

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

September 18, 2012

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, 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 7:00 P.M., Tuesday, September 18, 2012 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mrs. Karen Claar
Mrs. JoAnn Ivory
Mr. Terry Krug
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL 9

MEMBERS ABSENT:

TOTAL 0

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction
Mr. Dave Beck, Facilities Manager
Mr. William Marshall, High School Principal
Mr. Dane Harrold, Assistant High School Principal
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal
Mrs. Carrie Conrad, Special Education Coordinator
Mr. Lewis Hale, Network Administrator
Mrs. Kimberly Beck, Recording Secretary
Mr. Justin Eger, Reporter – Mainline Newspapers
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President

Miss Mackenzie McIntosh, Student
Miss Shannon Terek, Student
Miss Emily Roberts, Student
Mr. Devin Lawhead, Student
Mr. Josh Vinglish, Student
Mr. Simon Itle, Student
Mr. Dallas Jones, Student
Mr. A.J. Leahey, Student
Miss Taylor Simanski, Student
Miss Sabrina Palguta, Student
Miss Marissa Rodriguez, Student
Ms. Rebecca Michaels, Elementary Teacher
Mr. Bradley Petyak, Student
Miss Courtney Sable, Student
Mr. Jude Bailey, Student
Miss Sharon Booth, Student

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

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held August 21, 2012, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer's Report for August 2012, 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

Ms. Evans reminded all present that the local audit is underway with Wessel & Co and the final statistics of the last fiscal year should be complete for approval at the October Board Meeting. She also mentioned that October is budget prep cycle for the 2013-2014 fiscal year.

SOLICITOR'S REPORT

Ms. Bristol informed the Board that their office is presently working with the district to finalize the agreement on the PCEA Teacher contracts. She also requested that the Board go into Executive Session following the regular meeting for the purpose of discussing litigation.

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:

APPOINT LONG-TERM SUBSTITUTE

Ms. Rebecca Passanita, Ebensburg, Long Term Substitute, Pre-K Counts Program Assistant Teacher, effective on or about October 10 through the remainder of the 2012-2013 school year, hourly rate \$11.66 per grant.

APPROVE ADDITIONAL SUBSTITUTE TEACHERS

Mr. Mark Alex, Ebensburg, Inst II, Chemistry, Principal K-12

Ms. Jamie Bochner, Indiana, Inst I, Elementary K-6

Mr. Henry Chuang, Ebensburg, Inst I, Citizenship 7-12

Mr. Michael Jones, Cresson, Inst I, Elementary K-6, Mid-Level Mathematics 7-9, Mid-Level English 7-9

Ms. MaryAnn Karlheim, Chest Springs, Inst I, Early Childhood N-3rd

Mr. Joseph Klezek, Portage, Inst I, Citizenship Education

Mr. Michael Kraft, Lilly, Inst I, Early Childhood N-3rd, Elementary K-6

Ms. Angela Pinto, Portage, Inst I, Special Education N-12, Elementary Education K-6

Ms. Anna Shrift, Altoona, Inst I, Art K-12

Ms. Shaina Szekeresh, Nanty-Glo, Inst I, Citizenship 7-12

APPROVE ADDITIONAL SUBSTITUTE SUPPORT STAFF

Ms. Dana Claar, Lilly, Food Service

Ms. Kathy Cullen, Lilly, Food Service

Ms. Christina Knott, Gallitzin, Food Service

Ms. Theresa George, Lilly, Aide/Secretarial

Ms. Kim Furnari, Gallitzin, Aide

Mr. Matthew Glenn, Lilly, Custodial

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Alyssa Bechner, Altoona, Teacher

Ms. Janine Cipollina, Old Forge, Teacher

Mr. Stephen Gresh, Johnstown, Teacher

Ms. Jenna Grove, Duncansville, Teacher

Ms. Heather Ivory, Patton, Teacher

Ms. Danielle Mock, Sidman, Teacher

Ms. Tammy Dollar, Ebensburg, Food Service

APPROVE CURRICULUM MAP(S)

Honors Keystone Algebra 2

Academic Math 11

AWARD TENURE TO THE FOLLOWING PROFESSIONAL EMPLOYEES

Jessica Farabaugh

April Wessel

Tyler Stokes

Kim Rolla

Becky Michaels

Joe Smorto

Beth Ritenour

Jen Carland

NEW BUSINESS

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

POLICY UPDATES

RESOLVED: That the Board approve the following updated policies:

Policy 815 Acceptable Use of Computer Networks

Policy 305-AR Compensation of Substitute Teachers

Policy 610 Purchasing Subject to Bid Quotations

Policy 611 Purchases Budgeted

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

SCHOOL DISTRICT GUIDANCE PLAN

RESOLVED: That the Board approve the updated Penn Cambria School District Guidance Plan.

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

SCHOOL DISTRICT COMPREHENSIVE PLAN

RESOLVED: That the Board approve the proposed Penn Cambria School District Comprehensive Plan.

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

VO-TECH BOARD ALTERNATE

RESOLVED: That the Board appoint Mr. Larry Behe as 2nd alternate to the Vo-Tech Board of Directors.

ADMINISTRATORS REPORT

Mr. Jeff Baird, Middle School Principal, reported to the Board, on projects and activities that have been taking place at the Middle School.

EXECUTIVE SESSION

The Board unanimously approved adjournment to Executive Session on a motion by Miss Pyo, seconded by Mr. Roberts at 7:21 PM. They returned to the Regular Session at 7:33 PM. A motion was offered by Mr. Roberts, seconded by Mr. Nileski, to authorize the Solicitor and Superintendent to initiate and effectuate legal proceedings against Centax for unremitted taxes owed to the District, and to sign any related documentation as well as pay any related filing fees.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:35 PM.