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, April 16, 2013 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:                          MR. PAT ABLIGHT
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
MR. WILLIAM MARSHALL, HIGH SCHOOL PRINCIPAL
MS. SANDRA EVANS, BUSINESS ADMINISTRATOR
MR. DANE HARROLD, ASSISTANT HIGH SCHOOL PRINCIPAL
MR. RON REPAK, SCHOOL SOLICITOR—ANDREWS & BEARD LAW OFFICES
MR. JEFF BAIRD, MIDDLE SCHOOL PRINCIPAL
MRS. JEANETTE BLACK, DIRECTOR OF CURRICULUM & INSTRUCTION
MRS. CINDY PACIFICO, ELEMENTARY SCHOOLS PRINCIPAL
MRS. CARRIE CONRAD, SPECIAL EDUCATION DIRECTOR
MRS. KIM BECK, RECORDING SECRETARY
MR. DAVE BECK, FACILITIES MANAGER
MR. JUSTIN EGER, REPORTER—MAINLINE NEWSPAPERS
MRS. ROBIN LLAPP, PRESIDENT, PCESPA

Following the Pledge of Allegiance, the following were the items of business and discussion.
SPOTLIGHT ON STUDENT ACHIEVEMENT

CONGRATULATIONS TO THE FOLLOWING STUDENTS

24 Students selected to the Cambria County Junior High Chorus
Victoria Acker, Faith Dollar, John McConnell, Taylor Nileski, Emma Racz, Kirk Ratchford, Francis Sibis, Renee Surma, Hannah Vena, Mattie Bossler, Kaine Bukowski, Tina Capraun, Katelyn Grant, Emily Harvey, Ryanna Hockenos, Dustin Jones, Justin Marinak, Emily Matthews, Lauren Michina, Casey Reese, Jocelyn Sheehan, Morgan Watt, Hannah Westin, Hannah Grace Wirfel

6 Students selected for the 5th Grade Song Fest
Katrina Britton, Alayna Gil, Cassidy Grant, Jacob Martynuska, Elijah Noel, Sydnie Reese

3 Students selected for District Jazz
Kayla Uveges, Bradley Petyak, Hunter Conrad

4 Students selected for District Chorus
Kayla Uveges, Bradley Petyak, Hunter Conrad, Samantha Billy

3 Students selected for Region Chorus
Kayla Uveges, Bradley Petyak, Hunter Conrad

1 Student selected for All-State Chorus
Kayla Uveges

APPROVAL OF MINUTES
A motion was offered by Mr. Krug, 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 March 19, 2013, be approved as recorded in the copies mailed to the Board prior to this meeting.

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

RESOLVED: That the Treasurer’s Reports for March, 2013, 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
A motion was offered by Mrs. Claar, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL STATEMENTS
RESOLVED: That the reports of grants, projects and federal programs and current budget reports for the general fund, capital reserve 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”)

APPROVE NOTICE OF AWARD TO BIDDER
RESOLVED: That the Board of Directors approve the notice of award to Snyder Excavating, LLC, Johnstown, PA for the Penn Cambria Intermediate School Sewer Replacement Project.

SOLICITOR’S REPORT
Mr. Repak updated the Board on Truancy Laws for Kindergarten students. He stated that once a child is enrolled in Kindergarten, mandatory attendance does apply and the parents and school districts have an obligation to ensure that students attend school.

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

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

APPROVE THE FOLLOWING PERSONNEL ACTIONS

ACCEPT THE FOLLOWING RESIGNATION/RETIREMENT
Mr. Bill Frank, Custodian, effective March 27, 2013

Mr. Russ Williams, Custodian, effective April 25, 2013

APPROVE LEAVE REQUEST
Ms. Stephanie Rossman, Assistant Band Director, leave of absence for one year from Assistant Band Director position only

APPROVE BUS DRIVER
Mr. Robert Ashurst, Cresson

APPROVE SHORT-TERM SUBSTITUTE FOR MEDICAL LEAVE
Ms. Susan Rambeau, Loretto, Short Term Substitute for Ms. Deb Baker’s 4-6 week medical leave, effective April 10, 2013

APPROVE SUBSTITUTE TEACHER
Ms. Beverly Petyak, Gallitzin, IU08 EP

APPROVE SUBSTITUTE SUPPORT STAFF
Ms. Jill Smith, Revloc, Food Service/Aide/Secretarial
**REMOVE THE FOLLOWING SUBSTITUTES**

Ms. Susan Frombach, Johnstown, Substitute Nurse  
Ms. Karen Konwinski, Cresson, Substitute Food Service  
Ms. Melissa Parshall, Gallitzin, Substitute Aide  
Ms. Jessica Pcola, Portage, Substitute Teacher  
Ms. Rhiannon Slager, Ebensburg, Substitute Teacher

**APPROVE CURRICULUM MAP(S)**

Approve completed curriculum maps for the following courses:
- High School Literacy
- Basic Programming
- App and Game Development
- Digital Media (revision)
  - Digital Video
  - Digital Photography/Audio

**AWARD TENURE TO THE FOLLOWING PROFESSIONAL EMPLOYEE**

April Gergely

**APPROVE 2012-2013 SCHOOL CALENDAR REVISION**

- Last day for students (Middle and High School) – June 5  
- Last day for students (Elementary) – June 6 (early dismissal)  
- Last day for staff – June 6  
(See Addendum “D”)

**SET GRADUATION LOCATION, DATE AND TIME**

Graduation will be held at 12:00 PM, Saturday, June 8, 2013 in the Maurice Stokes Gymnasium at Saint Francis University.

**NEW BUSINESS**

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

**SALE OF EXCESS ATHLETIC INVENTORY/OUTDATED EQUIPMENT**

RESOLVED: That the Board of Directors approve a sale of Excess Athletic inventory/outdated equipment in compliance with PA State code.

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

**USE OF ELECTRONIC SIGNATURES FOR DEPARTMENT OF EDUCATION CONTRACTS**

RESOLVED: That the Board of Directors approve the use of Electronic signatures for Department of Education contracts within the e-grants system.  
(See Addendum “E”)

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

**TRANSFER OF ENTITIES**

**RESOLVED:** That the Board of Directors approve one (1) Full-Time Autistic Support position to be transferred from IU8 to the Penn Cambria School District effective with the start of the 2013-2014 school year.

**INFORMATION ITEMS**

First reading of Proposed Board Policy – Advertising on School Property (See Addendum “F”)

**ADMINISTRATOR’S REPORT**

*Ms. Carrie Conrad,* Special Education Director updated the Board on the similarities and differences between an Individual Education Plan (IEP) and a 504 Plan.

**ADJOURNMENT**

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:22 PM.