



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

REGULAR MEETING

MAY 17, 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

The Board of Education meeting scheduled for June 21, 2022 has been moved the Middle School Library.

VI. SPOTLIGHT ON THE ARTS -

Elementary Artwork - Carly Ball, Brock Beers, Raelyn Bednarski, Claire Mardula, Maverick Boylan, Ava Kiel, Alyse Wessel, Nathaniel Fisher, Keegan Brock, Jade Conway, Sierra Wade, Calliegh Foreman, and Lauren Marsh.

Middle School Artwork - *SAMA art show*: Aidan Ligas, Seth Conrad, Olivia McDaniels, Meghan Andersen, Haylee Bisignano, Christina Myers, Lucy Matri, Grant Gides, Harlie Racz, Sophia Rodriguez, Emelia Mardula, Marisa Rabatin, Jordan Dignan, Taylor Piatlak, Isabelle Weisinger, and Bryce Mento. *Art in Bloom*: Isaac Filak, Kendyl Lawrence, Frank Wallis, Josiah Conrad, Eva Packer, Adalai Strait, Gannon Matcho, Channing Semelsberger, and Laura Farabaugh.

High School Artwork - Lauren Farabaugh - sculpture presentation, and Ms. Ciaverella - high school artwork slideshow presentation.

VII. RESOLUTION #1 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held April 19, 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 April 2022, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. (See pages 6-16)

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 - FOOD SERVICE MANAGEMENT CONTRACT

RESOLVED: That the Board of Directors hereby approves renewal of the contract with The Nutrition Group, to provide Food Service Management Services for the district’s cafeterias for the 2022-2023 school term. This contract is for a period of one year beginning on July 1, 2022 through June 30, 2023.

MOTION BY _____

SECONDED BY _____

RESOLUTION #6 - VISION INSURANCE PROGRAM

RESOLVED: That the Board of Directors approve a three-year agreement effective July 1, 2022 with *Vision Benefits of America* to provide vision insurance coverage for all eligible employees. This benefit plan will continue to be administered in compliance with all employment agreements.

MOTION BY _____

SECONDED BY _____

RESOLUTION #7 - RE-ENACTMENT OF PER CAPITA TAX UNDER SCHOOL CODE OF 1949

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of Section 679 of the School Code of 1949 P.L. 30, and its supplements and amendments, declares that the resolution by which a per capital tax had been levied for the school fiscal year ending June 30, 2022, for general school purposes in the sum of FIVE (\$5.00) DOLLARS upon each and every person residing in the Penn Cambria School District of the age of eighteen (18) years and over is hereby re-enacted without change for the school fiscal year beginning July 1, 2022 and ending June 30, 2023.

MOTION BY _____

SECONDED BY _____

RESOLUTION #8 - RE-ENACTMENT ACT 511 TAXES

RESOLVED: That the Board of School Directors of the Penn Cambria School District, Cambria County, Pennsylvania, under and by virtue of the authority vested in it by Act No. 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the resolutions levied for the school year ending June 30, 2022, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2022, and ending June 30, 2023. The Act 511 taxes include:

- i. Real Estate Transfer Tax (.5%)
- ii. Earned Income Tax (.5%)
- iii. Per Capita Tax (\$5.00)
- iv. Flat Occupation Tax (Gainfully Employed Tax) (\$5.00)
- v. Local Services Tax (formerly Occupation Privilege Tax) (\$5.00)

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - BIDS – GASOLINE, DIESEL, HEATING OIL, AND COAL

RESOLVED: That the Board of Directors approve the acceptance of gasoline, diesel fuel, heating oil and coal bids as recommended by the Business Administrator. (*See pages 17-19*)

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - AUTHORIZATION TO INVOICE FOR SPECIAL EDUCATION SERVICES

RESOLVED: That the Board of Directors hereby authorizes the Business Administrator to prepare invoices and bill school districts for services provided to special education non-resident students in fiscal year 2021-2022.

MOTION BY _____

SECONDED BY _____

XI. SOLICITOR'S REPORT

XII. RESOLUTION #11 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Resignations

Joseph Storm, Loretto, High School Custodian, effective April 29, 2022

Meara McCarty, Bedford, IU08 Substitute Teacher, effective May 2, 2022

Kara Miller, Hastings, Substitute Teacher, effective April 15, 2022

Beth Mento, Loretto, Middle School Student Council Co-Advisor, effective at the close of the 2021-2022 school year

Lindsay Beyer, Cresson, Middle School Student Council Co-Advisor, effective at the close of the 2021-2022 school year

Marcia Laskowski, Ashville, Primary School Food Service Worker, effective April 29, 2022

Approve Appointments, effective with the start of the 2022-2023 school year

Angela Gibbons, Cresson, Elementary Gifted Instructor and Elementary Dean of Students

Approve Appointments

Marcia Laskowski, Ashville, Primary School Food Service Worker at 4 hours per day, retroactive to April 25, 2022

Marcia Laskowski, Ashville, Substitute Food Service Worker, retroactive to May 11, 2022

Ashley Boring, Northern Cambria, IU08 Substitute Teacher, retroactive to May 4, 2022

Approve McIlwain School Bus Lines, Inc. Drivers

Peter Hassett, Johnstown

Owen Hofecker, Johnstown

Timothy McIlwain, Johnstown

Approve Leave

Employee # 013846, Teacher, effective on/or about May 28, 2022 through July 9, 2022

Approve Extended School Year Staff

Teachers: Marie Cattoi, Abby Kelly, Amber Marshall, Jenna Miller, and Michele Smith

Aides: Nickole Bender, Robin Lappi, Constance McIntosh, Rebecca Panek, Stacey Russian, Ruth Ann Taylor, and Kimberly Thomas

Nurses: Leah Montgomery, Tonya Niebauer, and Michele Taddei

Substitutes: Any teachers, aides, and nurses that are employed by Penn Cambria School District

B. APPROVE JOB DESCRIPTION

Transportation Coordinator (*See pages 20-22*)

C. **ESTABLISH** the hourly substitute support staff rate of \$9.00 for the 2022-2023 school year.

MOTION BY _____

SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION #12 - ADOPTION OF NEW OR REVISED BOARD POLICIES

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

314: Physical Examination

317.1: Educator Misconduct

331: Job Related Expenses

805.2: School Security Personnel

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

MOTION BY _____

SECONDED BY _____

RESOLUTION #13 - APPOINTMENT OF SCHOOL DISTRICT TREASURER

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, *Jeffrey Stohon* be appointed as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2022 to June 30, 2023.

MOTION BY _____

SECONDED BY _____

RESOLUTION # 14 - ADOPTION OF PROPOSED FINAL BUDGET FOR 2022-2023

RESOLVED: That in accordance with Section 687 of the School Laws of Pennsylvania, a Proposed Final Budget for the 2022-2023 fiscal year, beginning July 1, 2022 and ending June 30, 2023, be adopted and advertised and be available for public review at least twenty (20) days prior to final adoption. Copy to be made part of the minutes.

MOTION BY _____

SECONDED BY _____

RESOLUTION #15 - MILLAGE LEVY FOR 2022-2023 FISCAL YEAR

RESOLVED: The Penn Cambria School District Board of Directors, in Regular Session assembled, that for the purpose of providing revenue for said district for fiscal year beginning July 1, 2022 and ending June 30, 2023, a tax of fifty-seven and fifty-one hundredths (57.51) mills of all property in said district upon which Cambria County tax is levied and assessed. Properties levied and assessed within the District lying in Blair County shall be taxed at seven and eighty-four hundredths (7.84) mills. These mill rates are in compliance with Section 24 of the Public School Code 6-672.1 (re-balancing). This resolution adopted this 17th day of May 2022.

MOTION BY _____

SECONDED BY _____

ROLL CALL:

RESOLUTION #16 - HOMESTEAD/FARMSTEAD EXCLUSION

RESOLVED: The Penn Cambria School District Board of Directors authorize the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2022, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). Complete resolution to be made a part of the minutes.

MOTION BY _____

SECONDED BY _____

RESOLUTION #17 - INVESTMENT GRADE AUDIT AGREEMENT

RESOLVED: That the Board of Directors approve an agreement with Schneider Electric Buildings Americas, Inc. for Investment Grade Audit (IGA) Services to provide improvements to the Penn Cambria High School building envelope. American Rescue Plan (ARP) ESSER grant dollars will be utilized to fund the project.

MOTION BY _____

SECONDED BY _____

RESOLUTION #18 - FITNESS CENTER COORDINATORS

RESOLVED: That the Board of Directors approve the following as Fitness Center Coordinators:

NAME	DATE	STIPEND
James Ronan	August 1, 2022 – November 1, 2022	\$1,500
Andrew Tomaselli	November 1, 2022 – February 1, 2023	\$1,500
Nicholas Felus	February 1, 2023 – May 1, 2023	\$1,500
Nicholas Wanyo	May 1, 2023 – August 1, 2023	\$1,500

MOTION BY _____

SECONDED BY _____

RESOLUTION #19 - OUT OF STATE COMPETITION

RESOLVED: That the Board of Directors approve an additional student to attend the National Forensics Competition in Washington, DC on May 26, 2022.

MOTION BY _____

SECONDED BY _____

RESOLUTION #20 - FOREIGN TRAVEL SOLICITATION

RESOLVED: That the Board of Directors approve EF Educational Tours to provide information related to solicitation and sales of foreign travel trips and services to Penn Cambria High School students as per Policy #913.

MOTION BY _____

SECONDED BY _____

XIV. INFORMATIONAL ITEMS

First reading of new or revised board policies:

113.1: Discipline of Students with Disabilities

113.2: Behavior Support

113.4: Confidentiality of Special Education Student Information

340: Responsibility for Student Welfare

824: Maintaining Professional Adult/Student Boundaries

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

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____

SECONDED BY _____