Odyssey of the Mind Advisor, effective September 10, 2009.

**2. APPROVE THE FOLLOWING PERSONNEL APPOINTMENTS**

- *Ms. Natalie Popp*, Johnstown, Elementary Special Education Teacher at Master's Step 21 to the top, \$30,350 per PCEA agreement, pro-rated effective October 21, 2009.
- *Ms. Nicole Stohon*, Gallitzin, Title I Math Teacher, at Bachelor's Step 21 to the top, \$28,850 per PCEA agreement, pro-rated from date of hire, effective October 15, 2009.
- *Ms. Jessica Kline*, Altoona, Yearbook Advisor, stipend of \$2,394, per PCEA agreement.
- *Mr. Bruce Mulhern*, Cresson, Yearbook Assistant, Stipend of \$482.50 (1/2 of \$965 per PCEA contract as duties and stipend to be shared with Mrs. Creehan).
- Food Service Personnel Changes
  - ⇒ Hire *Ms. Melissa Moreland*, Gallitzin, clerical position, 3 hours daily with an additional 120 hours per school year @ \$7.25/hour per PCESPA contract, effective October 21, 2009.
  - ⇒ Hire *Ms. Robin Stasik*, Ashville, to 3 hour position at PCHS, from substitute position, effective October 21, 2009.
  - ⇒ Appoint the following additional substitutes:
    - ◆ *Ms. Nancy Eberhart*, Cresson
    - ◆ *Ms. Sarah Lawhead*, Gallitzin
    - ◆ *Ms. Susan Rummell*, Gallitzin
    - ◆ *Ms. Aduaphine Plummer*, Gallitzin
    - ◆ *Ms. Cheri Eger*, Cresson
- Approve additional Bus Drivers
  - ⇒ *Mr. William Borlie*, Cresson
  - ⇒ *Mr. Dominack Cannonie*, Portage
  - ⇒ *Mr. Donald Clayton*, Portage
  - ⇒ *Mr. Donald Gouse*, Portage
  - ⇒ *Mr. Robert Hobba*, Nanty Glo
  - ⇒ *Ms. Lynn Racz*, Ashville

- Additional Substitute Teachers Approved
  - ⇒ *Ms. Maryann Karlheim*, Chest Springs, Instructional I, Early Childhood
  - ⇒ *Ms. Emily Keith*, Roaring Springs, Instructional I, Elementary & Early Childhood
  - ⇒ *Mr. Ryan Pastva*, South Fork, Instructional I, Secondary Mathematics
  - ⇒ *Ms. Sarah Elder*, James Creek, IU08 EP
  - ⇒ *Mr. Timothy Kelly*, East Freedom, IU08 EP
  - ⇒ *Ms. Kim Manges*, Windber, IU08 EP
  - ⇒ *Mr. Jay Stoltz*, Martinsburg, IU08 EP
  - ⇒ *Ms. Nina Tedeschi*, Altoona, IU08 EP
  - ⇒ *Mr. Charles Terek*, Cresson, IU08 EP

### 3. COACHING APPOINTMENTS

- *Mr. Andrew Tomaselli*, Cresson, Junior High Boys' Basketball Assistant Coach. Stipend \$1,726.40 per PCEA contract.
- *Mr. Jeffrey Kiss*, Windber, Volunteer Assistant, Varsity Boys' Basketball.
- *Mr. Matt Niebauer*, Ebensburg, Junior High Wrestling Head Coach. Stipend \$2,398 per PCEA contract.

### 4. REMOVE THE FOLLOWING SUBSTITUTES

- *Ms. Kathryn Glass*, Substitute Teacher, per her request.
- *Ms. Gail Mitchell*, Substitute Teacher, relocating.
- *Ms. Christina Rhodes*, Substitute Teacher, fulltime employment.

### B. APPROVE participation in PA Youth Survey.

#### INFORMATION ITEM

#### Information Item:

First reading of the following policies:

- 237 Electronic Devices
- 336 Personal Necessity Leave
- 801 Public Records

#### HEARING OF VISITORS

Mr. Pyo expressed his appreciation to all those in attendance, including students from St. Francis University.

ADJOURNMENT

Following a motion by Miss Pyo, with a second by Mr. Krug, the Board approved the following resolution:

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:30 PM.