

BOARD OF EDUCATION REGULAR MEETING

OCTOBER 21, 2008 7:01 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, Lewis Hale, Dave Beck, Justin Eger, Dave Campbell, Judy Muldoon, Mary L. Fagan, Mark Stiffler, Gina Stiffler, Lindsay Malloy, Chris DeGol, Christina Garman, Samantha Fitzsimmons, Guy Monica, Chelsey Garrett, Cassandra Cox

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

APPROVAL
OF
MINUTES

Mr. Krug offered a motion which was seconded by Mr. Albright, and approved unanimously to accept the following resolution:

RESOLVED: That the minutes of the regular meeting held September 16, 2008, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT
OF
BILLS

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

RESOLVED: That the Treasurer's Reports 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 Miss Pyo, seconded by Mr. Nileski, and affirmatively voted upon by all present, the Board approved the Business Administrator's Report by adopting 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. (See Addendum "C")

DESIGNATED FUND
BALANCE

RESOLVED: That, in accordance with Act 48 of 2003 pertaining to school district limitations on ending unreserved-undesignated fund balances and local auditor recommendation, the Board of Directors approves the transfer of \$750,000, retroactive to June 30, 2008, to the Designated Fund Balance previously established for the following purposes: debt service, compensated absences, technology, retirement payouts and related unanticipated expenses.

FOOD SERVICE
MANAGEMENT

RESOLVED: That the Board of Directors grants permission to the administration to advertise for bids for Food Service Management Services commencing with the 2009-2010 school year.

ADMINISTRATOR'S
REPORT

Mr. Marshall, High School Principal, reported on high school activities, programs, successes and school spirit.

SOLICITOR'S
REPORT

Mr. Andrews requested Executive Session following regular meeting to discuss labor negotiations and litigation.

SUPERINTENDENT'S
REPORT AND
RECOMMENDATIONS

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

A. APPROVE THE FOLLOWING PERSONNEL ACTIONS

1. ACCEPT RESIGNATIONS

- *Ms. Kathleen Quinn (Shuler)*, Odyssey of the Mind Advisor, effective immediately.
- *Ms. Linda Audley* and *Ms. Angela Gibbons*, Reading Competition Coaches
- *Ms. Angela Boutiller*, Majorette/Color Guard Advisor
- *Ms. Angela Boutiller*, Student Council Advisor, PC Middle School

2. APPROVE THE FOLLOWING PERSONNEL APPOINTMENTS

- *Ms. Kim Ritchey*, Ashville, School Health Aide at \$7.15 per hour, per PCESPA contract, effective immediately.
- *Mr. Ernest Masci* and *Mr. David Campbell*, Co-Coordinator of Alternative Education Program. Annual stipend of \$2000 to be split evenly, effective immediately.
- *Ms. Carol Bollinger* and *Ms. Heather Kerfonta*, Reading Competition Coaches for 2008-09 school year w/stipend of \$1,041 each, per PCEA Contract.
- *Ms. Candace Brooks*, Odyssey of the Mind Advisor for 2008-09 school year. Stipend of \$1,000 per PCEA contract.
- *Ms. Stacey Freiwald*, Odyssey of the Mind Assistant Advisor for 2008-09 school year. Stipend of \$926 per PCEA contract.
- *Ms. Cristian Evans*, Middle School Student Council Advisor w/ stipend of \$1,347 per PCEA contract.
- *Ms. Angela Boutiller*, Volunteer Assistant Middle School Student Council Advisor.
- Food Service
 - ✧ *Ms. Lisa Gibbons*, from 3 hr. to 5.5 hr. position at PCMS
 - ✧ *Mr. Terry O'Toole*, from 3 hr. to 4.5 hr. position at PCMS
 - ✧ *Ms. Marcia Costlow*, from substitute to 3 hour position at PCHS
- Appoint the following as Curriculum Council/Department Heads at annual stipend of \$625 per PCEA contract:
 - ✧ *Ms. Kathleen Quinn*, PC Pre-Primary
 - ✧ *Ms. Lisa Dillon*, PC Primary
 - ✧ *Ms. Sue Reed*, Specials, K-8
 - ✧ *Ms. Laurie Davis*, PC Intermediate
 - ✧ *Mr. Ben Watt*, PC Middle School, grades 5 & 6

- ◇ *Mr. Tim Wess*, PC Middle School
- ◇ *Mr. Tim Whited*, PC High School, Social Studies
- ◇ *Ms. Renee Schreyer*, PC High School, Science
- ◇ *Mr. Ernie Masci*, PC High School, Math
- ◇ *Ms. Nancy Fochler*, PC High School, Specials 9-12
- ◇ *Ms. Sherri Campbell*, Special Education
- Substitute Teacher
 - ◇ *Ms. Nicole Decker*, Hollidaysburg, Inst. I, Health & PE
- Substitute Aides
 - ◇ *Ms. Charlene Link*, Loretto
 - ◇ *Ms. Pennie Wyland*, Loretto
 - ◇ *Ms. Sherry Capotosti*, Hollidaysburg
- Substitute Custodians
 - ◇ *Mr. Jeffrey Eckenrode*, Ebensburg
 - ◇ *Mr. Stephen Wirfel*, Ebensburg
 - ◇ *Ms. Tiffany Artko*, Cresson
 - ◇ *Mr. Kenneth Lenz*, Cresson
 - ◇ *Mr. Jeffrey Luther*, Cresson
 - ◇ *Mr. Fred Illig, Sr.*, Gallitzin
 - ◇ *Mr. Allan Wilt*, Cresson
- Additional School District Police
 - ◇ *Mr. Greg Huber*, Hastings
 - ◇ *Mr. Justin Kreuzberger*, Ebensburg
 - ◇ *Mr. Jeffrey Thomas*, Johnstown

3. SCHOOL BUS DRIVERS per attached list (see Addendum “D”)

4. MATERNITY LEAVE / SUBSTITUTE

- *Ms. Mandie Manning*, October 14, 2008, through the remainder of the current school year.
- *Ms. Dana Despo*y, long-term substitute for above maternity leave, effective 10/14/2008 at \$148.65 per day.

5. REMOVE THE FOLLOWING SUBSTITUTES

- *Ms. Cynthia Acker*, Substitute Teacher, due to employment.
- *Mr. Jared Bailey*, Substitute Teacher, not available.
- *Mr. Dave Thomas*, Substitute Teacher, not available.
- *Mr. Bill Bassett*, Substitute Teacher, due to employment.
- *Ms. Dana Dignan*, Substitute Custodian and Food Service Worker, per her request.
- *Ms. Tammy Yingling*, Substitute Food Service Worker, due to employment.

B. APPROVE the By-Laws establishing the High School Key Club.

C. OUT-OF-STATE CONFERENCE

1. *Mr. Paul Haber*, School Psychologist National Association's Annual Convention in Boston, MA, February 24—28, 2009. (training necessary to maintain board certification credentials)

D. OUT-OF-STATE FIELD TRIP

1. PCHS Band and Chorus to New York City in May 2009 at no cost to the district.

INFORMATION:

INFORMATION ITEM:

First reading of the following policies:

- Possession/Use of Epi-pens
- Bullying/Cyberbullying
- 800 and 800-AR Records Management

**HEARING
OF
VISITORS**

Mary Fagan and Mike Stiffler both addressed the Board with bus concerns.

Mr. Pyo welcomed visitors and students.

**EXECUTIVE
SESSION**

The Board adjourned to Executive Session at 7:33 on a motion by Miss Pyo with a second by Mr. Albright. The Board returned to Regular Session at 8:30 PM.

ADJOURNMENT

Following a motion by Mr. Roberts with a second by Mr. Nileski, the Board approved the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 8:30 PM