

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

December 6, 2011

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, 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, December 6, 2011 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

- Mr. Pat Albright
- Mr. Larry Behe
- Mrs. Karen Claar
- Mrs. JoAnn Ivory
- Mr. Terry Krug
- Mr. Henry Nileski
- Mr. George Pyo
- Miss Patricia Pyo
- Mr. Justin Roberts

TOTAL 9

MEMBERS ABSENT:

TOTAL 0

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. William Marshall, High School Principal
- Mr. Dane Harrold, Assistant High School Principal
- Mr. Jeff Baird, Middle School Principal
- Mrs. Cindy Pacifico, Elementary Schools Principal
- Mrs. Christen Perrone

- Mrs. Carrie Conrad, Special Education Director
- Mrs. Jonna Nesbella, Recording Secretary
- Mr. Justin Eger, Mainline Newspapers
- Mr. Jim King, Henry’s Studio
- Ms. Robin Stasik
- Mr. Christopher Maurer, Student
- Mr. Matthew Williams, Student
- Mr. Ian Lewis, Student
- Miss Brianna Kearney, Student
- Miss Erin Serre, Student
- Mr. Wally Gray, Student
- President Judge Timothy Creany
- Mr. Jim Ivory

Following the Pledge of Allegiance, the following were the items of business and discussion.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Krug and seconded by Mr. Roberts. Mr. Albright nominated George Pyo, Mr. Roberts seconded Mr. Pyo’s nomination. Nominations were closed on a motion by Mr. Albright and a second by Mr. Roberts. Mr. Roberts offered a motion which was seconded by Mr. Nileski to elect George Pyo, President, Penn Cambria Board of Directors. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Albright, Mr. Behe, Mrs. Claar, Mrs. Ivory, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Pyo

NO: 0

ELECTION OF A VICE- PRESIDENT

Mr. Albright opened nominations for board vice-president seconded by Mr. Krug. Mr. Nileski nominated Mr. Roberts, Mr. Albright seconded the nomination of Mr. Roberts. Miss Pyo offered a motion which was seconded by Mr. Krug, to close nominations. A motion was offered by Mr. Behe, seconded by Mrs. Ivory, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. All Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Behe, Mrs. Claar, Mrs. Ivory, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Pyo, Mr. Albright

NO: 0

APPOINTMENT OF A SOLICITOR

On a motion by Mrs. Claar, with a second by Mr. Nileski, the Board unanimously voiced their approval of 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 2011.

CALENDAR OF MEETINGS

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

January	2012 - <i>Committee of Whole</i>	- 10th	PC Pre-Primary	REGULAR MEETING	-
February	2012 - <i>Committee of Whole</i>	- 14th	PC Pre-Primary	REGULAR MEETING	-
March	2012 - <i>Committee of Whole</i>	- 13th	PC High School	REGULAR MEETING	-
April	2012 - <i>Committee of Whole</i>	- 10th	PC Intermediate	REGULAR MEETING	-
May	2012 - <i>Committee of Whole</i>	- 8th	PC Middle School	REGULAR MEETING	-
June	2012 - <i>Committee of Whole</i>	- 12th	PC Primary	REGULAR MEETING	-
July	2012 - No Meetings				
August	2012 - <i>Committee of Whole</i>	- 14th	PC High School	REGULAR MEETING	-
September	2012 - <i>Committee of Whole</i>	- 11th	PC Middle School	REGULAR MEETING	-
October	2012 - <i>Committee of Whole</i>	- 9th	PC Primary	REGULAR MEETING	-
November	2012 - <i>Committee of Whole</i>	- 13th	PC Intermediate	REGULAR MEETING	-
December	2012 - <i>Organization Meeting</i>	- followed by		REGULAR MEETING	-

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.

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held November 15, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS ADMINISTRATOR'S REPORT

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

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2011

RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2011.

INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2012-2013 as per Section 677.1 of the Public School Code.

SOLICITOR'S REPORT

Ms. Bristol informed the Board that on November 23, 2011 the Pennsylvania Supreme Court ruled that Cyber Charter schools will no longer receive K-4 funding.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

APPROVE THE FOLLOWING PERSONNEL ACTIONS

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APPROVE MATERNITY LEAVE

Ms. Kelly Rainey, maternity leave to commence on or about January 25, 2012 through the end of the 2011-2012 school year.

APPROVE LONG TERM SUBSTITUTE

Mr. Kyle Brown, Instructional I Elementary, effective on or about January 25, 2012 through the end of the 2011-2012 school year.

APPROVE RESIGNATIONS

Mr. Ken Gailey, Custodian, effective November 18, 2011.

Ms. Marcia Costlow, Food Service Worker, effective December 2, 2011.

Mr. Corey Rickens, Assistant Coach, Junior High Wrestling, effective immediately.

APPROVE APPOINTMENTS

Ms. Robin Stasik, from 3 hour Food Service worker to Full-Time Food Service Secretary/Special Education Aide, effective December 8, 2011, hourly rate and benefits per PCESPA contract.

Ms. Lisa Gibbons, from 5.5 hour Food Service Worker, to 4.5 hour Food Service worker position, effective December 8, 2011.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:18 p.m.