

BOARD OF EDUCATION REGULAR MEETING

NOVEMBER 17, 2009 7:00 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, Sandra Evans, Dave Andrews, Jeanette Black, John Lizik, Bill Marshall, Jeff Baird, Cindy Pacifico, Dave Beck, Christen Perrone, Justin Eger, Dave Campbell, Andrew Collier, Anthony Sabatino, Sue Creehan

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

SPOTLIGHT

The following students in grades 7 to 12 made the **Cambria All County Band**:
Tyler Condon, Josh Doughty, David Fulton, Brittany Hufford, Monica Lee, Megan Lidwell, Tricia Martino, Shawna Ramsey, Taylor Ronan, Courtney Sable, Coreen Weakland, and Jacob Yarnish

Fall Sports **Most Valuable Players**

Football – *Zakary Newton, Matthew Glass, Adam Zaliznock, Aaron McGhee*

Volleyball – *Stephanie Basile*

Cross Country – *Nick Frank and Hannah Brooks*

Golf – *Kevin Quinn*

Soccer – *Kate Reese and Alyssa Slatko*

Mrs. Whited presented PSBA Certificates of Appreciation to Patricia Pyo for 20 years of service as a school director and to George Pyo for 12 years of service as a school director.

APPROVAL
OF
MINUTES

Mr. Behe offered a motion which was seconded by Mrs. Claar, and approved unanimously to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held October 20, 2009, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

On a motion offered by Miss Pyo and seconded by Mr. Krug, the Board unanimously passed 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

Mr. Nileski offered a motion which was seconded by Mr. Albright and unanimously approved to adopt the following resolution:

RESOLVED: That the Treasurer's Report 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

On a motion duly made by Mr. Krug, seconded by Mr. Creehan, and affirmatively voted upon by all present, the Board approved the Business Administrator's Report by adopting 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")

ADMINISTRATOR'S
REPORT

Mrs. Pacifico, Elementary Principal, reported on recent and planned activities and programs at the elementary level as well as student successes.

SOLICITOR'S
REPORT

Mr. Andrews stated that the law requires the Board to hold their reorganization meeting the first week in December. He also encouraged the Board to approve the update to the Electronic Device Policy due to the advances/changes in technology since its original approval.

SUPERINTENDENT'S
RECOMMENDATIONS

On a motion by Mr. Krug and a second by Mr. Behe, the Board unanimously accepted the Superintendent's recommendations as follows:

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS**1. APPROVE APPOINTMENTS**

- *Mr. Jeff Eckenrode*, Ebensburg, Part-time Custodian, 2nd shift at PC High School, minimum wage per PCESPA contract..
- *Ms. Karen Vinglas*, Lilly, Special Education Aide, PC Intermediate, minimum wage per PCESPA contract.
- Additional Substitute Teachers
 - *Mis Michelle Gailey*, Gallitzin, Instructional I, Elementary/ Special Education
 - *Mr. David Pollino*, Ebensburg, Instructional I, English 7-12
 - *Mr. Mark Lykens*, Ebensburg, IU 08 EP
 - *Mr. Douglas Morchesky*, Carrolltown, IU 08 EP

2. REMOVE THE FOLLOWING SUBSTITUTE TEACHER

- *Ms. Rachel Lawruk*

POLICY
ADOPTION

Mrs. Claar offered a motion which was seconded by Mr. Albright and unanimously approved to adopt the following resolution:

RESOLVED: That the Board of Directors hereby approves the adoption of the following policy revisions:

- 237 Electronic Devices
- 336 Personal Necessity Leave
- 801 Public Records; 801AR Exempted Records;
801AR1 Disclosure/Production of Certain Records;
801AR2 Fees for Public Records Requests
- 810AR Transportation

CHANGE ORDERS

A motion was offered by Mr. Krug, seconded by Mr. Creehan and approved by all present to accept the following resolution:

RESOLVED: That the Board of Directors hereby approves change orders G-1 and G-2 for re-roofing and wall repair to PC High School Auditorium. (See Addendum "D")

INFORMATION:

INFORMATION ITEM:

The Reorganization Meeting of the Board of School Directors is scheduled for Tuesday, December 1, 2009, at 7:00 PM in the Library of the Penn Cambria High School for the following purposes:

- Newly elected board members will be sworn in
- Elect a President
- Elect a Vice-President
- Select a Solicitor
- Designate time and place for committee and regular monthly meetings for 2010
- Conduct any business to come before the Board as this is the only meeting in December.

HEARING
OF
VISITORS

Ms. Christen Perrone, Food Service Director, invited Board members to Penn Cambria Pre-Primary on Thursday, November 19th, for Thanksgiving Dinner.

Mr. Pyo welcomed St. Francis students.

Mr. Pyo asked the Board to review, for possible revision, Policy #249 Bullying / Cyberbullying,

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:20 PM.