



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
FEBRUARY 15, 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. STUDENT REPORTS TO THE BOARD**
- VI. SPOTLIGHT ON STUDENT ACHIEVEMENTS**
Congratulations to the four District Band students who have all advanced into Region Band with exemplary results!

Leah Partner (flute)- 1st chair, Ariane Eckenrode (flute)- 6th chair, Mya Weisinger (Oboe)- 1st chair, and Emma Hazlett (French Horn)- 3rd chair.

These students will be attending Region Band at West Branch on March 10th and 11th under the direction of Dr. Bill Stowman.

- VII. RESOLUTION #1 - APPROVE MINUTES**
RESOLVED: That the minutes of the meeting held January 18, 2022, 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 REPORT**
RESOLVED: That the Treasurer’s Report for January 2022, 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 _____

- 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 - LOCAL AUDIT REPORT

RESOLVED: That the Board of Directors hereby accept the Auditor’s Reporting Package for the fiscal year ended June 30, 2021, as prepared and presented by *Mark C. Turnley, CPA*.

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

Approve Termination

Kenneth Lenz, Gallitzin, Van Driver, effective February 3, 2022

Accept Retirement

Molly Scaglione, Ebensburg, Substitute Teacher, effective February 2, 2022

Accept Resignations

Amanda Bianconi, Ashville, Substitute Aide, effective January 30, 2022

Timothy Gray, Cresson, High School Custodian, effective February 18, 2022

Jason Hall, Ebensburg, High School Food Service Worker, effective January 28, 2022

Bethany Vinglas, Loretto, Intermediate School Health Room Assistant, effective February 11, 2022

Gregory Wirfel, Summerhill, IU08 Substitute Teacher, effective January 20, 2022

Approve Appointments, effective pending documentation

Volunteer Junior High Girls Softball Coaches

Kiersten Davis, State College

John Jasper, Cresson

Andrew Stopko, Johnstown

Volunteer Varsity Baseball Coaches

Brent Davison, Loretto

Shane Hartline, Lilly

Volunteer Varsity Football Coaches

Brent Davison, Loretto

Matthew Pyo, Lilly

Substitute Aide

Tessa O’Keefe, Altoona

IU08 Substitute Teacher

Meara McCarty, Bedford

McIlwain School Bus Lines, Inc. Driver

Katie Czapp, Portage

MOTION BY _____

SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION #7 - NATURAL GAS SUPPLY AGREEMENT

RESOLVED: That the Board of Directors hereby approve the 36-month BASIS renewal with United Energy Trading for Natural Gas at NYMEX Settlement plus \$0.128/Dth, which is a reduction of \$0.227/Dth from the current contract.

MOTION BY _____

SECONDED BY _____

RESOLUTION #8 - MOU WITH PENN CAMBRIA ACT 93 ADMINISTRATORS

RESOLVED: That Board of Directors approve a Memorandum of Understanding between Penn Cambria School District and the Penn Cambria Act 93 Administrators, to name Mr. Benjamin Watt, Assistant Middle School Principal, effective February 16, 2022. *(Complete resolution on page 15)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - MOU WITH PENN CAMBRIA EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION

RESOLVED: That Board of Directors approve a Memorandum of Understanding between Penn Cambria School District and the Penn Cambria Educational Support Professionals Association, to modify the entry rate for Health Room Assistants to \$20.00 per hour, effective February 16, 2022. *(Complete resolution on page 16)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - ADOPTION OF NEW OR REVISED POLICIES

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

MOTION BY _____

SECONDED BY _____

XIV. INFORMATION ITEMS

First reading of new or revised board policies:

- 011: Board Governance Standards/Codes of Conduct
- 808: Food Services

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

XV. ADMINISTRATOR’S REPORT

Mrs. Jeanette Black, Assistant to the Superintendent

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____

SECONDED BY _____