



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
OCTOBER 17, 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 September 19, 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 REPORT

RESOLVED: That the Treasurer's Report for September 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 _____

**VIII. 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 _____

IX. SOLICITOR’S REPORT

X. RESOLUTION #5 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

Accept Letter of Intent to Retire

William Marshall, Patton, Superintendent, effective July 1, 2024, after 17 years of service

Accept Retirements

Christina Dorsch, Lilly, Administrative Assistant, after 18+ years of service, effective January 5, 2024

Charles Terek, Cresson, Athletic Director, effective July 19, 2024, after 14+ years of service

Accept Resignation

Debbie Love, Gallitzin, High School Cafeteria Worker, effective October 11, 2023

Approve Appointments

Christina Dorsch, Lilly, Substitute Aide and Secretary, effective January 6, 2024

Kimberly Gobert, Gallitzin, High School Cafeteria Worker, at 4.75 hours per day, retroactive to October 12, 2023

Mackenzie Kearney, Cresson, High School Floating Secretary, retroactive to October 5, 2023

Brennon Shall, Loretto, Volunteer Varsity Girls Basketball Coach, effective pending documentation

Approve IU08 Substitute Teachers

Brandon Nicodemus, Altoona, effective immediately

Angelica Shoemaker, Loretto, effective pending documentation

Approve McIlwain School Bus Lines, Inc. Driver

Christopher Polenik, Johnstown, effective pending documentation

B. Approve Job Description

Central Office/Business Office Administrative Support

MOTION BY _____

SECONDED BY _____

XI. NEW BUSINESS

RESOLUTION #6 - JUNIOR HIGH CO-ED SOCCER PROGRAM

RESOLVED: That the Board of Directors approve a Junior High Co-Ed Soccer program beginning with the 2024-2025 season.

MOTION BY _____

SECONDED BY _____

RESOLUTION #7 - REACH/RISE COUNTY OPIOID SETTLEMENT SERVICES AGREEMENT

RESOLVED: That the Board of Directors approve entering into an agreement with R.E.A.C.H. Inc. in conjunction with the RISE Project of Cambria County to provide mental health counseling services at Penn Cambria High School. These services are being provided through county opioid settlement funding.

MOTION BY _____

SECONDED BY _____

RESOLUTION #8 - GOVERNMENT ENTITY SETTLEMENT AGREEMENT

RESOLVED: That the Board of Directors approve entering into a Settlement Agreement, as of this 26th day of July 2023 (the “Execution Date”), made by and between Altria Group, Inc., Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively “Altria”); and Plaintiffs’ Leadership in MDL No. 2913 and JCCP No. 5052, on behalf of all Settling Government Entity Plaintiffs (together with Altria, the “Parties”). This Settlement Agreement establishes a program to resolve the Released Claims and Liabilities (defined in complete resolution).

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - PRE-K COUNTS FLEXIBLE INSTRUCTIONAL PLAN

RESOLVED: That the Board of Directors approve the Pre-K Counts Flexible Instructional Plan for the 2023-2024 school year.

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - SEA, AIR, LAND CHALLENGE

RESOLVED: That the Board of Directors approve the participation in the 2024 Sea, Air, Land Challenge sponsored by the Office of Naval Research and PSU, at a cost of \$100 per high school team plus the cost of transportation.

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - ADOPTION OF NEW, REVISED, OR BOARD POLICY FOR REVIEW

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

204 AR – Attendance

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

MOTION BY _____

SECONDED BY _____

RESOLUTION #12 - RETIRE BOARD POLICY

RESOLVED: That the Board of Directors approve the retirement of the following board policy:

255 - Educational Stability for Children in Foster Care

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

MOTION BY _____

SECONDED BY _____

XII. INFORMATIONAL ITEMS

A. Acknowledge donation of Glowforge laser engraver (Pro 45W), printer, and laser engravable items to PC Middle School by Mrs. Lori Heldibridle and Loricky Enterprises, LLC of Lilly, PA

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

251 – Students Experiencing Homeless, Foster Care, and Other Educational Instability

810 – Transportation

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

XIII. ADMINISTRATOR’S REPORT

Dane Harrold, Middle School Principal

XIV. EXECUTIVE SESSION

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

MOTION BY _____

SECONDED BY _____