

BOARD OF EDUCATION ORGANIZATION & REGULAR MEETING

DECEMBER 2, 2008 7:00 P.M.

MEMBERS PRESENT: Patrick 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, Sandy Evans, Elizabeth Benjamin, Jeanette Black, John Lizik, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Judy Muldoon, Justin Eger, Carl Newfield, Melissa Palko, Rob Hodgson, Linzey Billy, Annette Hertzog, Gabrielle Hertzog

Attorney Elizabeth Benjamin, Solicitor, acted as Temporary Chair, and opened the meeting with the Pledge of Allegiance.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Roberts who nominated George Pyo. Mr. Nileski seconded Mr. Pyo's nomination. Nominations were closed on a motion by Mr. Albright and a second by Mr. Behe.

Mr. Krug offered a motion, seconded by Mr. Nileski, to elect *George Pyo*, President, Penn Cambria Board of Directors.

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Albright, Mr. Behe, Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Pyo

NEGATIVE: None

Mr. Pyo presided over the remainder of the meeting.

ELECTION OF A VICE-PRESIDENT

Mr. Krug opened nominations for Board Vice-President, by nominating Mr. Roberts. Mr. Nileski seconded Mr. Roberts' nomination. Nominations were closed on a motion by Mr. Krug with a second by Mr. Creehan.

Mr. Nileski offered a motion to elect Justin Roberts, vice president, Penn Cambria Board of Directors. Mr. Krug seconded the motion.

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Behe, Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Pyo

NEGATIVE: None

APPOINTMENT OF SOLICITOR

On a motion by Miss Pyo with a second by Mrs. Claar the Board unanimously approved the following resolution:

RESOLVED: That *David P. Andrews, Esquire*, and the *Law Firm of Andrews and Beard*, 3366 Lynnwood Drive, P.O. Box 1311, Altoona, PA, be appointed Solicitor to the Board of School Directors for calendar year 2009.

ADOPTION OF CALENDAR OF MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of Penn Cambria High School on the date indicated each month. Work Sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on date indicated, except July when there is no meeting. The Board shall reorganize on the first Tuesday of December.

January	2009	-	Committee of Whole	-	13 th	PC Intermediate	Regular Meeting	-	20 th		
February	2009	-	Committee of Whole	-	10 th	PC Primary	Regular Meeting	-	17 th		
March	2009	-	Committee of Whole	-	10 th	PC Middle School	Regular Meeting	-	17 th		
April	2009	-	Committee of Whole	-	14 th	PC High School	Regular Meeting	-	21 st		
May	2009	-	Committee of Whole	-	12 th	PC Pre-Primary	Regular Meeting	-	19 th		
June	2009	-	Committee of Whole	-	9 th	PC Intermediate	Regular Meeting	-	16 th		
July	2009	-	No Meetings								
August	2009	-	Committee of Whole	-	11 th	PC Primary	Regular Meeting	-	18 th		
September	2009	-	Committee of Whole	-	8 th	PC Middle School	Regular Meeting	-	15 th		
October	2009	-	Committee of Whole	-	13 th	PC High School	Regular Meeting	-	20 th		
November	2009	-	Committee of Whole	-	10 th	PC Pre-Primary	Regular Meeting	-	20 th		
December	2009	-	Organization Meeting – followed by						Regular Meeting	-	1 st

APPROVAL
OF
MINUTES

A motion was offered by Miss Pyo, seconded by Mr. Krug, and approved unanimously to adopt the following resolution:

RESOLVED: That the minutes of the regular meeting held November 18, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS
ADMINISTRATOR'S
REPORT

On a motion by Mr. Creehan, with a second by Mr. Nileski, the Board unanimously approved the following resolutions:

APPROVE
PAYMENT OF
BILLS

RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2008.

INTERIM REAL
ESTATE TAX
ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve the Interim Real Estate Tax Assessment for 2009-2010 as per Section 677.1 of the Public School code.

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. PERSONNEL ITEMS

1. Musical
 - *Mr. Carl Newfield*, Cresson, Musical Director. Stipend \$2224 per PCEA contract.
 - *Ms. Melissa Palko*, Johnstown, Musical Instructor. Stipend \$1668 per PCEA contract.
 - *Ms. Kelly Wheeler*, Gallitzin, Choreographer. Stipend \$427 per PCEA contract.
2. Accept Resignation
 - *Mr. Carl Newfield*, Assistant Junior High Boys Basketball Coach, effective immediately, due to musical schedule.
3. Appoint Coaches
 - *Mr. Sean Davison*, Assistant Junior High Boys Basketball Coach. Stipend \$1510.60 per PCEA agreement.
 - *Mr. Jonathan Pollock*, Portage, Head Junior High Wrestling Coach. Stipend \$1678.60 per PCEA agreement.
 - *Mr. Justin Merryweather*, Ebensburg, Volunteer Assistant, Varsity Wrestling.
4. Additional Substitute Teacher (pending graduation and completion of paperwork)
 - *Gina Marie Matten*, Cresson, Instructional I, Elementary/ Special Education

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 7:14 PM.

APPROVED 1/20/09.

ATTEST:

PRESIDENT

SECRETARY