

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

BOARD OF EDUCATION
Regular Meeting
October 18, 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, October 18, 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. George Pyo
- Mr. Justin Roberts
- Mr. Michael Sheehan
- Mr. Jeffrey Stohon
- TOTAL. 8

MEMBERS ABSENT:

- Mr. Guy Monica
- TOTAL. 1

QUORUM PRESENT.

AMONG OTHERS PRESENT:

- William Marshall, Superintendent
- Ronald Repak, School Solicitor
- Jill Francisco, Business Administrator
- Jeanette Black, Assistant to the Superintendent
- Kaitlyn Kalwanaski, High School Principal
- Dane Harrold, Middle School Principal
- Benjamin Watt, Assistant Middle School Principal
- Joseph Smorto, Elementary Principal
- Lewis Hale, Director of Technology
- Carrie Conrad, Special Education Director
- Scott Sherry, Director of Buildings, Grounds, & Maintenance
- Renee Giselman, Food Service Director
- Adam Clevenger, PCEA
- Kerry Nileski, Teacher
- Jacquelyn Mento, Recording Secretary

- Kristin Baudoux, Mainliner
- Nick Hackett, Community Member
- Henry Brunett, Architect
- John Weiland, Engineer
- Brian Smith, Keller Engineers
- David Nitchkey, CORE Architects
- Ryan Pierce, CORE Architects
- Christina McCullough, Architect
- Jeff Crist, Engineer
- Adam Kerr, EI Architects
- Larry Zdinak, Barton Associates
- Chris Remley, CEC
- Andy Blaydon, RLPS
- Chris Linkey, RLPS
- Sarah Bennett, RLPS

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.

FEASIBILITY STUDY PRESENTATIONS

McKissick Architecture, CORE Architects, EI Associates, and RLPS Architects, each presented a summary of their proposal to provide a district-wide facilities feasibility study for Penn Cambria School District.

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**

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 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.

PAYMENT OF BILLS

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

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 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 of the School District. (*See Addendum "C"*)

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.

SOLICITOR'S REPORT

Ronald Repak recommended that the Board of Directors enter an Attorney-Client Fee Contract to claim money on identifiable damages to the School District related to the use of vaping products on District property. He stated that there is no fee associated with the litigation and potentially the District could recover some costs.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

NEW BUSINESS

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

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.

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.

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

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.

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 Addendum "D"*)

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

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.

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.

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 School District.

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.

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.

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 (*See Addendum "E"*)

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 (*See Addendum "F"*)

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 9:37 P.M.