

PENN CAMBRIA SCHOOL DISTRICT

201 6<sup>TH</sup> STREET  
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting

October 18, 2011

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, Tom Creehan, Terry Krug, Henry Nileski, George Pyo, Patricia Pyo, Justin Roberts

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A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:00 P.M., Tuesday, October 18, 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 Coordinator
- Mrs. Christen Perrone, Food Service Director

- Mrs. Jonna Nesbella, Recording Secretary
- Mr. Kevin Watt, PCEA President
- Ms Lindsey Wolfe, St. Francis Student
- Ms. Tierra Novak, St. Francis Student
- Ms. Gabrielle Kepner, St. Francis Student
- Ms. Danielle Deskevich, St. Francis Student
- Ms. Sarah Wooten, St. Francis Student
- Ms. Casey Burk, St. Francis Student
- Mr. James Krug, Student
- Ms. Brenda Kalwasinski
- Miss Brianna Kalwasinski, Cambria County Dairy Princess
- Mr. Jim Ivory
- Miss Arlene Ivory
- Miss Victoria Ivory

Following the Pledge of Allegiance, the following were the items of business and discussion.

**SPOTLIGHT ON STUDENT ACHIEVEMENT**

Recognize the following students for their volunteerism during Heritage Days

*Mya Adelsburg*

*Ryan Biter*

*Taylor Brown*

*Liam Canonie*

*Brent Leap*

*Cody Maines*

*Derek Olsick*

*Sabrina Palguta*

*Selina Penvose*

*Marisa Rodriguez*

*Brittany Slone*

*Andria Stouffer*

*Jordon Stombaugh*

*Collin Suchta*

**APPROVAL OF MINUTES**

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

**RESOLVED:** That the minutes of the regular meeting held September 20, 2011, be approved as recorded in the copies mailed to the Board prior to this meeting.

**PAYMENT OF BILLS**

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

**BUDGET REPORTS**

**RESOLVED:** That the 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.

**GASB STATEMENT 54**

**RESOLVED:** That the Board of Directors establish fund balance designations and reclassify current fund balances in accordance with GASB Statement 54, effective for the fiscal year ending June 30, 2011. (See Addendum "C")

**FUND BALANCE TRANSFERS**

**RESOLVED:** That the Board of Directors approves the following general fund transfers, retroactive to June 30, 2011: \$212,000 to the General Fund committed fund balance for PSERS set-aside and \$460,000 to the Capital Reserve assigned fund balance.

**SOLICITOR'S REPORT**

Ms. Bristol informed the Board that she will be attending the PSBA Conference and has completed an extensive webinar series on House Bill 1352.

**SUPERINTENDENT'S RECOMMENDATIONS**

A motion was offered by Mr. Roberts seconded by Mrs. Claar, 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**

*Mr. Ron Reidell*, effective with the end of the 2011-2012 school year, after 17 years of service at Penn Cambria

**APPROVE COACHING RESIGNATION**

*Mr. Jeff Baird*, Volunteer Coach 8<sup>th</sup> Grade Football, due to schedule conflicts

**APPROVE ADDITIONAL SUBSTITUTE TEACHERS**

*Ms. Carissa M. Kostan*, Portage, Instructional I Elementary, Mid-Level English 7-9

*Ms. Dinah Mettetal*, Johnstown, IU08 EP

*Ms. Desirae Skadal*, Newry, IU08 EP

**APPROVE ADDITIONAL SUBSTITUTE AIDES**

*Ms. Tammy Dollar*, Ebensburg, Substitute Cafeteria Aide

*Ms. Rhonda Simanski*, Ebensburg, Substitute Aide

**APPROVE BUS DRIVERS**

*Ms. Donna Arthurs*, Cresson

*Ms. Diane Watt*, Cresson

**APPROVE MATERNITY LEAVE**

*Ms. Amanda Walls*, to commence on or about October 20, 2011 through January 12, 2012.

**APPROVE LONG TERM SUBSTITUTE**

*Mr. Kyle Brown*, Instructional I Elementary, effective on or about October 20, 2011 through January 12, 2012.

**REMOVE THE FOLLOWING SUBSTITUTES**

*Candace Trump*, Substitute Aide

*Timothy Kelly*, IU08 EP

**NEW BUSINESS**

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

**PARTICIPATION IN THE PENNSYLVANIA YOUTH SURVEY**

**RESOLVED:** Approve participation in the Pennsylvania Youth Survey at no cost to the District.

**ADMINISTRATORS REPORT**

*Mr. Marshall*, High School Principal, reported to the Board on activities and projects at the High School. Specific topics included were, senior PSSA retest statistics, the student of the month program and Pause Before You Post, a public service program from Jostens encouraging everyone to make smart decisions about personal publishing.

**ADJOURNMENT**

A motion was offered by Mr. Roberts, seconded by Mr. Krug, 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.