



PENN CAMBRIA SCHOOL DISTRICT  
Cresson, Pennsylvania

**BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING  
FEBRUARY 21, 2023**

Caleb Drenning \_\_\_\_\_  
Matthew Kearney \_\_\_\_\_  
Terry Krug \_\_\_\_\_  
Rudy McCarthy \_\_\_\_\_  
Guy Monica \_\_\_\_\_  
George Pyo \_\_\_\_\_  
Justin Roberts \_\_\_\_\_  
Michael Sheehan \_\_\_\_\_  
Jeffrey Stohon \_\_\_\_\_  
Ronald Repak \_\_\_\_\_  
Jill Francisco \_\_\_\_\_  
William Marshall \_\_\_\_\_

- 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. *During this portion of the meeting, this is an opportunity for only residents, taxpayers, employees, and students of the district to provide information that you would like the Board to consider regarding a decision. We ask you to limit your comments to 5 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff and students, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments, but may not engage in dialog, which is not the intended purpose of this opportunity. Should the comments be personally directed, or derogatory remarks made against District Board Members, District Officials, or District employees, or profanity used, the individuals remaining time will be forfeited. Please state your name and community in which you reside within Penn Cambria School District.*
- V. SPOTLIGHT ON STUDENT ACHIEVEMENTS**  
 Congratulations to the following students that successfully auditioned into the PMEA Region III Band that will be held at Altoona Area High School on March 22-24<sup>th</sup>:  
 Aliyah Golden - 4th Chair (Trumpet), Emma Hazlett - 1st Chair (French Horn), Jada Nagle - 5th Chair (Trumpet), Leah Partner - 3rd Chair (Flute), and Mya Weisinger - 1st Chair (Oboe)
- VI. RESOLUTION #1 - APPROVE MINUTES**  
**RESOLVED:** That the minutes of the meeting held January 24, 2023, 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 the 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 January 2023 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** \_\_\_\_\_

**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 School District.

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

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

**RESOLUTION #5 - LOCAL AUDIT REPORT**

**RESOLVED:** That the Board of Directors hereby accept the Auditor's Reporting Package for the fiscal year ended June 30, 2022, as prepared and presented by *Mark C. Turnley*, CPA.

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

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

**X. SOLICITOR'S REPORT**

**XI. RESOLUTION #6 - SUPERINTENDENT'S RECOMMENDATIONS**

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

**A. PERSONNEL ACTIONS**

Accept Retirement

Jacqueline Artko, Cresson, Pre-Primary School Custodian, after 16+ years of service, effective March 15, 2023

Accept Resignations

Daniel Ehrenfeld, Lilly, Middle School, 4 hour per day Custodian, effective February 10, 2023

Nicholas Felus, Altoona, Assistant Boys Track Coach, effective immediately

Douglas Fogel, Ashville, Head Golf Coach, effective immediately

Approve Appointments

Jacqueline Artko, Cresson, from Pre-Primary School Food Service Worker to 185-day, 4 hours per day, Pre-Primary School Custodian, effective February 27, 2023

Joan Casale, Cresson, High School Substitute Teacher, leave coverage effective on or about March 17<sup>th</sup> through on or about May 15, 2023.

Ian Casher, Cresson, Volunteer Baseball Coach, effective pending documentation

Emily Costlow, Ebensburg, Middle School Substitute Teacher, leave coverage retroactive to February 10, 2023 through on or about March 27, 2023

Andrew Crusciel, Loretto, Middle School Custodian, 185-day, 4 hours per day, retroactive to February 6, 2023

Hannah Ernest, Portage, Middle School Substitute Teacher, leave coverage effective on or about March 24<sup>th</sup> through on or about May 19, 2023.

Brandon Ickes, Portage, Volunteer Jr. High Baseball Coach, effective immediately

Erika Link, Patton, Middle School Substitute Teacher, vacancy coverage retroactive to January 23<sup>rd</sup> through date to be determined.

Alyssa Martinazzi, Cresson, Volunteer Track Coach, effective immediately

Travis Schluep, Ebensburg, Head Varsity Volleyball Coach, at a stipend of \$6,498, effective immediately

Lois Smith, Lilly, Assistant Boys Track Coach, at a stipend of \$2,414, effective pending documentation

Patricia Tarwater, Ebensburg, Pre-Primary Substitute Teacher, leave coverage retroactive to February 13, 2023 through date to be determined

Lauren Woomeer, Altoona, Health and Physical Education Teacher, Masters Step 2, \$42,699, effective at the start of the 2023-2024 school year

Approve Leave

Employee #017256, Primary School Teacher, effective on or about May 31, 2023 through on or about June 2, 2023

Mentor

Approve Tammy Weakland as mentor for Emily Lane, stipend as per the PCEA contract, prorated from employee start date

**B. APPROVE THE 2022-2023 REVISED SCHOOL CALENDAR (See page16)**

**C. CURRICULUM MAP**

*Child Development* (formerly Early Childhood)

**D. PROPOSED CHANGES TO HIGH SCHOOL COURSE TITLES AND PREREQUISITES (See page17)**

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

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

**XII. NEW BUSINESS**

**RESOLUTION #7 - APPOINT LOCAL AUDITOR**

**RESOLVED:** That the Board of Directors appoint Mark C. Turnley, CPA of Rochester, PA to conduct the annual audit of Penn Cambria School District for three fiscal years, commencing with the fiscal year ending June 30, 2023, costs not to exceed \$13,500 annually. The audit to be performed in accordance with auditing standards generally accepted in the United States of America, Government Auditing Standards issued by the Comptroller of the United States and Uniform Guidance, in addition to PA School Code and all applicable auditing and reporting requirements of the Pennsylvania Department of Education.

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

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

**RESOLUTION #8 - SCHOOL PICTURES CONTRACT**

**RESOLVED:** That the Board of Directors renew contract with King's Images, for school pictures from July 1, 2023 through June 30, 2024.

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

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

**RESOLUTION #9 - TEXTBOOK ADOPTION**

**RESOLVED:** That the Board of Directors hereby approve the adoption of Elevate Science Textbook, *Savvas, 2019*.

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

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

**RESOLUTION #10 - ADOPTION OF NEW OR REVISED POLICIES**

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

103 - Discrimination/Title IX Sexual Harassment Affecting Students

104 - Discrimination/Title IX Sexual Harassment Affecting Staff

123 - Interscholastic Activities

309.1 - Telework

334 - Sick Leave

610 - Purchases Subject to Bid/Quotation

611 - Purchases Budgeted

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

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

**XIII. INFORMATION ITEMS**

First reading of new or revised board policies:

200 - Enrollment in District

204 - Attendance

220 - Student Expression/Distribution and Posting of Materials

221 - Dress and Grooming

227 - Controlled Substances/Paraphernalia

*(Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)*

**XIV. ADMINISTRATOR'S REPORT**

*Mr. Scott Sherry, Director of Buildings, Grounds, & Maintenance*

**XV. EXECUTIVE SESSION**

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

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

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