A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:12 P.M., Tuesday, July 30, 2013 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
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts

TOTAL: .................. 9

MEMBERS ABSENT:

TOTAL: .................. 0

AMONG OTHERS PRESENT:

Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Mr. Ron Repak, School Solicitor – Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction
Mr. William Marshall, High School Principal
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal
Mr. Dave Beck, Facilities Manager

Mrs. Kim Beck, Recording Secretary
Mr. Ian Wissinger, Reporter – Mainline Newspapers
Mrs. Robin Lappi, PCESPA President
Ms. Deb Baker, PCEA President
Ms. Lindsey Griffith
Mr. Eric Skutch
Ms. Caitlin Sowers
Ms. Allison Raymond
Mr. Rich Wray, Hegemann & Wray Consulting Engineers

Following the Pledge of Allegiance, the following were the items of business and discussion.
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 June 18, 2013, be approved as recorded in the copies mailed to the Board prior to this meeting.

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


RESOLVED: That the attached Parental Involvement Policy Statement is approved.
(See Addendum “A”)

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

PENN CAMBRIA TAX OFFICE

RESOLVED: That the Board hereby approve, based on the recommendation of the Superintendent, to eliminate the Penn Cambria Tax Office in light of Act 32 of 2008 effective August 1, 2013.

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

PENN CAMBRIA TAX COLLECTOR

RESOLVED: That the Board hereby approve, based on the recommendation of the Superintendent, to eliminate one (1) Tax Collector position effective August 1, 2013, and to notify the affected employee, Ms. Lauren Graham, of this action. The affected individual shall be afforded all applicable rights as set forth in the PCESPA Contract.

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

WATER LINE WORK AT PCI

RESOLVED: That the Board hereby approve repairs and valve installation to the water line at Penn Cambria Intermediate School, at a cost not to exceed $6738.

SOLICITOR’S REPORT
NONE THIS MONTH

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

RESOLVED: That the Superintendent’s recommendations be approved as follows:
Minutes of the July 30, 2013 Board of Education Meeting

**APPROVE RESIGNATIONS**

*Ms. Nancy Baacke,* PC High School, Communications, letter of intent to retire effective with the start of the second semester 2013-2014 school year, with 23+ years of service

*Ms. Nancy Baacke,* High School Reading Competition Advisor, effective with the start of the 2013-2014 school year

**APPROVE MATERNITY/PARENTING LEAVE REQUESTS**

*Ms. Stephanie Rossman,* High School, effective on or about August 18, 2013 through September 29, 2013

*Ms. Stacey Brawley,* Primary School, effective on or about August 27, 2013 through October 29, 2013

**APPROVE EXTENSION OF UNPAID MATERNITY/PARENTING LEAVE**

*Ms. Elizabeth Kim,* Pre-K Counts Program Assistant Teacher, effective August 20, 2013 through the end of the 2013-2014 school year

**APPROVE THE FOLLOWING APPOINTMENTS**

*Ms. Caitlin Sowers,* Ebensburg, Art Teacher, $33,424, Bachelor’s Step 1, per PCEA contract, effective 2013-2014 school year

*Ms. Lindsey Griffith,* Hollidaysburg, Elementary Teacher, $33,424, Bachelor’s Step 1 per PCEA contract, effective 2013-2014 school year

*Ms. Allison Raymond,* Gallitzin, Secretary, PC Primary School, effective August 13, 2013, $8.65/hour; hourly rate and benefits per PCESPA contract

**APPROVE LONG-TERM SUBSTITUTE**

*Ms. Jenna Helwig,* Bellefonte, Elementary K-6, plus Middle Level English 7-9, Middle Level Math 7-9 and Middle Level Science 7-9, PC Middle School 7th Grade Language Arts, for the 2013-2014 school year

*Ms. Rebecca Passanita,* Ebensburg, Associate’s Degree, Early Childhood, to be assigned to the PC Pre-Primary School, Pre-K Counts Program Assistant Teacher, for the 2013-2014 school year at $11.66/hour per Pre-K Counts Grant

**APPROVE SHORT TERM SUBSTITUTE**

*Ms. Briana L. Maykovich,* Carrolltown, Mathematics 7th – 12th, for Ms. Stephanie Rossman, PC High School, August 27 through September 29, 2013

**APPROVE EXTRA-CURRICULAR APPOINTMENTS**

*Ms. Sharon Glass,* Cresson, High School Reading Competition Advisor, effective with the start of the 2013-2014 school year, stipend $1170 per PCEA contract

*Mr. Adam Clevenger,* Ebensburg, Assistant Yearbook Advisor, effective with the start of the 2013-2014 school year, stipend $1042 per PCEA contract

*Mr. Tyler Stokes,* Vintondale, Assistant Varsity Baseball Coach, effective with the 2013-2014 school year, stipend $1689.80 (70% of $2414 stipend for first year coach) per PCEA contract

**APPROVE SUBSTITUTE SUPPORT STAFF**

*Ms. Mary Delaney,* Gallitzin, Aide/Food Service*

*Ms. Kim Krumenaker,* Cresson, Aide/Food Service/Secretarial

*Ms. Lynn Lassak,* Lilly, Aide

*Ms. Mildred Smith,* Portage, Aide/Food Service*

*Pending Clearances*
RETAIN Dr. Cassisi as school dentist at $3.50 per exam.

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:24 p.m.