Penn Cambria School District
201 6th Street
Cresson, Pennsylvania 16630

Board of Education
Regular Meeting
December 4, 2012

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 4, 2012 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. Carrie Conrad, Special Education Director
Mr. Lewis Hale, Network Administrator
Mrs. Kimberly Beck, Recording Secretary
Mr. Justin Eger, Reporter - Mainline Newspapers
Ms. Deb Baker, PCEA President
Mrs. Robin Lappi, PCESPA President
Mr. Duncan Lewis, Student
Mr. Tyler Prebish, Student
Miss Taylor Simanski, Student
Miss Sharon Booth, Student
Miss Elizabeth Gavel, Student
Miss Katie Baker, Student
Mr. Tyler Woodall, Student
Mr. Hunter Conrad, Student
Miss Taylor Freeman, Student
Miss Kayla Uveges, Student
Miss Shannon Terek, Student
Mr. Calvin Venesky, Student
Miss Taila DelGrande, Student
Miss Courtney Sable, Student
Miss Vanessa Capouellez, Student
Mr. Ryan Kochara, Student
Mrs. Carrie Vingleish, Teacher
Miss Kaylee Ronan, Student
Mr. Ian Brooks, Student
Mr. Gene Pietrowski, Student
Minutes of the December 4, 2012 Board of Education Meeting

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

**Election of a President**

Nominations for President were opened by Miss Pyo and seconded by Mr. Nileski. Mr. Roberts nominated George Pyo, Mr. Nileski seconded Mr. Pyo’s nomination. Nominations were closed on a motion by Mr. Albright and a second by Miss Pyo. Mr. Roberts offered a motion which was seconded by Mrs. Ivory, 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. Krug opened nominations for board vice-president, seconded by Mrs. Ivory. Mr. Nileski nominated Mr. Roberts, Mrs. Ivory seconded the nomination of Mr. Roberts. Mr. Albright offered a motion which was seconded by Mr. Krug, to close nominations. A motion was offered by Mr. Krug, seconded by Mr. Nileski, 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 Mr. Roberts, with a second by Mr. Krug, 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 2013.

**Calendar of Meetings**

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

<table>
<thead>
<tr>
<th>Month</th>
<th>Committee of Whole</th>
<th>Grade Level</th>
<th>Type of Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>Committee of Whole</td>
<td>8th PC Pre-Primary</td>
<td>Regular Meeting</td>
<td>15th</td>
</tr>
<tr>
<td>February</td>
<td>Committee of Whole</td>
<td>12th PC Pre-Primary</td>
<td>Regular Meeting</td>
<td>19th</td>
</tr>
<tr>
<td>March</td>
<td>Committee of Whole</td>
<td>12th PC High School</td>
<td>Regular Meeting</td>
<td>19th</td>
</tr>
<tr>
<td>April</td>
<td>Committee of Whole</td>
<td>9th PC Intermediate</td>
<td>Regular Meeting</td>
<td>16th</td>
</tr>
<tr>
<td>May</td>
<td>Committee of Whole</td>
<td>14th PC Middle School</td>
<td>Regular Meeting</td>
<td>21st</td>
</tr>
<tr>
<td>June</td>
<td>Committee of Whole</td>
<td>11th PC Primary</td>
<td>Regular Meeting</td>
<td>18th</td>
</tr>
<tr>
<td>July</td>
<td>- No Meetings</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>Committee of Whole</td>
<td>13th PC High School</td>
<td>Regular Meeting</td>
<td>20th</td>
</tr>
<tr>
<td>September</td>
<td>Committee of Whole</td>
<td>10th PC Middle School</td>
<td>Regular Meeting</td>
<td>17th</td>
</tr>
<tr>
<td>October</td>
<td>Committee of Whole</td>
<td>8th PC Primary</td>
<td>Regular Meeting</td>
<td>15th</td>
</tr>
<tr>
<td>November</td>
<td>Committee of Whole</td>
<td>12th PC Intermediate</td>
<td>Regular Meeting</td>
<td>19th</td>
</tr>
<tr>
<td>December</td>
<td>Organization Meeting</td>
<td>- followed by</td>
<td>Regular Meeting</td>
<td>3rd</td>
</tr>
</tbody>
</table>

**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. Albright, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held November 20, 2012, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS ADMINISTRATOR’S REPORT
A motion was offered by Mr. Krug, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolutions:

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2012
RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2012.

INTERIM REAL ESTATE TAX ASSESSMENT
RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2013-2014 as per Section 677.1 of the Public School Code.

SOLICITOR’S REPORT
Ms. Bristol informed the Board that the U.S. Department of Education has announced that AYP standards must be the same for all schools, Public & Charter. She also requested that the Board go into Executive Session following the regular meeting for the purpose of discussing personnel issues.

SUPERINTENDENT’S RECOMMENDATIONS
A motion was offered by Mr. Roberts, 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 FMLA
Ms. Cathy Weakland, Lilly, Special Education Aide, 12 weeks FMLA inclusive of accumulated sick and personal leave, through February 14, 2013.

APPROVE SUBSTITUTE AIDE
Ms. Melissa A. Parshall, Gallitzin, pending receipt of clearances

APPROVE RETIREMENT AND REMOVAL FROM FURLough RECALL LIST
Ms. Gloria M. Mignogna, Aide, effective October 11, 2012

APPROVE RECALL FROM FURLough
Ms. Chris Patterson, Lilly, to Special Education Aide, effective November 27, 2012, hourly rate and benefits per PCEA contract.

APPROVE VAN DRIVER
Ms. Barbara Patterson, Gallitzin, pending receipt of clearances

HEARING OF VISITORS – ON ANY TOPIC RELATED TO SCHOOL BUSINESS
A teacher addressed the Board regarding indoor hockey being played at the Middle School. Mr. Pyo stated that moving forward there will be no indoor hockey played. It is being removed from the curriculum.
A student addressed the Board regarding a rumor about possible prom cancelation. At the time of the meeting, some of the board members were not even aware of the situation that led to this discussion. Mrs. Whited stated that there has been a follow up with the individuals involved and disciplinary action has been enforced. At this time, there is no discussion about cancelling prom.

**EXECUTIVE SESSION**
The Board unanimously approved adjournment to Executive Session on a motion by Mr. Krug, seconded by Mr. Roberts at 7:21 PM. A motion was offered by Mr. Roberts, seconded by Mr. Behe, and approved unanimously by aye vote, to adjourn the Executive Session at 8:22 PM.

**ADJOURNMENT**
A motion was offered by Mr. Albright, 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 8:30 PM.