

BOARD OF EDUCATION REGULAR MEETING FEBRUARY 17, 2009 7:00 P.M.

MEMBERS PRESENT: Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, Patricia Pyo, George Pyo, Justin Roberts

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Beth Whited, Sandy Evans, Jason Imler, Jeanette Black, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Dave Beck, Christen Perrone, Justin Eger, Judy Muldoon, Dave Campbell, Latitia Lattanzio, Brittany Baker, Dani Williams, Victoria Cosmo, Michael Parker, Kirsten Bishop

Mr. George Pyo, Board President, opened the Board Meeting, which was held in the Penn Cambria High School Library, with the Pledge of Allegiance.

SPOTLIGHT

SPOTLIGHT ON STUDENT ACHIEVEMENT

Forensics

Students qualifying for State Tournament to be held at Susquehanna University, March 27 & 28 are:

Stephen Bart, Alyssa Bruce, Amanda Delegram, Megan Fabbri, Gabbi Hertzog, Brennen Myers, and Corey Pauley

Band

Cambria All County Band qualifiers are:

Kelly Bennett, Nick Bennett, Josh Doughty, Ryan Eckenrode, David Fulton, Brittany Hufford, Ashley Kelly, Tricia Martino, Kelsey McIntosh, Shawna Ramsey, Taylor Ronan, Courtney Sable and Jessica Seriskey

Students qualifying for District 6 Concert Band are:

Ashley Kelly and Kelsey McIntosh

Students qualifying for District 6 Jazz Band are:

Josh Doughty, Ryan Eckenrode and David Fulton

Students advancing to Region III All State Band are:

Ashley Kelly and Kelsey McIntosh

Chorus

PMEA District 6 Chorus

Congratulations go to *Alli Bossler, Josh Doughty, Gabbi Hertzog and Lee Yingling*

PMEA District 6 Vocal Jazz Ensemble

Congratulations to *Alli Bossler*

SPOTLIGHT
(CONTINUED)

PMEA Region III Chorus
Congratulations to *Josh Doughty* and *Lee Yingling*.

Wrestling

Congratulations go to *Evan Link*, District 6 Wrestling Champion at 103 lb and *John Julian*, District 6 Wrestling Champion at 160 lb (this was John's 100th win).

APPROVAL OF
MINUTES

A motion was offered by Mr. Roberts, 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 January 20, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

On a motion offered by Mr. Roberts and seconded by Mrs. Claar, the Board unanimously passed the following resolution:

RESOLVED: That the invoices as mailed to the Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. (See Addendum "A")

TREASURER'S
REPORT

Mr. Nileski offered a motion which was seconded by Mr. Creehan and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Report for January 2009, be accepted as mailed to the Board and that a copy be filed with the official records of the School District. (See Addendum "B")

BUSINESS
ADMINISTRATOR'S
REPORT

On a motion duly made by Mr. Albright, seconded by Miss Pyo, and affirmatively voted upon by all present, the Board approved the Business Administrator's Report by adopting the following resolution:

FINANCIAL
STATEMENTS

RESOLVED: That the reports of grants, projects and federal programs and current budget reports for the general fund and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District. (See Addendum "C")

SOLICITOR'S
REPORT

Mr. Imler reminded the Board that the next meeting in the teacher negotiations is set for March 3rd at 6 PM.

SUPERINTENDENT'S
RECOMMENDATIONS

Mr. Krug offered the motion which was seconded by Mr. Roberts and passed unanimously to adopt the following resolution:

RESOLVED: That the Superintendent's recommendations be approved as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. ACCEPT THE FOLLOWING RESIGNATIONS

- a. Mrs. Amber Marshall, Assistant Coach, Girls' Track, effective immediately.

2. APPROVE FOLLOWING APPOINTMENTS

- a. Ms. Rochelle Jones, Assistant Coach, Girls' Track, effective immediately, stipend \$1491.70.
- b. Ms. Diana Ludwig, Strengthening Families Program Facilitator, \$25.00 per hour, effective immediately.

3. APPROVE SUBSTITUTE TEACHERS

- a. Ms. Rebecca Michaels, Hollidaysburg, Instructional I, Elementary
- b. Mr. Joseph Smorto, Penn Run, Instructional I, Elementary/Special Education
- c. Ms. Andrea Wharton, Dysart, Instructional I, Health & Physical Education
- d. Ms. Darcie Clark, Ebensburg, IU08 EP
- e. Ms. Victoria Wyland, Portage, IU08 EP

4. APPROVE SUBSTITUTES

- a. Ms. Sherry Cunningham, Ebensburg, Substitute Aide
- b. Mr. Jeff Eckenrode, Ebensburg, Substitute Custodian/Cleaner

5. REMOVE FROM SUBSTITUTE LIST

- a. Ms. Carol Pavelko, substitute custodian, removed for personal reasons
- b. Ms. Lorraine Knell, substitute food service worker

6. APPROVE MATERNITY LEAVE

- a. Ms. Carrie Vinglish, effective on or about 4/18/2009 through the end of the 2008-2009 school year.

B. APPROVE THE FOLLOWING CALENDAR CHANGES

1. Add a make-up day to the end of the 2008-2009 school year for Elementary (Pre-Primary, Primary and Intermediate) Schools only. This will be an early dismissal day.
2. Change dates of 2008-2009 spring parent conferences to adjust for snow days (times to remain the same as currently posted on school calendar) as follows:
High School – April 2
Middle School – April 8
Primary and Intermediate Schools – April 6
Pre-Primary School – April 7
3. High School Open House date on **2009-2010 CALENDAR** to be changed from August 18, 2009 to August 25, 2009.

C. APPROVE CONTINUED PARTICIPATION IN LAUREL HIGHLANDS ATHLETIC CONFERENCE

1. Approve Penn Cambria’s continued commitment to participation in the Laurel Highlands Athletic Conference. This is a four-year commitment beginning with the 2009-2010 school year.

D. POLICY UPDATE

1. Revise fee for duplication of records listed in Policy 801-AR Open Records from \$.35 per page to \$.25 per page to align with Open Records Law fee limits.

E. APPROVE OUT-OF-STATE TOURNAMENT

1. Approve the wrestling team’s participation in “Top Gun” tournament to be held January 15 & 16, 2010, in Alliance, OH, at no expense to the district.

ADMINISTRATOR’S REPORT

Mr. Dave Beck, Facilities Manager, reported to the Board on facility updates, both completed and anticipated.

ADJOURNMENT

A motion was offered by Mr. Roberts, seconded by Mr. Behe and approved unanimously to adopt the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:21 PM.