

PENN CAMBRIA SCHOOL DISTRICT

201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

January 17, 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 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.

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.

**SOLICITOR'S
REPORT**

Ms. Bristol updated the Board on open records law.

**SUPERINTENDENT'S
RECOMMENDATIONS**

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 Cposky, Altoona, Elementary K-6/Special Education N-12

Mr. Christopher DeGol, Gallitzin, Elementary/Special Education

Ms. Brittany Foreman, Nanty Glo, Elementary K-6

Mr. Kyle Nale, Claysburg, Health and Phys Ed. K-12

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

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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.