

PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

BOARD OF EDUCATION



Pat Albright Terry Krug Rudy McCarthy Guy Monica George Pyo Patricia Pyo Justin Roberts Michael Sheehan Jeffrey Stohon 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.

- CALL TO ORDER AT P.M. I.
- II. **PLEDGE OF ALLEGIANCE**
- III. ROLL CALL
- IV. HEARING OF VISITORS - Questions, concerns, comments, related to school business.
- V. **STUDENT REPORTS TO THE BOARD**

VI. **RESOLUTION #1 - APPROVE MINUTES**

RESOLVED: That the minutes of the regular meeting held August 17, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY

VII. **RESOLUTION #2 - 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_____

VIII. **RESOLUTION #3 - APPROVE TREASURER'S REPORT RESOLVED:** That the Treasurer's Report for August 2021, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. (See pages 4-14)

MOTION BY

IX. **BUSINESS ADMINISTRATOR'S REPORT RESOLUTION #4 - FINANCIAL REPORTS RESOLVED:** That the 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 of the School District.

MOTION BY______ SECONDED BY______

RESOLUTION #5 - BUDGET TRANSFERS

RESOLVED: That the Board of Directors approve budget transfers under the 2020-2021 general fund budget and that a copy be filed with the official records of the school district.

MOTION BY_____

SECONDED BY____

SECONDED BY

SECONDED BY

SECONDED BY

X. SOLICITOR'S REPORT

XI. RESOLUTION #6 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Approve Appointments

Kimberly Thomas, Nanty Glo, Primary School Aide, retroactive to September 7, 2021

Katelyn Vinglish, Daily Substitute Teacher, effective August 26, 2021 through the close of the 2021-2022 school year

Patricia Tarwater, Special Education Substitute Teacher, effective on or about September 15, 2021 through January 3, 2022, pending PSERS approval

Brittany Barnes, Gallitzin, 4 hour per day, Middle School Food Service Worker, effective pending documentation

Ryan Niklaus, Gallitzin, Majorette/Color Guard Advisor, retroactive to September 4, 2021 through on or about October 14, 2021, stipend to be determined (dependent on length of time in position)

Approve Athletic Appointments, retroactive to August 25, 2021

Benjamin Pratt, Cresson, Assistant Golf Coach, at a stipend of \$1,689.80 (70% of stipend) Michael Simone, Indiana, Volunteer Cross Country Coach

Accept Resignations

Dana Cooper, Ebensburg, Substitute Teacher, effective immediately Melanie O'Farrell, Ebensburg, Substitute Teacher, effective immediately Stephanie Broad, Cresson, High School Food Service Worker, effective August 17, 2021

Award Tenure

Amy Walters

Approve Substitute Teachers, pending documentation

Apryle Ernest, Portage Kara Miller, Hastings Sarah Moyer, Duncansville

Approve IU08 Substitute Teachers, pending documentation

Joyce Bailey, Mineral Point Gloria Baker, Loretto Leigh Casher, Cresson Tyler Smith, Summerhill Gregory Wirfel, Summerhill

Approve McIlwain School Bus Lines, Inc. Drivers

Shannon Lee, Gallitzin, pending documentation Geane McDaniels, Ashville, retroactive to August 30, 2021 Richard Patterson, Gallitzin, retroactive to August 31, 2021 Jeremy Rouser, Ebensburg, pending documentation

MOTION BY___

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health an Safety Plan to include the acceptance of parental attestation/written notification forms as described therein. MOTION BY SECONDED BY RESOLVED: That the Board of Directors hereby approve the Penn Cambria School District to offer the PA Department of Health's voluntary K-12 school COVID-19 testing program at no cost to families. MOTION BY SECONDED BY RESOLUTION #9 - UNPAID LEAVE SECONDED BY RESOLVED: That the Board of Directors hereby approve the District and its Administration to allow member unpaid leave during times of quarantine, isolation, or experiencing COVID-19 symptoms and seeking a media diagnosis as a result of the COVID-19 pandemic to be covered under the District's medical insurance coverage without reimbursement of costs as required under District policy and respective of Collective Bargaining Agreements for the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. MOTION BY SECONDED BY XIII. ADMINISTRATOR'S REPORT Lewis Hale, Director of Technology SECONDED BY XIV. EXECUTIVE SESSION XV. ADJOURNMENT OF BUSINESS MEETING AT	XII.	NEW BUSINESS RESOLUTION #7 - HEALTH AND SAFETY PLAN RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan to include the acceptance of parental attestation/written notification forms as described therein.		
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RESOLUTION #8 - VOLUNTARY COVID TESTING PROGRAM RESOLVED: That the Board of Directors hereby approve the Penn Cambria School District to offer the PA Department of Health's voluntary K-12 school COVID-19 testing program at no cost to families. MOTION BY SECONDED BY RESOLVED: That the Board of Directors hereby approve the District and its Administration to allow member unpaid leave during times of quarantine, isolation, or experiencing COVID-19 symptoms and seeking a medi diagnosis as a result of the COVID-19 pandemic to be covered under the District's medical insurance coverage without reimbursement of costs as required under District policy and respective of Collective Bargaining Agreements for the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. This shall be a non-precedent setting action taken by the boar the 21-22 school term ONLY. XIII. ADMININSTRATOR'S REPORT Lewis Hale, Director of Technology XIV. XIV. EXECUTIVE SESSION XV. ADJOURNMENT OF BUSINESS MEETING ATP.M.				
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