

PENN CAMBRIA SCHOOL DISTRICT
201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

August 16, 2011

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

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, August 16, 2011 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright
Mr. Larry Behe
Mr. Tom Creehan
Mr. Terry Krug
Mr. Henry Nileski
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL. 8

MEMBERS ABSENT:

Mrs. Karen Claar

TOTAL. 1

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction
Mr. Dave Beck, Facilities Manager
Mr. Dane Harrold, Assistant High School Principal
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal

Mrs. Carrie Conrad, Special Education Director
Mrs. Jonna Nesbella, Recording Secretary
Mr. Justin Eger, Reporter – Mainline Newspapers
Mr. Kevin Watt
Mr. Jim Ivory
Ms. JoAnn Ivory
Ms. Chelsey Sheehan
Mr. Kyle Brown
Mr. Frank Brosius
Ms. Lori Horner

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held June 21, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

A motion was offered by Mr. Krug, seconded by Mr. Behe, 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 June and July, 2011, 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 Mr. Roberts seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept 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 2011-2012 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 2011-2012 school term in accordance with the 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 2010 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2010-11 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

FINAL STATEMENT WITH TAX COLLECTORS' ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2010-11 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 – NONE THIS MONTH

SUPERINTENDENT’S RECOMMENDATIONS

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

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

ACCEPT RESIGNATIONS

Mr. David Campbell, Special Education Teacher, effective August 5, 2011 to accept another position.

Mr. George Klayko, 9th Grade Head Football Coach, personal reasons, effective immediately.

Ms. Jennifer Newfield, Yearbook Advisor, effective immediately.

APPROVE APPOINTMENTS

Mr. Robert Speicher, Alternative Education Coordinator, \$2000 annual stipend, per the PCEA contract, effective at the beginning of the 2011-2012 school year.

Ms. Chelsea Sheehan, High School Learning Support, \$35,324 (Bachelor’s Step 18 to the top) per PCEA contract, effective with the start of the 2011-2012 school year.

Mr. Jason Grassi, 9th Grade Head Football Coach, \$3370 per PCEA contract, effective immediately.

Mr. Josh Casale, 7th/8th Grade Assistant Football Coach, \$2158 per PCEA contract, effective immediately.

Ms. April Gergley, Year Book Advisor, stipend \$2583 per the PCEA contract, effective at the beginning of the 2011-2012 school year.

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. Stacey Freiwald*
- *Ms. April Wessel*
- *Ms. Jessica Farabaugh*

APPROVE SUBSTITUTE TEACHER S FOR THE 2011-2012 SCHOOL YEAR Accept attached list of substitute teachers. (See pages 24-26)

APPROVE TITLE CHANGE (see attached job description)

Mrs. Carrie Conrad, from Special Education Coordinator to Special Education Director, effective July 1, 2011.

APPROVE SCHOOL BUS DRIVERS FOR THE 2011-2012 SCHOOL YEAR
(See page 27)

APPROVE LONG TERM SUBSTITUTE

Mr. Kyle Brown, Duncansville, effective August 23 through October 6, 2011.

APPROVE ADDITIONAL SCHOOL DISTRICT POLICE OFFICER

Mr. Mark Fisher, Altoona

APPROVE CALENDAR CHANGE (see attachment)

Request to change the High School conference night from April 5 to April 2, 2012.

NEW BUSINESS

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

RESOLVED: That the Board of Education approves the Superintendent's salary increase of 4.5% retroactive to July 1, 2011.

HEARING OF VISITORS – Food Service Director Ms. Christen Perrone gave a brief update on “choose two for a healthier you” a new concept offered by The Nutrition Group that will be an option at the High School for students and staff beginning in October.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:16 p.m.