BOARD OF EDUCATION REGULAR MEETING

SEPTEMBER 21, 2010 7:00 P.M.

MEMBERS PRESENT: Lawrence Behe, Karen Claar, Tom Creehan, Terry

Krug, Henry Nileski, Patricia Pyo, George Pyo,

Justin Roberts

MEMBERS ABSENT: Pat Albright

OTHERS PRESENT: Mary Beth Whited, Sandra Evans, Dave Andrews,

Jeanette Black, Carrie Conrad, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Lewis Hale, Dave Beck, Christen Perrone, Justin Eger, Dave Campbell, Kevin Watt, Judy Muldoon, Donna DeYulius, Danelle Weakland, Kerry Creehan, Brianna Toth, Stephanie Basile, Keisha Mulhern, Justin Vinglas, Matthew Hoover, Tricia Martino,

Brittany Hufford, Tyler Ruckinger

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. Creehan, and approved unanimously to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held August 17, 2010, 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. 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 REPORT

Mr. Creehan offered a motion which was seconded by Mr. Krug 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 Mrs. Claar, and affirmatively voted upon by all present, the Board approved the Business Administrator's report by adopting the following resolutions:

PLANCON PART K "PROJECT REFINANCING"

RESOLVED: To acknowledge receipt of approval from the PA Department of Education of PlanCon Part K, "Project Refinancing" for the issuance of General Obligation Bonds, Series A of 2009 to Refund General Obligation Bonds, Series of 2004 (Lease Number 042532), and to enter the approval document and appended materials into the official board minutes. (See Addendum "C")

FINANCIAL SOFTWARE

RESOLVED: To approve an agreement with Weidenhammer Systems Corporation for the purchase and implementation of alio Financial Software.

FEMA REIMBURSEMENT

RESOLVED: The board acknowledges receipt of FEMA/PEMA snowstorm reimbursement in the amount of \$4,170.57 received 9/8/2010.

SOLICITOR'S REPORT

Mr. Andrews stated he has reviewed and revised the proposed Acceptable Use of Computer Networks policy and feels it addresses the district's needs at present.

SUPERINTENDENT'S RECOMMENDATIONS

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

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. ACCEPT RESIGNATIONS

- Mr. Melissa Palko, Music Instructor, PCHS Musical
- Ms. Alicia Yingling, Custodian, effective 9/3/2010.
- *Mr. Andrew Tomaselli*, Assistant 9th Grade Football Coach, effective 9/14/2010.

SUPERINTENDENT'S RECOMMENDATIONS (CONTINUED)

2. APPROVE AMERICORPS WORKER for 2010-11 School Year

• Mr. Michael O'Connor, Johnstown

3. APPOINT LONG-TERM SUBSTITUTE

• *Ms. Julie Ostinowsky*, Nanty Glo, Health & Physical Education teacher, effective 9/8/2010 through 11/3/2010 (8-10 weeks).

4. APPROVE ADDITIONAL SUBSTITUTE TEACHERS

- Ms. Valerie Bailey, Ebensburg, Instructional I, Math 7-12
- Ms. Brittney Bart, Cresson, Instructional I, Elementary
- Mr. Frank W. Craig, Altoona, Instructional I, (VA Cert), Sp Ed
- Ms. Kimberly Cramer, Altoona, Instructional I, Elementary
- Ms. Latrace L. Dixon, Revloc, Instructional I, Math 7-12
- Ms. Thomasina Durkay, Gallitzin, Instructional I, Art K-12
- Ms. KathyJo Getz, Revloc, Instructional I (WVA), Health & PE
- Ms. Carolee Hajnosz, Duncansville, Instructional I, Elementary
- Ms. Debra Hartline, Lilly, Instructional I, Home Economics
- Ms. Jenna Spinazzola, Altoona, Instructional I, Elementary
- Ms. Megan Wiseman, Duncansville, IU08 EP

5. APPROVE SUBSTITUTE AIDES

- Ms. Diana Crossman, Lilly, pending receipt of clearances
- Ms. Elizabeth Kim, Ebensburg
- Ms. Mary Ann Rose, Gallitzin, pending receipt of clearances

6. REMOVE THE FOLLOWING SUBSTITUTES

- Ms. Jessica Menie, Ebensburg, Instructional I
- Ms. Joanna Nist, Salix, Instructional I
- Mr. Orville Ormsby, Tyrone, IU08 EP

7. ADDITIONAL BUS DRIVERS

- Mr. Daniel Mullen, Gallitzin
- Ms. Jackie Lewis, Lilly
- Mr. Larry J. Behe, Cresson

SUPERINTENDENT'S RECOMMENDATIONS (CONTINUED)

8. FMLA

- Ms. Sharon Smith, Aide, 12 weeks FMLA inclusive of paid leave options, commencing 9/10/2010.
- Ms. Kelly Kreutzberger, Secretary, 4 weeks FMLA inclusive of paid leave options, 8/18/2010 through 9/15/2010.
- Ms. Natalie Prosser, Food Service Worker, 4 weeks FMLA inclusive of paid leave options, 8/30/2010 through 9/27/2010.

9. APPROVE DEPARTMENT HEADS (2 year appointment)

Stipends per PCEA Agreement

• PCIS	Grades 3-4	Angela Gibbons
• PCMS	Grades 5-6	Ben Watt
• PCMS	Grades 7-8	Tim Wess
• PCHS	English	Holly Smith
• PCHS	Social Studies	Tim Whited
• PCHS	Science	Renee Schreyer
• PCHS	Math	Robert Speicher
Specials	Grades K-8	Laurie Davis
Specials	Grades 9-12	Nancy Fochler
 Special Education 		Angela Boutiller

10. APPROVE OUT OF STATE CONFERENCE REQUESTS

- *Mr. Paul Haber*, School Psychologist, to attend National Association of School Psychologists Annual Conference, San Francisco, CA, 2/21—2/26/2011.
- Ms. Patty Sauka, School Social Worker, to attend National School Social Work Conference, Myrtle Beach, SC, 3/31/2011—4/2/2011.

B. APPROVE UPDATES TO ESL PROGRAM PLAN

C. CURRICULUM MAPS

- 1. Approve completed curriculum map for:
 - Academic Math 11
 - Financial Math
 - Health
 - Sixth Grade Geography/Social Studies

D. APPROVE AMBULANCE COVERAGE

 Approve annual renewal of agreement with Cresson Area Ambulance Service, Inc., for standby coverage of athletic events.

REGIONAL WAN CONSORTIUM CONTRACT EXTENSION

Miss Pyo offered a motion which was seconded by Mr. Krug and unanimously passed to adopt the following resolution:

RESOLVED: That the Board of Directors of the Penn Cambria School District herewith agrees to approve a two year contract extension—July 1, 2011 to June 30, 2013—for continued participation in the IU08 Regional WAN (Wide Area Network) Consortium, at a base monthly cost not to exceed \$2,125 (before e-rate).

ADMINISTRATORS REPORT

Mr. Jeff Baird, Middle School Principal, reported on current and planned activities at the Middle School.

INFORMATION ITEMS

First reading of the following:

• 204-AR Attendance and Absences

Second reading of the following policy:

• 815. Acceptable Use of Computer Networks

REMARKS

Mr. Pyo welcomed the high school students that were in attendance.

HEARING
OF
VISITORS

Ms. Donna DeYulius of 302 Fairway Drive, Cresson, addressed the Board with concerns regarding the tax collection process utilized this school year for school district real estate and per capita taxes. Ms. Evans responded to her concerns.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:26 PM