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, September 20, 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
Mr. Lewis Hale, Network Administrator

Mrs. Jonna Nesbella, Recording Secretary
Mr. Justin Eger, Reporter – Mainline Newspapers
Mr. Tyler Condon, Student
Mr. Kevin Watt, PCEA President
Miss Angelique Gorba, Student
Mr. William Gorba, Sr.
Mrs. Robin Lappi, PCESPA President
Miss Taylor Ronan, Student
Mr. Connor Ringler, Student
Miss Samantha O’Donnell, Student
Miss Courtney Plazek, Student
Ms. Jackie Mento
Following the Pledge of Allegiance, the following were the items of business and discussion.

**SPOTLIGHT ON STUDENT ACHIEVEMENT**
Congratulations to PCSD sixth grade student *Dallas Hite* for being selected as the First Place winner in his age division for the 2011 Pennsylvania School Bus Safety Poster Contest. He has been invited to receive his award in Harrisburg on October 17, 2011.

**APPROVAL OF MINUTES**
A motion was offered by Miss Pyo, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the minutes of the regular meeting held August 16, 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. Albright, seconded by Mrs. Claar, 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 Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Treasurer’s Report for August 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. Creehan seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolutions:

**PERTAINING TO ACT 32 COLLECTION**

**RESOLUTION #4-A**
**RESOLVED:** The Board adopts a “Confidential Contact Resolution” appointing the Business Administrator as liaison between Penn Cambria School District and Berkheimer for the express purpose of sharing confidential tax information. (See Addendum “C”)

**RESOLUTION #4-B**
**RESOLVED:** The Board adopts a “Delinquent Cost Resolution” wherein Berkheimer, in its role as tax collector, is authorized and empowered to impose and retain cost of collection on delinquent taxes in accordance with the attached schedule. (See Addendum “D”)

**SOLICITOR’S REPORT**
Ms. Bristol informed the Board that as part of House Bill 1352 all Districts will be required to have employees complete a new form made available by PDE within 90 days, beginning the end of September 2011.
SUPERINTENDENT’S RECOMMENDATIONS
A motion was offered by Mr. Krug seconded by Mr. Albright, and approved unanimously by aye vote, to accept the following resolution:

RESOLVED: That the Superintendent’s recommendations be approved as follows:

ACCEPT RESIGNATION
Ms. Kelly Kreutzberger, Secretary, PC Primary School, effective August 21, 2011

APPROVE APPOINTMENT
Ms. Jacqueline Mento, Lilly, Secretary, PC Primary School, effective September 21, 2011, $7.75 per hour, per PCESPA contract

APPOINT LONG-TERM SUBSTITUTES
Mr. Brandon Ickes, Claysburg, Instructional I, Elementary Education teacher, effective from 9/14/2011 through at least the end of Semester 1, Salary Bachelor’s step 19 to the top, per PCEA contract pro-rated
Ms. Jessica Kline, Altoona, Instructional I, Citizenship 7-12 teacher, effective from 8/23/2011 through at least the end of Semester 1, Salary Bachelor’s step 19 to the top, per PCEA contract

APPROVE ADDITIONAL SUBSTITUTE TEACHERS
Ms. Samantha Cretin, Loretto, Inst I, Art K-12
Ms. Michelle Gailey, Gallitzin, Inst I, Elementary/Special Education
Ms. Jenna Grove, Duncansville, Inst I, Elementary/Early Childhood Education
Ms. Sherry Martin, Portage, Inst I, Social Studies 7-12, Citizenship 7-12, Mid Level Science, Mid Level English
Ms. Molly Scaglione, Ebensburg, Inst I, Elementary
Ms. Courtney Amrhein, Johnstown, IU08
Mr. Peter Rossi, Altoona, IU08

APPROVE ADDITIONAL SUBSTITUTE AIDES
Ms. Tammy Dollar, Ebensburg
Ms. Linda Muriceak, Cresson
Ms. Bhavda Vyas, Ebensburg
Ms. Mary McElheny, Loretto
Ms. Adaulphine Plummer, Gallitzin
Ms. Candice Trump, Dysart
Ms. Penny Wyland, Loretto

APPROVE THE FOLLOWING SUBSTITUTE NURSE
Ms. Linda Muriceak, Cresson, R.N.

REMOVE THE FOLLOWING SUBSTITUTE TEACHERS
Ms. Valerie Bailey
Ms. Kathy Jo Getz
Ms. Lauren Kuntz
Ms. Lisa Magill
Ms. Jessica Menie
Ms. Stephanie Yingling
NEW BUSINESS
A motion was offered by Miss Pyo seconded by Mr. Creehan, and approved unanimously by voice aye vote, to accept the following resolution:

**POLICY UPDATE**
**RESOLVED:** Update Policy 218-AR Student Code of Conduct to include Bullying at all levels.

ADMINISTRATORS REPORT
Mr. Jeff Baird reported on Middle School reported to the Board on activities and projects at the Middle School. In response to questions he also added that Reading and Math tutoring aligned to the PSSA is provided during START time four days per week. Enrichment opportunities are provided for advanced students.

ADJOURNMENT
A motion was offered by Mr. Creehan, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That there being no further business, this meeting is adjourned at 7:20 p.m.