



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
OCTOBER 19, 2021**

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.*

- I. CALL TO ORDER AT _____ P.M.**
- 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. ANNOUNCEMENT - Erin Eckerd, PSBA Representative**
- VII. SPOTLIGHT ON STUDENT ACHIEVEMENT**
 Congratulations to Penn Cambria Girls Golf Team who placed 2nd at PIAA District VI Golf Championships. Individual golfers were *Alyssa Mostick, Isabella Spahr, Marlana Krug, and Kylee Marshall.*

 Congratulations to individual golf champions who took 4th place and will advance to PIAA State Championship at Heritage Hills York, PA:
Kyle Reese – Boys Golf and Alyssa Mostick – Girls Golf
- VIII. RESOLUTION #1 - APPROVE MINUTES**
RESOLVED: That the minutes of the regular meeting held September 21, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____ SECONDED BY _____
- IX. 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 _____ SECONDED BY _____
- X. RESOLUTION #3 - APPROVE TREASURER’S REPORT**
RESOLVED: That the Treasurer’s Report for September 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 _____ SECONDED BY _____

**XI. BUSINESS ADMINISTRATOR’S REPORT
RESOLUTION #4 - 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 of the school district.

MOTION BY _____ **SECONDED BY** _____

XII. SOLICITOR’S REPORT

XIII. RESOLUTION #5 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Resignations

- Edward Swope*, Middle School Custodian, effective October 1, 2021
- Brittany Barnes*, Gallitzin, Food Service Worker, effective September 21, 2021
- Sarah Moyer*, Duncansville, Substitute Teacher, effective September 23, 2021

Approve Appointments

- Amy Farabaugh*, Loretto, IU08 Substitute, effective pending documentation
- Ryan Niklaus*, Gallitzin, IU08 Substitute, effective pending documentation
- Joseph Storm*, Cresson, High School 2nd Shift Custodian, retroactive to October 11, 2021
- Paul David Myers*, Cresson, Volunteer Wrestling Coach, effective pending documentation
- Mark Mardula*, Lilly, High School BCIT Teacher, Bachelors Step 1, salary \$38,301, effective October 20, 2021
- Kenneth Lenz*, Gallitzin, Van Driver at 4 hours a day, starting rate of \$10.05/hour per Employment Agreement, effective pending documentation.

Approve McIlwain School Bus Lines, Inc. Drivers

- Kayla Grossen*, Ashville, pending documentation

Approve Leave

- Employee #015458*, Teacher, effective on or about December 8, 2021 through on or about January 14, 2022

MOTION BY _____ **SECONDED BY** _____

**XIV. NEW BUSINESS
RESOLUTION #6 - SEA, AIR, LAND CHALLENGE**

RESOLVED: That the Board of Directors hereby approve the participation in the 2022 Sea, Air, Land Challenge sponsored by the Office of Naval Research and PSU, at a cost of \$100 per team plus the cost of transportation.

MOTION BY _____ **SECONDED BY** _____

RESOLUTION #7 - CLAY TARGET CLUB

RESOLVED: That the Board of Directors hereby approve the formation of a new Clay Target Club at Penn Cambria High School.

MOTION BY _____ **SECONDED BY** _____

RESOLUTION #8 - CLAY TARGET CLUB ADVISORS

RESOLVED: That the Board of Directors hereby approve *Joseph Ryan* and *Makaela Stanek* as Volunteer Clay Target Club Advisors, effective immediately.

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - JUNIOR HIGH BASEBALL PROGRAM

RESOLVED: That the Board of Directors hereby approve a Junior High Baseball program beginning with the 2021-2022 season.

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - JUNIOR HIGH BASEBALL AND SOFTBALL DEEMED AS PENN CAMBRIA SPORTS

RESOLVED: That the Board of Directors hereby deem Junior High Baseball and Junior High Softball as Penn Cambria School District sports, with district paid stipends of up to \$3,370 for head coach positions, all other costs incurred will be the responsibility of each team’s respective booster club.

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - BUSINESS ADMINISTRATOR CONTRACT RENEWAL

RESOLVED: That the Board of Directors hereby approve a contract renewal for Business Administrator, *Jill Francisco*, effective July 1, 2022 through June 30, 2027.

MOTION BY _____

SECONDED BY _____

RESOLUTION #12 - SCHOOL SOCIAL WORKER

RESOLVED: That the Board of Directors hereby approve *Kayla Galebach*, Loretto, as ESSER Grant Funded - School Social Worker, salary and benefits as per the district collective bargaining agreement for professional staff, effective November 1, 2021 and anticipated through the 2023-2024 school years.

MOTION BY _____

SECONDED BY _____

RESOLUTION #13 - SCHOOL BUS SURVEILLANCE SYSTEM

RESOLVED: That the Board of Directors hereby award the proposal to provide and install interior camera systems on school buses to _____ at a cost of \$ _____.

MOTION BY _____

SECONDED BY _____

XV. ADMINISTRATOR’S REPORT

Mr. Dane Harrold, Principal grades 5-8

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____

SECONDED BY _____