

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:

- | | |
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| Mrs. Mary Beth Whited, Superintendent | Mrs. Jonna Nesbella, Recording Secretary |
| Ms. Sandra Evans, Business Administrator | Mr. Justin Eger, Reporter – Mainline Newspapers |
| Ms. Emily Bristol, School Solicitor– Andrews & Beard Law Offices | Mr. Kevin Watt, President, PCEA |
| Mrs. Jeanette Black, Director of Curriculum & Instruction | Mrs. Robin Lappi, President, PCESPA |
| Mr. Dave Beck, Facilities Manager | Mr. Shawn McGonigle |
| Mr. William Marshall, High School Principal | Mr. Matt Niebauer |
| Mr. Dane Harrold, Assistant High School Principal | Ms. Billie Jo Farabaugh |
| Mrs. Cindy Pacifico, Elementary Schools Principal | Mrs. Brenda Stoy |
| Mr. Jeff Baird, Middle School Principal | Mr. Gary Fink |
| Mr. Paul Haber, School Psychologist | Mr. Chris Stevens |
| Mr. Lewis Hale, Network Administrator | 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

**SUPERINTENDENT'S
RECOMMENDATIONS**

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

Forensics Team to attend National Forensics Tournament in Baltimore, MD, May 24-28, 2012.

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:

PRESIDENT

SECRETARY