BOARD OF EDUCATION REGULAR MEETING

SEPTEMBER 16, 2008 7:05 P.M.

MEMBERS PRESENT:	Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, George Pyo, Justin Roberts
MEMBERS ABSENT:	None
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, Jim Ronan, Jason Grassi, Guy Monica, Judy Muldoon

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

<u>APPROVAL</u>
OFMiss Pyo offered a motion which was seconded by Mr. Behe, and approved
unanimously to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held August 19, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLSOn a motion offered by Mr. Roberts and seconded by Mr. Nileski, 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. Roberts offered a motion which was seconded by Mr. Albright 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")

Administrator's <u>Report</u>

Mr. Baird reported on recent and planned activities at Penn Cambria Middle School.

Solicitor's Mr. Andrews had no Solicitor's report.

<u>SUPERINTENDENT'S</u> On a motion by Mr. Krug and a second by Mr. Creehan, the Board unanimously accepted the Superintendent's recommendations as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. ACCEPT RESIGNATIONS/RETIREMENTS:

- *Mrs. Cathy Adams,* Student Support Services Coordinator, resignation effective August 19, 2008.
- *Ms. Mary Ann Baker, LPN*, retirement effective August 22, 2008.
- *Mr. John Zentack,* Custodian, retirement effective September 8, 2008.
- *Mr. Mike Vladic*, Assistant Soccer Coach, resignation effective immediately.

2. APPROVE FOLLOWING 2008-09 COACHING APPOINTMENTS

- *Mr. Jim Ronan,* Ashville, Head Coach Varsity Boys Basketball, \$4,416.30.
- *Mr. Jason Grassi*, Cresson, Assistant Coach, Varsity Boys Basketball, \$2,628.50.
- *Mr. Guido Fabbri,* Indiana, Volunteer Assistant, Varsity Boys Basketball
- *Mr. Marty Vrabel*, Westmont, Assistant Soccer Coach, \$1,213.80 pro-rated for the remainder of the 08-09 season.

3. APPROVE THE FOLLOWING PERSONNEL APPOINTMENTS

- *Ms. Alicia Yingling*, Lilly, fulltime custodian position, effective immediately.
- *Ms. Linda Beiswenger*, to 3.5 hour food service position, Middle School, effective immediately.
- *Mr. Stanley E. Snyder*, Altoona, as Yearbook Advisor for 2008-09 school year at stipend of \$2,296.
- *Substitute Teachers*, pending receipt of appropriate paperwork and clearances
 - Ms. Stephanie Bailey, Ebensburg, Instructional I, Biology
 - Ms. Sarah Bradley, Hastings, Instructional I, Elementary
 - *Mr. Garret Cunningham*, Hastings, Instructional I, Social Studies
 - ♦ Ms. Jennifer Dunmyer, Portage, Instructional I, English
 - *Ms. Melissa Flaugh*, East Freedom, Instructional I, Elementary
 - *Ms. Stacey Hawkins,* Cassandra, Instructional I, Elementary
 - *Mr. Spencer Sadler*, Indiana, Instructional I, English
 - *Ms. Molly Scaglione*, Ebensburg, Instructional I, Elementary
 - *Mr. Robert Seitz,* Altoona, Instructional I, Elementary and Secondary Social Studies
 - *Mrs. Emily Warren,* Patton, Instructional I, Elementary
 - *Mr. Michael Meketa*, Nanty Glo, IU08 Emergency Permit
 - Mr. David Thomas, Nanty Glo, IU08 EP
 - Ms. April Renzi, Johnstown, IU08 EP
 - Ms. Valerie Sanders, Martinsburg, IU08 EP
- Substitute School Nurse
 - Ms. Georgette Selecky, Dysart
- Substitute Athletic Trainer
 - Ms. Gretchen Getz, Revloc

- Substitute Custodians
 - Mr. Daniel Krotendofer, Carrolltown
 - Ms. Carol Pavelko, Portage
 - Ms. Mary Slebodnik, Lilly
 - Mr. Joseph Vochek, Duncansville
- Substitute Food Service workers
 - Ms. Danette Madonna, Gallitzin
 - Ms. Janice Cox, Gallitzin
 - Ms. Tammy Yingling, Lilly
 - Ms. Catherine Dignan, Gallitzin
 - *Ms. Mary G. Reese*, Cresson
 - Ms. Lorraine Knell, Cresson

4. **REMOVE THE FOLLOWING SUBSTITUTES**

- Mr. Dennis Eckenrode, Substitute Custodian
- Ms. Megan Sommers, Substitute Teacher
- Mr. Derrik Eckenrode, Substitute Teacher
- *Ms. Jamie Williams*, Substitute Teacher
- <u>ADJOURNMENT</u> Following a motion by Mr. Roberts with a second by Mr. Krug, the Board approved the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:13 PM