

PENN CAMBRIA SCHOOL DISTRICT  
201 6<sup>TH</sup> STREET  
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION

Regular Meeting  
October 16, 2012

MEMBERS: Pat Albright, Lawrence Behe, Karen Claar, JoAnn Ivory, 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 7:01 P.M., Tuesday, October 16, 2012 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT:

Mr. Pat Albright  
Mr. Larry Behe  
Mrs. Karen Claar  
Ms. JoAnn Ivory  
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. Mackenzie McIntosh, Student
Ms. Sandra Evans, Business Administrator	Ms. Shannon Terek, Student
Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices	Mr. Dallas Jones, Student
Mrs. Jeanette Black, Director of Curriculum & Instruction	Mr. A.J. Leahey, Student
Mr. Dave Beck, Facilities Manager	Mr. Simon Itle, Student
Mr. William Marshall, High School Principal	Mr. Josh Vinglish, Student
Mr. Dane Harrold, Assistant High School Principal	Ms. Emily Roberts, Student
Mr. Jeff Baird, Middle School Principal	Ms. Katie Baker, Student
Mrs. Carrie Conrad, Special Education Coordinator	Ms. Kelly Bennett, Student
Mrs. Amber Flenniken	Mr. Tyler Woodall, Student
Mrs. Kim Beck, Recording Secretary	Mr. James Mardula, Student
Ms. Deborah Baker, President, PCEA	Ms. Selina Penvose, Student
Ms. Robin Lappi, President, PCESPA	Ms. Kristen Krumenaker, Student
Mr. Tyler Prebish, Student	Mr. Josh Maruska, Student
Ms. Beth Kopczyk	Ms. Olivia Pittman
Ms. Haley Fournier	Ms. Abigayle Orlosky
Ms. Haley Kirsch	Mr. Matthew Julian
Ms. April Everhart	Mr. Nick Astle
Ms. Nicole Bradley	Mr. Bradley Petyak
Ms. Jennifer Brown	Ms. Amber Wales
	Ms. Kara Eckenrode
	Ms. Alissa Riner

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

**APPROVAL OF MINUTES**

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

**RESOLVED:** That the minutes of the regular meeting held September 18, 2012, be approved as recorded in the copies mailed to the Board prior to this meeting.

**PAYMENT OF BILLS**

A motion was offered by Mr. Albright, seconded by Mrs. Ivory, 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. Roberts, seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Treasurer's Report for September 2012, 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. Nileski, seconded by Mr. Roberts, 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.

**FUND BALANCE TRANSFERS**

**RESOLVED:** That the Board of Directors approves the following general fund transfers from the unassigned fund balance, retroactive to June 30, 2012: \$466,050 to the General Fund committed fund balance for PSERS set-aside, \$605,000 to the General Fund committed fund balance for the previously established purpose of future debt service, compensated absences, technology, retirement payouts and related unanticipated expenses, and \$100,000 to the Capital Reserve assigned fund balance.

**SOLICITOR'S REPORT**

Ms. Bristol informed the Board that she will be attending the PSBA Conference and will report back on issues pertaining to health laws for students.

**SUPERINTENDENT'S ANNOUNCEMENT**

Mrs. Whited announced that, in light of the need for replacement of the stadium scoreboard, and years of consecutive funding cuts to public education, the Board has agreed to challenge themselves in seeking outside funding and sponsorship in a project to raise funds to replace the stadium scoreboard. In the coming weeks and months our Board members will be meeting with, and seeking out, potential private and community sponsors with the goal to secure funding for replacement of the scoreboard in the spring.

**SUPERINTENDENT’S RECOMMENDATIONS**

A motion was offered by Mr. Krug, seconded by Mrs. Ivory, 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**

*Ms. Patty Slattery*, Food Service, effective September 28, 2012, after 37 years of service at Penn Cambria

**APPROVE COACHING RESIGNATION**

*Ms. Marissa Cerully*, Assistant Coach Girl’s Track, effective immediately

**APPROVE APPOINTMENTS**

*Mr. Kevin Camerer*, Duncansville, Assistant Junior High Wrestling Coach, effective 2012-2013 season, \$1510.60 stipend (70% of contracted stipend for first year coach) per PCEA contract

**APPROVE ADDITIONAL SUBSTITUTE TEACHERS**

*Ms. Stephanie Beyer*, Ebensburg, IU08 EP

*Ms. Laura Gressick*, Portage, Inst I, Elementary K-6

*Ms. Nicole Molnar*, Portage, Inst I, Health & Physical Education K-12

*Ms. Jessica Pcola*, Portage, Inst I, Mathematics 7-12

**APPROVE BUS DRIVERS**

*Ms. Amanda Stoudnour*, Cresson

**APPROVE MATERNITY LEAVE**

*Ms. Amanda Mullen*, to commence on or about October 10, 2012 through December 3, 2012

**REMOVE THE FOLLOWING SUBSTITUTES**

*Ms. Nanette Anslinger*, Substitute Teacher

*Ms. Bridgette Dawson*, Substitute Teacher

*Ms. Thomasina Durkay*, Substitute Teacher

*Ms. Debra Falchini*, IU08 EP

*Ms. Gabrielle Gouse*, Substitute Teacher

*Ms. Rebekah Harrison*, Substitute Teacher

*Mr. Adam Watt*, Substitute Teacher

**APPROVE CURRICULUM MAP(S)**

US Government

Sociology

**NEW BUSINESS**

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

**SCHOOL DISTRICT COMPREHENSIVE PLAN**

**RESOLVED:** That the Board approve the final draft of the Penn Cambria School District Comprehensive Plan for the 2013 through 2016 school years.

**POLICY REVIEW**

**RESOLVED:** That the Board approve the 3 year review of Policy 249 Bullying with no changes.

**CENTAX FILING**

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

**RESOLVED:** That the Board authorizes Attorney Janet Burkardt, of the law offices of Ira Weiss, to effectuate and initiate proceedings against Centax for unremitted taxes owed to the Penn Cambria School District, and hereby hires Attorney Burkardt and the law offices of Ira Weiss for the same at a fee arrangement of \$150.00 per hour.

**ADMINISTRATORS REPORT**

Mr. Bill Marshall, High School Principal, reported to the Board on activities and projects at the High School. Specific topics included were, senior PSSA graduation requirements, 11th grade AYP and Transition Plan to Keystones, end of the course Keystone Exams for 9th or 10th grade students, and the Student of the Month program for each grade level that has been a huge factor in improved attendance.

**ADJOURNMENT**

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

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:22 p.m.