



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**ORGANIZATION AND REGULAR MEETING
DECEMBER 7, 2021**

Caleb Drenning _____
Matthew Kearney _____
Terry Krug _____
Rudy McCarthy _____
Guy Monica _____
George 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** – *Mr. George Pyo* will act as Temporary Chair to open the meeting.
Mr. Pyo: “The Organization Meeting of the Penn Cambria Board of School Directors is hereby called to order at _____ P.M.”

“Please rise and join me in the Pledge of Allegiance.”

II. WELCOME DISTRICT JUDGE JOHN PREBISH TO INSTALL DIRECTORS

- A. Each newly elected board member presents Certificate of Election to District Judge Prebish.
- B. District Judge Prebish reads aloud each Certificate of Election.
- C. District Judge Prebish administers Oath of Office to all newly elected board members.
“Recently elected members 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.”
- D. Directors take their seats with the Board.
- E. District Judge Prebish returns Certificates of Election to Superintendent for school district files.

III. ROLL CALL – by *Jacquelyn Mento*, Recording Secretary

IV. ELECTION OF A PRESIDENT

- A. *Mr. Pyo*: “The Temporary Chair will entertain a motion to open nominations for board president.”

MOTION BY _____ SECONDED BY _____

(Board makes nominations)

_____ NOMINATED _____ SECONDED BY _____
_____ NOMINATED _____ SECONDED BY _____

- B. *Mr. Pyo*: “The Temporary Chair will entertain a motion to close nominations for board president.”

MOTION BY _____ SECONDED BY _____

- C. *Mr. Pyo*: “The Temporary Chair will now entertain a motion to elect a board president.”

MOTION BY _____ I move that _____ be elected
SECONDED BY _____ President, Penn Cambria Board of Directors

- D. *Mr. Pyo*: “May we have a roll call vote, please?”

(Newly elected president immediately assumes the chair and conducts the meeting from this point on.)

V. ELECTION OF A VICE PRESIDENT

A. President: "Motion to open nominations for board vice president."

MOTION BY _____ SECONDED BY _____

(Board makes nominations)

NOMINATED _____ SECONDED BY _____
NOMINATED _____ SECONDED BY _____

B. President: "Motion to close nominations for board vice president."

MOTION BY _____ SECONDED BY _____

C. President: "Chair will now entertain a motion to elect a board vice president."

MOTION BY _____ I move that _____ be elected
SECONDED BY _____ Vice President, Penn Cambria Board of Directors

D. President: "May we have a roll call vote, please?"

(Election process shall be repeated if necessary)

VI. RESOLUTION #1 - APPOINTMENT OF A SOLICITOR

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 2022.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE:

VII. RESOLUTION #2 - ADOPTION OF CALENDAR OF MEETINGS

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. 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.

January	2022 - Committee of Whole	- 11th	PC Pre-Primary	REGULAR MEETING	- 18th
February	2022 - Committee of Whole	- 8th	PC Pre-Primary	REGULAR MEETING	- 15th
March	2022 - Committee of Whole	- 8th	PC High School	REGULAR MEETING	- 15th
April	2022 - Committee of Whole	- 12th	PC Intermediate	REGULAR MEETING	- 19th
May	2022 - Committee of Whole	- 10th	PC Middle	REGULAR MEETING	- 17th
June	2022 - Committee of Whole	- 14th	PC Primary	REGULAR MEETING	- 21st
July	2022 -			REGULAR MEETING	- 27th
August	2022 - Committee of Whole	- 9th	PC High School	REGULAR MEETING	- 16th
September	2022 - Committee of Whole	- 13th	PC Middle	REGULAR MEETING	- 20th
October	2022 - Committee of Whole	- 11th	PC Primary	REGULAR MEETING	- 18th
November	2022 - Committee of Whole	- 8th	PC Intermediate	REGULAR MEETING	- 15th
December	2022 - Organization Meeting	- followed by		REGULAR MEETING	- 6th

MOTION BY _____ SECONDED BY _____

VIII. SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following band students who represented Penn Cambria at Honor Band Festival, held on December 2nd and 3rd and Westmont Hilltop HS:

Jr. High (Grades 7-9) - Bo Chavers (Percussion), Charles Golden (Trombone), Jada Nagle (Trumpet), Camryn Ashworth (Trumpet), Kassidy Adams (Alto Saxophone), Jacob Bossler (Alto Saxophone), Peyton Farabaugh (Clarinet), and Hailey Farabaugh (Flute).

Sr. High (Grades 10-12) - Jessie Skura (Percussion), Joseph Hite (Tuba), Emma Hazlett (F Horn), Lorelai Kassa (Flute), and Ariane Eckenrode (Piccolo).

The following students successfully auditioned and will be representing Penn Cambria at District Band. These students will have the opportunity to perform under the direction of world-renowned conductor Paula Crider and will be part of the world premiere of composer Julie Giroux's new piece entitled "Beyond the Gate":

Ariane Eckenrode (Flute), Leah Partner (Flute), Emma Hazlett (French Horn), and Mya Weisinger (Oboe).

IX. RESOLUTION #3 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held November 16, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____

SECONDED BY _____

X. BUSINESS ADMINISTRATOR’S REPORT

RESOLUTION #4 - AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2021

RESOLVED: That the Business Administrator is authorized to pay general fund, capital reserve fund, and cafeteria fund invoices for the month of December 2021.

MOTION BY _____

SECONDED BY _____

RESOLUTION #5 - INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2022-2023 as per Section 677.1 of Public School Code.

MOTION BY _____

SECONDED BY _____

XI. SOLICITOR’S REPORT

XII. RESOLUTION #6 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Resignations

Melisa Bradley, Patton, Primary School Health Room Assistant, effective December 7, 2021

Roxann Seymore, Lilly, Pre-Primary School Food Service Worker, effective December 1, 2021

Blake Walter, Hollidaysburg, Volunteer Varsity Girls Soccer Coach, effective immediately

Approve Appointments

Melisa Bradley, Patton, Temporary ESSER Funded Part-Time Health Room Support, effective December 8, 2021 through June 1, 2022

Joseph Landi, Loretto, from Assistant Varsity Boys Soccer Coach to Head Varsity Girls Soccer Coach at a stipend of \$3,958, effective immediately

Jennifer Seymour, Lilly, Middle School Food Service Worker at 4 hours per day, retroactive to December 2, 2021

Approve McIlwain School Bus Lines, Inc. Driver
Adam Burick, Portage, effective pending documentation

MOTION BY _____ SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION #7 - APPOINTMENT OF SCHOOL DISTRICT INTERIM TREASURER

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, _____ be appointed as Interim Treasurer of the Penn Cambria School District from this day until June 30, 2022.

MOTION BY _____ SECONDED BY _____

RESOLUTION #8 - ADOPTION OF NEW OR REVISED POLICIES

RESOLVED: That the Board of Directors hereby approve the second reading and adoption of the following policies:

- 004 - Membership
- 006 - Meetings

(Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)

MOTION BY _____ SECONDED BY _____

RESOLUTION #9 - AGREEMENT WITH MOUNT ALOYSIUS COLLEGE

RESOLVED: That the Board of Directors enter into an affiliation agreement with *Mount Aloysius College School of Nursing and Health Sciences*, to provide utilization of clinical facilities in the school district for nursing students.

MOTION BY _____ SECONDED BY _____

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

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____ SECONDED BY _____