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

Ms. 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:

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Committee of Whole</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>2012</td>
<td>- 10th PC Pre-Primary</td>
<td>REGULAR MEETING</td>
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<tr>
<td>February</td>
<td>2012</td>
<td>- 14th PC Pre-Primary</td>
<td>REGULAR MEETING</td>
</tr>
<tr>
<td>March</td>
<td>2012</td>
<td>- 13th PC High School</td>
<td>REGULAR MEETING</td>
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<tr>
<td>April</td>
<td>2012</td>
<td>- 10th PC Intermediate</td>
<td>REGULAR MEETING</td>
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<tr>
<td>May</td>
<td>2012</td>
<td>- 8th PC Middle School</td>
<td>REGULAR MEETING</td>
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<tr>
<td>June</td>
<td>2012</td>
<td>- 12th PC Primary</td>
<td>REGULAR MEETING</td>
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<tr>
<td>July</td>
<td>2012</td>
<td>No Meetings</td>
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<tr>
<td>August</td>
<td>2012</td>
<td>- 14th PC High School</td>
<td>REGULAR MEETING</td>
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<tr>
<td>September</td>
<td>2012</td>
<td>- 11th PC Middle School</td>
<td>REGULAR MEETING</td>
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<tr>
<td>October</td>
<td>2012</td>
<td>- 9th PC Primary</td>
<td>REGULAR MEETING</td>
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<tr>
<td>November</td>
<td>2012</td>
<td>- 13th PC Intermediate</td>
<td>REGULAR MEETING</td>
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<tr>
<td>December</td>
<td>2012</td>
<td>Organization Meeting – followed by</td>
<td>REGULAR MEETING</td>
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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**

**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.