A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:01 P.M., Tuesday, November 15, 2011 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:  Mr. Pat Albright
                   Mr. Larry Behe
                   Mrs. Karen Claar
                   Mr. Tom Creehan
                   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
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal

Mrs. Carrie Conrad, Special Education Director
Mrs. Jonna Nesbella, Recording Secretary
Mr. Justin Eger, Mainline Newspapers
Ms. Kelly Mack, Student
Mr. Matthew Williams, Student
Miss Erin Serre, Student
Miss Nicole Smith, Student
Ms. JoAnn Ivory
Mr. Jim Ivory
Miss Arlene Ivory
Miss Victoria Ivory

Following the Pledge of Allegiance, the following were the items of business and discussion.
Minutes of the November 15, 2011 Board of Education Meeting

SPOTLIGHT ON STUDENT ACHIEVEMENT
The following Penn Cambria students have qualified for County Chorus:
6th Grade Mattie Bossler, Jocelyn Sheehan, Alexis Stritmatter, Hannah Wirfel, Dustin Jones
7th Grade Olivia Wirfel, Emily Matthews, Stefanie Madonna, Bailey Prebish, Josh Landi
8th Grade Taylor Nileski, Amber Elliott, Renee Surma, Ian Brumbaugh, Franky Sibis, Kirk Ratchford
9th Grade Sarah Westin, Casey Williams, Abby Kelly, Keri Beiswenger, Allyson Meyer, Chris Karabinos, Brian Myers

The following Penn Cambria students have qualified for District Chorus:
Arlene Ivory, Kayla Uveges, Bradley Petak, Tyler Prebish, Hunter Conrad.

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

RESOLVED: That the minutes of the regular meeting held October 18, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

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

RESOLVED: That the Treasurer’s Report for October 2011, 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 Mr. Behe seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

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.

SOLICITOR’S REPORT
Ms. Bristol informed the Board that the rates currently charged by Andrews and Beard will remain the same.

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

RESOLVED: That the Superintendent’s recommendations be approved as follows:

APPROVE THE FOLLOWING PERSONNEL ACTIONS
APPROVE LETTER OF INTENT TO RETIRE
Ms. Deborah McCool, effective with the end of the 2011-2012 school year, after 28 years of service at Penn Cambria
APPROVE RESIGNATIONS
Ms. Jenna Carland, Reading Competition Advisor, effective immediately, due to schedule conflicts
Ms. Marissa Cerully, Head Coach, Girls Junior High Basketball, due to schedule conflicts

APPROVE APPOINTMENTS
Mr. Kevin Watt, Reading Competition Advisor, stipend $1170 per PCEA contract
Mr. Sean Davison, Head Coach, Girls Junior High Basketball, stipend $2696 per PCEA contract (80% of stipend with 1 prior year coaching experience)
Mr. Joseph Farabaugh, Volunteer Assistant, Varsity Wrestling

APPROVE SUBSTITUTE FOOD SERVICE WORKER
Ms. Mary McElheny, Loretto

APPROVE BUS DRIVER
Mr. Duane Misiura, Lilly

APPROVE SUBSTITUTE TEACHERS
Ms. Shana Casey, Cresson, Instructional I, Music
Ms. Nancy Cassisi, Lilly, Instructional II, Elementary
Ms. Kelli Kline, Ebensburg, Instructional I, Special Education N-12, Elementary K-6
Mr. Joshua Hutton, Cresson, IU08
Mr. Corey McKee, Portage, IU08

REMOVE THE FOLLOWING SUBSTITUTES
Ms. Adaulphine Plummer, Substitute Aide
Ms. Michelle Mardula Substitute Teacher
Ms. Samantha Petak Substitute Teacher

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

RESOLUTION IN LIEU OF PRELIMINARY BUDGET
RESOLVED: That the Board of Directors, in lieu of adopting a preliminary budget, will not raise the rate of any tax for the support of public schools for the 2012-2013 fiscal year by more than its index (2%). (See Addendum “C”)

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

PROPOSAL TO OPEN GIRLS SOCCER COACHING POSITIONS
RESOLVED: That the Girls Soccer coaching positions be opened for the 2012-13 soccer season.

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

APPROVE PARENT VOLUNTEER COACH
RESOLVED: That Board approve Kelly Mack, parent, as volunteer coach to her daughter Brigid Mack, for the following 2011-2012 school year gymnastic meets at no cost to the district and pending completion of all appropriate paperwork and hold harmless agreement(s): (See Addendum “D”)

Page 3 of 4
Minutes of the November 15, 2011 Board of Education Meeting

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

**PROPOSAL OF RENEWAL OF NATURAL GAS SUPPLY AGREEMENT WITH HESS CORPORATION**

**RESOLVED:** That the Board approve renewal of the Penn Cambria School District Natural Gas Supply agreement with Hess Corporation at $0.94/Dth for a term of 4 years.

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

**PROPOSED ROYALTY AGREEMENT WITH OHIOPYLE PRINTS**

**RESOLVED:** That the Board approve a one year standard royalty agreement with Ohiopyle Prints, Inc. for use of PCSD Marks sold locally under the “My Town Originals” trademark.

**ADMINISTRATORS REPORT**

*Mrs. Pacifico,* Elementary Principal, reported to the Board, on programs and activities which included the newly implemented PC PAWS discipline program.

**REORGANIZATION MEETING**

The Reorganization Meeting of the Board of School Directors is scheduled for **TUESDAY, DECEMBER 6, 2011,** at 7:00 PM in the Library of the Penn Cambria High School for the following purposes:

Elect a President

Elect a Vice-President

Select a Solicitor

Designate time and place for committee and regular monthly meetings for 2012.

Conduct any business to come before the Board as this is the only meeting in December.

**COMMENT**

On behalf of the Board of Education Mr. Pyo publicly thanked Mr. Creehan for his service to the Board and wished him luck on his future endeavors.

**ADJOURNMENT**

A motion was offered by Mr. Roberts, 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 7:23 p.m.