



PENN CAMBRIA SCHOOL DISTRICT  
Cresson, Pennsylvania

**BOARD OF EDUCATION**

**AGENDA**

**ORGANIZATION AND REGULAR MEETING  
DECEMBER 6, 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** - *Mr. George Pyo* will act as Temporary Chair to open the meeting.  
*Mr. Pyo:* "The Organization Meeting of the Penn Cambria Board of School Directors is hereby called to order at \_\_\_\_\_ P.M."

"Please rise and join me in the Pledge of Allegiance."

- II. **ROLL CALL** - by *Jacquelyn Mento*, Recording Secretary

III. **MUSICAL PRESENTATION**

IV. **ELECTION OF A PRESIDENT**

- A. *Mr. Pyo:* "The Temporary Chair will entertain a motion to open nominations for board president."

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

*(Board makes nominations)*

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

- B. *Mr. Pyo:* "The Temporary Chair will entertain a motion to close nominations for board president."

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

- C. *Mr. Pyo:* "The Temporary Chair will now entertain a motion to elect a board president."

**MOTION BY** \_\_\_\_\_ *I move that* \_\_\_\_\_ *be elected*  
*President, Penn Cambria Board of Directors* **SECONDED BY** \_\_\_\_\_

- D. *Mr. Pyo:* "May we have a roll call vote, please?"  
*(Newly elected president immediately assumes the chair and conducts the meeting from this point on.)*

V. **ELECTION OF A VICE PRESIDENT**

- A. President: "Motion to open nominations for board vice president."

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

*(Board makes nominations)*

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

- B. President: "Motion to close nominations for board vice president."

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

C. President: "Chair will now entertain a motion to elect a board vice president."

MOTION BY \_\_\_\_\_ I move that \_\_\_\_\_ be elected Vice President, Penn Cambria Board of Directors SECONDED BY \_\_\_\_\_

D. President: "May we have a roll call vote, please?" (Election process shall be repeated if necessary)

VI. RESOLUTION #1 - APPOINTMENT OF A SOLICITOR

RESOLVED: That the law firm of Dillon, McCandless, King, Coulter & Graham, L.L.P. 313 West High Street, Suite 209, Ebensburg, PA, be appointed Solicitor to the Board of School Directors for calendar year 2023.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL VOTE:

VII. RESOLUTION #2 - ADOPTION OF CALENDAR OF MEETINGS

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except in July when there is no work session. The Board shall reorganize on the first Tuesday of December.

January 2023	-	Committee of Whole - 17 <sup>th</sup>	PC Pre-Primary	REGULAR MEETING - 24 <sup>th</sup>
February 2023	-	Committee of Whole - 14 <sup>th</sup>	PC Pre-Primary	REGULAR MEETING - 21 <sup>st</sup>
March 2023	-	Committee of Whole - 14 <sup>th</sup>	PC High School	REGULAR MEETING - 21 <sup>st</sup>
April 2023	-	Committee of Whole - 11 <sup>th</sup>	PC Intermediate	REGULAR MEETING - 18 <sup>th</sup>
May 2023	-	Committee of Whole - 9 <sup>th</sup>	PC Middle	REGULAR MEETING - 16 <sup>th</sup>
June 2023	-	Committee of Whole - 13 <sup>th</sup>	PC Primary	REGULAR MEETING - 20 <sup>th</sup>
July 2023	-			REGULAR MEETING - 26 <sup>th</sup>
August 2023	-	Committee of Whole - 8 <sup>th</sup>	PC High School	REGULAR MEETING - 15 <sup>th</sup>
September 2023	-	Committee of Whole - 12 <sup>th</sup>	PC Middle	REGULAR MEETING - 19 <sup>th</sup>
October 2023	-	Committee of Whole - 10 <sup>th</sup>	PC Primary	REGULAR MEETING - 17 <sup>th</sup>
November 2023	-	Committee of Whole - 14 <sup>th</sup>	PC Intermediate	REGULAR MEETING - 21 <sup>st</sup>
December 2023	-	Organization Meeting - followed by		REGULAR MEETING - 5 <sup>th</sup>

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

VIII. SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students who have successfully auditioned into the group and will be representing Penn Cambria at the Distirct VI Honor Band Festival in February:

- Flute - Ariane Eckenrode and Leah Partner, French Horn - Emma Hazlett, Oboe - Mya Weisinger, and
- Trumpet - Aliyah Golden and Jada Nagle.

IX. RESOLUTION #3 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held November 15, 2022, be approved as recorded in the copies mailed to the Board prior to this meeting.

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

X. BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION #4 - AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2022

RESOLVED: That the Business Administrator is authorized to pay general fund, capital reserve fund, and cafeteria fund invoices for the month of December 2022.

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

**RESOLUTION #5 - INTERIM REAL ESTATE TAX ASSESSMENT**

**RESOLVED:** That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2023-2024 as per Section 677.1 of Public School Code.

**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

Kaley Strittmatter, Cresson, Volunteer Basketball Coach, effective November 22, 2022

Kelly Mignogna, Cresson, Pre-Primary School Title I Reading Specialist Teacher, effective December 9, 2022

Approve Appointments

Richard Brooks, Ebensburg, Volunteer Wrestling Coach, effective immediately

Alexis Eckenrode, Lilly, Middle School Family Consumer Science Teacher, Bachelors Step 1 \$38,822, effective January 17, 2023, pending documentation

Debbie Love, Gallitzin from 5.5 hours per day to 6.5 hours per day Food Service Worker, retroactive to November 16, 2022

Carrie O’Neill, Loretto, from Primary School Secretary to Fiscal Assistant, salary \$34,324 (prorated for number of days worked in fiscal year 2022-23), per the benefit plan for Non-Contracted Non-Professional Classified Personnel, effective January 3, 2023

\_\_\_\_\_, \_\_\_\_\_, Primary School Secretary, effective January 3, 2023

Hanna Stoudnour, Lilly, High School 2<sup>nd</sup> Shift Custodian, 185-day, 4 hours per day, retroactive to November 30, 2022

Travis Walters, Cresson, Pre-Primary School 2<sup>nd</sup> Shift Custodian, 185-day, 4 hours per day, effective pending documentation

Approve Substitute Teacher

Alexis Eckenrode, Lilly, effective pending documentation

Approve Mentor for the 2022-2023 school year, stipend per the PCEA contract, prorated from employee start date: Amanda Smorto as mentor for Alexis Eckenrode

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

**XIII. NEW BUSINESS**

**RESOLUTION #7 - OPEN POSITIONS**

**RESOLVED:** That the Board of Directors approve to open the Jr High and Varsity Head Volleyball Coaching positions, effective immediately.

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

**RESOLUTION #8 - SPEECH AND LANGUAGE SUPPORT SERVICES**

**RESOLVED:** That the Board of Directors approve a contract with Blair Therapies for Speech and Language Support Services from December 7, 2022 through on/or about January 31, 2023.

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

**RESOLUTION #9 - ADOPTION OF NEW OR REVISED POLICIES**

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

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

**RESOLUTION #10 - SCHOOL DISTRICT COMPREHENSIVE PLAN**

**RESOLVED:** That the Board of Directors hereby approve the final draft of the Penn Cambria School District Future Ready Comprehensive Plan Required Components for the 2023 through 2026 school years.

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

**RESOLUTION #11 - HEALTH AND SAFETY PLAN**

**RESOLVED:** That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan.

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

**XIV. HEARING OF VISITORS** - Questions, concerns, comments, related to school business.

**XV. EXECUTIVE SESSION**

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

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