



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
JANUARY 18, 2022**

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 AT _____ P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

V. ANNOUNCEMENT

Please join us in thanking our Penn Cambria school directors for their hard work and dedication during January which is School Director Recognition Month. They make our students' success their priority.

PA school directors are locally elected officials who voluntarily devote an average of 20 hours per month to school board business.

The Penn Cambria School Board advocates on behalf of our school, students, and community. We salute them for their volunteer investment of time and effort for the good of our children.

VI. SPOTLIGHT ON STUDENT ACHIEVEMENTS

Congratulations to the following Laurel Highlands All Conference selections: Volleyball - Marissa Conley; Golf - Kyle Reese and Isabella Spahr; Cross Country - Tara Crynock and Trey Talko; Football - Garrett Harrold, Zachary Grove, Zachary Eckenrode, and Nathan Little; and Soccer - Chase Sorichetti, Brandt Patterson, Devon Cornell, and Madison Farabaugh.

VII. RESOLUTION #1 - APPROVE MINUTES

RESOLVED: That the minutes of the meeting held December 7, 2021, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____

SECONDED BY _____

VIII. 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 _____

IX. RESOLUTION #3 - APPROVE TREASURER'S REPORTS

RESOLVED: That the Treasurer's Reports for November and December 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 #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 School District.

MOTION BY _____

SECONDED BY _____

RESOLUTION #5 - REVISION TO TAX WORKBOOKS

RESOLVED: That the Board of Education authorize the payment to local tax collectors of \$1.00 (one dollar) for each addition, deletion, or address change to the tax workbooks. The district will provide guidelines for this compensation to the local tax collectors at the time new tax workbooks are distributed. The district’s Business Office will validate all changes prior to payment.

MOTION BY _____

SECONDED BY _____

RESOLUTION #6 - ANNUAL DONATIONS

RESOLVED: That the Board of Education authorize the Business Administrator to continue past practice of making donations to local fire companies and libraries.

MOTION BY _____

SECONDED BY _____

XI. SOLICITOR’S REPORT

XII. RESOLUTION #7 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Retirements

James Smilnak, Hollidaysburg, High School Math Teacher, effective at the close of the 2021-2022 school year, after 33 years of service

Lisa Dillon, Carrolltown, Middle School Language Arts Teacher, effective at the close of the 2021-2022 school year, after 22 years of service

Approve Termination

Melisa Bradley, Patton, Temporary ESSER Funded Part-Time Health Room Support, effective December 22, 2021

Approve Appointments

Tonya Niebauer, Cresson, School Nurse under Emergency Permit Type 01 with an educational obligation to pursue certification as per CSPG #13, effective February 14, 2022, with a starting Step 1 salary of \$38,301, prorated from effective date

Michele Taddei, Gallitzin, High School and Middle School Health Room Assistant, retroactive to January 3, 2022

Lindsay Beyer, Cresson, Head Junior High Softball Coach, at a stipend of \$2,359.00, effective immediately

Mark Mardula, Lilly, Head Junior High Baseball Coach, at a stipend of \$2,359.00, effective immediately

Justin Magnotti, Cresson, Assistant Varsity Boys Soccer Coach, at a stipend of \$1,689.80, effective pending documentation

Dominic Ricupero, Cresson, from Assistant Varsity Football Coach to Volunteer Coach, effective immediately

Kaeli Smith, Cresson, Assistant Varsity Girls Soccer Coach, at a stipend of \$1,689.80, effective pending documentation

Andrew Tomaselli, Loretto, Assistant Varsity Football Coach, at a stipend of \$3,958.00, effective immediately

Award Tenure
Suzan McMullen

Approve Mentors, stipends per the PCEA contract, prorated from employee start date
Renee Myers as Mentor for Kayla Galebach
Jenny Damin as Mentor for Leah Montgomery

Approve McIlwain School Bus Lines, Inc. Driver
George Nesbella, Lilly, retroactive to January 10, 2022

Approve Substitute Teacher
Madison Smith, Patton, effective pending documentation

Approve Driver
Patricia Derosa, daily transportation for student #260015, retroactive to November 9, 2021

MOTION BY _____

SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION #8 - OFFICIALS’ STIPENDS AND ATHLETIC TICKET PRICES

RESOLVED: That the Board of Directors approve the officials’ stipends and athletic ticket price increase for the 2022-2023 school year. *(See page 27)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - RESOLUTION IN LIEU OF PRELIMINARY BUDGET

RESOLVED: That the Board of Directors, in lieu of adopting a preliminary budget, will not raise the rate of any tax for the support of public schools for the 2022-2023 fiscal year by more than its index (4.8%). *(See pages 28-29 for complete resolution)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - LAUREL HIGHLANDS ATHLETIC CONFERENCE PARTICIPATION

RESOLVED: That the Board hereby approve the letter of commitment for continued participation in the Laurel Highlands Athletic Conference for the 2023-2024 through 2026-2027 school years.

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - HEALTH AND SAFETY PLAN

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan to allow Test to Stay, pending acceptance into the program.

MOTION BY _____

SECONDED BY _____

XIV. INFORMATION ITEMS

First Reading of New or Revised Board Policies:

006.1: Attendance at Meetings Via Electronic Communications

246: Student Wellness

247: Hazing

249: Bullying/Cyber Bullying

610: Purchases Subject to Bid/Quotation

611: Purchases Budgeted

626 Attachment: Procurement – Federal Programs

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

XV. ADMINISTRATOR’S REPORT

Mrs. Kaitlyn Kalwanaski, High School Principal

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____

SECONDED BY _____