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 Páczl, 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
Minutes of the October 18, 2011 Board of Education Meeting

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 Sline
- 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 8th 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 Mettetel, 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.