



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
AUGUST 15, 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 _____

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 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. RESOLUTION #1 - APPROVE MINUTES

RESOLVED: That the minutes of the regular meeting held June 20, 2023, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____

SECONDED BY _____

VI. RESOLUTION #2 - APPROVE PAYMENT OF BILLS

RESOLVED: That the invoices as mailed to 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 _____

VII. RESOLUTION #3 - APPROVE TREASURER’S REPORTS

RESOLVED: That the Treasurer’s Reports for June and July 2023 be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. *(See pages 6-27)*

MOTION BY _____

SECONDED BY _____

VIII. BUSINESS ADMINISTRATOR’S REPORT

RESOLUTION #4 - SET A LA CARTE PRICES FOR 2023-2024

RESOLVED: That the Board of Directors set the A la Carte Price List for the 2023-2024 school term. *(See page 28)*

MOTION BY _____

SECONDED BY _____

RESOLUTION #5 - FINAL STATEMENT WITH TAX COLLECTORS

RESOLVED: That the Board of Directors, pending the final audit, concur in the settlement with tax collectors for the 2022 school duplicate in accordance with the TAX COLLECTION SETTLEMENT FOR 2022-2023 DUPLICATE REPORTS, a copy of which shall be made a part of the school district's official files.

MOTION BY _____

SECONDED BY _____

RESOLUTION #6 - ACCEPTANCE OF TAX COLLECTOR'S ANNUAL EXONERATION REPORTS

RESOLVED: That the annual exoneration reports of the tax collectors, submitted for the 2022-2023 school year, be accepted; settlement with the collectors pending review of records by the Business Office and school district auditor.

MOTION BY _____

SECONDED BY _____

IX. SOLICITOR'S REPORT

X. RESOLUTION #7 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Retirement

Mary Lou Arford, Portage, Pre-Primary School Aide, effective August 18, 2023, after 24+ years of service

Accept Resignations, effective immediately

Allen Coble, Altoona, Volunteer Varsity Girls' Basketball Coach

John Jasper, Cresson, Volunteer Junior High Softball Coach

Michele Jones, Gallitzin, Volunteer Volleyball Coach

Paul David Myers, Cresson, Volunteer Wrestling Coach

Andrew Stopko, Johnstown, Volunteer Junior High Softball Coach

Lauren Woomer, Altoona, Health/PE Teacher

Accept Resignations

Jenna Miller, Altoona, High School Special Education Teacher, effective June 28, 2023

Benjamin Pratt, Cresson, Assistant Golf Coach, effective July 20, 2023

Gregg Talko, Lilly, 9th Grade Assistant Football Coach, effective June 13, 2023

Approve Leave

Employee #017353, Primary School Aide, effective on or about September 27, 2023 through on or about November 8, 2023

Approve Appointments

Charles Colbert, Cresson, High School Custodian, retroactive to July 17, 2023

Hannah Ernest, Portage, Primary School Substitute Teacher, effective on August 22, 2023 through on or about November 10, 2023

Approve Appointments, effective immediately

Katlin Little, Gallitzin, Volunteer Golf Coach

Derek Mardula, Chardon, OH, Volunteer Junior High Baseball Coach

Dominic Ricupero, Cresson, 9th Grade Assistant Football Coach, at a stipend of \$2,700

Approve Appointments, effective at the start of the 2023-2024 school year

Kenise Buck, Smithmill, Middle School Health and Physical Education teacher, Bachelors Step 16, \$65,499

Lauren Madonna, Cresson, Primary School Special Education Teacher, Masters Step 8, \$52,899
Zachary McCracken, Altoona, High School Science Teacher, Bachelors Step 1, \$39,299
Tara Van Caster, Cresson, High School Student Council Co-Advisor, at a stipend of \$1042

Approve Appointments, effective pending documentation

Maddi Laret, Lilly, Volunteer Varsity Volleyball Coach
Rebecca Martini, Gallitzin, Aide, location to be determined
Keith Saleme, Cresson, Assistant Golf Coach, at a stipend of \$2,414

Approve Substitutes for the 2023-2024 school year (See page 29)

Substitute Teachers

Deletions made to the attached list are as follows:

Alexis Eckenrode, Lilly
Patricia Tarwater, Ebensburg
Marissa Vinglish, Dysart

IU08 Substitute Teachers

Deletions made to the attached list are as follows:

Dustin Hartline, Lilly
Alyssa Martinazzi, Cresson
Ryan Niklaus, Gallitzin
Alexandra Williams, Lilly

Nurses

Additions made to the attached list are as follows:

Joseph Zeak, Hollidaysburg

Approve School Bus Drivers for the 2023-2024 school year (See page 30)

Additions made to the attached list are the following:

Joseph Benzie, Gallitzin
Merle Conley, Lilly
Joseph Gallagher, Loretto
Wesley Miller, Portage

Deletions made to the attached list are the following:

Bryanna Alexander
Jacqueline Artko
David Belles
Kathy Brown
Brian Datres
Ron Farabaugh
Samantha Ickes
Regis Kinback
Heidi Macdonald
Cindy Miller
Lynn Miller
Leah Montgomery
David Moses
Dan Mullen
Lynn Racz
Kathleen Rhodes
Alyssa Rickens
Kathleen Riden-Hammond
Joseph Storm
Pamela Vinglas

Approve Mentors for the 2023-2024 school year, stipend \$1000 per PCEA contract pro-rated based on start dates.

Professional Staff

Kenise Buck
Zachary McCracken
Lauren Madonna

Mentor

Michael Simone
Melissa Kane
Chelsey McMahon

B. APPROVE INCENTIVE BONUS for *Charles Terek*, Athletic Director, based on additional revenue generated per the compensation plan clause of the Athletic Director agreement.

C. APPROVE JOB DESCRIPTION - Computer/Network Technician (*See pages 31-34*)

D. APPROVE STUDENT HANDBOOKS

E. RETAIN Dr. Brett Scharf, DO, as school physician at \$8.00 per student physical exam to provide services as requested by the district in accordance with the School Code.

MOTION BY _____

SECONDED BY _____

XI. NEW BUSINESS

RESOLUTION # 8 - SUPERINTENDENT SEARCH AGREEMENT

Resolved: That the Board of Directors appoint P. Emery D’Arcangelo, Ed.D. of Boswell PA, to conduct a Superintendent search on behalf of the district in accordance with the provision of Public School Code of 1949.

MOTION BY _____

SECONDED BY _____

RESOLUTION # 9 - FINANCIAL ADVISOR AND BOND COUNSEL

RESOLVED: That the Board of Directors approve a resolution to appoint the firm of PFM Financial Advisors LLC (the "Financial Advisor") as Financial Advisor and the firm of Dinsmore & Shohl LLP (the "Bond Counsel") as Bond Counsel to advise and assist the School District regarding the authorization, structuring, issuance and sale of the Project Bonds, in one or more series in one or more calendar years, to finance the Project. (*See page 35 for complete resolution*)

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - OUT OF STATE FIELD TRIP

RESOLVED: That the Board of Directors approve Penn Cambria Band students to attend Broadway Workshop and Performance in New York City, NY in Spring of 2024.

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - COMMUNITY GUIDANCE CENTER

RESOLVED: That the Board of Directors approve entering into an agreement with Community Guidance Center to provide school-based student mental health counseling services for the 2023-2024 school year with funding provided by ARP-ESSER and PCCD School Mental Health and Safety and Security grants.

MOTION BY _____

SECONDED BY _____

RESOLUTION #12 - ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW

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

- 137 - Home Education Programs
 - 137.1 - Extracurricular Participation by Home Education Students
 - 137.2 - Participation in Cocurricular Activities and Academic Courses by Home Education Students
 - 137.3 - Participation in Career and Technical Education Programs by Home Education Students
 - 251 - Students Experiencing Homelessness, Foster Care, and Other Educational Instability
- (*Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request*)

MOTION BY _____

SECONDED BY _____

RESOLUTION #13 - COMPREHENSIVE PLAN REVIEW

RESOLVED: That the Board of Directors approve the updated Penn Cambria School District Future Ready Comprehensive Plan which will be posted on August 16, 2023 for a twenty-eight-day public review.

MOTION BY _____

SECONDED BY _____

RESOLUTION #14 - SECURITY CAMERAS AND RELATED LICENSES

RESOLVED: That the Board of Directors approve the purchase of security cameras and related licenses from Link Computer Corp at a cost of approximately \$38,670.00 based on successful bid.

MOTION BY _____

SECONDED BY _____

RESOLUTION #15 - SURVEY PARTICIPATION

RESOLVED: That the Board of Directors hereby approve the participation in the following surveys in various grade levels/classrooms:

Safe Touches (*if applicable*)

Botvin Lifeskills Grades 6-8 for United Way

2023 PA Youth Survey

MOTION BY _____

SECONDED BY _____

XII. INFORMATIONAL ITEMS

First reading of new, revised, or Board Policies for review:

305-AR Compensation of Substitute Teachers

(Policy was reviewed at the Committee of the Whole Meeting and copies are available upon request)

XIII. ADMINISTRATOR'S REPORT

Lewis Hale, Director of Technology

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT OF BUSINESS MEETING AT _____ P.M.

MOTION BY _____

SECONDED BY _____