

**BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2010 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, Emily Bristol, Jeanette Black, Carrie Conrad, Bill Marshall, Dane Harrold, Jeff Baird, Cindy Pacifico, Lewis Hale, Dave Beck, Christen Perrone, Justin Eger, Judy Muldoon, Robin Lappi, Maria Pellegrino, Patricia Wilkinson, Charles Wilkinson, Michael Bradley, Scott Hollen, Sam Wilson, Marc Wilk, Jordan Harris, Matthew Hoover, Sarah Taylor, Joe Sullivan, Dave Campbell, Nick Kolarae, Taylor Darneille, Heather Stiglich, Michele Andrews, Stephanie Griffin, Kayla Trinkle

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

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.

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. 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")

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 \$ 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.

SOLICITOR'S
REPORT

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

SUPERINTENDENT'S
RECOMMENDATIONS

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. Teresa 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

- *Ms. Natalie Prosser*, Food Service Worker, an additional 3 weeks FMLA inclusive of paid leave options, 9/28/2010 through 10/19/2010.

APPROVE
POLICY
REVISIONS

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.

ADMINISTRATOR’S
REPORT

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

HEARING OF
VISITORS

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.

ADJOURNMENT

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.