



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
OCTOBER 18, 2022**

Caleb Drenning _____
Matthew Kearney _____
Terry Krug _____
Rudy McCarthy _____
Guy Monica _____
George Pyo _____
Justin Roberts _____
Michael Sheehan _____
Jeffrey Stohon _____
Ronald Repak _____
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. FEASIBILITY STUDY PRESENTATIONS:

- 7:00 – McKissick Architecture
- 7:30 – CORE
- 8:00 – EI Associates
- 8:30 – RLPS

VI. SPOTLIGHT ON STUDENT ACHIEVEMENTS

Congratulations to the following Girls Golf Team who placed first at Districts:
Isabella Spahr*, Alyssa Mostick*, Kaylee Mento*, Kylie Marshall, and Rowan Vinglas. Individual winners were:
Isabella Spahr - 3rd place and Alyssa Mostick - 4th place. *State qualifiers**

VII. RESOLUTION #1 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held September 20, 2022 and special meeting held September 29, 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 September 2022, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. *(See pages 5-15)*

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 of the School District.

MOTION BY _____

SECONDED BY _____

RESOLUTION #5 - AMENDMENT TO 403 (B) PLAN

RESOLVED: That the Board of Directors adopt a plan amendment to the Penn Cambria School District 403(b) Plan to permit after-tax Roth elective deferrals and Roth rollovers, effective October 19, 2022.

MOTION BY _____

SECONDED BY _____

XI. SOLICITOR’S REPORT

XII. RESOLUTION #6 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Resignations

Mylissa Bunn, Gallitzin, High School Food Service Worker, effective September 2, 2022

Ashley Carney, Indiana, Primary School Teacher, effective November 11, 2022

Angela Gailey, Lilly, High School Food Service Worker, effective October 7, 2022

April Gergely, Cresson, National Honor Society Advisor, effective immediately

James Murphy, Cresson, Assistant Varsity Boys Basketball Coach, effective September 23, 2022

Remove Substitute Teachers, effective immediately

Maria Anslinger, Altoona

Cody Ebersole, Claysburg

Noah Grube, Port Matilda

Victoria Sobecky, Ebensburg

Approve Appointments

Peter Crusciel, Loretto, Driver, effective pending documentation

Joshua Himmer, Cresson, Assistant Varsity Boys Basketball Coach, at a stipend of \$3,958, effective immediately

Dave Piszczek, Cresson, Volunteer Softball Coach, effective pending documentation

Approve Mentor for the 2022-2023 school year, stipend per the PCEA contract, prorated from employee start date

Kristin Talko as mentor for Maura Smay

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

Alyssa Rickens, Gallitzin

Kenneth Kumpf, Cresson

Leah Montgomery, Lilly

MOTION BY _____

SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION #7 - SEA, AIR, LAND CHALLENGE

RESOLVED: That the Board of Directors hereby approve the participation in the 2023 Sea, Air, Land Challenge sponsored by the Office of Naval Research and PSU, at a cost of \$100 per high school team plus the cost of transportation.

MOTION BY _____

SECONDED BY _____

RESOLUTION #8 - UNIFIRST CONTRACT

RESOLVED: That the Board of Directors enter into a 60-month contract with UniFirst for the rental and maintenance of custodial uniforms, mops, and floor mats, effective October 18, 2022.

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - LILLY BOROUGH TAX COLLECTOR

RESOLVED: That the Board of Directors of Penn Cambria School District recognize the appointment of Amanda Flynn to the office of Tax Collector by Lilly Borough on October 5, 2022, and to notify Cambria County of this action.

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - ACT 57 OF 2022 - LOCAL TAX COLLECTION LAW AMENDMENT

RESOLVED: That the Board of Directors approve a resolution granting waivers to taxpayers for penalties, interest, fees, and delinquent collection costs if those taxpayers have not received their real estate tax bill within the first twelve months of purchasing their property under certain conditions, effective as of the 2023 tax year, in accordance with Pennsylvania Act 57 of 2022. *(See full Resolution on page 16)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - NATIONAL SCHOOL DISTRICT LITIGATION

RESOLVED: That the Board of Directors authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon, McCandless, King, Coulter, & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16601, for the commencement of a legal action against Juul Labs, Inc., formerly known as PAX Labs, Inc., and other Defendants, including but not limited to Altria Group, Inc.; Altria Client Services; Altria Group Distribution Company; Nu Mark LLC; and Phillip Morris USA, Inc. Said Action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property.

The Attorney-Client Fee Contract shall provide for a Contingent fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The School Board President and/or District Superintendent are authorized to sign the Attorney-Client fee Contract.

MOTION BY _____

SECONDED BY _____

RESOLUTION #12 - REACH/RISE COUNTY OPIOID SETTLEMENT SERVICES AGREEMENT

RESOLVED: That the Board of Directors approve entering into an agreement with R.E.A.C.H. Inc. in conjunction with the RISE Project of Cambria County to provide mental health counseling services at Penn Cambria High School. These services are being provided through county opioid settlement funding.

MOTION BY _____

SECONDED BY _____

RESOLUTION #13 - TITLE 1 SERVICES

RESOLVED: That the Board of Directors approve an inter district Agreement to provide Title 1 Nonpublic Services at Saint Michael Catholic School for the Cambria Heights Area School District.

MOTION BY _____

SECONDED BY _____

RESOLUTION #14 - SCHOOL PSYCHOLOGIST SERVICES

RESOLVED: That the Board of Directors hereby approve a contract with Courtney Hirsch, Johnstown, for School Psychologist services, at a rate of \$500 per day, effective November 14, 2022 through June 30, 2023.

MOTION BY _____

SECONDED BY _____

RESOLUTION #15 - ATHLETIC DIRECTOR CONTRACT

RESOLVED: That the Board of Directors hereby approve revision of the Athletic Director contract with *Mr. Charles Terek*, Cresson, retroactive to July 1, 2021.

MOTION BY _____

SECONDED BY _____

RESOLUTION #16 - ADOPTION OF NEW OR REVISED BOARD POLICIES

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

- 137.1 - Extracurricular Participation by Home Education Students
 - 218.2 - Terroristic Threats
 - 218.3 - Discipline of Student Convicted/Adjudicated of Sexual Assault
 - 221 AR - Dress and Grooming (*AR policy review*)
 - 305 AR - Compensation of Substitute Teachers (*AR policy review*)
 - 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 and Megan’s Law Notification
 - 815.2 - District Social Media
- (Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)*

MOTION BY _____

SECONDED BY _____

XIV. INFORMATIONAL ITEMS

First reading of new or revised Board policies:

- 122 - Extracurricular Activities
 - 203 - Immunizations and Communicable Diseases
 - 209 - Health Examinations/Screenings
 - 832 - Educational Equity
 - 904 - Public Attendance at School Events
 - 907 - School Visitors
- (Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)*

XV. EXECUTIVE SESSION

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

MOTION BY _____

SECONDED BY _____