

BOARD OF EDUCATION REGULAR MEETING

AUGUST 19, 2008 7:00 P.M.

MEMBERS PRESENT: Pat Albright, Lawrence Behe, Karen Claar, Henry Nileski, Patricia Pyo, George Pyo, Justin Roberts

MEMBERS ABSENT: Tom Creehan, Terry Krug

OTHERS PRESENT: Mary Beth Whited, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Joe Geisweidt, Christen Perrone, Judy Muldoon, Justin Eger, 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

Miss Pyo offered a motion which was seconded by Mr. Roberts, and approved unanimously to accept the following resolution:

RESOLVED: That the minutes of the special meeting held July 31, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

On a motion offered by Mrs. Claar and seconded by Mr. Behe, 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. Albright offered a motion which was seconded by Mr. Nileski and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Reports for June and July 2008, 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 ADMINIS-
TRATOR'S REPORT

On a motion by Mr. Roberts and a second by Mr. Albright, the Board unanimously accepted the following resolution:

RESOLVED: That the Board approves the acceptance of the fuel bids as recommended by the Business Administrator (See Addendum "C").

BIDS—COAL, FUEL
OIL, DIESEL FUEL &
GASOLINE

A motion was offered by Miss Pyo, seconded by Mrs. Claar, and unanimously approved to adopt the following resolutions:

NON-PUBLIC
SATELLITE FOOD
SERVICE

RESOLVED: That the Directors approve the agreement to provide school lunches to Children's Express Day Care and The Little Red Schoolhouse for the 2008-2009 school term in accord with guidelines established by the National School Lunch Program and PDE.

FINAL STATEMENT
WITH
TAX COLLECTORS

RESOLVED: That the Board of School Directors, pending the final audit, concur in the settlement with tax collectors for the 2007 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2007-08 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

ACCEPTANCE OF
TAX COLLECTORS'
ANNUAL EXONERA-
TION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2007-08 school year, be accepted; settlement with the collectors pending checking of records in the Business Office and approval of the school district auditor.

COLLECTION OF
DELINQUENT REAL
ESTATE TAXES—
TUNNELHILL
BOROUGH, BLAIR
COUNTY

Mr. Roberts offered a motion which was seconded by Mr. Albright and approved unanimously to adopt the following resolution:

RESOLVED: That the Penn Cambria Board of School Directors hereby appoints the Blair County Tax Claim Bureau to collect delinquent real estate taxes for Penn Cambria School District properties located in Tunnelhill Borough, Blair County.

On a motion by Mr. Roberts, a second by Mrs. Claar, the Board unanimously accepted the remaining of the Business Administrator’s Recommendations by adopting the following resolutions:

PCSD 403(B)
PLAN—PLAN
ADMINISTRATION

RESOLVED: That effective August 1, 2008, the Board of Penn Cambria School District enters into an agreement with ING Life Insurance and Annuity Company (“ILIAC”) under which ILIAC will provide administrative services through planwithease.com in connection with the Penn Cambria School District 403(b) Plan.

PCSD 403(B)
PLAN—COMMON
REMITTER SERVICE

RESOLVED: That effective August 1, 2008, the Board of Penn Cambria School District authorizes the execution of the common remitter agreement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC to be divided and forwarded to the appropriate investment providers under the Penn Cambria School District 403(b) Plan.

SOLICITOR’S RE-
PORT

Mr. Andrews requested an Executive Session at conclusion of regular meeting to discuss a personnel matter.

SUPERINTENDENT’S
RECOMMENDATIONS

Following a motion by Mr. Roberts and a second by Mr. Albright, the Board unanimously voiced their approval of the Superintendent’s recommendations as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. Accept Resignations

- a. *Mr. Brent Gerwert*, Head Coach, Boys’ Basketball, effective immediately.
- b. *Ms. Christine Forlina*, Food Service Worker, effective immediately.

2. Approve Coaches

- a. *Mr. Michael Vladic*, Duncansville, Assistant Coach, Soccer, stipend \$1213.80.
- b. *Mr. Dontae Lilly*, Lilly, Volunteer Assistant, Varsity Football, effective immediately.

3. Appoint Athletic Trainer

- a. *Ms. Tanya Niebauer*, Cresson, per diem athletic trainer @ \$25/hour with no benefits. Schedule to be determined by athletic director with total costs not to exceed \$13,000 for 2008-2009 school year.

4. Approve AmeriCorps Workers for 2008-2009 school year

- a. *Ms. Heather May*, Johnstown
- b. *Ms. Mary Paoli*, Duncansville

5. Approve Substitute Teachers

- a. Accept *Schedule O #111* list of substitutes. (See Addendum "D")

6. Remove from Substitute Aide List

- a. *Ms. Kristine Durbin*
- b. *Ms. Lee Ann Harber*

NEW BUSINESS**SUPERINTENDENT'S
SALARY INCREASE**

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

RESOLVED: That the Board of Education approves the Superintendent's salary increase of 3% effective August 15, 2008, per contract year.

**POLICY CHANGE/
UPDATE**

Mr. Behe offered a motion which was seconded by Mrs. Claar and approved unanimously to accept the following resolution:

RESOLVED: That the Board of Directors approve revision to Board Policy #802 to reflect Board action and PDE approved re-alignment as follows:

- PC Pre-Primary School – Grades Pre-K & K
- PC Primary School – Grades 1 & 2
- PC Intermediate School – Grades 3 & 4
- PC Middle School – Grades 5, 6, 7 & 8
- PC High School – Grades 9, 10, 11 & 12

HEARING
OF
VISITORS

Joe Geisweidt of Nutrition, Inc., introduced Christen Perrone, the new Food Service Director for Penn Cambria School District.

EXECUTIVE SESSION

Following a motion by Mr. Roberts and a second by Mr. Behe, the Board adjourned to Executive Session at 7:18 PM to discuss personnel matters. Returned to regular session at 8:00 PM

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 8:01 PM.