A Regular Meeting of the Penn Cambria School District Board of Education was called to order by Justin Roberts, Vice President, at 7:00 P.M., Tuesday, February 21, 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  
Miss Patricia Pyo  
Mr. Justin Roberts  

TOTAL . . . . . . . . . . . . . . . . 8

MEMBERS ABSENT:

Mr. George Pyo  

TOTAL . . . . . . . . . . . . . . . . 1

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  

Mrs. Cindy Pacifico, Elementary Schools Principal  
Mr. Jeff Baird, Middle School Principal  
Mrs. Jonna Nesbella, Recording Secretary  
Mr. Justin Eger, Reporter – Mainline Newspapers  
Mr. Kevin Watt, President, PCEA  
Mrs. Robin Lappi, President, PCESPA  
Ms. Mary Anne Rose  
Ms. Amber Wilt  
Ms. Allison Burley

Following the Pledge of Allegiance, the following were the items of business and discussion.
Gold Medalists Skills USA Regional Competition
Gold medalists will also advance to the State competition. We congratulate the following PC students:
Matthew Nagle, Gold – HVAC
Daniel Connacher, Gold – Collision Repair Technology

Four of our high school students were selected to sing in the District 6 Jazz Festival on February 3-4 at Hollidaysburg High School. They are Kayla Uveges, Shelby Vincent, Tyler Prebish and Tyler Elliott.

APPROVAL OF MINUTES
A motion was offered by Mr. Nileski, 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 17, 2012, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS
A motion was offered by Miss Pyo, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept 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
A motion was offered by Mr. Behe, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:
RESOLVED: That the Treasurer’s Reports for November and January, 2012, 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
A motion was offered by Mr. Albright, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept 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”)

COLLECTION OF DELINQUENT TAXES
RESOLVED: To enter into a 3-year agreement with JP Harris Associates for the collection of the following delinquent taxes: 2011, 2012 and 2013 School Per Capita and Occupation Taxes; 2011 and prior years Earned Income Taxes (EIT).

SOLICITOR’S REPORT
Ms. Bristol reported that a negotiations meeting will be held February 29, 2012 at 6:00 p.m

SUPERINTENDENT’S RECOMMENDATIONS
A motion was offered by Miss Pyo, seconded by Mrs. Ivory, and approved unanimously by voice aye vote, to accept the following resolution:
RESOLVED: That the Superintendent’s recommendations be approved as follows:

APPROVE THE FOLLOWING PERSONNEL ACTIONS
APPROVE RESIGNATIONS
Ms. Valerie Bionaz, part-time Custodian, effective February 3, 2012.

Mr. Bruce Frycklund, Head Coach Girls Basketball, effective with the end of the 2011-2012 season

Ms. Meghan Wills, Assistant Coach, Junior High Volleyball, effective immediately, due to relocation out of the area

Ms. Deborah McCool, Scholastic Quiz Advisor, effective with the end of the 2011-2012 season

APPROVE FOLLOWING APPOINTMENTS
Ms. Dorothy Julian, Gallitzin, Food Service Worker, 3 Hour Position, effective, February 22, 2012, hourly rate per PCESPA contract.

Ms. Mary Anne Rose, Gallitzin, Special Education Aide, effective February 22, 2012 wages and benefits per PCESPA contract.

Ms. Sarah Bradley, Patton, Assistant Junior High Volley Ball Coach, effective February 22, 2012, stipend $1510.60 (70% of contracted stipend per PCEA contract).

APPROVE SUBSTITUTE TEACHERS
Ms. Kelsie Bumbarger, Altoona, Instructional I, Elementary Education
Mr. Andrew Gruse, Portage, Instructional I, Secondary Social Studies
Ms. Kimberly Kovach, Ebensburg, Instructional I, Elementary Education K-6 and Spanish Education K-12
Ms. Melissa Meckley, Ebensburg, IU08

APPROVE ADDITIONAL SUBSTITUTES
Ms. Patricia Hoover, Gallitzin, Substitutes Food Service Worker
Ms. Kayla Zabrzeski, Loretto, Substitute Aide
Ms. Toni Farabaugh, Portage, Substitute Aide

APPROVE CURRICULUM MAPS
Family and Consumer Science 5
Family and Consumer Science 6
Family and Consumer Science 7
Family and Consumer Science 8
Advanced Foods (potential elective offering if teacher schedule permits and sufficient enrollment requests are received)
Calculus
Informal Geometry
World History 1500 – Present
Honors World History 1500 – Present

APPROVE UPDATES TO NOVEL LISTS
(See Addendum “D”)
 INFORMATION ITEMS

First reading of updates to Board Policy 246 – Student Wellness
(See Addendum “E”)

Second reading 2012-2013 School Calendar (proposed)
(See Addendum “F”)

ADMINISTRATOR’S REPORT

Mr. Dave Beck, Facilities Manager reported to the Board on facility updates.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:18 PM.