

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

December 3, 2013

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

An Organization & Regular Meeting of the Penn Cambria School District Board of Education was called to order by Ron Repak, Solicitor, at 7:00 P.M., Tuesday, December 3, 2013 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

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

TOTAL. 8

MEMBERS ABSENT:

- Mrs. JoAnn Ivory

TOTAL. 1

AMONG OTHERS PRESENT:

- Mrs. Mary Beth Whited, Superintendent
- Ms. Sandra Evans, Business Administrator
- Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices
- Mrs. Jeanette Black, Director of Curriculum & Instruction
- Mrs. Carrie Conrad, Special Education Director
- 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
- Mr. Dave Beck, Facilities Manager
- Mrs. Kim Beck, Recording Secretary
- Ms. Rachel Vasilko, Reporter - Mainline Newspapers
- Ms. Deb Baker, PCEA President
- President Judge Timothy Creany

Attorney Ron Repak, Solicitor, acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Each newly elected board member presented a Certificate of Election to Judge Creany. Judge Creany read aloud each Certificate of Election and administered the Oath of Office to Patrick Albright, Henry Nileski, Patricia Pyo, and Terry Krug.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Roberts 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 Mrs. Claar. Mr. Nileski offered a motion which was seconded by Mr. Behe, 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, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Pyo
NO: 0

Mr. Pyo presided over the remainder of the meeting.

ELECTION OF A VICE- PRESIDENT

Mr. Albright opened nominations for board vice-president, seconded by Miss Pyo. Mr. Nileski nominated Justin Roberts; Mr. Krug 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. Albright, seconded by Mrs. Claar, 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, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Albright, Mr. Pyo
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 the calendar year 2014.

CALENDAR OF MEETINGS

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

January	2014 - <i>Committee of Whole</i>	- 14th	PC Pre-Primary	REGULAR MEETING	- 21st
February	2014 - <i>Committee of Whole</i>	- 11th	PC Pre-Primary	REGULAR MEETING	- 18th
March	2014 - <i>Committee of Whole</i>	- 11th	PC High School	REGULAR MEETING	- 18th
April	2014 - <i>Committee of Whole</i>	- 8th	PC Intermediate	REGULAR MEETING	- 15th
May	2014 - <i>Committee of Whole</i>	- 13th	PC Middle School	REGULAR MEETING	- 20th
June	2014 - <i>Committee of Whole</i>	- 10th	PC Primary	REGULAR MEETING	- 17th
July	2014 - No Meetings				
August	2014 - <i>Committee of Whole</i>	- 12th	PC High School	REGULAR MEETING	- 19th
September	2014 - <i>Committee of Whole</i>	- 9th	PC Middle School	REGULAR MEETING	- 16th
October	2014 - <i>Committee of Whole</i>	- 14th	PC Primary	REGULAR MEETING	- 21st
November	2014 - <i>Committee of Whole</i>	- 11th	PC Intermediate	REGULAR MEETING	- 18th
December	2014 - <i>Organization Meeting</i>	– followed by		REGULAR MEETING	- 2nd

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

RESOLVED: That the minutes of the regular meeting held November 19, 2013, 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. Albright, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2013

RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2013.

INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2014-2015 as per Section 677.1 of the Public School Code.

FOOD SERVICE EQUIPMENT

RESOLVED: That the Board of Directors approve the purchase and installation of one (1) Rational Combi Oven in the High School Kitchen, through Ward Restaurant Equipment. Total cost of the project, including removal of existing equipment is \$23,765.00. Equipment cost is COSTARS state contract pricing.

SOLICITOR'S REPORT

Mr. Repak thanked the Board of Directors, Superintendent, and Administrators for their vote of confidence and the reappointment of *David P. Andrews, Esquire*, and the *Law Firm of Andrews and Beard* to serve as the Solicitor of the Penn Cambria School District.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Roberts, seconded by Miss Pyo, 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 RESIGNATION

Mr. Tony Tomaselli, Assistant Coach Varsity Football, effective immediately

APPROVE LEAVE REQUEST

Ms. Joan Sumner, intermittent FMLA, up to 12 weeks inclusive of available paid leave options, retroactive to November 21, 2013

APPROVE APPOINTMENTS

Mr. James Hale, Portage, from Part-Time 2nd shift Custodian at PC High School, to Full Time 2nd shift Custodian at PC High School, effective December 4, 2013, wages \$8.65/hour plus shift differential, with benefits per PCESPA contract

Mr. Rick Hocknos, Ashville, Volunteer Coach, Girls Junior High Basketball, effective immediately

APPROVE SUBSTITUTE TEACHERS

Ms. Leanna Bird, Johnstown, Instructional I, English 7-12

Mr. Dominick Carnevali, Johnstown, Instructional I, Music K-12

Mr. Terry Drews, Bedford, IU08 EP

Ms. Geneve Tessari, Johnstown, Instructional I, Health & Physical Education*

*upon completion of certification

APPROVE BUS DRIVER

Mr. Ronald Cropsey, Lilly

REMOVE THE FOLLOWING SUBSTITUTES

Ms. Gabrielle Bilchak, Substitute Teacher

Ms. Sandra Vinglas, Food Service only (Still a substitute Aide/Secretary)

OTHER BUSINESS

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

APPOINT REPRESENTATIVE TO APAVTS JOINT OPERATING COMMITTEE

RESOLVED: That the Board of Education appoints *Mr. Henry Nileski*, to a three year term expiring December 2016, as representative to the Admiral Peary Area Vocational Technical School Joint Operating Committee.

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

WRESTLING TOURNAMENT SPONSOR

RESOLVED: That the Board of Education approve Sheetz, Inc as the official sponsor of the Penn Cambria Wrestling Boosters Sheetz Holiday Classic Tournament to be held December 13 & 14, 2013 at Penn Cambria High School, per Policy #915.

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

SUMMIT MANOR TAX ASSESSMENT APPEAL

RESOLVED: That the Board of Education approve and accept the proposed Summit Manor Tax Assessment settlement per Solicitor recommendation; final year (2013) appraised value of \$525,000.00.

ADJOURNMENT

A motion was offered by Mr. Krug, 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 7:22 PM.