An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order by Attorney Ron Repak, Solicitor, at 7:00 P.M., Tuesday, December 6, 2016 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:  
Mr. Pat Albright  
Mrs. Karen Claar  
Mrs. Jenny Guzic  
Mr. Terry Krug  
Mr. Henry Nileski  
Mr. George Pyo  
Miss Patricia Pyo  
Mr. Justin Roberts  
Mr. Michael Sheehan  

TOTAL: 9

MEMBERS ABSENT:  

TOTAL: 0

AMONG OTHERS PRESENT:  
Mr. William Marshall, Superintendent  
Mr. Ron Repak, School Solicitor – Beard Legal Group, PC  
Mr. James Abbott, High School Principal  
Mr. Joseph Smorto, High School Assistant Principal  
Mr. Jeff Baird, Principal Grades 7-8  
Mr. Dane Harrold, Principal Grades 3-6  
Mrs. Cynthia Pacifico, Principal Grades PK-2  
Mrs. Jeanette Black, Director of Curriculum  
Mrs. Carrie Conrad, Special Education Director  
Mr. Paul Haber, School Psychologist  
Mr. Dave Beck, Facilities Manager  
Mr. Lewis Hale, Network Administrator  
Mrs. Jacquelyn Mento, Recording Secretary  
Mrs. Robin Lappi, PCESPA President  
Mr. Josh Byers, Mainliner Reporter  
Ms. Denise Farabaugh  
Ms. Ashley Farabaugh  
Ms. Marie Cattoi

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

ROLL CALL VOTE: YES: Mrs. Claar, Mrs. Guzic, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo
No: 0

Mr. Pyo presided over the remainder of the meeting.

ELECTION OF A VICE PRESIDENT
Nominations for Vice President were opened by Mr. Krug and seconded by Mr. Albright. Mr. Krug nominated Justin Roberts; Mrs. Claar seconded Mr. Robert’s nomination. Nominations were closed on a motion by Miss Pyo and a second by Mr. Nileski. Mrs. Guzic offered a motion which was seconded by Mr. Albright to elect Justin Roberts, Vice President, Penn Cambria Board of Directors. The Board unanimously voiced their approval as follows:

ROLL CALL VOTE: YES: Mrs. Guzic, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Claar, Mr. Pyo
No: 0

SPOTLIGHT ON STUDENT ACHIEVEMENT
Penn Cambria students qualifying for PMEA District VI Concert Band:
12th Grade - Amanda Bergamaschi – Percussion (2nd Chair), Dominic Lee – Alto Saxophone, and Anthony Podrasky – Tenor Saxophone (1st Chair)
11th Grade - Katelyn Grant – Piccolo (1st Chair) and Melanie Stasik – Tuba
10th Grade - Justin Bianconi – Trumpet and Lynnette Tibbott – Bb Clarinet (3rd Chair)

Penn Cambria students qualifying for PMEA District VI Vocal Jazz:
12th Grade - Joshua Landi (Tenor)
11th Grade - Gillian Pietrowski (Alto)

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

RESOLVED: That the law firm of Beard Legal Group, P.C., 3366 Lynnwood Drive, P.O. Box 1311, Altoona, PA, be appointed Solicitor to the Board of School Directors for the calendar year 2017.

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

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. The Board shall reorganize on the first Tuesday of December.
Minutes of the December 6, 2016 Board of Education Meeting

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

RESOLVED: That the minutes of the regular meeting held November 15, 2016, 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, 2016
RESOLVED: That the Business Administrator is authorized to pay Cafeteria and General Fund invoices for the month of December, 2016.

INTERIM REAL ESTATE TAX ASSESSMENT
RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2017-2018 as per Section 677.1 of the Public School Code.

SOLICITOR’S REPORT
Mr. Ron Repak thanked the Board of Directors for renewing the Beard Legal Group, P.C. and himself as school solicitor. Commenting that the district and its students are truly successful and that is from the top down: the board, administration, staff, and the students and appreciates being a part of it.

SUPERINTENDENT’S RECOMMENDATIONS
A motion was offered by Mr. Albright, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: THAT THE SUPERINTENDENT’S RECOMMENDATIONS BE APPROVED AS FOLLOWS:

PERSONNEL ACTIONS
APPROVE APPOINTMENT WITH WAGES AND BENEFITS PER PCEA CONTRACT
*Ms. Marie Cattoi*, Elmora, Pre-Primary and Primary School Learning Support Teacher, $40,660, Masters Step 3, prorated for the balance of the school year, effective January 18, 2017

APPROVE APPOINTMENT WITH WAGES AND BENEFITS PER PCESPA CONTRACT
*Ms. Leann Decort*, Food Service Worker, from Primary School, 4.75 hours a day, to Pre-Primary School, 3 hours a day, effective December 7, 2016
ACCEPT RETIREMENT
Ms. Kim Gides, Head Cook, High School, after 27+ years of service, effective December 23, 2016

ACCEPT RESIGNATIONS
Ms. Elizabeth Bryant, Substitute Aide, effective November 8, 2016
Mr. John Bianconi, Jr., Head 7th Grade Football Coach, effective November 10, 2016

APPROVE SUBSTITUTES
Mr. Lynn Tomb, Lilly, Substitute Aide *
Mr. Richard Boland, Dysart, IU08 Substitute Teacher
Mr. Joshua Bracken, Ebensburg, Substitute Teacher *

APPROVE LONG TERM SUBSTITUTE
Ms. Ashley Farabaugh, Loretto, Intermediate School, Substitute Learning Support Teacher, effective January 18, 2017 to the end of the 2016-2017 school year *

* Pending Documentation

APPROVE MENTOR TEACHER FOR 2016-2017, STIPEND $1000, PRORATED FROM TEACHER HIRE DATE, PER PCEA CONTRACT

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<thead>
<tr>
<th>Teacher</th>
<th>Mentor</th>
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<tbody>
<tr>
<td>Andrew Kent</td>
<td>Ramona Rodgers</td>
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ADJOURNMENT
A motion was offered by Mr. Roberts, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:13 P.M.