

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

February 21, 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 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:

- | | |
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| Mrs. Mary Beth Whited, Superintendent | Mrs. Cindy Pacifico, Elementary Schools Principal |
| Ms. Sandra Evans, Business Administrator | Mr. Jeff Baird, Middle School Principal |
| Ms. Emily Bristol, School Solicitor– Andrews & Beard Law Offices | Mrs. Jonna Nesbella, Recording Secretary |
| Mrs. Jeanette Black, Director of Curriculum & Instruction | Mr. Justin Eger, Reporter – Mainline Newspapers |
| Mr. Dave Beck, Facilities Manager | Mr. Kevin Watt, President, PCEA |
| Mr. William Marshall, High School Principal | Mrs. Robin Lappi, President, PCESPA |
| Mr. Dane Harrold, Assistant High School Principal | Ms. Mary Anne Rose |
| | Ms. Amber Wilt |
| | Ms. Allison Burley |

Following the Pledge of Allegiance, the following were the items of business and discussion.

SPOTLIGHT

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 Zabrzski, 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”)

Minutes of the February 21, 2012 Board of Education Meeting

**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.