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

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

RESOLVED: That the minutes of the regular meeting held September 21, 2010, be approved as recorded in the copies mailed to the Board prior to this meeting.

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”)
Mr. Krug 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”)

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:

**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”)

**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 $390,000 to the Designated Fund Balance retroactive to June 30, 2010. The Designated Fund Balance was previously established for future debt service, compensated absences, technology, retirement payouts and related unanticipated expenses. In addition, the designated fund balance contains a separate line specifically for future PSERS employer contributions expense.

Ms. Bristol reported that the district has no threatened or pending litigation.

On a motion by Mr. Albright and a second by Mr. Roberts, the Board unanimously accepted the Superintendent’s recommendations as follows:

**A. APPROVE THE FOLLOWING PERSONNEL ACTIONS**

1. **ACCEPT RESIGNATIONS/RETIREMENT**
   - *Mr. Andrew Tomaselli*, Cresson, resigned as Assistant Jr. High Basketball Coach
   - *Mr. Sean Davison*, Lilly, resigned as Assistant Varsity Baseball Coach
   - *Mr. Dominic Ricupero*, Duncansville, resigned as Assistant Baseball Coach (JV)
• Mr. Chris Beck, Cresson, resigned as Custodian, effective November 2, 2010
• Mrs. Judy Muldoon, Lilly, Secretary to the Superintendent, retirement effective January 7, 2011, following 23 years of service.

2. APPROVE THE FOLLOWING PERSONNEL APPOINTMENTS

- Custodial Staff
  - Mr. Benjamin Kalwasinski, Portage, fulltime custodian position, wages and benefits per PCESPA agreement.
  - Mr. Kenneth Klayko, Cresson, Substitute Custodian
  - Mr. Theodore Pisula, Ebensburg, Substitute Custodian

- Coaching Staff
  - Mr. Tim Wess, Carrolltown, Assistant Varsity Baseball Coach, stipend of $2,291 per PCEA agreement.
  - Mr. Jason Grassi, Altoona, Assistant Baseball Coach (JV), stipend of $2,061.90 per PCEA agreement.
  - Mr. Tony Tomaselli, Assistant Jr. High Boys Basketball Coach, stipend of $2,158 per PCEA agreement.
  - Ms. Lauren Kudlawiec, Cresson, Head Varsity Girls’ Track Coach, stipend of $2,628.50 per PCEA agreement.
  - Mr. Corey Rickens, Assistant Jr. High Wrestling Coach, stipend of $1,510.60

- Additional Substitute Teachers
  - Ms. Wendy Korlinchak, Hastings, Instructional I, Social Studies
  - Ms. Nicole Passanita, RN, Cresson, Substitute Nurse
  - Mr. Rick Clark, Ebensburg, IU08 EP
  - Ms. Donna Gambol, Johnstown, IU08 EP
  - Mr. John Hornick, Johnstown, IU08 EP
  - Mr. Daniel Kutch, Altoona, IU08 EP
  - Ms. Karen Leidy, Hollidaysburg, IU08 EP
  - Ms. Joyce Lowe, Hollidaysburg, IU08 EP
  - Ms. Teressa Morris, Altoona, IU08 EP
  - Mr. Peter Mullen, Cresson, IU08 EP
  - Ms. Patricia Staller, Duncansville, IU08 EP
  - Mr. Mark Wilson, Hollidaysburg, IU08 EP
3. **ACKNOWLEDGE TENURE**

   Acknowledge tenure and award Professional Contract to *Amanda Mullen* who has taught in Penn Cambria School District for three successive years with “satisfactory” ratings.

4. **REMOVE THE FOLLOWING SUBSTITUTE**

   - *Mr. Andrew Tomaselli*, Substitute Teacher, due to employment elsewhere.

5. **FMLA EXTENSION**


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

**RESOLVED:** That the Board of Directors approve revisions to the following:

- **Policy #815** – Acceptable Use of Computer Networks.
- **Administrative Regulation 204-AR** – Attendance and Absences.

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Mr. Marshall, High School Principal, reported to the Board on block scheduling enhancements.

Mr. Charles Wilkinson of Syberton Road, Gallitzin addressed the Board with concerns related to an eviction from a football game resulting in the district restricting his attendance at an additional game. Mr. Pyo and Mrs. Whited addressed these concerns explaining the district must follow PIAA guidelines and must take action when a referee evicts a fan from an athletic event. Those present were informed that cheering for team members is encouraged and perfectly acceptable; however, personal attacks on officials will not be tolerated, reflects poorly on the district and can result in PIAA sanctions.

Mr. Pyo recognized all those in attendance including new PCESPA president and high school students as well as students from St. Francis University.

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:39 PM.