<table>
<thead>
<tr>
<th>Regular Meeting Order of Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALL TO ORDER BY PRESIDENT</td>
</tr>
<tr>
<td>ANNOUNCEMENT OF EXECUTIVE SESSION</td>
</tr>
<tr>
<td>PLEDGE OF ALLEGIANCE</td>
</tr>
<tr>
<td>MOMENT OF SILENCE</td>
</tr>
<tr>
<td>APPROVAL OF MINUTES:</td>
</tr>
<tr>
<td>Committee/Regular/Reorganization</td>
</tr>
<tr>
<td>PUBLIC COMMENTS</td>
</tr>
<tr>
<td>TREASURER’S REPORTS</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>SUPERINTENDENT’S REPORT</td>
</tr>
<tr>
<td>COMMITTEE REPORTS:</td>
</tr>
<tr>
<td>Athletic Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Budget and Finance Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Education Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Legislative Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Personnel Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Policy Committee</td>
</tr>
<tr>
<td>Property and Building Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Special Projects Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Technology Committee</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>FOR THE GOOD OF THE ORGANIZATION</td>
</tr>
<tr>
<td>SOLICITOR</td>
</tr>
<tr>
<td>CCEA PRESIDENT</td>
</tr>
<tr>
<td>PUBLIC COMMENT</td>
</tr>
<tr>
<td>MEDIA QUESTIONS</td>
</tr>
<tr>
<td>ADJOURNMENT</td>
</tr>
</tbody>
</table>
1. The Superintendent recommends the appointment of Kimberly A. McDermott, High School Principal and Secondary Curriculum Director, as Title IX Coordinator, effective immediately.

2. It is recommended that the Central Cambria School District appoints Magley Family Practice as the designated District physician, a licensed physician, also designated by the Board as the appropriate medical professional to provide written clearance for return to participation as provided in Policy No. 123.1, Concussion Management, and Policy No. 123.2, Sudden Cardiac Arrest, effective immediately and until further notice.

3. The Superintendent recommends that permission be granted for the following conferences/meetings:
   a. Michele Aurandt to attend PDE funded SAP training on April 30, May 1 and 2, 2013, at the Armstrong/Indiana/Clarion Drug & Alcohol Commission, Kittanning, PA. There is no cost to the District; paid via SAP funds.
   b. Michele Marcinko to attend a speech and language teleconference (Developing Language and Communication Power using a Core Vocabulary Classroom Approach), sponsored by the Pennsylvania Department of Education, on February 22, 2013, at the IU8 office in Johnstown. There is no cost to the District.
   c. Ronald Stemka to attend the Pennsylvania State Athletic Directors Association’s 46th Annual Conference, March 13-15, 2013, in Hershey, PA. Conference registration will be paid via the Athletic budget.
   d. Luke Lansberry to attend Principal Effectiveness Training at IU08 Richland Office on February 26, 2013, a.m. only, at no cost to the District.
   e. Blaze McCombie (HS) and Lisa Asashon (MS) to attend “How to Transition to the Math Common Core” workshop at the IU08 Altoona Training Center on Friday, March 1, 2013. Cost to be split between High School/Middle School budget.

4. The Superintendent recommends approval of the following student activity(ies):
   a. Michelle Kokus and two students to attend PMEA Region III Band on March 6-9, 2013, at Hollidaysburg Area High School. Costs to be paid from Concert Account.
   b. Michelle Kokus and eight students to attend PMEA District 6-6th grade Band Fest on April 5, 2013, at Chestnut Ridge. Costs to be paid from Concert Account.

5. It is recommended that the following individual(s) be added to the teacher’s substitute listing, pending the receipt of the necessary documents:
   Brodish, Torie M.
   Kline, Angela N.
   Mitasky, Jared A.
   Pardee, Tara A.

6. It is recommended that the following individual(s) be added to the classified substitute listing, pending the receipt of the necessary documents:
   Para-Professional
   Semelsberger, Dawn M.
   Custodial
   Houck, Matthew L.
   Housekeeping
   Noel, Connie L.
Information
1. The Superintendent approved the following student activity(ies). Board approval is not required because the activity(ies) is/are not out-of-county:
   a. Jeanene Criste, Heather Niebauer, Nicole Makin, three aides and approximately 34, 6th-8th grade students, to attend One Book One Community Event on May 13, 2013, at Penn Highlands Community College, Richland, PA. Transportation to be paid from student activities account.

Athletic Committee
February 11, 2013
1. It is recommended that Attorney Timothy J. Sloan be hired as Tennis Coach (boys), effective the start of the spring sports season, at a stipend as indicated in the CCSD/CCEA Collective Bargaining Agreement (pending negotiations), pending the receipt of the necessary documentation.

2. It is recommended that the resignation of Benjamin J. Peacock, as Boys’ Junior High Assistant Track Coach, effective immediately, be accepted, with regret.

Budget and Finance Committee
February 11, 2013
1. The Finance Committee moves for the payment of bills in the amount of $768,086.12 as listed on the Accounts Payable Batch Listings, which are attached and to be made a part of the minutes.

2. The Finance Committee moves for the payment of January Disbursements made prior to the Board Meeting in the amount of $77,945.05.

3. The Finance Committee moves for the approval of the December 2012 Student Activity Account showing $11,945.48 in receipts and $5,064.30 in disbursements.

4. The Finance Committee moves for the payment of $625.00 per the attached Capital Expenditures to be made a part of the minutes.

5. The Finance Committee moves for the acceptance of the per capita exoneration lists and the delinquent lists from the local tax collectors with instructions that these be turned over to the delinquent tax collector. Total Delinquent Per Capita amounts to $10,140.00.

6. The Finance Committee makes the Central Cambria School District Auditor’s Report for the Fiscal Year Ended June 30, 2012 prepared by Robert A. Shaffer, CPA a part of these minutes.

7. The Finance Committee makes the December 2012 Food Service Operating Statement part of these minutes.

Budget Timeline
- April 18, 2013 at 6:00 pm – Public Presentation of Proposed Final Budget
- May 6, 2013 – Adoption of Proposed Final Budget
- June 10, 2013 – Adoption of Final Budget
Education Committee  
February 11, 2013  

**STUDENT COUNCIL** (Presentations during Committee Meeting):  

1. High School Student Council presentation.  
2. Middle School Student Council presentations.  

**CURRICULUM:**  

1. Elementary and Secondary Curriculum Update.  

Legislative Committee  
February 11, 2013  

1. Legislative Update.  

Personnel Committee  
February 11, 2013  

1. It is recommended that the following retirement, effective the first day immediately following the last day of the 2012-2013 school year, be accepted, with regret:  

For Information:  

1. The following personal day(s) was/were approved by the Superintendent:  
   a. Patricia Hicks, one day, Cambria Elementary School.  
   b. Chris Irwin, one day, High School.  
   c. Laurie Tibbott, one day, Jackson Elementary School.  
   d. Kathleen LaSota, one day, Cambria Elementary School.  

2. The following military leave days was/were approved by the Superintendent:  
   a. Theodore D. Rakar, ten days, Jackson/Cambria Elementary Schools.  

Policy Committee  
February 11, 2013  

1. The following policies are attached for review. These policies will be presented at the March 11, 2013 Board meeting for approval.  

   Policy No. 122: Extracurricular Activities  
   Policy No. 123: Interscholastic Activities  
   Policy No. 123.2: Sudden Cardiac Arrest  
   Policy No. 209.1: Food Allergy Management  
   Policy No. 610: Purchases Subject to Bid/Quotation  
   Policy No. 611: Purchases Budgeted
Property and Building Committee  
February 11, 2013

1. The Property and Building Committee recommends approval of the following “Use of School Facilities” request(s):

   a. Requestor: Debra Dixon, Central Cambria Softball Boosters  
      Site/Materials: HS/MS Commons, Tables, Sound System  
      Activity: Vendor Auction Fundraiser  
      Date(s): Sunday, March 17, 2013  
      Times: 1:00 p.m. to 3:00 p.m.  
      # of People: Unknown  
      Fee: $90.00 (3 hours custodial/Estimated)

   b. Requestor: District 6 and PIAA  
      Site/Materials: High School Gym  
      Activity: District Basketball Playoff Tournaments  
      Date(s): February 18, 19, 20, 21, 22, 23, 25, 26, 27, 28 and March 1, 2  
      PIAA Inter-Districts – Tentative Dates: March 8, 9, 12, 13  
      Times: 6:00 p.m. and 7:30 p.m.  
      # of People: Up to 1,200  
      Fee: Per District Policy – To be paid by District 6 and PIAA

   c. Requestor: Linda Ott, Fundraising Coordinator  
      Site/Materials: High School Commons Area  
      Activity: Wolf’s Performing Arts Basket Raffle/31 Bingo Fundraiser  
      Date(s): Sunday, March 10, 2013  
      Times: 12:00 p.m. to 5:00 p.m.  
      # of People: 200-300  
      Fee: $250.00 (Rental and Custodial Fees)

   d. Requestor: Nikki Burkett  
      Site/Materials: Jackson Elementary School Cafeteria  
      Activity: Central Cambria Midget Football/Cheer Registration (K-6)  
      Date(s): Friday, March 15, 2013, and Saturday, March 16, 2013  
      Times: Friday 4:00 p.m. to 7:30 p.m.; Saturday 9:00 a.m. to 12:30 p.m.  
      # of People: 20+  
      Fee: $30.00 Custodial Fee for Saturday

Information: (No action necessary)

1. The following request(s) has/have been approved by respective Administrator/Superintendent. Board approval is not required.

   a. Requestor: Jim Davis, Northern Cambria Umpires (District Custodian)  
      Site/Materials: High School Room C103, Overhead Projector  
      Activity: Rules Interpretation Presentation  
      Date(s): Sunday, February 10 and 24, 2013  
      Times: 3:00 p.m. to 4:00 p.m.  
      # of People: Approximately 30  
      Fee: No Fee

   b. Requestor: Stephen Ruddek, ETJ Girls’ Softball Coordinator  
      Site/Materials: Jackson Elementary School Gym  
      Activity: Girls’ Softball Practice  
      Date(s): Fridays, January 25, 2013 – May 15, 2013  
      Times: 5:30 p.m. to 6:30 p.m.  
      # of People: Approximately 20  
      Fee: No Fee
Special Projects Committee  
February 11, 2013

No actionable items.

Technology Committee  
February 11, 2013

Information Technology Report – January, 2013 Accomplishments

- Closed 233 Technical Support Requests leaving a queue of 25 open support requests.
- Met with Mrs. McDermott and Mr. Santini to plan the classroom-based items that need to be within the 2013 – 2014 Technology Budget. Beyond the new server mentioned in last month’s report we will be looking to replace PCs in one lab, add a laptop cart in the high school science wing and boost technology at the classroom level in the middle school by adding two carts of Google Chromebooks.
- Upgraded the computers in the science lab to Windows 7 on the most recent Act 80 day.
- Upgraded some of the computers in the Library to Windows 7. These were required to allow students to continue work initiated in the science lab.
- Went through the computers in the Middle School lab. Several had bad memory sticks, others broken keyboards and others bad mice. All were working to allow testing to be conducted smoothly.
- Created a guest wireless network for the Forensics meet hosted at Central Cambria. This was required to allow team members to conduct their online research in preparation for presentation.
- Successfully submitted the PATI (Pennsylvania Technology Inventory) survey.
- Performed various Website updates as requested by District personnel.

Board Information  
February 11, 2013

ATTACHED, PLEASE FIND:

1. Copy of the Cambria Elementary, Jackson Elementary, and Nutrition Newsletters (hard copy).


3. The Nutrition Group “Save the Date” (distributed at Board meeting).