# PENN CAMBRIA SCHOOL DISTRICT 201 6TH STREET CRESSON, PENNSYLVANIA 16630

# BOARD OF EDUCATION Organization and Regular Meeting December 7, 2021

MEMBERS: Caleb Drenning, Matthew Kearney, Terry Krug, Rudy McCarthy,

Guy Monica, George Pyo, Justin Roberts, Michael Sheehan, Jeffrey Stohon

An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order by Mr. George Pyo at 7:00 P.M., Tuesday, December 7, 2021 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT: Mr. Caleb Drenning

Mr. Matthew Kearney Mr. Terry Krug Mr. Rudy McCarthy Mr. Guy Monica Mr. George Pyo Mr. Justin Roberts Mr. Jeffrey Stohon

TOTAL..... 8

MEMBERS ABSENT: Mr. Michael Sheehan

QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent Jill Francisco, Business Administrator

Krystal Edwards, School Solicitor - Beard Legal Group, PC

Jeanette Black, Assistant to the Superintendent Kaitlyn Kalwanaski, High School Principal Greg Shingle, Assistant High School Principal

Dane Harrold, Middle School Principal Joseph Smorto, Elementary Principal

Scott Sherry, Director of Buildings, Grounds, & Maintenance

Lewis Hale, Director of Technology Carrie Conrad, Special Education Director Courtney Kuncelman, School Psychologist Angela Focht, Food Service Director Robin Lappi, PCESPA President Jacquelyn Mento, Recording Secretary John Prebish, District Judge Kerry Nileski, Teacher

Adam Clevenger, Teacher Maria Martina-Kearney, Taxpayer

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Robert Kearney, Taxpayer

Kristin Baudoux, Mainliner Reporter

Mr. George Pyo acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

# SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Each newly elected board member's Certificate of Election was presented to Judge Prebish. Judge Prebish read aloud each Certificate of Election and administered the Oath of Office to Caleb Drenning, Matthew Kearney, Terry Krug, Rudy McCarthy, and Jeffrey Stohon.

# ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Monica and seconded by Mr. Krug. Mr. Stohon nominated George Pyo; Mr. Krug seconded the nomination of George Pyo. Nominations were closed on a motion by Mr. Krug and a

second by Mr. Kearney. Mr. Krug offered a motion which was seconded by Mr. Roberts to elect George Pyo, President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Kearney, Mr. Krug, Mr. McCarthy, Mr. Monica, Mr. Roberts, Mr. Stohon, Mr. Drenning, Mr. Pyo

NO: 0

Mr. Pyo thanked the Board of Directors for the opportunity to serve the board members, administration, Penn Cambria School District, and the students.

# **ELECTION OF A VICE-PRESIDENT**

Mr. Monica opened nominations for Board Vice-President, seconded by Mr. Krug. Mr. Monica nominated Justin Roberts; Mr. Kearney seconded the nomination of Justin Roberts. Mr. Monica offered a motion which was seconded by Mr. Krug, to close nominations. A motion was offered by Mr. Monica, seconded by Mr. Krug, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Krug, Mr. McCarthy, Mr. Monica, Mr. Roberts, Mr. Stohon, Mr. Drenning, Mr. Kearney, Mr. Pyo

NO: 0

# APPOINTMENT OF A SOLICITOR

A motion was offered by Mr. Stohon, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

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.

ROLL CALL VOTE:

YES: Mr. McCarthy, Mr. Monica, Mr. Roberts, Mr. Stohon, Mr. Drenning, Mr. Kearney, Mr. Krug, Mr. Pyo

NO: 0

# ADOPTION OF CALENDAR OF MEETINGS

A motion was offered by Mr. Kearney, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

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 - 27 <sup>th</sup>
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

# 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).

#### APPROVAL OF MINUTES

A motion was offered by Mr. McCarthy, seconded by Mr. Monica, and approved unanimously by voice aye vote, to accept the following resolution:

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.

# BUSINESS ADMINISTRATOR'S REPORT

A motion was offered by Mr. Stohon, seconded by Mr. Kearney, and approved unanimously by voice aye vote, to accept the following resolutions:

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.

# 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.

# SOLICITOR'S REPORT

Ms. Krystal Edwards updated the Board of Directors regarding the Pennsylvania Supreme Court decision to stay the state's mandate for wearing face masks in all schools until December 8<sup>th</sup>, when the court will hear oral arguments.

# SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Krug, seconded by Mr. Stohon, and approved unanimously by voice aye vote, to accept the following resolution:

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

#### **Board Minutes December 7, 2021**

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

# **NEW BUSINESS**

A motion was offered by Mr. Krug, seconded by Mr. Kearney, and approved unanimously by voice aye vote, to accept the following resolution:

APPOINTMENT OF SCHOOL DISTRICT INTERIM TREASURER

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

A motion was offered by Mr. Stohon, seconded by Mr. McCarthy, and approved unanimously by voice aye vote, to accept the following resolutions:

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 (See Addendum "A")

# 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.

HEARING OF VISITORS - There were no questions, concerns, comments, related to school business.

#### ADJOURNMENT

A motion was offered by Mr. Krug, seconded by Mr. McCarthy, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:16 PM.