BOARD OF EDUCATION SPECIAL MEETING

JUNE 3, 2009 6:02 P.M.

MEMBERS PRESENT:	Patrick Albright, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo
MEMBERS ABSENT:	Lawrence Behe, Justin Roberts
OTHERS PRESENT:	Mary Beth Whited, Sandy Evans, Elizabeth Wilt, Carrie Conrad, Kevin Watt, Lisa Dillon, William Delaney, David Campbell, Susan Halloran, Jan Perehinec, Sue Creehan

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

RATIFICATION OF AGREEMENT WITH PENN CAMBRIA EDUCATION ASSOCIATION On a motion offered by Mr. Albright, seconded by Mrs. Claar, the Board unanimously approved the following resolution:

RESOLVED: That the Board of Directors hereby ratify the successor agreement with PCEA which covers the period from August 21, 2009 through August 20, 2012.

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Albright, Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Pyo.

NEGATIVE: None

<u>ADJOURNMENT</u> 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 6:04 PM.