

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

BOARD OF EDUCATION
Regular Meeting
May 17, 2022

MEMBERS: Caleb Drenning, Matthew Kearney, Terry Krug, Rudy McCarthy,
Guy Monica, George Pyo, Justin Roberts, Michael Sheehan, Jeffrey Stohon

A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:00 P.M., Tuesday, May 17, 2022, 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. Michael Sheehan
	Mr. Jeffrey Stohon
	TOTAL.....9

MEMBERS ABSENT:	TOTAL.....0
	QUORUM PRESENT.

AMONG OTHERS PRESENT:

William Marshall, Superintendent	Ashley Carney, Teacher
Krystal Edwards, School Solicitor – Beard Legal Group, PC	Jeff Fisher, Parent
Jill Francisco, Business Administrator	Tonya Fisher, Parent
Jeanette Black, Assistant to the Superintendent	Kayla Boylan, Parent
Kaitlyn Kalwanaski, High School Principal	Kim Beers, Parent
Greg Shingle, Assistant High School Principal	Randy Beers, Parent
Dane Harrold, Middle School Principal	Michelle Mardula, Teacher/Parent
Benjamin Watt, Assistant Middle School Principal	Steve Mardula, Parent
Joseph Smorto, Elementary Principal	Steve Mardula
Carrie Conrad, Special Education Director	Bonnie Mardula
Courtney Kuncelman, School Psychologist	Ryan Bednarski
Lewis Hale, Director of Technology	Wanda Brown, Parent
Scott Sherry, Director of Buildings, Grounds, & Maintenance	EJ Semelsberger, Parent
Angela Focht, Food Service Director	Dave Myers, Parent
Jacquelyn Mento, Recording Secretary	Ron Conway, Parent
Kristin Baudoux, Mainliner Reporter	Christina Racz, Parent
Adam Clevenger, PCEA President	Matthew Strait, Parent
Robin Lappi, PCESPA President	Ralph Estabrook, Parent
Kerry Nileski, Teacher	Larry Wade, Parent
Samantha Heverly, Teacher	Missy Wade, Parent
Tammy Weakland, Teacher	Josh McClellan, Parent
Anne Ciaverella, Teacher	Janie Brock, Parent
Veronica Noll, Aide	Renee Conrad, Parent
Kayla Galebach, School Social Worker	

Following the Pledge of Allegiance, the following were the items of business and discussion.

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

ANNOUNCEMENT - Mr. George Pyo, Board President, announced that the Board of Education meeting scheduled for June 21, 2022 has been moved the Middle School Library.

* *Mr. Drenning arrived at 7:04 PM.*

SPOTLIGHT ON STUDENT ACHIEVEMENT

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 Mastri, Grant Gides, Harlie Racz, Sophia Rodriguez, Emelia Mardula, Marisa Rabatin, Jordan Dignan, Taylor Piatiak, 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.

APPROVAL OF MINUTES

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 minutes of the regular meeting held April 19, 2022, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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 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. (*See Addendum "A"*)

TREASURER'S REPORT

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

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 Addendum "B"*)

BUSINESS ADMINISTRATOR'S REPORT

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

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. (*See Addendum "C"*)

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.

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.

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 capita 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.

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)

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 Addendum "D"*)

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.

SOLICITOR'S REPORT

Ms. Krystal Edwards presented the Education Law Report to the Board of Directors and noted that May's issue highlights three cases involving free speech and student misconduct. Attorney Edwards advised that the District review the Student Disciplinary Codes of Conduct and provide professional development to administration as stated in the publication.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Monica, seconded by Mr. Kearney, 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

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 Addendum "E"*)

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

NEW BUSINESS

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

ADOPTION OF NEW OR REVISED 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
- (*See Addendum "F"*)

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

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.

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

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. (*See Addendum "G"*)

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

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.

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

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. (*See Addendum "H"*)

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

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.

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

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.

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.

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

(See Addendum "I")

EXECUTIVE SESSION

The Board entered Executive Session to discuss personnel at 7:52 P.M. on a motion by Mr. Sheehan, seconded by Mr. McCarthy.

Regular Meeting reconvened at 8:40 P.M. on a motion by Mr. Sheehan, seconded by Mr. Krug.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 8:41 P.M.