



PENN CAMBRIA SCHOOL DISTRICT  
Cresson, Pennsylvania

**BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING  
SEPTEMBER 19, 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. ANNOUNCEMENT** - The Penn Cambria School District Committee of the Whole Meeting scheduled for October 10, 2023 has been moved to the High School Library.

**V. 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.*

**VI. RESOLUTION #1 - APPROVE MINUTES**

**RESOLVED:** That the minutes of the regular meeting held August 15, 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 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 August 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 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 of the School District.

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

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

**RESOLUTION #5 - BUDGET TRANSFERS**

**RESOLVED:** That the Board of Directors approve budget transfers under the 2022-2023 general fund budget and that a copy be filed with the official records of the school district. (*See page 16*)

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

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

**RESOLUTION #6 - FUND BALANCE TRANSFER**

**RESOLVED:** That the Board of Directors approve a transfer of \$650,000 from the General Fund unassigned fund balance to the committed fund balance for future capital improvements/renovations retroactive to June 30, 2023.

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

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

**RESOLUTION #7 - TAX COLLECTOR AUDIT REPORT**

**RESOLVED:** That the Board of Directors hereby accept the Audit of Selected Real Estate Tax Collectors for the 2021 Tax Assessment Year, Statement of Cash Receipts and Disbursements, as prepared by *Mark C. Turnley, CPA*.

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

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

**X. SOLICITOR’S REPORT**

**XI. RESOLUTION #8 - SUPERINTENDENT’S RECOMMENDATIONS**

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

**A. PERSONNEL ACTIONS**

**Accept Resignations**

*Kasey Bradley*, Cresson, Assistant Varsity Cheerleading Coach, effective August 15, 2023

*Andrew Crusciel*, Loretto, Middle School Custodian, effective August 23, 2023

*Alicia Goppman*, Ligonier, Speech Teacher, effective October 23, 2023

*Lucas Rosemas*, Portage, Volunteer Boys Soccer Coach, effective immediately

*Michael Simone*, Indiana, Volunteer Cross Country Coach, effective immediately

*Michael Summerville*, Cresson, Volunteer Football Coach, effective immediately

*Joan Sumner*, Loretto, Pre-Primary School Aide, effective August 23, 2023

*Christine Trexler*, Cresson, High School Floating Secretary, effective September 30, 2023

*Tim Trusik*, Portage, Volunteer Boys Soccer Coach, effective immediately

**Approve Appointments**

*Leigh Casher*, Cresson, Primary School Substitute Special Education Teacher, retroactive to August 24, 2023 through September 15, 2023

*James Eckenrode*, Martinsburg, Head Junior High Softball Coach, at a stipend of \$3,370, effective pending documentation

*Austin Farabaugh*, Loretto, from Assistant to Volunteer Junior High Wrestling Coach, retroactive to August 22, 2023

*Eric Gaida*, Cresson, Volunteer Varsity Football Coach, effective pending documentation

*Alyssa Martinazzi*, Cresson, Pre-Primary School Substitute Teacher, effective on or about October 6, 2023 through December 21, 2023

*Dontae Lilly*, Lilly, Volunteer Varsity Boys Basketball Coach, effective immediately

*Jessica Secriskey*, Cresson, Aide, location and effective date to be determined

*Nicholas Wanyo*, Ebensburg, Junior High Assistant Wrestling Coach, at a stipend of \$2,158, effective immediately

*Alexandra Williams*, Lilly, Speech Teacher, Masters Step 1, \$41,199, effective date to be determined

**Approve Substitute Teachers**

*Brian Gibson*, Ebensburg, effective pending documentation

**Approve IU08 Substitute Teachers**

*Kassandra Ferdinand*, Cresson, effective pending documentation

*Alyssa Martinazzi*, Cresson, effective immediately

*Christine Trexler*, Cresson, effective pending documentation

**Approve Substitute Secretary**

*Christine Trexler*, Cresson, effective October 1, 2023

**Approve McIlwain School Bus Lines, Inc. Drivers, pending documentation**

*Chasity Moyer*, Cresson

*Ronald Stolarski*, Cresson

*Joni Woodley*, Patton

*Brian Woodley*, Patton

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

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

**XII. NEW BUSINESS**

**RESOLUTION #9 - FIT OPTIMIZED SOLUTIONS**

**RESOLVED:** That the Board of Directors approve contracts with FIT Optimized Solutions of Windber, PA. as follows:

Energy Management System Service Contract for Direct Digital Control Preventative Maintenance for the Intermediate School (PCI) (Boiler Room) for a one-year term starting on September 1, 2023.

Preventative Maintenance Contract for the Intermediate School (PCI) pneumatic automatic temperature control systems for a one-year term starting on September 1, 2023.

Total cost \$3,800.00.

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

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

**RESOLUTION #10 - ADARA HEALTH CARE STAFFING**

**RESOLVED:** That the Board of Directors approve the revised Adara Health Care Staffing Contract, to provide additional substitute nursing coverage on an as needed basis.

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

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

**RESOLUTION #11 - SCHOOL DISTRICT COMPREHENSIVE PLAN**

**RESOLVED:** That the Board of Directors approve the final draft of the Penn Cambria School District Future Ready Comprehensive Plan Required Components for the 2023 through 2026 school years.

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

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

**RESOLUTION #12 - TITLE 1 SERVICES**

**RESOLVED:** That the Board of Directors approve an Interdistrict Agreement to provide Title 1 Nonpublic Services at St. Michael School in Loretto for the Cambria Heights School District for the 2023-24 school year.

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

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

**RESOLUTION #13 - 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:  
305-AR Compensation of Substitute Teachers  
*(Policy was reviewed at the Committee of the Whole Meeting and copies are available upon request)*

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

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

**XIII. INFORMATIONAL ITEMS**

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

204-AR Attendance

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

**XIV. ADMINISTRATOR'S REPORT**

*Justine Hrzic-Smith*, Food Service Director

**XV. EXECUTIVE SESSION**

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

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

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