



PENN CAMBRIA SCHOOL DISTRICT  
Cresson, Pennsylvania

**BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING  
NOVEMBER 15, 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. SPOTLIGHT ON STUDENT ACHIEVEMENTS**

Congratulations to Joshua Stolarski who placed 8th at District VI Cross Country meet and qualified for State Championships held on November 5, 2022.

Congratulations to the following students who have successfully auditioned into the group and will be representing Penn Cambria at the Cambria County Honor Band Festival on December 1st and 2nd at Forest Hills:

Junior High: Kayleigh Adams (Timpani), Isabella Askins (Trumpet), Kaylee Biel (Clarinet), Rachel Fisher (Snare Drum), Charlie Golden (Trombone), Jaeda Hurst (Clarinet), Haylie Keith (Trumpet), Madelyn Kittell (Alto Saxophone), Adyson Lloyd (Clarinet), Lauren New (Flute), and Cain Trexler (Alto Saxophone).

Senior High: Kassidy Adams (Alto Saxophone), Camryn Ashworth (Trumpet), Jacob Bossler (Alto Saxophone), Ariane Eckenrode (Piccolo), Hailey Farabaugh (Flute), Peyton Farabaugh (Clarinet), Aliyah Golden (Trumpet), Emma Hazlett (French Horn), and Angel Yahner-Golby (Baritone).

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

**RESOLVED:** That the minutes of the regular meeting held October 18, 2022, be approved as recorded in the copies mailed to the Board prior to this meeting.

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

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

**VII. 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** \_\_\_\_\_

**VIII. RESOLUTION #3 - APPROVE TREASURER'S REPORT**

**RESOLVED:** That the Treasurer's Report for October 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** \_\_\_\_\_

**IX. 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** \_\_\_\_\_

**X. SOLICITOR'S REPORT**

**XI. RESOLUTION #5 - SUPERINTENDENT'S RECOMMENDATIONS**

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

**A. PERSONNEL ACTIONS**

Accept Retirement

Terri Bartoletti, Nanty Glo, Fiscal Assistant, effective January 31, 2023, after 11+ years of service

Accept Resignations

Ashley Lingenfelter, Lilly, Middle School Aide, effective October 16, 2022

James Poldiak, Summerhill, Middle School 6<sup>th</sup> Grade Social Studies teacher, effective date to be determined

James Poldiak, Summerhill, Head Varsity Baseball Coach, effective immediately

Michele Taddei, Gallitzin, High School Health Room Assistant, effective October 21, 2022

Nicholas Wanyo, Ebensburg, Assistant Junior High Wrestling Coach, effective October 25, 2022

Approve Appointments

Daniel Ehrenfeld, Lilly, Pre-Primary School 2<sup>nd</sup> Shift Custodian, 185-day, 4 hours per day, retroactive to October 31, 2022

Austin Farabaugh, Loretto, Assistant Junior High Wrestling Coach, at a stipend of \$1510.60, effective pending documentation

Nancy Fochler, Altoona, National Honor Society Advisor, at a stipend of \$1,517, retroactive to October 17, 2022

Misty Hanlon, Ashville, Middle School Food Service Worker, at 4 hours per day, retroactive to November 7, 2022

Amy Hazlett, Lilly, High School Food Service Worker, at 4.75 hours per day, retroactive November 8, 2022

Cherri Heiss, Lilly, Intermediate School Aide, effective pending documentation

Anthony Hurst, Cresson, High School 2<sup>nd</sup> Shift Custodian, retroactive to October 31, 2022

Heather Myers, Cresson, High School Food Service Worker, at 4.75 hours per day, retroactive to October 25, 2022

Katelyn Myers, Ashville, Primary School First Grade Teacher, Bachelors Step 1 \$38,822, retroactive to November 14, 2022

James Ronan, Ashville, Head Varsity Baseball Coach, at a stipend of \$3,958, effective immediately

April Rose, Loretto, Pre-Primary Health Room Assistant, effective upon release from current employment

Bernadette Tomlinson, Gallitzin, Middle School Food Service Worker, at 4.75 hours per day, retroactive to October 18, 2022

Approve Mentor for the 2022-2023 school year, stipend per the PCEA contract, prorated from employee start date: Kirstie Barto as mentor for Katelyn Myers

Approve Leave

Employee #013307, Pre-Primary, Primary, and Intermediate School Teacher, effective on or about March 17, 2023 through on or about May 12, 2023

Approve Substitute Teacher  
Nancy Cassisi, Lilly, effective pending documentation

Approve IU08 Substitute Teacher  
Alyssa Martinazzi, Cresson, retroactive to November 2, 2022  
Patricia Wood, Ebensburg, effective pending documentation

Approve Driver  
John Corcelle, daily transportation for student #220110, effective date to be determined

**B. CURRICULUM MAP**  
*Personal Finance*

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_

**XII. NEW BUSINESS**

**RESOLUTION #6 - HIGH SCHOOL BUILDING ENVELOPE PROJECT**

**WHEREAS**, Penn Cambria School District conducted a competitive request for proposal (RFP) on April 6, 2022 from qualified Energy Services Companies (ESCOs) to provide emergency conservation measures through a guaranteed energy savings contract that will implement repair/replacement/improvement to the existing building envelope at Penn Cambria High School, including services listed in the request for proposal; and

**WHEREAS**, on May 17, 2022, the District selected Schneider Electric Buildings Americas, Inc. to provide these services for the District through this competitive request for proposal process; and

**WHEREAS**, funding for the current project is available through ARP ESSER,

**NOW THEREFORE, BE IT RESOLVED** by the Penn Cambria School District Board to approve the repair/replacement of a subset of the High School’s windows to improve indoor air quality. Accordingly, the Board approves the Energy Services Contract with Schneider Electric Buildings Americas, Inc. at a cost not to exceed \$570,000.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_

**RESOLUTION #7 - FEASIBILITY STUDY**

**RESOLVED:** That the Board of Directors hereby award the proposal to provide a comprehensive District Wide Facilities Feasibility Study to CORE Architects, Pittsburgh, PA, at a cost not to exceed \$27,000.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_

**RESOLUTION #8 - PPEEC MEMBERSHIP**

**RESOLVED:** That the Board of Directors hereby authorize the Penn Cambria School District membership in the Pennsylvania Public Entity Energy Consortium (“PPEEC”), and participation in its consortium energy services. *(See Complete Resolution on pages 17-20)*

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_

**RESOLUTION #9 - PPEEC – ELECTRICITY SERVICES**

**RESOLVED:** That the Board of Directors hereby authorize the Pennsylvania Public Entity Energy Consortium to Act by itself or by its energy advisors to purchase electricity on behalf of Penn Cambria School District. *(See Complete Resolution on pages 21-25)*

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_

**RESOLUTION #10 - SALE OF SKID LOADER**

**RESOLVED:** That the Board of Directors hereby approve the sale of a Gehl SL5635 2 Skid Loader to be sold as is for parts, at the price of \$4,000, in compliance with PA State Code.

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

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

**RESOLUTION #11 - WRESTLING BOOSTERS' TOURNAMENT SPONSOR**

**RESOLVED:** That the Board of Directors hereby approve Pursuit Sports Apparel as the official sponsor of the Penn Cambria Wrestling Boosters' Tournament to be held December 16 and 17 at Mount Aloysius College, per Policy #915. The official name of the tournament will be known as the Panther Holiday Classic Tournament, presented by Pursuit Sports Apparel.

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

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

**RESOLUTION #12 - OUT OF STATE FIELD TRIP**

**RESOLVED:** That the Board of Directors approve the National Honor Society to attend an out of state field trip to Washington, D.C. on April 15, 2023.

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

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

**RESOLUTION #13 - APPOINT REPRESENTATIVE TO APAVTS**

**RESOLVED:** That the Board of Directors appoint Michael Sheehan as representative to the Admiral Peary Area Vocational Technical School Joint Operating Committee, for a three-year term expiring December 1, 2025.

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

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

**RESOLUTION #14 - ADOPTION OF NEW OR REVISED BOARD POLICIES**

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

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

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

**XIII. INFORMATIONAL ITEMS**

**REORGANIZATION MEETING** of the Board of School Directors is scheduled for Tuesday, December 6, 2022 at 7:00 PM in the Library of the Penn Cambria High School for the following purposes:

- Elect a President
- Elect a Vice-President
- Select a Solicitor
- Designate time and place for committee and regular monthly meetings for 2023
- Conduct any business to come before the Board as this is the only meeting in December

**FIRST READING OF THE FOLLOWING NEW OR REVISED BOARD POLICIES:**

- 123.2 - Sudden Cardiac Arrest
  - 252 - Dating Violence
  - 318 - Attendance and Tardiness
  - 805.4 - Police Use of Force
  - 916 - School Volunteers
- (Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)*

**COMPREHENSIVE PLAN REVIEW**

The Penn Cambria School District Future Ready Comprehensive Plan was posted on October 20, 2022 for a twenty-eight-day public review.

**XIV. ADMINISTRATOR’S REPORT**

*Jeanette Black*, Assistant to the Superintendent

*Dane Harrold*, Middle School Principal

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT OF BUSINESS MEETING AT \_\_\_\_\_ P.M.**

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

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