

BOARD OF EDUCATION REGULAR MEETING

AUGUST 17, 2010 7:00 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Beth Whited, Sandra Evans, Dave Andrews, Emily Bristol, Jeanette Black, Carrie Conrad, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Christen Perrone, Justin Eger, Judy Muldoon

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

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

RESOLVED: That the minutes of the special meeting held July 20, 2010, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

On a motion offered by Mr. Albright and seconded by Mrs. Claar, 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 un-
animously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Reports for June and July 2010, 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 by Miss Pyo and a second by Mr. Roberts, the Board unanimously
accepted the Business Administrator's report and recommendations by adopting
the following resolutions:

CAFETERIA
UNIFORMS

RESOLVED: That the Board award a contract to New Look Uniform
Shop, Inc., for the purchase of uniforms for Cafeteria Staff for the 2010-
2011 school year.

NON-PUBLIC
SATELLITE FOOD
SERVICE

RESOLVED: That the Directors approve agreements to provide school
lunches to Children's Express Day Care and The Little Red Schoolhouse
for the 2010-2011 school term in accordance 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 2009 school
duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR
2009-10 DUPLICATE REPORTS, a copy of which shall be made a part of the
school district's official files.

ACCEPTANCE OF
TAX COLLECTORS'
ANNUAL
EXONERATION
REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors,
submitted for the 2009-10 school year, be accepted; settlement with the
collectors pending checking of records in the Business Office and
approval of the school district auditor.

SOLICITOR'S
REPORT

Mr. Andrews stated he will be addressing Penn Cambria's Professional Staff at
their in-service on Wednesday, August 25th. He requested an Executive Session
for personnel matters.

SUPERINTENDENT'S
RECOMMENDATIONS

Following a motion by Mrs. Claar and a second by Mr. Krug, the Board unanimously voiced their approval of the Superintendent's recommendations as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. **Acknowledge** tenure and award Professional Contracts to the following teachers who have taught in Penn Cambria School District for three successive years with "satisfactory" ratings:
 - *Ms. Amanda Berkhamer*
 - *Ms. Kayla Leberfinger*
 - *Ms. Beth Mento*
 - *Ms. Ashlee Miller*
 - *Mr. Greg Shingle*
 - *Ms. Amanda Walls*
2. **Approve Substitute Teachers for 2010-2011 School Year**
 - a. Accept attached list of substitute teachers.
(See Addendum "C")
3. **Approve Maternity Leave**
 - a. *Ms. Bridget Michina*, Elementary Counselor, effective August 30, 2010 through November 30, 2010.
4. **Approve AmeriCorps Workers for 2010-2011 school year**
 - a. *Mr. Thomas Mokua Asiago*, Hollidaysburg
5. **Approve School Bus Drivers for 2010-2011**
(See Addendum "D")
6. **Remove from Substitute Aide List**
 - a. *Ms. Tammy Koelle*, Coupon, due to conflict with schedule.

NEW BUSINESS

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

CONTRACT FOR
PURCHASE OF
ELECTRICITY

RESOLVED: That the Board of Education approves the Administration recommendation to approve a 24 month contract with First Energy Company for the purchase of electricity. The weighted average price per kilowatt hour will be 6.52. This represents a 2.4% increase.

POLICY AND
ADMINISTRATIVE
REGULATION
REVISIONS

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

RESOLVED: That the Board of Directors approve revisions to the following:

- **Policy 204**—Attendance
- **331-AR** Job Related Expenses
- **305-AR** Compensation to Substitute Teachers

INFORMATION
ITEM

First Reading of the following policy:

- **Policy 815**—Acceptable Use of Computer Networks

EXECUTIVE
SESSION

A motion was offered by Mr. Roberts and seconded by Mr. Krug and approved by all present that the Board adjourn to Executive Session at 7:13 PM to discuss personnel matters. The Board returned to regular session at 7:38 PM.

SUPERINTENDENT'S
SALARY INCREASE

On a motion by Mrs. Claar (and others), with a second by Mr. Krug (and others), the Board unanimously adopted the following resolution:

RESOLVED: That the Board of Education approves the Superintendent's salary increase of 4% effective August 15, 2010, per contract year.

REMARKS

Mr. Pyo expressed the Board's appreciation to the administrators for their hard work in preparing for the new school year and best wishes for a successful and rewarding 2010-2011.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:39 PM.