



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
AUGUST 17, 2021**

Pat Albright _____
Terry Krug _____
Rudy McCarthy _____
Guy Monica _____
George Pyo _____
Patricia Pyo _____
Justin Roberts _____
Michael Sheehan _____
Krystal Edwards _____
Jill Francisco _____
William Marshall _____

*The Board requests that those wishing to address the board during public comment observe a five-minute time limit.
A spokesperson should be appointed in the case of a group presentation.*

I. CALL TO ORDER AT _____ P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RESOLUTION #1 - APPOINTMENT OF BOARD DIRECTOR

RESOLVED: That the Board of Directors hereby appoint Jeffrey Stohon to fill the vacancy in membership of the Board through December 6, 2021.

MOTION BY _____

SECONDED BY _____

ROLL CALL:

V. OATH OF OFFICE

A. Solicitor administers Oath of Office to the newly elected board member.

“Recently appointed board member please rise for the Oath of Office and repeat after me:

I (*state your name*) do solemnly affirm
that I will support, obey and defend
the Constitution of the United States
and the Constitution of this Commonwealth
and that I will discharge with fidelity
the duties of my office.”

VI. HEARING OF VISITORS - Questions, concerns, comments, related to school business.

VII. RESOLUTION #2 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held July 28, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____

SECONDED BY _____

VIII. RESOLUTION #3 - APPROVE PAYMENT OF BILLS

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.

MOTION BY _____

SECONDED BY _____

IX. RESOLUTION #4 - APPROVE TREASURER’S REPORTS

RESOLVED: That the Treasurer’s Reports for June and July 2021, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. (*See pages 5-26*)

MOTION BY _____

SECONDED BY _____

X. BUSINESS ADMINISTRATOR’S REPORT

RESOLUTION #5 - NON-PUBLIC SATELLITE FOOD SERVICE

RESOLVED: That the Board of Directors approve agreements to provide lunches to Children’s Express, Inc., The Little Red School House, and Start Smart Learning Center for the 2021-2022 school term in accordance with guidelines established by the National School Lunch Program and Pennsylvania Department of Education.

MOTION BY _____

SECONDED BY _____

RESOLUTION #6 - FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of Directors, pending the final audit, concur in the settlement with tax collectors for the 2020 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2020-2021 DUPLICATE REPORTS, a copy of which shall be made a part of the school district’s official files.

MOTION BY _____

SECONDED BY _____

RESOLUTION #7 - ACCEPTANCE OF TAX COLLECTOR’S ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2020-2021 school year, be accepted; settlement with the collectors pending review of records by the Business Office and approval of the school district auditor.

MOTION BY _____

SECONDED BY _____

XI. SOLICITOR’S REPORT

XII. RESOLUTION #8 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Resignations

Susan Harclerode, East Freedom, Intermediate School Food Service Worker, effective August 10, 2021

Karin Seymore, Portage, Primary School Aide, effective August 12, 2021

Approve Appointments

Beth Fulton, Cresson, Payroll/Employee Benefits Specialist, salary \$38,000, per the benefit plan for Non-Contracted Non-Professional Classified Personnel, effective August 18, 2021 (pending documentation)

Abby Kelly, Gallitzin, Elementary Special Education Teacher, Master’s Step 1, salary \$40,201, effective with the start of the 2021-2022 school year

Mark Mardula, Lilly, High School Business, Computer, and Information Technology Substitute Teacher for the 2021-2022 school year, compensation per PCSD Administrative Regulations 305-AR

Christine Trexler, Cresson, Middle School Substitute Teacher, effective August 24, 2021 through on or about January 31, 2022

Amanda Himmer, Cresson, Itinerant High School Learning Support Aide, effective pending documentation

Debbie Love, Gallitzin, Middle School Food Service Worker at 4 hours per day, effective pending documentation

Stephanie Broad, Cresson, High School Food Service Worker at 4.75 hours per day, effective pending documentation

Rebecca Howe, Lilly, from 4.75 hours per day to 5.5 hours per day High School Food Service Worker

Todd Niebauer, Cresson, from Head Varsity to Assistant Varsity Cross Country Coach, at a stipend of \$2,414, effective immediately

Kristin Talko, Lilly, from Assistant Varsity to Head Varsity Cross Country Coach, at a stipend of \$3,958, effective immediately

Approve Leave

Employee #015415, Special Education Teacher, effective on or about September 15, 2021 through January 3, 2022

Approve Substitutes for the 2021-2022 school year (See page 27)

Teachers

Deletions made to the attached list are the following:

- Abby Kelly, Gallitzin
- Zachary Krug, Ashville

IUO8 Substitute Teachers

Additions made to the attached list are the following:

- Dontae Lilly, Lilly (pending documentation)

Deletions made to the attached list are the following:

- Daniel Isenberg, Tyrone

Approve School Bus Drivers for the 2021-2022 school year (See pages 28-29)

Additions made to the attached list are the following:

- Sherri Adams, Gallitzin
- Michelle Welch, Gallitzin

Deletions made to the attached list are the following:

- Dawn Smith, Loretto

Approve Mentor Teachers for the 2021-2022 school year, stipend \$1000 per PCEA contract

Teacher

- Abby Kelly
- Mark Mardula
- Rebecca Norris

Mentor

- Joelle Hanlon
- William Delaney
- Adam Clevenger

B. APPROVE STUDENT HANDBOOKS

MOTION BY _____

SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION # 9 - INTERMEDIATE SCHOOL TARGETED SCHOOL IMPROVEMENT (TSI) PLAN

RESOLVED: That the Board of Directors hereby approve the 2021-22 Title 1 Targeted School Improvement (TSI) Schoolwide plan for Penn Cambria Intermediate School. *(Plan was reviewed at the Committee of the Whole Meeting and copies are available upon request)*

MOTION BY _____

SECONDED BY _____

RESOLUTION # 10 - PRE-PRIMARY AND PRIMARY SCHOOLWIDE PLANS

RESOLVED: That the Board of Directors hereby approve the 2021-22 Title 1 Schoolwide plans for Penn Cambria Pre-Primary and Primary Schools. *(Plans were reviewed at the Committee of the Whole Meeting and copies are available upon request)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - SURVEY PARTICIPATION

RESOLVED: That the Board of Directors hereby approve the participation in the following surveys in various grade levels/classrooms:

- Safe Touches *(if applicable)*
- 2021 PA Youth Survey

MOTION BY _____

SECONDED BY _____

XIV. ADMINISTRATOR’S REPORT
Angela Focht, Food Service Director

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT OF BUSINESS MEETING AT _____ P.M.

MOTION BY _____

SECONDED BY _____