

PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA REGULAR MEETING AUGUST 16, 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**

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

RESOLVED: That the minutes of the regular meeting held June 21, 2022, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY

VI. **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____

VII. **RESOLUTION #3 - APPROVE TREASURER'S REPORTS RESOLVED:** That the Treasurer's Reports for June and July 2022, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. (See pages 6-27)

MOTION BY_____

VIII. **BUSINESS ADMINISTRATOR'S REPORT RESOLUTION #4 - SET A LA CARTE PRICES FOR 2022-2023 RESOLVED:** That the Board of Directors set the A la Carte Price List for the 2022-2023 school term. (See *page* 28)

MOTION BY_____

SECONDED BY_____

RESOLUTION #5 - FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of Directors, pending the final audit, concur in the settlement with tax collectors for the 2021 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2021-2022 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

MOTION BY_____

SECONDED BY_____

SECONDED BY

SECONDED BY_____

SECONDED BY_____

RESOLUTION #6 - ACCEPTANCE OF TAX COLLECTOR'S ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2021-2022 school year, be accepted; settlement with the collectors pending review of records by the Business Office and approval of the school district auditor.

MOTION BY_____

SECONDED BY_____

IX. SOLICITOR'S REPORT

X. RESOLUTION #7 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Retirements

Joan Mishock, Gallitzin, Middle School Food Service Worker, effective August 25, 2022, after 32+ years of service

Ruth Taylor, Cresson, High School Aide, effective July 31, 2022, after 26+ years of service

Thomas Plunkett, Gallitzin, Assistant Varsity Softball Coach, effective June 23, 2022

Cathy Whited, Ebensburg, Middle School Family Consumer Science Teacher, after 20+ years of service, effective August 9, 2022.

Accept Resignations

Edward Baldish, Altoona, High School Custodian, effective July 8, 2022

Toni Nadolsky, Ashville, Primary School Food Service Worker, effective July 25, 2022

Rebecca Norris, Cresson, High School Social Studies Teacher, effective at the close of the 2021-2022 school year

Gregory Shingle, Dysart, Assistant High School Principal, effective August 26, 2022

Approve Appointments

Michele Billings, Portage, Food Service Worker, effective pending documentation

Kasey Bradley, Cresson, Assistant Varsity Cheerleading Coach, at a stipend of \$2,414, effective pending documentation

Jenny Damin, Ebensburg, Middle School Student Council Advisor, at a stipend of \$1,515, effective immediately

Ann Marie Davis, Chest Springs, Food Service Worker, effective pending documentation

Joo Hanlon, Gallitzin, High School Aide, effective with the start of the 2022-2023 school year

Danielle Lingenfelter, Cresson, Food Service Worker, effective pending documentation

Katlin Little, Gallitzin, from Volunteer to Head Varsity Softball Coach, at a stipend of \$3,958, effective immediately

Derek Mardula, Chardon, OH, Volunteer Junior High Football Coach, effective pending documentation

Christina Racz, Ashville, Head Junior High Cheerleading Coach, at a stipend of \$3,370, effective pending documentation

Travis Schluep, Ebensburg, High School Social Studies Teacher, Master's Step 4, salary \$45,222, effective with the start of the 2022-2023 school year

Joshua Stringent, Gallitzin, Volunteer Football Coach, effective pending documentation

Ashley Urish, Gallitzin, from Head Junior High to Volunteer Cheerleading Coach, effective July 5, 2022

Christine Trexler, Cresson, High School Substitute Teacher, effective with the start of the 2022-2023 school year through on or about January 13, 2023

Approve Leave

Employee #016896, Middle School Aide, effective on July 27, 2022 through on or about October 2, 2022

Approve Extended Leave

Employee #005827, High School Teacher, effective October 24, 2022 through January 13, 2023

Award Tenure

Devin Lawhead

Approve Substitutes for the 2022-2023 school year (See page 29)

Teachers

Additions made to the attached list are as follows (pending documentation): *Maria Anslinger*, Altoona *Cody Ebersole*, Claysburg *Hannah Ernest*, Portage *Noah Grube*, Port Matilda *Connor Pielmeier*, Duncansville *Victoria Sobecky*, Ebensburg

IUO8 Substitute Teachers

Additions made to the attached list are as follows (pending documentation): *Emily Costlow*, Cresson

Deletions made to the attached list are as follows: *Dontae Lilly*, Lilly *Barbara Petyak*, Gallitzin

Nurses

Addition made to the attached list is as follows (pending documentation): *Kiana Brink,* Ashville

Approve School Bus Drivers for the 2022-2023 school year (*See page 30*)

Additions made to the attached list are the following: *David Moses*, Ebensburg

Deletions made to the attached list are the following: Donna Arthurs, Gallitzin Tammy Coke, Ashville Lynn Miller, Lilly Linda Riner, Patton Michelle Welch, Gallitzin

Approve Mentors for the 2022-2023 school year, stipend \$1000 per PCEA contract Professional Staff Mentor

Professional Staff	Mentor
Tonya Niebauer	Carrie Vinglish
Travis Schluep	Sean Davison
Tara Van Caster	Tamara Rakar

- **B. APPROVE INCENTIVE BONUS** of \$961.06 for *Charles Terek*, Athletic Director, based on performance criteria under the compensation plan clause of the Athletic Director agreement.
- C. APPROVE STUDENT HANDBOOKS
- D. APPROVE THE 2022-2023 REVISED SCHOOL CALENDAR (See page 31)

MOTION BY_____

SECONDED BY_____

SECONDED BY_____

XI. NEW BUSINESS

RESOLUTION # 8 - INTERMEDIATE SCHOOL TARGETED SCHOOL IMPROVEMENT (TSI) PLAN RESOLVED: That the Board of Directors hereby approve the 2022-2023 Title 1 Targeted School Improvement (TSI) Schoolwide plan for Penn Cambria Intermediate School. (*Plan was reviewed at the Committee of the Whole Meeting and copies are available upon request*)

MOTION BY_____ SECONDED BY_____

RESOLUTION # 9 - PRE-PRIMARY AND PRIMARY SCHOOLWIDE PLANS RESOLVED: That the Board of Directors hereby approve the 2022-2023 Title 1 Schoolwide plans for Penn Cambria Pre-Primary and Primary Schools. (*Plans were reviewed at the Committee of the Whole Meeting and copies are available upon request*)

MOTION BY_____

RESOLUTION #10 - PRE-K COUNTS FLEXIBLE INSTRUCTION PLAN RESOLVED: That the Board of Directors approve Pre-K Counts Flexible Instructional Plan for the 2022-2023 school year.

MOTION BY_____

SECONDED BY_____

RESOLUTION #11 - SURVEY PARTICIPATION

RESOLVED: That the Board of Directors hereby approve the participation in the following surveys in various grade levels/classrooms:

Safe Touches (*if applicable*) Botvin Lifeskills Grades 6-8 for United Way

MOTION BY_____

SECONDED BY_____

RESOLUTION #12 - PENN CAMBRIA SCHOOL DISTRICT TEACHER OBSERVATION AND PRACTICE PLAN RESOLVED: That the Board of Directors hereby approve revisions to the Penn Cambria School District Teacher Observation and Practice Plan as a component of the Act 13 PA Educator Effectiveness System.

MOTION BY______ SECONDED BY_____

Resolution #13 - Emergency Instructional Time Template

RESOLVED: That the Board of Directors hereby approve the Emergency Instructional Time Template for the 2022-2023 school year under Section 502.1.

MOTION BY_____

Resolution #14 - Emergency Operation Plan

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Emergency Operation Plan.

MOTION BY_____

SECONDED BY_____

Resolution #15 - Planned Maintenance Program

RESOLVED: That the Board of Directors approve a planned maintenance program proposal from McCarl's Preferred Services. The planned maintenance program will be for a term of 3 years effective retroactive to August 1, 2022 for an annual fee of \$22,000 for the first year and 3% yearly increase thereafter.

MOTION BY_____

RESOLUTION #16 - GOLD CARD CLUB

RESOLVED: That the Board of Directors approve the expansion of the Senior Citizen Gold Card Club to also include all retired Penn Cambria School District faculty and staff.

MOTION BY_____

SECONDED BY_____

SECONDED BY_____

SECONDED BY_____

Resolution #17 - District Wide Feasible Study

RESOLVED: That the Board of Directors approve the preparation and advertisement for qualified proposals to begin the process of a district wide feasibility study on buildings, structures, high school athletic facilities and enrollments and to authorize the Superintendent and Director of Buildings, Grounds, and Maintenance to facilitate the same.

MOTION BY_____

SECONDED BY	

XII. ADMINISTRATOR'S REPORT Lewis Hale, Director of Technology

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT OF BUSINESS MEETING AT _____ P.M.

MOTION BY_____

SECONDED BY_____