

BOARD OF EDUCATION SPECIAL MEETING

JULY 14, 2009 7:40 P.M.

MEMBERS PRESENT: Patrick Albright, Lawrence Behe, Karen Claar, Tom Creehan, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

MEMBERS ABSENT: Terry Krug

OTHERS PRESENT: Mary Beth Whited, Sandy Evans, Jason Imler, Jeanette Black, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Dave Beck, Justin Eger, Judy Muldoon, Dave Campbell, Sarah Senft, Sherri Campbell, Sandra Wharton

Following the Committee Meeting, Mr. George Pyo, Board President, opened the meeting, which was held in the Penn Cambria High School Library, with the Pledge of Allegiance.

APPROVAL OF MINUTES

On a motion offered by Miss Pyo, seconded by Mr. Roberts, the Board unanimously voiced their approved the following resolution:

RESOLVED: That the minutes of the regular meeting held June 16, 2009, be approved as recorded in the copies distributed to the Board prior to this meeting.

BUDGETARY TRANSFERS

Following a motion by Mr. Albright with a second by Mrs. Claar, the Board approved the Business Administrator's recommendations by adopting the following resolutions:

RESOLVED: That the Board of Education approve the following budgetary transfers within the 2008-09 fiscal year budget:

- \$ 200,000 to the Capital Reserve Fund for future capital projects,
- \$ 99,400 to the Cafeteria Fund to write-down previous debt owed to the general fund,
- \$ 196,950 to the unreserved-undesignated fund balance to offset future district PSERS contributions.

SELF-CERTIFICATION APPLICATION FOR NON-REIMBURSABLE CONSTRUCTION PROJECT—HS AUDITORIUM ROOF REPAIR AND REPLACEMENT

RESOLVED: that the Board of Directors execute form PDE-3074(a) “Non-Reimbursable Work Subject to Advertising and Bidding Requirements”, wherein the Board certifies that, to the best of their knowledge and belief, construction bid documents comply, or will comply, with applicable laws, regulations and standards, including but not limited to the legal requirements for advertising and bidding. This certification applies to the **High School Auditorium Roof Repair & Replacement**. A copy of the form in its entirety to be made a part of the minutes.

SOLICITOR’S REPORT

Solicitor is working with the Business Administrator on preparing bid documents for fuel purchases to be presented at August board meeting.

SUPERINTENDENT’S RECOMMENDATIONS

Mr. Roberts offered a motion which was seconded by Mr. Nileski and approved unanimously to accept the Superintendent’s recommendations as follows:

A. APPROVE FOLLOWING PERSONNEL ACTIONS

1. Approve Personnel Changes/Additions as follows:

- a. Hire *Ms. Sarah Senft*, Sidman, Instructional I, Elementary/ Special Education, as Special Education Teacher at Bachelor’s Step 2, \$30,750 per PCEA contract.
- b. Hire *Ms. Rebecca Michaels*, Hollidaysburg, Instructional I, Elementary, as Elementary Teacher at Bachelor’s Step 1, \$28,850 per PCEA contract.
- c. Appoint *Ms. Sandra Wharton*, Patton, Elementary/Early Childhood, to elementary long-term substitute position.

B. TEXTBOOK ADOPTION FOR SPANISH 1, 2, 3 AND 4

- 1. *Realidades* Series (Volumes 1, 2 and 3) Prentice Hall Publisher, c2008

ADJOURNMENT

A motion was offered by Mr. Roberts, seconded by Mr. Creehan and approved unanimously to adopt the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:45 P.M.