Penn Cambria School District 201 6th Street Cresson, Pennsylvania 16630

BOARD OF EDUCATION Regular Meeting May 18, 2021

MEMBERS: Pat Albright, Jenny Guzic, Terry Krug, Rudy McCarthy, Guy Monica, George Pyo, Patricia Pyo, Justin Roberts, Michael Sheehan

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, May 18, 2021 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN: MEMBERS PRESENT: Mr. Pat Albright

MEMBERS ABSENT:

 $\mathsf{TOTAL}.\,\ldots.\,0$

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent
Jill Francisco, Business Administrator
Krystal Edwards, School Solicitor – Beard Legal Group, PC
Jeanette Black, Assistant to the Superintendent
Kaitlyn Kalwanaski, High School Principal
Greg Shingle, Assistant High School Principal
Dane Harrold, Middle School Principal
Joseph Smorto, Elementary Principal
Scott Sherry, Director of Buildings, Grounds, & Maintenance

Lewis Hale, Network Administrator Carrie Conrad, Special Education Director Courtney Kuncelman, School Psychologist Angela Focht, Food Service Director Jacquelyn Mento, Recording Secretary Robin Lappi, PCESPA President Kristin Baudoux, Mainliner Reporter Kerry Nileski, Teacher

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

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

SPOTLIGHT ON THE ARTS – The Board of Directors were presented with a slideshow presentation of Penn Cambria students and their artwork.

APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the regular meeting held April 20, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

RESOLVED: That the invoices as mailed to Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. Copy to be made part of the minutes. (See Addendum "A")

TREASURER'S REPORT

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

RESOLVED: That the Treasurer's Report for April 2021, 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. Sheehan, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

FINANCIAL REPORTS

RESOLVED: That the reports of grants, projects and federal programs and financial reports for the general fund, capital reserve 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. (See Addendum "C")

FOOD SERVICE MANAGEMENT CONTRACT

RESOLVED: That the Board of Directors hereby approves renewal of the contract with The Nutrition Group, to provide Food Service Management Services for the district's cafeterias for the 2021-2022 school term. This contract is for a period of one year beginning on July 1, 2021 through June 30, 2022.

RE-ENACTMENT OF PER CAPITA TAX UNDER SCHOOL CODE OF 1949

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of Section 679 of the School Code of 1949 P.L. 30, and its supplements and amendments, declares that the resolution by which a per capita tax had been levied for the school fiscal year ending June 30, 2021, for general school purposes in the sum of FIVE (\$5.00) DOLLARS upon each and every person residing in the Penn Cambria School District of the age of eighteen (18) years and over is hereby re-enacted without change for the school fiscal year beginning July 1, 2021 and ending June 30, 2022.

RE-ENACTMENT ACT 511 TAXES

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of the authority vested in it by Act No. 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the resolutions levied for the school year ending June 30, 2021, for general school purposes, are hereby reenacted without change for the school fiscal year beginning July 1, 2021, and ending June 30, 2022. The Act 511 taxes include:

- i. Real Estate Transfer Tax (.5%)
- ii. Earned Income Tax (.5%)
- iii. Per Capita Tax (\$5.00)
- iv. Flat Occupation Tax (Gainfully Employed Tax) (\$5.00)
- v. Local Services Tax (formerly Occupation Privilege Tax) (\$5.00)

AUTHORIZE BUSINESS ADMINISTRATOR TO INVOICE FOR SPECIAL EDUCATION SERVICES

RESOLVED: That the Board of School Directors hereby authorizes the Business Administrator to prepare invoices and bill school districts for services provided to special education non-resident students attending Penn Cambria in 2020-2021.

SOLICITOR'S REPORT

Ms. Krystal Edwards notified the Board of Directors of new guidance released by the CDC and PDE on masking that was addressed in the updated client alert provided by Beard Legal Group. This guidance included the

recommendation that schools continue current masking protocols and social distancing guidelines, which will remain in effect until 70% of adults in Pennsylvania are vaccinated.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Albright, seconded by Mrs. Guzic, 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

Approve Appointment, effective with the start of the 2021-2022 school year

Brittany Mogollon, Gallitzin, Assistant Band Director, Musical Instructor, and Chorus Director, at stipends per the PCEA contract

Approve Substitute Teachers, pending documentation

Jonathan Kirk, Patton

Katelyn Vinglish, Dysart

Approve Non-Public Title 1 Summer School and Extra Duty Substitute Teachers, pending documentation

Amy Dietrich, Loretto

Kayla Krumenaker, Cresson

Amanda Skura, Lilly

Tajia Zedek, Carrolltown

Approve Leave

Employee #015458, Teacher, effective on/or about July 24, 2021 through September 4, 2021

Award Tenure

Amber Brown, Anthony Leahey, and Adrienne Dodson

Approve Extended School Year Staff

Teachers:

Alexandra Fleming

Mark Mardula

Michele Smith

Abby Kelly

Patricia Tarwater

Suzie McMullen

Amber Marshall

Paraprofessionals:

Lynn Lassak

Susie Baum

Robin Lappi

Rhonda Macalus

Karen Hodgson

Connie Mcintosh

Christine Patterson

Ruth Taylor

Karin Seymore

Accept Resignations

James Mayer, Somerset, High School BCIT Teacher, effective at the close of the 2020-2021 school year

Cristian Evans, Cresson, Middle School Student Council Co-Advisor, effective April 28, 2021

Kenneth Lenz, Gallitzin, Primary School Custodian, effective May 21, 2021

Thomas Plunkett, Gallitzin, 7th & 8th Grade Junior High Football Coach, effective immediately

Brock Talko, Lilly, Assistant 7th & 8th Grade Junior High Football Coach, effective immediately Chris Wilk, Cresson, Head Golf Coach, effective immediately

B. SET GRADUATION LOCATION, DATE, AND TIME

Graduation will be held at the Maurice Stokes Athletic Center/DeGol Arena on the campus of Saint Francis University on Saturday, June 5th at 1:30 PM.

C. APPROVE THE 2021-2022 SCHOOL CALENDAR (See Addendum "D")

NEW BUSINESS

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

ADOPTION OF NEW OR REVISED BOARD POLICIES

RESOLVED: That the Board of Directors hereby approve the second reading and adoption of the following policy: 303 – Overtime (See Addendum "E")

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

APPOINTMENT OF SCHOOL DISTRICT TREASURER

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, Patricia Pyo be appointed as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2021 to June 30, 2022.

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

APPOINTMENT OF SCHOOL DISTRICT SECRETARY

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, Rudy McCarthy be appointed as Secretary of the Penn Cambria School District for the fiscal years beginning July 1, 2021 to June 30, 2025.

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

ADOPTION OF PROPOSED FINAL BUDGET FOR 2021-2022

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2021-2022 fiscal year, beginning July 1, 2021 and ending June 30, 2022, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. Copy to be made part of the minutes. (See Addendum "F")

A motion was offered by Mr. Roberts, seconded by Mr. Sheehan, and approved by roll call vote, to accept the following resolution:

MILLAGE LEVY FOR 2021-2022 FISCAL YEAR

RESOLVED: The Penn Cambria School District Board of Directors, in Regular Session assembled, that for the purpose of providing revenue for said district for fiscal year beginning July 1, 2021 and ending June 30, 2022, a tax of fifty-seven and fifty-one hundredths (57.51) mills of all property in said district upon which Cambria County tax is levied and assessed. Properties levied and assessed within the District lying in Blair County shall be taxed at seven and eight hundredths (7.08) mills. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing). This resolution adopted this 18th day of May 2021.

Mr. Pyo commented that this is the first time in a couple of years that the Board of Directors has raised the millage levy and that the Directors have given this a lot of thought. At last week's Committee of the Whole meeting, the Board discussed this in detail. We felt that in the coming school years, it is the responsibility of the Board to ensure that we will be able to pay the bills. Prices of everything are going up and continuing to rise. We are going to prepare ourselves and the district, so that we can continue to provide our students with a good education. It is the responsibility of the Board and the citizens.

Mr. Marshall added that this process started in March. One of the issues causing the increase to our expenditures is our vocational program. The District's Admiral Peary Vo-Tech budget this coming year is projected to increase to \$830,000. Penn Cambria is responsible for about 40% of the APAVTS budget. In addition, the Board adopted a resolution regarding cyber charter funding and has been proactive in asking our legislators to adopt legislation that will show our district some relief. As Mr. Marshall has shared at E.L.T. meetings and with members of the Board, Mrs. Conrad has done a great job at enforcing the philosophy that "our kids will be our kids". That to us means adding special education services costs and again, the state government, continues to under fund those services. These are unfunded mandates, but they benefit our students. It is a tough decision, but there are positive outcomes to increasing our revenue.

ROLL CALL VOTE:

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

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

HOMESTEAD/FARMSTEAD EXCLUSION

RESOLVED: The Penn Cambria School District Board of Directors authorize the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2021, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). Complete resolution to be made a part of the minutes. (See Addendum "G")

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

FITNESS CENTER COORDINATORS

RESOLVED: That the Board of Directors approve the following as Fitness Center Coordinators:

Name	Date	STIPEND
Jim Ronan	August 1, 2021 – November 1, 2021	\$1,500
Josh Himmer	November 1, 2021 – February 1, 2022	\$1,500
Nick Felus	February 1, 2022 – May 1, 2022	\$1,500
Nick Wanyo	May 1, 2022 – August 1, 2022	\$1,500

HEALTH AND SAFETY PLAN

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan. (See Addendum "H")

EXECUTIVE SESSION

On a motion by Mr. Roberts, seconded by Mr. McCarthy, the Board of Directors entered into Executive Session to discuss personnel at 7:28 P.M

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 8:19 P.M.