

BOARD OF EDUCATION SPECIAL MEETING

JULY 31, 2008 7:50 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, Bill Marshall, Cindy Pacifico, Judy Muldoon, Liz Wilt, Justin Eger, Angela Boutiller

Mr. George Pyo, Board President, opened the Meeting, which was held in the Penn Cambria Pre-Primary Curriculum Room, with the Pledge of Allegiance.

APPROVAL
OF
MINUTES

Miss Pyo offered a motion which was seconded by Mr. Nileski, and approved unanimously to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held June 17, 2008, be approved as recorded in the copies distributed to the Board prior to this meeting.

SUPERINTENDENT'S
RECOMMENDATIONS

Following a motion by Mr. Krug and a second by Mr. Albright, the Board unanimously voiced their approval to accept item A.1 of the Superintendent's recommended personnel actions, as follows:

A. APPROVE FOLLOWING PERSONNEL ACTIONS

1. Accept Resignations/Retirements

- a. *Mrs. Jennifer Felus*, Elementary Teacher, resignation effective July 7, 2008.
- b. *Ms. Kathryn Crusciel*, Food Service Worker, retirement effective July 31, 2008
- c. *Ms. Nancy Fochler*, High School Yearbook Advisor, resignation effective June 30, 2008 per PCEA agreement.

SUPERINTENDENT
RECOMMENDATIONS
(CONTINUED)

Miss Pyo offered a motion which was seconded by Mrs. Claar and approved unanimously to adopt item A.2 of the Superintendent’s Recommendations as follows:

2. Approve Change to Penn Cambria School District’s Organizational Chart as follows:

- a. Delete Assistant Superintendent position.
- b. Add Director of Curriculum and Instruction

On a motion by Mr. Nileski with a second by Mr. Krug, the Board approved item A.3 of the Superintendent’s Recommendations as follows:

3. Approve Personnel Changes/Additions as follows:

- a. Director of Curriculum and Instruction/Technology Coach, *Mrs. Jeanette Black* at a stipend of \$71,000.
- b. *Ms. Elly Pileski*, Ebensburg, Special Education Office Coordinator. Effective 8/4/08 at a salary of \$18,675 for 225 day work year.
- c. *Ms. Brianna Stoehr*, Altoona, elementary long-term substitute.
- d. *Ms. Rochelle Jones*, Windber, Middle School Science Teacher, at Step 1 Bachelor’s. Stipend of \$27,500 per PCEA Contract.
- e. *Ms. April Nadolsky*, Gallitzin, kindergarten teacher at Step 1, Bachelors, \$27,500 (per PCEA contract).
- f. *Ms. Nicole Rowles*, long-term Substitute, HS English for the 2008-2009 school year.
- g. *Mrs. Sue Creehan*, Cresson, Assistant Yearbook Advisor. Stipend of \$926, per PCEA contract.

ROLL CALL VOTE:

AFFIRMATIVE: Mr. Albright, Mr. Behe, Mrs. Claar, Mr. Krug, Mr. Nileski, Miss Pyo, Mr. Roberts, Mr. Pyo

NEGATIVE: None

ABSTAINED: Mr. Creehan

SUPERINTENDENT
RECOMMENDATIONS
(CONTINUED)

A motion was offered by Mr. Roberts, seconded by Mr. Albright, and unanimously approved to adopt section A.4 of the Superintendent's recommendations as follows:

4. **Approve** continuation of stipend of \$2,000 for additional duties beyond the work day as Administrative Assistant for Athletics to *Mrs. Patricia Felus*, effective July 1, 2008.

EXECUTIVE SESSION

On a motion by Mr. Krug and a second by Miss Pyo, the Board agreed to go to Executive Session at 8:05 PM to discuss personnel matters.

The Board reconvened regular session at 8:15 PM.

ADJOURNMENT

Following a motion by Mr. Krug with a second by Miss Pyo, the Board approved the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 8:15 PM.

APPROVED 8/19/08.

ATTEST:

PRESIDENT

SECRETARY