

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

BOARD OF EDUCATION
Organization and Regular Meeting
December 6, 2022

MEMBERS: Caleb Drenning, Matthew Kearney, Terry Krug, Rudy McCarthy,
Guy Monica, George Pyo, Justin Roberts, Michael Sheehan, Jeffrey Stohon

An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order by Mr. George Pyo at 7:00 P.M., Tuesday, December 6, 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. Guy Monica Mr. George Pyo Mr. Justin Roberts Mr. Michael Sheehan Mr. Jeffrey Stohon TOTAL..... 9
	MEMBERS ABSENT:	TOTAL..... 0 QUORUM PRESENT.

AMONG OTHERS PRESENT:	
William Marshall, Superintendent	Jacquelyn Mento, Recording Secretary
Jill Francisco, Business Administrator	Robin Lappi, PCESPA President
Jordan Shuber, School Solicitor	Kristin Baudoux, Mainliner Reporter
Jeanette Black, Assistant to the Superintendent	Amanda Smorto, Teacher
Kaitlyn Kalwanaski, High School Principal	Kerry Nileski, Teacher
Dane Harrold, Middle School Principal	Deborah Baker, Teacher
Joseph Smorto, Elementary Principal	Rebekah Stombaugh, Teacher
Benjamin Watt, Assistant Middle School Principal	Brittany Mogollon, Teacher
Scott Sherry, Director of Buildings, Grounds, & Maintenance	Sally Hoover, Parent
Lewis Hale, Director of Technology	Patricia Farabaugh, Parent
Carrie Conrad, Special Education Director	Alexis Eckenrode, Community Member
Renee Giselman, Food Service Director	Stephanie Eckenrode, Community Member

Mr. George Pyo acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

MUSICAL PRESENTATION - Mrs. Rebekah Stombaugh, Band Director, and Ms. Brittany Mogollon, Chorus Director, updated the board on the outstanding accomplishments of the Penn Cambria Band and Chorus. The Penn Cambria Band and Chorus entertained the Board of Directors with holiday music.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Krug and seconded by Mr. Sheehan. Mr. Krug nominated George Pyo; Mr. Roberts seconded the nomination of George Pyo. Nominations were closed on a motion by Mr. Kearney and a second by Mr. Roberts. Mr. Krug offered a motion which was seconded by Mr. Sheehan to elect George Pyo, President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Kearney, Mr. Krug, Mr. McCarthy, Mr. Roberts, Mr. Sheehan, Mr. Stohon, Mr. Drenning,
Mr. Pyo

NO: Mr. Monica

Mr. Pyo thanked the Board of Directors for the opportunity to serve the board members, administration, Penn Cambria School District, and the students.

ELECTION OF A VICE-PRESIDENT

Mr. Monica opened nominations for Board Vice-President, seconded by Mr. Stohon. Mr. Monica nominated Justin Roberts; Mr. Kearney seconded the nomination of Justin Roberts. Mr. Krug offered a motion which was seconded by Mr. Stohon, to close nominations. A motion was offered by Mr. Sheehan, seconded by Mr. Kearney, to elect Justin Roberts, Vice-President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE:

YES: Mr. Krug, Mr. McCarthy, Mr. Monica, Mr. Roberts, Mr. Sheehan, Mr. Stohon, Mr. Drenning, Mr. Kearney, Mr. Pyo

NO: 0

APPOINTMENT OF A SOLICITOR

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

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

ADOPTION OF CALENDAR OF MEETINGS

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

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

SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students who have successfully auditioned into the group and will be representing Penn Cambria at the District 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.

APPROVAL OF MINUTES

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

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.

BUSINESS ADMINISTRATOR'S REPORT

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

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.

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.

SOLICITOR'S REPORT

Mr. Jordan Shuber complimented the students who participated in the musical presentation and thanked the Board of Directors for the opportunity to serve the Penn Cambria School District in the upcoming year.

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Monica, seconded by Mr. McCarthy, 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

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

Alexis Eckenrode, Lilly, 6th Grade Social Studies Substitute Teacher, effective December 12, 2022 through January 13, 2022, 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

Stefanie Adams, Cresson, Primary School Secretary, effective January 3, 2023

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

Travis Walters, Cresson, Pre-Primary School 2nd Shift Custodian, 185-day, 4 hours per day, 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

NEW BUSINESS

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

OPEN POSITIONS

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

ROLL CALL VOTE:

YES: Mr. McCarthy, Mr. Roberts, Mr. Sheehan, Mr. Drenning, Mr. Kearney, Mr. Krug, Mr. Pyo

NO: Mr. Monica, Mr. Stohon

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

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.

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

(See Addendum "A")

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.

HEALTH AND SAFETY PLAN

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan. (See Addendum "B")

HEARING OF VISITORS - There were no questions, concerns, comments, related to school business.

ANNOUNCEMENT

William Marshall, Superintendent, announced that an email was sent to Penn Cambria families regarding the Stop Finder Mobile App. This app will allow parents, spouses, grandparents, childcare, etc. to view the child's bus location in real time and will be especially helpful during inclement weather and delays. Mr. Marshall requested that students continue to be at the bus stop five minutes prior to bus arrival.

ADJOURNMENT

A motion was offered by Mr. Krug, 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 7:38 PM.