



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
MARCH 22, 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 Penn Cambria students:

Wrestlers who placed at PIAA District VI Championships: 4th place - Austin McCloskey and Braedan Oravec, 2nd place - Mason Raymond, and 1st place - Trent Hoover, who also placed 1st at the Southwest Regionals.

Penn Cambria Bocce Ball teams took 1st and 2nd place at district championships held on February 28, 2023. The rosters were as follows: 1st place winners and qualified for regionals: Douglas Brown, Kyle Conrad, Kayla Galovich, Kayden McMullen, Kaylee Mento, Wyatt Moreland, Emme Myers, and Sophia Rabatin. 2nd place winners: Seth Conrad, Haley Gray, Anna Lill, Clare Lill, Elle Myers, Nathan Norris, Eli Summerville, and Kamryn Wheeler.

The Varsity Boys Basketball Team placed 1st at the PIAA District VI Championship game on March 3, 2023. Individual players were Alexander Cherico, Vincent Chirdon, Preston Farabaugh, Caden Gibbons, Zachary Grove, Garrett Harrold, Gavin Harrold, Derek Hite, Eric Hooper, Carter McDermott, Thomas Plunkett, Brandon Rabish, Easton Semelsberger, Landon Semelsberger, Luke Shuagis, Isaac Strittmatter, and Adyn Tremmel.

The Varsity Girls Basketball Team placed 1st at the PIAA District VI Championship game on February 28, 2023. Individual players were Isabelle Andersen, Meghan Andersen, Kaydynce Baney, Teddi Beck, Abigail Crossman, Kathryn Della, Ashley Galovich, Kaylee Harpster, Addison Hite, Emily Hite, Tagen McConnell, Madison McCoy, Makenna McCoy, Aliya O'Donnell, Reagan Ronan, Ava Saleme, Isabella Spahr, Kyra Vinglish, and Alyssa Zupon.

Penn Cambria Chorus students that represented Penn Cambria at the PMEA District VI Chorus Festival and PMEA Region II Chorus*: Gianna Caputo*, Emma Hazlett, Anna Lill, Jada Nagle, Gina Pettenati*, and Mya Weisinger*.

The Forensics Team competed at the district tournament on Friday, February 10, 2023. Individual winners and students who qualified for States* were as follows: Extemporaneous: 2nd place - Joseph Hite*, 1st place - Ethan Kunowsky*, Commentary: Andre Marinak*, 1st place - Gwendalyn Bretz*, Informative: Jelana Boldizar*, 1st place - Madison Cavalet*, Persuasive: 1st place - Julia Gil*, Poetry: 1st place - Anna Lill*, Dramatic Interpretation: 2nd place - Haley Gray*, Humorous Drama: 3rd place - Austin Gray, Duo Drama: 1st place - Jordyn Farabaugh* and Jessie Skura*, and Public Forum Debate: 2nd place - Lauren Farabaugh* and Cody Farabaugh*.

VI. RESOLUTION #1 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held February 21, 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 February 2023 be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. (*See pages 4-14*)

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 _____

X. RESOLUTION #5 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Retirement

Regina Bem, Gallitzin, High School Aide, after 28+ years of service, effective June 30, 2023

Accept Resignations

Leah Montgomery, Lilly, Intermediate School Nurse, effective March 10, 2023

Kimberly Eckenrode, Gallitzin, High School Aide, effective February 27, 2023

Samantha Spacht, Summerhill, Substitute Aide, effective March 1, 2023

Approve Appointments

Emily Costlow, extend leave coverage at Middle School through on or about May 10, 2023

Makaela Stanek, Patton, Junior/Senior Class Co-Advisor, effective for the 2023-2024 school year

Kamryn Stoy, Loretto, Volunteer Track Coach, effective pending documents

Amy Walters, Cresson, Junior High Assistant Volleyball Coach, at a stipend of \$1510.60, effective immediately

Lori Heldibridle, Lilly, Intermediate School Health Room Assistant, effective on or before April 12, 2023

B. APPROVE THE 2022-2023 REVISED SCHOOL CALENDAR (*See page 15*)

C. CURRICULUM MAP

European History

D. APPROVE UPDATED NOVEL LIST (See pages 16-17)

MOTION BY _____

SECONDED BY _____

XI. NEW BUSINESS

RESOLUTION #6 - SETTLEMENT AGREEMENT - JUUL

RESOLVED: That the Board of Directors approve the Government Entity Settlement Agreement with JUUL Labs, Inc. (JLI). Penn Cambria School District is eligible to receive a gross offer of \$9,790.00 (nine thousand seven hundred ninety dollars) to resolve its Government Entity claims against JLI. From this amount, attorney’s fees, case costs, and the court-ordered Common Benefits Expense assessment will be deducted. In addition, any liens that may exist on the Settlement Funds must be satisfied and discharged before any Settlement Funds are released to Penn Cambria School District.

MOTION BY _____

SECONDED BY _____

RESOLUTION #7 - 2023-2024 IU08 GENERAL FUND BUDGET

RESOLVED: That the Board of Directors approve the 2023-2024 IU08 General Fund Budget, including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria’s share estimate at \$4,910.25.

MOTION BY _____

SECONDED BY _____

RESOLUTION #8 - ADOPTION OF NEW OR REVISED POLICIES

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

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - SCHOOL PSYCHOLOGIST SERVICES

RESOLVED: That the Board of Directors hereby approve a contract with *Kayla M. Mantini*, Hollidaysburg, for School Psychologist services, at a rate of six hundred and fifty-five dollars (\$655.00) per record review (no additional data required/no on-site time commitment required) or eight hundred dollars (\$800.00) (if additional data/on-site time commitment is required), effective March 21, 2023 through June 30, 2023.

MOTION BY _____

SECONDED BY _____

XII. INFORMATIONAL ITEMS

A. First reading of the following new, revised, or board policies for review:

- 202 - Eligibility of Nonresident Students
 - 218 - Student Discipline
 - 233 - Suspension and Expulsion
 - 247 - Hazing
 - 249 - Bullying/Cyberbullying
 - 913 - Non-school Organization/Groups/Individuals
- (Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)*

B. First reading of the 2023-2024 School Calendar (proposed) (See page 18)

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____

SECONDED BY _____