



PENN CAMBRIA SCHOOL DISTRICT  
Cresson, Pennsylvania

**BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING**

**APRIL 19, 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. SPOTLIGHT ON STUDENT ACHIEVEMENT**

Congratulations to the following Penn Cambria students who placed 2nd at the Skills USA State Competition:  
Xavier Hutsky - Electrical Construction Technology, David Novotny - Technical Drafting, and Gavin Weakland - Collision Repair Technology.

Congratulations to the following Forensics Regional Champions:

1<sup>st</sup> place: Haley Gray - Dramatic Interp., Addyson Ehredt - Oratorical Declamation, and  
Julia Gil - Persuasive

2<sup>nd</sup> place: Andre Marinak - Commentary and Caleb Hunt - Informative

3<sup>rd</sup> place: Joseph Hite - Extemporaneous, Camilla Wu - Persuasive, and Sydney Greene - Prose

**VI. RESOLUTION #1 - APPROVE MINUTES**

**RESOLVED:** That the minutes of the regular meeting held March 15, 2022, be approved as recorded in the copies mailed to the Board prior to this meeting.

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**VII. 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** \_\_\_\_\_

**VIII. RESOLUTION #3 - APPROVE TREASURER'S REPORT**

**RESOLVED:** That the Treasurer's Report for March 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** \_\_\_\_\_

**IX. 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 \_\_\_\_\_

**X. SOLICITOR’S REPORT**

**XI. RESOLUTION #5 - SUPERINTENDENT’S RECOMMENDATIONS**

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

**A. PERSONNEL ACTIONS**

Accept Resignations

Nicholas DelPidio, Cresson, High School Custodian, effective March 14, 2022

Jennifer Seymour, Lilly, Middle School Food Service Worker, effective April 14, 2022

Remove Substitutes

April Rose, Loretto, Substitute Nurse, effective March 15, 2022

Alexandra Fleming, Patton, Substitute Teacher, effective May 2, 2022

Approve Appointment

Amy Walters, Cresson, Volunteer Junior High Girls Basketball Coach, effective immediately

Approve additional Non-Public Title 1 Summer School and Extra Duty Substitute Teachers, pending documentation

Amanda Zaliznock, Cresson

Kimberly Rieg, Ashville

Approve McIlwain School Bus Lines, Inc. Drivers

Richard Lynch, Ashville

Tammy Coke, Ashville

**B. SET GRADUATION LOCATION, DATE, AND TIME**

Graduation will be held at the Maurice Stokes Athletic Center/DeGol Arena on the campus of Saint Francis University on Saturday, June 4<sup>th</sup> at 1:00 PM.

**C. APPROVE THE 2022-2023 SCHOOL CALENDAR (see pages 15-16)**

MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

**XII. NEW BUSINESS**

**RESOLUTION #6 - ADOPTION OF NEW OR REVISED BOARD POLICIES**

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

111: Lesson Plans

218.1: Weapons

903: Public Participation in Board Meetings

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

MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

**RESOLUTION #7 - SUPERINTENDENT PERFORMANCE STANDARD OBJECTIVES**

**RESOLVED:** That the Board of Directors, having concluded the evaluation cycle, has determined that the Superintendent, pursuant to Act 141 of the Pennsylvania School Code enacted in 2012, has successfully achieved the mutually agreed upon goals in his contract for the 2021-2022 school year.

MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

**RESOLUTION #8 - 2022-2023 IU08 GENERAL FUND BUDGET**

**RESOLVED:** That the Board of Directors approve the 2022-2023 IU08 General Fund Budget, including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria’s share estimate at \$4,909.89.

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**RESOLUTION #9 - SUBSTITUTE SERVICES**

**RESOLVED:** That the Board of Directors hereby approve Penn Cambria School District participation with the Appalachia Intermediate Unit 08 to provide emergency substitute services to the Penn Cambria School District for a fee of \$500 for the 2022-2023 school year.

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**RESOLUTION #10 - AUTHORIZATION OF PARTICIPATION IN AASD ELECT PROGRAM**

**RESOLVED:** That the Board of Directors hereby authorize Altoona Area School District’s ELECT Program to apply for and expend funds on behalf of the Penn Cambria School District through the AASD ELECT Consortium, to operate the ELECT program and activities for eligible students through 2023.

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**RESOLUTION #11 - OUT OF STATE CONFERENCE**

**RESOLVED:** That the Board of Directors approve Ms. Holly Smith, 7 qualified students, and 2 chaperones to attend the National Forensics Competition in Washington, DC on May 26, 2022.

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**RESOLUTION #12 - VOLUNTEER CHAPERONES**

**RESOLVED:** That the Board of Directors hereby approve Jennifer Erculiani and D.J. Gray as volunteer chaperones to accompany qualifying students to the 2022 National Forensics Competition.

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**XIII. INFORMATIONAL ITEMS**

First reading of new or revised board policies

- 314: Physical Examination
- 317.1: Educator Misconduct
- 331: Job Related Expenses
- 805.2: School Security Personnel
- 832: Educational Equity

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

**XIV. ADMINISTRATOR’S REPORT**

Joseph Smorto, Elementary Principal

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT OF BUSINESS MEETING \_\_\_\_\_ P.M.**

**MOTION BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_