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. 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. Carrie Conrad, Special Education Coordinator
Mrs. Amber Flenniken
Mrs. Kim Beck, Recording Secretary
Ms. Deborah Baker, President, PCEA
Ms. Robin Latti, President, PCESPA
Mr. Tyler Prebish, Student
Ms. Beth Kopczyk
Ms. Haley Fournier
Ms. Haley Kirsch
Ms. April Everhart
Ms. Nicole Bradley
Ms. Jennifer Brown

Ms. Mackenzie McIntosh, Student
Ms. Shannon Terek, Student
Mr. Dallas Jones, Student
Mr. A.J. Leahey, Student
Mr. Simon Itle, Student
Mr. Josh Vinglish, Student
Ms. Emily Roberts, Student
Ms. Katie Baker, Student
Ms. Kelly Bennett, Student
Mr. Tyler Woodall, Student
Mr. James Mardula, Student
Ms. Selina Penvose, Student
Ms. Kristen Krumenaker, Student
Mr. Josh Maruska, Student
Ms. Olivia Pittman
Ms. Abigail Orlosky
Mr. Matthew Julian
Mr. Nick Astle
Mr. Bradley Petyak
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.