A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:00 P.M., Tuesday, January 17, 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. Henry Nileski  
Mr. George Pyo  
Miss Patricia Pyo  
Mr. Justin Roberts  

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

MEMBERS ABSENT: Mr. Terry Krug  

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. Carrie Conrad, Special Education Director  
Mr. Lewis Hale, Network Administrator  
Mrs. Christen Perrone, Food Service Director  
Mrs. Jonna Nesbella, Recording Secretary  
Mr. Justin Eger, Reporter – Mainline Newspapers  
Mr. Kevin Watt, President, PCEA  
Mrs. Robin Lappi, President, PCESPA  
Mr. Frank Jubara and son Hunter  
Mr. Tom Squashic  
Mr. Joe Geisweidt, Nutrition, Inc.  
Mr. Dan Baslett, Nutrition, Inc.

Following the Pledge of Allegiance, the following were the items of business and discussion.
Minutes of the January 17, 2012 Board of Education Meeting

SPOTLIGHT

15 Students selected to the 2011-2012 Cambria County All County Band
Middle School – Riley Anderson, Kimber Berezansky, Kayla Davis, Faith Dollar, Laura Hildebrand, Dominic Lee, Emma Racz
High School – Joshua Hayes, Abby Kelly, Monica Lee, Kate Miorelli, Shawna Ramsey, Taylor Ronan, Courtney Ruckinger, Jacob Yarnish

2 Students selected to the 2011-2012 PMEA District 6 Concert Band
Shawna Ramsey
Courtney Sable

Keystone Achievement Awards recognizing achievement of AYP for two consecutive years, were received for Penn Cambria Primary and Middle Schools. The awards were presented to the principals and will be displayed in the buildings.

In honor of Board Appreciation Month, Mrs. Whited expressed her appreciation for the dedication of the Board of Directors.

APPROVAL OF MINUTES

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 minutes of the regular meeting held January 18, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the Treasurer’s Reports for November and December, 2011, 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 Miss Pyo, seconded by Mr. Albright, 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”)

REVISION TO TAX WORKBOOKS

RESOLVED: That the Board of Education authorizes the payment to local tax collectors of $1.00 (one dollar) for each addition, deletion or address change to the tax workbooks. The district’s tax collector will provide guidelines for this compensation to the local tax collectors at the time new tax workbooks are distributed. The district’s tax collector will validate all changes prior to reimbursement.

ANNUAL DONATIONS

RESOLVED: That the Board of Education authorizes the Business Administrator to continue past practice of making donations to local fire companies and libraries.

LOCAL AUDIT REPORT

RESOLVED: That the Board of Directors hereby accept the Auditor’s Reporting Package for the fiscal year ended June 30, 2011, as prepared and presented by Wessel & Company.
Ms. Bristol updated the Board on open records law.

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 the Superintendent’s recommendations be approved as follows:

**APPROVE THE FOLLOWING PERSONNEL ACTIONS**

**APPROVE MATERNITY LEAVE**

*Ms. Carrie Conrad*, FMLA/Maternity Leave, effective on or about February 21 for a period of eight weeks inclusive of paid leave

**APPROVE LETTER OF INTENT TO RETIRE**

*Ms. Sue Halloran*, Elementary Art, at the end of the current school year, with 29.43 years of service

*Ms. Christine Laverick*, Family and Consumer Science, at the end of the current school year, with 29.37 years of service

*Ms. Evelyn Wirfel*, Elementary Librarian, effective with the end of the current school year, with 33.81 years of service

*Ms. Denise O’Donnell*, Special Education Aide, effective January 9, 2012, with 22.73 years of service

**APPROVE APPOINTMENTS**

*Mr. Dave McGarry*, Lilly, from part-time custodian at PCPP to full-time custodian at PCP, wages and benefits per PCESPA agreement effective January 18, 2012

*Ms. Shirley Zoskey*, Lilly (From PCI 5 hour position to 5.5 hour position at the MS replacing Lisa Gibbons), wages per PCESPA agreement, effective January 18, 2012

*Mr. Corey Rickens*, Volunteer Assistant, Varsity Wrestling, effective January 18, 2012

**APPROVE SUBSTITUTE FOOD SERVICE WORKER**

*Ms. Nancy Gibbons*, Dysart
*Ms. Amy Hazlett*, Lilly
*Ms. Dorothy Julian*, Gallitzin
*Ms. Amanda Stoudnour*, Cresson

**APPROVE SUBSTITUTE TEACHERS**

*Ms. Alissa Coposky*, Altoona, Elementary K-6/Special Education N-12
*Mr. Christopher DeGol*, Gallitzin, Elementary/Special Education
*Ms. Brittany Foreman*, Nanty Glo, Elementary K-6
*Mr. Edward Litzinger*, Ebensburg, IU08

**REMOVE THE FOLLOWING SUBSTITUTES**

*Ms. Liz Wilt*
*Ms. Rhiannon Sheridan*

**LEAVE REQUEST DENIED**

*Ms. Jackie Arko*, unpaid leave without benefits

**APPROVE CURRICULUM MAPS**

General Music 5
General Music 6
Minutes of the January 17, 2012 Board of Education Meeting

General Music 7
General Music 8
Music Theory
Pottery and Art History
High School Pre-Algebra
Pre-Algebra 8
Middle School Algebra 8
Civics/US History 8
Academic English 11: American Literature
Honors English 11: American Literature
Earth/Environmental Science
Honors Earth/Environmental Science

NEW BUSINESS

GRANT AUTHORIZATION

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

RESOLVED: That the Superintendent is authorized to apply for grants, including state, federal and private foundations, to sign for the Directors citing this resolution; and when successful, to submit required contracts.

PROPOSAL OF CONTRACT EXTENSION

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 Board approve a twelve month contract extension for electricity with Chrislynn Energy Services at refreshed pricing resulting in a 7% decrease from the current pricing agreement. (See Addendum “D”)

ARCHITECTS PROPOSAL

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

RESOLVED: That the Board approve the proposal from Stantec Architecture and Engineering for professional services related to the Intermediate School re-roofing. (See Addendum “E”)

APPOINT REPRESENTATIVES TO APTVS

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

RESOLVED: That the Board Appoint the following as representatives to the Admiral Peary Area Vocational Technical School Joint Operating Committee.

Mr. Justin Roberts – Term ending December 2014
Mr. Henry Nileski – Term ending December 2013

ADMINISTRATOR’S REPORT

Mr. Lewis Hale, Network Administrator, reported to the Board on technology updates.

HEARING OF VISITORS

Mr. Kevin Watt extended an invitation to Board Members on behalf of PCEA to attend a dinner honoring their commitment and dedication.

A parent addressed the Board regarding a bus stop.

ADJOURNMENT

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 there being no further business, this meeting is adjourned at 7:40 PM.