PENN CAMBRIA SCHOOL DISTRICT 201 6th Street Cresson, Pennsylvania 16630

BOARD OF EDUCATION Regular Meeting March 22, 2023

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., Wednesday, March 22, 2023, in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN: **MEMBERS PRESENT:** Mr. Caleb Drenning Mr. Matthew Kearney Mr. Rudy McCarthy Mr. Guy Monica Mr. George Pyo Mr. Justin Roberts Mr. Michael Sheehan Mr. Jeffrey Stohon Mr. Terry Krug **MEMBERS ABSENT:** TOTAL.....1 **QUORUM PRESENT. AMONG OTHERS PRESENT:**

William Marshall, Superintendent Jill Francisco, Business Administrator Jeanette Black, Assistant to the Superintendent Jacquelyn Mento, Recording Secretary Justine Hrzic-Smith, Food Service Director Adam Clevenger, PCEA President Robin Lappi, PCESPA President Veronica Noll, PCESPA Secretary Kerry Nileski, Teacher Nicole Stohon, Teacher Kristin Baudoux, Mainliner Reporter Russ Driskel

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.

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 Oravecz, 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*.

APPROVAL OF MINUTES

A motion was offered by Mr. Sheehan, 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 February 21, 2023, be approved as recorded in the copies mailed to the Board prior to this meeting.

PAYMENT OF BILLS

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

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. (*See Addendum "A"*)

TREASURER'S REPORT

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

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 Addendum "B"*)

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 resolution:

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. (*See Addendum "C"*)

SUPERINTENDENT'S RECOMMENDATIONS

A motion was offered by Mr. Monica, seconded by Mr. Drenning, 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 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 Addendum "D")

C. CURRICULUM MAP

European History

D. APPROVE UPDATED NOVEL LIST (See Addendum "E")

NEW BUSINESS

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

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.

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.

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
- (See Addendum "F")

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.

INFORMATIONAL ITEMS

- A. First reading of 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
 - (See Addendum "G")
- B. First reading of the 2023-2024 School Calendar (proposed) (See Addendum "H")

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:12 P.M.