

**BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2008 7:00 P.M.**

MEMBERS PRESENT: Pat Albright, Lawrence Behe, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, George Pyo, Justin Roberts

MEMBERS ABSENT: Karen Claar

OTHERS PRESENT: Mary Beth Whited, Sandy Evans, Dave Andrews, Kathy Nagle, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Cathy Adams, Larry Davis, Justin Eger, Judy Muldoon, Lori Petyak, Sue Creehan, Julie Petrarca-Gummo, Jolene Stell, Jan Stell, Guy Monica

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**

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

RESOLVED: That the minutes of the regular meeting held March 18, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

**PAYMENT
OF
BILLS**

On a motion offered by Mr. Nileski and seconded by Mr. Krug, 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. Roberts offered a motion which was seconded by Mr. Creehan 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. Albright, seconded by Mr. Roberts, and affirmatively voted upon by all present, the Board approved the following resolution:

FINANCIAL
REPORTS

RESOLVED: That the reports of grants, projects and federal programs and current budget reports for the general fund and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District. (See Addendum "C")

APPOINT
LOCAL
AUDITOR

A motion was offered by Mr. Roberts, seconded by Mr. Krug, and unanimously approved, to adopt the following resolution:

RESOLVED: That Wessel & Company, Certified Public Accountants, located in Johnstown, PA, be authorized to conduct the annual audit for the Penn Cambria School District for three fiscal years, commencing with the fiscal year ending June 30, 2008, costs not to exceed \$17,500, \$19,000 and \$19,500 respectively. The audit will be conducted in accordance with Pennsylvania School Code and all applicable auditing and reporting requirements of the Pennsylvania Department of Education.

SOLICITOR'S
REPORT

Mr. Andrews informed the Board that PSBA is sponsoring a School Law update at IU08 in Altoona on April 29th from 1 - 4 PM.

SUPERINTENDENT'S
RECOMMENDATIONS

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

RESOLVED: That the Superintendent's recommendations be approved as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. APPROVE FOLLOWING COACHING APPOINTMENTS

- a. *Bruce Frycklund*, Head Coach, Girls' Varsity Basketball, for 2008-2009 school year. Stipend \$4417 per PCEA agreement.
- b. *Julie Petrarca-Gummo*, Assistant Coach, Girls' Varsity Basketball, for 2008-2009 school year. Stipend \$2629 per PCEA agreement.
- c. *Jesse Scott*, Assistant Coach, 8th grade Football, for 2008-2009 school year. Stipend \$1152 per PCEA agreement.
- d. *Jeff Baird*, Volunteer Assistant Coach, 8th grade Football for 2008-2009 school year.

2. ACCEPT THE FOLLOWING RESIGNATIONS:

- a. *Joe Farabaugh*, Head Coach, Junior High Wrestling
- b. *Jocelyn Illig*, Head Coach, Soccer

3. TRANSITION OF SECRETARIAL POSITION

- a. Primary school secretarial position to transition from school year position to a 12-month position, effective July 1, 2008.

4. MATERNITY LEAVE

- a. *Angela Gibbons*, maternity leave requested from 5/1/2008 through the last day of 2007-2008 school year (currently June 5, 2008).

5. APPROVE ADDITIONAL SUBSTITUTE TEACHERS (*pending receipt of all necessary clearances and paperwork*)

- a. *Juliana Bobik*, Northern Cambria, Instructional I, Elementary & Special Education
- b. *Lindsey Claar*, Queen, Instructional I, Elementary
- c. *Timothy Ewing*, Altoona, Instructional I, Health & Phys Ed
- d. *Kylee Grata*, Johnstown, Instructional I, Elementary/ Early Childhood

- e. *Keri Little*, Hollidaysburg, Instructional I, Secondary English and Social Studies.
- f. *Lori Petyak*, Gallitzin, Instructional I, Elementary
- g. *Kimberly Regitz*, Revloc, Instructional I, Elementary & Special Education
- h. *Cindy Sheehan*, Loretto, Instructional I, Elementary & Special Education
- i. *Ian Casher*, Cresson, IU08 EP
- j. *David Thomas*, Nanty Glo, IU08 EP

ADMINISTRATOR'S
REPORT

Mr. John Lizik, Special Education Director, reported to the Board.

HEARING OF
VISITORS

Jolene Stell asked if there has been further development regarding moving the 5th grade to the Middle School. Mrs. Whited stated this will be decided at the May meeting, but, there will be an open house at the Middle School on May 1st at 6 PM and concerned parents are invited to attend.

ADJOURNMENT

A motion was offered by Miss Pyo, seconded by Mr. Behe, and approved unanimously to adopt the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:28 PM.