PENN CAMBRIA SCHOOL DISTRICT 201 6TH STREET CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION Organization and Regular Meeting December 1, 2020

| MEMBERS: | Pat Albright, Jenny Guzic, Terry Krug, Rudy McCarthy, Guy Monica, George Pyo, | | | | |
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| Patricia Pyo, Justin Roberts, Michael Sheehan | | | | | |
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An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order by Mr. George Pyo at 7:00 P.M., Tuesday, December 1, 2020 in the Cafeteria of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT: Mr. Pat Albright (via phone)

Mrs. Jenny Guzic
Mr. Terry Krug
Mr. Rudy McCarthy
Mr. George Pyo
Miss Patricia Pyo
Mr. Justin Roberts
Mr. Michael Sheehan
TOTAL......8

MEMBERS ABSENT: * Mr. Guy Monica

AMONG OTHERS PRESENT:

William Marshall, Superintendent
Jill Francisco, Business Administrator
Krystal Edwards, Solicitor – Beard Legal Group, PC
Jeanette Black, Director of Curriculum & Instruction
Lewis Hale, Network Administrator
Courtney Kuncelman, School Psychologist
Dave Beck, Facilities Manager

Dane Harrold, Middle School Principal Kaitlyn Kalwanaski, High School Principal Gregory Shingle, Asst. High School Principal Jacquelyn Mento, Recording Secretary Robin Lappi, PCESPA President Kristin Baudox, Mainliner

Mr. George Pyo acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Sheehan and seconded by Mr. Roberts. Mr. Roberts nominated George Pyo; Mr. Krug seconded the nomination of George Pyo. Nominations were closed on a motion by Mr. Roberts and a second by Mr. Krug. Mr. Krug offered a motion which was seconded by Mr. Sheehan to elect George Pyo, President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mrs. Guzic, Mr. Krug, Mr. McCarthy, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mr. Pyo NO: 0

ELECTION OF A VICE-PRESIDENT

Mr. Krug opened nominations for Board Vice-President, seconded by Mr. Sheehan. Miss Pyo nominated Justin Roberts; Mr. Krug seconded the nomination of Justin Roberts. Mr. Krug offered a motion which was seconded by

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Mrs. Guzic, to close nominations. A motion was offered by Mr. Krug, seconded by Mrs. Guzic, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Krug, Mr. McCarthy, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Guzic, Mr. Pyo NO: 0

APPOINTMENT OF A SOLICITOR

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

RESOLVED: That the law firm of Beard Legal Group, P.C., 3366 Lynnwood Dr., Altoona, PA, be appointed Solicitor to the Board of School Directors for calendar year 2021.

ROLL CALL VOTE:

YES: Mr. McCarthy, Miss Pyo, Mr. Roberts, Mr. Sheehan, Mr. Albright, Mrs. Guzic, Mr. Krug, Mr. Pyo NO: 0

CALENDAR OF MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month, with the exception of the January, February, and March meetings which will be held in the High School Cafeteria. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except in July when there is no work session. The Board shall reorganize on the first Tuesday of December.

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| January 2021 - | Committee of Whole - 12th | PCHS Cafeteria | REGULAR MEETING - 19th |
| February 2021 - | Committee of Whole - 9th | PCHS Cafeteria | REGULAR MEETING - 16th |
| March 2021 - | Committee of Whole - 9th | PCHS Cafeteria | REGULAR MEETING - 16th |
| April 2021 - | Committee of Whole - 13th | PC Intermediate | REGULAR MEETING - 20th |
| May 2021 - | Committee of Whole - 11th | PC Middle | REGULAR MEETING - 18th |
| June 2021 - | Committee of Whole - 8th | PC Primary | REGULAR MEETING - 15th |
| July 2021 - | | | REGULAR MEETING - 26th |
| August 2021 - | Committee of Whole - 10th | PC High School | REGULAR MEETING - 17th |
| September 2021 - | Committee of Whole - 14th | PC Middle | REGULAR MEETING - 21st |
| October 2021 - | Committee of Whole - 12th | PC Primary | REGULAR MEETING - 19th |
| November 2021 - | Committee of Whole - 9th | PC Intermediate | REGULAR MEETING - 16th |
| December 2021 - | Organization Meeting - follo | wed by | REGULAR MEETING - 7th |

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held November 17, 2020, be approved as recorded in the copies mailed to the Board prior to this meeting.

BUSINESS ADMINISTRATOR'S REPORT

A motion was offered by Mr. Sheehan, seconded by Mr. Roberts, and approved unanimously by voice aye vote, to accept the following resolutions:

AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2020

RESOLVED: That the Business Administrator is authorized to pay general fund, capital reserve fund, and cafeteria fund invoices for the month of December 2020.

INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2021-2022 as per Section 677.1 of Public-School Code.

^{*} Mr. Guy Monica arrived at 7:08 P.M.

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SOLICITOR'S REPORT

Ms. Krystal Edwards informed the Board of Directors on updates issued by the Pennsylvania Department of Health including the travel order that was amended on November 25th which excludes students that travel day to day to school and children under the age of 11 from the testing and quarantine requirements. In addition, the PA Secretary of Health announced that the COVID Alert PA app will now be accessible for children ages 13 to 17.

Ms. Edwards added that on November 23rd, the Pennsylvania Departments of Health and Education issued a new order that requires schools in counties with substantial community transmission for two or more consecutive weeks to submit an attestation form to the Department of Education, that confirms whether or not the schools are offering face-to-face instruction, hybrid, blended hybrid, or full remote instruction to all or some of their students.

SUPERINTENDENT'S RECOMMENDATIONS

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 Superintendent's recommendations be approved as follows:

A. PERSONNEL ACTIONS

Accept Retirement

Marcy Tomaselli, Cresson, Intermediate School Teacher, effective at the close of the 2020-2021 school year after 23 years of service

Accept Resignation

Shana Casey, Duncansville, Middle and High School Music Teacher, Chorus Director, Assistant Marching Band Director, and High School Musical Vocal Director, effective December 23, 2020

Approve Appointments

Jeremy Yahner, Ebensburg, Primary School 2nd shift Custodian, effective December 1, 2020

Ken Lenz, Gallitzin, from Crew Leader Trainee to Primary School 1st shift Crew Leader, retroactive to November 19, 2020

Kristine McMahon, Ebensburg, from Primary School 1st shift Crew Leader, to Middle School 2nd shift Custodian, retroactive to November 19, 2020

NEW BUSINESS

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

IMPLEMENTATION OF MITIGATION EFFORTS

RESOLVED: That the Board of Directors ratify the Penn Cambria Attestation Ensuring Implementation of Mitigation Efforts for Penn Cambria School District as signed and submitted to PDE by the Board President and the Superintendent on November 24, 2020. (See Addendum "A")

HEARING OF VISITORS – There were no questions, concerns, comments, related to school business.

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 7:15 PM.