BOARD OF EDUCATION
ORGANIZATION & REGULAR MEETING

DECEMBER 1, 2009  7:00 P.M.

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

MEMBERS ABSENT: Pat Albright

OTHERS PRESENT: District Judge Charity Nileski, Mary Beth Whited, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, Dane Harrold, Jeff Baird, Cindy Pacifico, Dave Beck, Lewis Hale, Christen Perrone, Justin Eger, Judy Muldoon, Dave Campbell

Attorney Dave Andrews, Solicitor, acted as Temporary Chair to open the meeting with the Pledge of Allegiance.

Each newly elected board member presented a Certificate of Election to District Judge Charity Nileski. Mrs. Nileski read each Certificate of Election and administered the Oath of Office to Terry Krug, Henry Nileski, and Patricia Pyo.

Nominations for President were opened by Mr. Roberts who nominated George Pyo. Mrs. Claar seconded Mr. Pyo’s nomination. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE:
AFFIRMATIVE: 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.
Mr. Nileski opened nominations for board vice-president by nominating Mr. Roberts. Mr. Krug seconded the nomination of Mr. Roberts. All Board members voiced their approval as follows:

**ROLL CALL VOTE:**
**AFFIRMATIVE:** Mrs. Claar, Mr. Creehan, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Behe, Mr. Pyo
**NEGATIVE:** None

On a motion by Mr. Behe, with a second by Mr. Roberts, the Board unanimously voiced their approval 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 2010.

A motion was offered by Mr. Krug and seconded by Miss Pyo and approved unanimously by voice aye vote 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 the date indicated, except July when there is no meeting. The Board shall reorganize on the first Tuesday of December.

| January 2010 - Committee of Whole  - 12th PC Pre-Primary | Regular Meeting - 19th |
| February 2010 - Committee of Whole  - 9th PC Pre-Primary | Regular Meeting - 16th |
| March 2010 - Committee of Whole  - 9th PC High School | Regular Meeting - 16th |
| April 2010 - Committee of Whole  - 13th PC Intermediate | Regular Meeting - 20th |
| May 2010 - Committee of Whole  - 11th PC Middle | Regular Meeting - 18th |
| June* 2010 - Committee of Whole  - 15th PC Pre-Primary | Regular Meeting - 22nd |
| July 2010 - No Meetings | |
| August 2010 - Committee of Whole  - 10th PC High School | Regular Meeting - 17th |
| September 2010 - Committee of Whole  - 14th PC Middle | Regular Meeting - 21st |
| October 2010 - Committee of Whole  - 12th PC Primary | Regular Meeting - 19th |
| November 2010 - Committee of Whole  - 9th PC Intermediate | Regular Meeting - 16th |
| December 2010 - Organization Meeting – followed by Regular Meeting | 7th |

*June's meetings are scheduled for 3rd (COW) and 4th (Regular) Tuesdays to comply with budget approval timelines.
A motion was offered by Mr. Roberts, seconded by Mr. Creehan, and approved unanimously, by voice aye vote, to adopt the following resolution:

**RESOLVED:** That the minutes of the regular meeting held November 17, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

On a motion by Miss Pyo, with a second by Mr. Behe, the Board unanimously voiced their approval of the Business Administrator’s Report by adopting the following resolutions:

**RESOLVED:** That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2009.

**RESOLVED:** That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2010-2011 as per Section 677.1 of the Public School Code.

Mr. Andrews expressed his appreciation for the Board’s continued support. Penn Cambria is the first school district Mr. Andrews represented over 26 years ago. His firm now represents over 100 school districts.

Following a motion by Mr. Roberts and a second by Mr. Nileski, the Board unanimously voiced their approval of the following resolution:

**RESOLVED:** That the Board of Directors accept the Superintendent’s report and recommendations as follows:

**A. SPOTLIGHT ON STUDENT ACHIEVEMENT**

1. Penn Cambria students participating in Cambria County Chorus Festival at Richland High School on November 17, 2009:

   *Samantha Billy, Ian Brumbaugh, Caroline Krug, Kristen Krumenaker, Briana Lidwell, Cody McCready, Taylor Nileski, Toni Pacino, Alyce Palko, Bradley Petyak, Tyler Prebish, Courtney Ruckinger, Alyssa Seaman, Debbie Slovikosky, Hannah Vena, Shelby Vincent and Sarah Westin.*
2. Penn Cambria students qualifying for PMEA District 6 Chorus are:
   *Josh Doughty, Chelsea Boston, Coreen Weakland* and *L.J. Yingling*

B. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. Maternity Leave (FMLA)
   a. *Ms. Amanda Walls*, effective on or about January 19, 2010, for a total of eight (8) weeks, returning on or about March 16, 2010 (dependent upon date leave begins).

2. Accept Resignation

3. Hire
   a. *Ms. Teresa George*, Lilly, as Reading 1-1 aide, effective December 3, 2009, hourly rate and benefits per PCESPA contract.

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:20 PM.