

IX.

SOLICITOR'S REPORT

# PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

### **BOARD OF EDUCATION**

# **AGENDA**

### REGULAR MEETING SEPTEMBER 20, 2022

Caleb Drenning	
Matthew Kearney	
Terry Krug	
Rudy McCarthy	
Guy Monica	
George Pyo	
Justin Roberts	
Michael Sheehan	
Jeffrey Stohon	
Solicitor	
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 ATP.M.		
II.	PLEDGE OF ALLEGIANCE		
III.	ROLL CALL		
IV.	HEARING OF VISITORS - Questions, concerns, comments, related to school business.		
V.	<b>RESOLUTION #1 - APPROVE MINUTES RESOLVED:</b> That the minutes of the regular meeting held August 16, 2022, be approved as recorded in the copie mailed to the Board prior to this meeting.		
	MOTION BY	SECONDED BY	
VI.	<b>RESOLUTION #2 - APPROVE PAYMENT OF BILLS RESOLVED:</b> That the invoices as mailed to Board prior to the meeting, and as evaluated and reviewed, reconcil and recommended for payment by the Business Office be hereby approved for payment. Copy to be made part the minutes.		
	MOTION BY	SECONDED BY	
VII.	<b>RESOLUTION #3 - APPROVE TREASURER'S REPORT RESOLVED:</b> That the Treasurer's Report for August 2022, be accepted as mailed to the Board, and that a cop filed with the official records of the School District. (See pages 5-15)		
	MOTION BY	SECONDED BY	
VIII.	BUSINESS ADMINISTRATOR'S REPORT RESOLUTION #4 - FINANCIAL REPORTS RESOLVED: That the 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 of the School District.		
	MOTION BY	SECONDED BY	
	RESOLUTION #5 - BUDGET TRANSFERS RESOLVED: That the Board of Directors at that a copy be filed with the official record	pprove budget transfers under the 2021-2022 general fund budget and ls of the school district.	
	MOTION BY	SECONDED BY	

#### X. **RESOLUTION #6 - SUPERINTENDENT'S RECOMMENDATIONS**

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

#### A. PERSONNEL ACTIONS

#### **Accept Resignations**

Charles Colbert, Cresson, High School 2<sup>nd</sup> Shift Custodian, effective September 13, 2022 Gabriel Hutsky, Ashville, High School 2<sup>nd</sup> Shift Custodian, effective September 16, 2022 Courtney Kuncelman, Ebensburg, School Psychologist, effective date to be determined Aimee Tilson, Gallitzin, Middle School Food Service Worker, effective September 30, 2022

#### **Approve Appointments**

Edward Baldish, Altoona, High School 2<sup>nd</sup> Shift Custodian, retroactive to August 16, 2022 Lara Bomeisl, Cresson, Middle School Food Service Worker, at 5.5 hours per day, retroactive to August 19, 2022

Mylissa Bunn, Gallitzin, High School Food Service Worker, at 4.75 hours per day, retroactive to September 1, 2022

Craig Cavalet, Lilly, Assistant Varsity Softball Coach, at a stipend of \$2,414, effective immediately Katelyn Myers, Ashville, Primary School Substitute Teacher, retroactive to the start of the 2022-2023 school year through on or about November 14, 2022

Maura Smay, Gallitzin, Middle School Special Education Teacher, Bachelors Step 5, salary \$44,822, effective October 25, 2022

#### Approve Leave

Employee #013340, Pre-Primary, Middle, and High School Teacher, effective on or about November 21, 2022 through on or about January 31, 2023

#### **Approve Substitute Teachers, pending documentation**

Katie Cimino, Lilly

Kaley Strittmatter, Cresson

#### Approve IU08 Substitute Teachers, pending documentation

Mckenzie Walters, Johnstown

#### Approve McIlwain School Bus Lines, Inc. Drivers, pending documentation

Jacqueline Artko, Cresson David Belles, Lilly Mary Kumpf, Cresson Oscar T. McConnell, Cresson Kathleen Riden-Hammond, Lilly Charles Scaletta, Nanty Glo Joseph Storm, Cresson Pamela Vinglas, Gallitzin Jeramine Yeoman, Lilly

В.	CURRICULUM MAP			
	TTG 1.6	1 0		

XI.

HS Money and Civic Life	
MOTION BY	SECONDED BY
NEW BUSINESS	
RESOLUTION #7 - APPOINTMENT OF A SOLICITOR	
<b>RESOLVED:</b> That the Board of Directors approve to engage the	e services of Ronald Repak, Esq., and Dillon,
McCandless, King, Coulter & Graham, L.L.P. as solicitor, with	h no change in rates, effective at the close of
business on September 16, 2022.	

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

**ROLL CALL VOTE:** 

MOTION BY\_\_\_\_

## **RESOLUTION #8 - SALARY ADJUSTMENT RESOLVED:** That the Board of Directors approve a \$5,000 salary increase for *Ms. Kaitlyn Kalwanaski*, High School Principal, effective for the 2022-2023 fiscal year. MOTION BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_ **RESOLUTION #9 - MISSION STATEMENT RESOLVED:** That the Board of Directors approve the revised Penn Cambria School District Mission Statement: Mission The Penn Cambria School District will prepare productive citizens in a safe and positive environment that promotes excellence in academics, career skills, the arts and athletics. SECONDED BY RESOLUTION #10 - MOA WITH PENN CAMBRIA EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION **RESOLVED:** That Board of Directors approve a Memorandum of Agreement between Penn Cambria School District and the Penn Cambria Educational Support Professionals Association, to temporarily fill open custodian positions, when necessary, by using an outside agency. (Complete resolution on pages 16-17) MOTION BY\_\_\_\_\_ **RESOLUTION #11 - CLEANING SERVICES RESOLVED:** That the Board of Directors approve ZM Services LLC., Morgantown, WV, to provide cleaning services until the District is able fill the current custodial vacancies, pending PCESPA MOA approval. MOTION BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_ RESOLUTION #12 - TRAUMA INFORMED PLAN **RESOLVED:** That the Board of Directors approve the Penn Cambria School District Trauma Informed Plan. MOTION BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_ RESOLUTION #13 - IMPACT COUNSELING SERVICES, LLC AGREEMENT **RESOLVED:** That the Board of Directors approve the Superintendent to effectuate any or all documents to enter into an agreement with Impact Counseling Services, LLC to provide mental health counseling services within the Penn Cambria School District using funds provided by the ARP-ESSER and the Pennsylvania Commission on Crime and Delinquency School Mental Health and Safety and Security grant awards. MOTION BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_ **RESOLUTION #14 - UNPAID LEAVE RESOLVED:** That the Board of Directors hereby approve the District and its Administration to allow members on unpaid leave during times of isolation or as a result of the COVID-19 pandemic, to be covered under the District's medical insurance coverage without reimbursement of costs as required under District policy and respective of Collective Bargaining Agreements for the 22-23 school term ONLY. This shall be a non-precedent setting action taken by the board for the 22-23 school term ONLY. MOTION BY\_\_\_\_\_ SECONDED BY **RESOLUTION #15 - TITLE 1 SERVICES RESOLVED:** That the Board of Directors approve an inter-district agreement to provide Title 1 Nonpublic

Services at All Saints Catholic School for the Hollidaysburg Area School District.

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

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

	MOTION BY	SECONDED BY
XII.	INFORMATIONAL ITEMS	
	First reading of new or revised Board policies:	
	137.1 - Extracurricular Participation by I	Home Education Students
	218.2 - Terroristic Threats	
	218.3 - Discipline of Student Convicted/	Adjudicated of Sexual Assault
	332 - Working Periods	•
	705 - Facilities and Workplace Safety	
	800.1 - Electronic Signatures/Records	
	803 - School Calendar	
	806.1 - Megan's Law	
	806.1 AR - Sex Offender Registration an	nd Megan's Law Notification
	815.2 - District Social Media	id Hegan b Law Hotification
		e of the Whole Meeting and copies are available upon request)
XIII.	ADMINISTRATOR'S REPORT	
	Renee Giselman, Food Service Director	
XIV.	EXECUTIVE SESSION	
XV.	ADJOURNMENT OF BUSINESS MEETING AT	P.M.
	MOTION BY	SECONDED BY

**RESOLVED:** That the Board of Directors hereby approve the adoption of English Learner Textbook, *National* 

RESOLUTION #16 - TEXTBOOK ADOPTION

Geographic/Cengage, 2023.