Minutes of the March 20, 2012 Board of Education Meeting

PENN CAMBRIA SCHOOL DISTRICT
201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

March 20, 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, March 20, 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. 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  
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  
Mr. Paul Haber, School Psychologist  
Mr. Lewis Hale, Network Administrator  

Mrs. Jonna Nesbella, Recording Secretary  
Mr. Justin Eger, Reporter – Mainline Newspapers  
Mr. Kevin Watt, President, PCEA  
Mrs. Robin Lippi, President, PCESPA  
Mr. Shawn McGonigle  
Mr. Matt Niebauer  
Ms. Billie Jo Farabaugh  
Mrs. Brenda Stoy  
Mr. Gary Fink  
Mr. Chris Stevens  
Ms. Jackie Prosser  
Mr. Robert Stoy

Following the Pledge of Allegiance, the following were the items of business and discussion.
SPOTLIGHT

Shawna Ramsey auditioned at the Region III Band festival in February and made the All State Concert Band. Shawna was one of two Piccolo players selected from the entire state.

A $5000 Library Services and Technology Act (LSTA) grant was awarded to PC for Social Studies book collection development at the PC Middle School Library.

PENN CAMBRIA VARSITY FORENSICS TEAM

The Forensics Team placed second overall at the Regional Tournament. 9 of our students qualified for States, and 6 qualified for Nationals.

The following students qualified to attend the National competition

Shannon Terek and Tyler Elliott - Duo Drama
Taylor Freeman - Informative
Mike Szpala and James Krug – Public Forum Debate
Kasey Creehan - Oratorical Declamation

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held February 21, 2012, 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. Krug, 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 February, 2012, 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 Mrs. Claar, seconded by Mrs. Ivory, 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”)

SOLICITOR’S REPORT

Ms. Bristol gave an update on ACT 24
A motion was offered by Mr. Roberts, seconded by Mr. Krug, 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**

**ACCEPT THE FOLLOWING RESIGNATION**

Ms. Kathy Sutton, Special Education Aide, effective March 12, 2012.

**APPROVE THE FOLLOWING APPOINTMENT**

Ms. Lisa Gibbons, Ashville, 4.75 hour Food Service Worker, PCI, effective March 21, 2012, hourly rate and benefits per PCESPA contract.

**APPROVE SUBSTITUTE TEACHERS**

Ms. Jamie Bochner, Indiana, Instructional I, Elementary K-6

Ms. Nicole Brooks, Tyrone, Instructional I, Elementary School Counselor, Secondary School Counselor

Ms. Chelsie Fris, Johnstown, Instructional I, English 7-12

Ms. Jennifer DiGilarmo, Instructional I, Patton, Biology, Mid Level Science

Ms. Claudia Reed, Cresson, IU08 Certified

**APPROVE SUBSTITUTE AIDE/FOOD SERVICE WORKER**

Ms. Sarah Ann Ivory, Ashville

**APPROVE BUS DRIVER**

Ms. Helen Barlick, Cresson

**REMOVE FROM SUBSTITUTE LIST**

Ms. Linda Muriceak, Cresson, Substitute Aide

Ms. Samantha Cretin, Loretto, Substitute Teacher

Ms. Ashley Wisniewski, Cresson, Substitute Teacher

**APPROVE OUT-OF-STATE FIELD TRIPS**


Senior Trip - Cedar Point, Ohio, May 23, 2012.

**SET GRADUATION LOCATION, DATE AND TIME**

Graduation will be held at 6:30 PM, Tuesday, May 29, 2012 in the Maurice Stokes Gymnasium at St. Francis University.

**APPROVE 2012-2013 SCHOOL CALENDAR**

(See Addendum “D”)
NEW BUSINESS  A motion was offered by Miss Pyo, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That the Board of School Directors approve a contract with Weidenhammer Systems Corporation for EDUPOINT Software Licensing, Professional Services and Computer Processing Services at a cost of $14,383.

ADMINISTRATOR’S REPORT  Mr. Paul Haber, Penn Cambria School District Psychologist explained the Gifted Program and the evaluation process used to determine eligibility.

PUBLIC COMMENT  Members of the Wrestling Boosters addressed the Board on a wrestling staff issue.

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:36 PM.

ATTEST:

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President  Secretary