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

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.

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”)
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 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”)

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:

**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.

**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.

**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.

**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.

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

4. Approve AmeriCorps Workers for 2010-2011 school year
   a. Mr. Thomas Moku 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.

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

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.
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

First Reading of the following policy:

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

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.

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.

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.

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.