

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:

- | | |
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| Mrs. Mary Beth Whited, Superintendent | Miss Taylor Simanski, Student |
| Ms. Sandra Evans, Business Administrator | Miss Sharon Booth, Student |
| Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices | Miss Elizabeth Gawel, Student |
| Mrs. Jeanette Black, Director of Curriculum & Instruction | Miss Katie Baker, Student |
| Mr. Dave Beck, Facilities Manager | Mr. Tyler Woodall, Student |
| Mr. William Marshall, High School Principal | Mr. Hunter Conrad, Student |
| Mr. Dane Harrold, Assistant High School Principal | Miss Taylor Freeman, Student |
| Mr. Jeff Baird, Middle School Principal | Miss Kayla Uveges, Student |
| Mrs. Cindy Pacifico, Elementary Schools Principal | Miss Shannon Terek, Student |
| Mrs. Carrie Conrad, Special Education Director | Mr. Calvin Venesky, Student |
| Mr. Lewis Hale, Network Administrator | Miss Taila DelGrande, Student |
| Mrs. Kimberly Beck, Recording Secretary | Miss Courtney Sable, Student |
| Mr. Justin Eger, Reporter - Mainline Newspapers | Miss Vanessa Capouellez, Student |
| Ms. Deb Baker, PCEA President | Mr. Ryan Kochara, Student |
| Mrs. Robin Lappi, PCESPA President | Mrs. Carrie Vinglish, Teacher |
| Mr. Duncan Lewis, Student | Miss Kaylee Ronan, Student |
| Mr. Tyler Prebish, Student | Mr. Ian Brooks, Student |
| | Mr. Gene Pietrowski, Student |

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:

January	2013 - Committee of Whole	- 8th	PC Pre-Primary	REGULAR MEETING	- 15th
February	2013 - Committee of Whole	- 12th	PC Pre-Primary	REGULAR MEETING	- 19th
March	2013 - Committee of Whole	- 12th	PC High School	REGULAR MEETING	- 19th
April	2013 - Committee of Whole	- 9th	PC Intermediate	REGULAR MEETING	- 16th
May	2013 - Committee of Whole	- 14th	PC Middle School	REGULAR MEETING	- 21st
June	2013 - Committee of Whole	- 11th	PC Primary	REGULAR MEETING	- 18th
July	2013 - No Meetings				
August	2013 - Committee of Whole	- 13th	PC High School	REGULAR MEETING	- 20th
September	2013 - Committee of Whole	- 10th	PC Middle School	REGULAR MEETING	- 17th
October	2013 - Committee of Whole	- 8th	PC Primary	REGULAR MEETING	- 15th
November	2013 - Committee of Whole	- 12th	PC Intermediate	REGULAR MEETING	- 19th
December	2013 - Organization Meeting	- followed by		REGULAR MEETING	- 3rd

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

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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.