

PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

ORGANIZATION AND REGULAR MEETING **DECEMBER 5, 2023**

Caleb Drenning	
Anthony Dziabo	
Matthew Kearney	
Terry Krug	
Rudy McCarthy	
Guy Monica	
Michael Sheehan	
Cindy Sheehan-Westrick	
Jeffrey Stohon	
Ronald Repak	
Jill Francisco	
William Marshall	

		hing to address the board during public comment of son should be appointed in the case of a group pres	
I.		rdan Shuber will act as Temporary Chair to openization Meeting of the Penn Cambria Board of	
	"Please rise and join me in the Please	edge of Allegiance."	
II.	A. Each newly elected board m B. District Judge Prebish reads C. District Judge Prebish admir "Recently elected members I (state your nan that I will support the Constitution and the Constitution and that I will d the duties of my D. Directors take their seats with	office with fidelity."	rd members. fter me:
III.	(Temporary Chair): "May we ha ROLL CALL - by Jacquelyn	ave a roll call, please?" a Mento, Recording Secretary	
IV.	MUSICAL PRESENTATION		
V.		on to open nominations for Board President."	
	MOTION BY	SECONDED BY	
	B. (Board makes nominations) (Motion) I, (Seconded) I,	, nominate, second that nomination	for Board President
	(Motion) I,	, nominate, second that nomination	for Board President
	C. (Temporary Chair): "Motion	n to close nominations for Board President."	

___, move that _____

SECONDED BY_____

_____be elected President,

MOTION BY I, _____

Penn Cambria Board of Directors"

E. (Temporary Chair): "May we have a roll call vote, please?"

ELECTION OF AN INTERIM TREASURER THROUGH JUNE 2023

VIII.

(Newly elected president immediately assumes the chair and conducts the meeting from this point on.)

MOTION BY	SECONDED BY	
) I,	, nominate	for Board Vice President
) I, ed) I,	, nominate, second that nomination	for Board Vice President
esident): "Motion to clo	ose nominations for Board Vice President."	
MOTION BY	SECONDED BY	
esident): "Chair will no	w entertain a motion to elect a Board Vice Preside	ent."
MOTION BY I,	, move that	be elected Vice
President, Penn Cambr	ia Board of Directors" SECONDED BY	
esident): "Motion to op	en nominations for Board Secretary."	
MOTION BY	SECONDED BY	
ard makes nominations	s) , nominate	
	, second that nomination	for Board Secretary
ed) I,) I,		for Board Secretary
ed) I,) I, ed) I,	, second that nomination, nominate	for Board Secretary
ed) I, J I, ed) I, esident): "Motion to clo	, second that nomination, nominate, second that nomination	for Board Secretary
ed) I, I, ed) I, esident): "Motion to clo MOTION BY	, second that nomination, nominate, second that nomination ose nominations for Board Secretary."	for Board Secretary
ed) I, I, ed) I, esident): "Motion to clo MOTION BY esident): "Chair will no	, second that nomination, nominate, second that nomination ose nominations for Board Secretary." SECONDED BY	for Board Secretary
ed) I, I, ed) I, esident): "Motion to clo MOTION BY esident): "Chair will no MOTION BY I, Penn Cambria Board o		for Board Secretary
ed) I, I, ed) I, esident): "Motion to clo MOTION BY esident): "Chair will no MOTION BY I, Penn Cambria Board o		for Board Secretary
	ard makes nominations I, I, I, ed) I, esident): "Motion to clo MOTION BY	I,

RESOLVED: That the law firm of <i>Dillon, McCandless, King, Coulter & Graham, L.L.P.</i> 313 West High Stree Suite 209, Ebensburg, PA, be appointed Solicitor to the Board of School Directors for calendar year 2024. MOTION BY SECONDED BY ROLL CALL VOTE:		Мотю	N BY			SECONDED l	BY	
(Motion) I		B. (Board mak	es nomin	ations)				
(Motion) I,, nominate for Board Treasurer (Seconded) I,, second that nomination C. (President): "Motion to close nominations for Board Treasurer." MOTION BY		,	I,	, 	, no	ominate		for Board Treasurer
C. (President): "Motion to close nominations for Board Treasurer." MOTION BY SECONDED BY D. (President): "Chair will now entertain a motion to elect a Board Treasurer." MOTION BY I,			Ι,		, se	cond that nominati	on	
C. (President): "Motion to close nominations for Board Treasurer." MOTION BY SECONDED BY D. (President): "Chair will now entertain a motion to elect a Board Treasurer." MOTION BY I,		(Motion)	I,		, no	ominate		for Board Treasurer
MOTION BY SECONDED BY D. (President): "Chair will now entertain a motion to elect a Board Treasurer." MOTION BY I, , , move that be elected Treasurer, Per Cambria Board of Directors" E. (President): "May we have a roll call vote, please?" E. (President): "May we have a roll call vote, please?" E. (President): "May we have a roll call vote, please?" K. RESOLUTION #1 - APPOINTMENT OF A SOLICITOR RESOLVED: That the law firm of Dillon, McCandless, King, Coulter & Graham, L.L.P. 313 West High Strees Suite 209, Ebensburg, PA, be appointed Solicitor to the Board of School Directors for calendar year 2024. MOTION BY SECONDED BY ROLL CALL VOTE: K. RESOLUTION #2 - ADOPTION OF CALENDAR OF MEETINGS RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designate commence at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month. W sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, ex in July when there is no work session. The Board shall reorganize on the first Tuesday of December. January 2024 - Committee of Whole - 19 th PC Pre-Primary REGULAR MEETING - 10 th REGULAR MEETING - 20 th April 2024 - Committee of Whole - 11 th PC Middle REGULAR MEETING - 21 th REGULAR MEETING - 15 th REGULAR MEETING - 15 th ROUNDER 2024 - Committee of Whole - 18 th PC Primary REGULAR MEETING - 15 th REGULAR MEETING - 15 th ROUNDER 2024 - Committee of Whole - 18 th PC Primary REGULAR MEETING - 15 th ROUNDER 2024 - Committee of Whole - 18 th PC Primary REGULAR MEETING - 15 th ROUNDER 2024 - Committee of Whole - 18 th PC Primary REGULAR MEETING - 15 th		(Seconded)	I,		, se	cond that nominati	on	
MOTION BY I, move that		C. (President).	"Motion	to close nomin	nations for l	Board Treasurer."		
MOTION BY I,		Мотю	N BY			SECONDED l	BY	
E. (President): "May we have a roll call vote, please?" **Resolution process shall be repeated if necessary) **X. Resolution #1 - Appointment of A Solicitor Resolved: That the law firm of Dillon, McCandless, King, Coulter & Graham, L.L.P. 313 West High Stree Suite 209, Ebensburg, PA, be appointed Solicitor to the Board of School Directors for calendar year 2024. **Motion By Seconded By Roll Call Vote: **X. Resolution #2 - Adoption of Calendar of Meetings Resolved: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designate commence at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month. We sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, exin July when there is no work session. The Board shall reorganize on the first Tuesday of December. **January 2024 - Committee of Whole - 13th PC Pre-Primary Regular Meeting - 20th March 2024 - Committee of Whole - 13th PC Pre-Primary Regular Meeting - 10th April 2024 - Committee of Whole - 19th PC High School Regular Meeting - 16th Regular Meeting - 20th Regular Meeting - 17th Regular Meeting - 17t		D. (President).	: "Chair v	vill now enterta	nin a motion	to elect a Board T	reasurer."	
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March 2024 - Committee of Whole - 12 th PC High School REGULAR MEETING - 19 th PC Intermediate REGULAR MEETING - 16 th PC Middle REGULAR MEETING - 21 st PC Primary REGULAR MEETING - 21 st PC Primary REGULAR MEETING - 24 th PC Primary REGULAR MEETING - 24 th REGULAR MEETING - 20 th REGULAR MEETING - 17 th PC Middle REGULAR MEETING - 17 th PC Middle REGULAR MEETING - 17 th PC Primary REGULAR MEETING - 15 th REGULAR MEETING - 15 th REGULAR MEETING - 15 th REGULAR MEETING - 19 th PC Intermediate REGULAR MEETING - 19 th	Χ.	RESOLUTION # RESOLVED: Th Suite 209, Eben MOTIO ROLL (RESOLUTION # RESOLVED: Th commence at 7: sessions (Commence in July when the	1 - APPO at the law asburg, PA ON BY	INTMENT OF A firm of Dillon A, be appointed TE: TION OF CALE gular Meetings n the Library of the Whole) shal work session. T	SOLICITOI a, McCandle Solicitor to ENDAR OF M of the Penn of the Penn of the Penn of the Board sl	SECONDED I SECONDED I SECONDED I Cambria Board of Cambria High Schoe at 7:00 P.M. in the	f School Directors for School Directors on the date the building and the first Tuesd	ctors are hereby designate indicated each month. Very don the date indicated, explay of December.
April 2024 - Committee of Whole - 9 th PC Intermediate REGULAR MEETING - 16 th PC Middle REGULAR MEETING - 21 st PC Primary REGULAR MEETING - 21 st PC Primary REGULAR MEETING - 24 th PC Primary REGULAR MEETING - 24 th PC High School REGULAR MEETING - 20 th PC Middle REGULAR MEETING - 17 th PC Middle REGULAR MEETING - 15 th PC Primary REGULAR MEETING - 15 th PC Primary REGULAR MEETING - 15 th REGULAR MEETING - 19 th PC Intermediate REGULAR MEETING - 19 th	Χ.	RESOLUTION # RESOLVED: Th Suite 209, Eben MOTIO ROLL C RESOLUTION # RESOLVED: Th commence at 7: sessions (Commin July when the January	1 - APPO at the law asburg, PA ON BY	INTMENT OF A of firm of Dillon A, be appointed TE: TION OF CALE gular Meetings n the Library of the Whole) shall work session. T Committee of	SOLICITOI a, McCandle Solicitor to SNDAR OF M of the Penn of the Penn of the Penn of the Penn of the Board sl Whole - 9 th	SECONDED I SECONDED I SECONDED I SECONDED I Cambria Board of Cambria High Schoe at 7:00 P.M. in the control of the control	f School Directors for School Directors for the date on the date on the first Tuesdate for REGULAN	ctors are hereby designate indicated each month. Volume of December.
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July 2024 - August 2024 - Committee of Whole - 13 th PC High School September 2024 - Committee of Whole - 10 th PC Middle October 2024 - Committee of Whole - 8 th November 2024 - Committee of Whole - 12 th PC Intermediate REGULAR MEETING - 24 th REGULAR MEETING - 17 th REGULAR MEETING - 15 th REGULAR MEETING - 15 th REGULAR MEETING - 15 th REGULAR MEETING - 19 th	х.	RESOLUTION # RESOLVED: Th Suite 209, Eben MOTIO ROLL C RESOLUTION # RESOLVED: Th commence at 7: sessions (Comm in July when the January Februar March 2 April 20	1 - APPO at the law asburg, PA N BY	INTMENT OF A of firm of Dillon A, be appointed TE: TION OF CALE gular Meetings In the Library of the Whole) shall work session. T Committee of Committee of Committee of Committee of	SOLICITOI a, McCandle Solicitor to SNDAR OF M of the Penn of the Penn of the Penn of the Board sl Whole - 9 th Whole - 12 th Whole - 9 th	SECONDED I SECOND	f School Directors for School Directors for the date building and the first Tuesd REGULAL REGULAL REGULAL REGULAL	ctors are hereby designate indicated each month. V d on the date indicated, exclay of December. R MEETING - 16 th R MEETING - 19 th R MEETING - 19 th R MEETING - 16 th
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XI. SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students that successfully auditioned into Honor band and will perform with other top District VI musicians in January at Greater Johnstown under the direction of Dr. Zach Cheever from Indiana University of Pennsylvania: Flute - Allison New, Hailey Farabaugh, and Ariane Eckenrode, Oboe - Mya Weisinger, Tenor Saxophone - Kassidy Adams, Trumpet - Jada Nagle, French Horn - Emma Hazlett, Trombone - Christina Myers, and Euphonium - Camryn Ashworth.

XII.	RESOLUTION #3 - APPROVE MI	NITES

RESOLVED: That the minutes of the regular meeting held November 21, 2023, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY	SECONDED BY	

XIII. BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION #4 - AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2023

RESOLVED: That the Business Administrator is authorized to pay general fund, capital reserve fund, and cafeteria fund invoices for the month of December 2023.

MOTION BY	SECONDED BY

RESOLUTION #5 - INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2024-2025 as per Section 677.1 of Public-School Code.

MOTION BY	SECONDED BY
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XIV. SOLICITOR'S REPORT

XV. RESOLUTION #6 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

- 1. Accept Retirement
 - a. Susan Reed, Duncansville, Middle School Teacher, after 36 years, effective May 30, 2024
- 2. Accept Resignation
 - a. Charles Colbert, Cresson, High School Custodian, retroactive to December 1, 2023
- 3. Approve Termination
 - a. Dawn Houser, Lilly, High School Food Service Worker, retroactive to November 22, 2023
- 4. Approve Appointments
 - a. Toni Nadolsky, Ashville, Middle School Floating Secretary, effective December 14, 2023
 - b. Kitty Weymer, Patton, 4.75 hours per day High School Food Service Worker, effective pending documentation
- 5. Approve Mentor for the 2023-2024 school year, stipend per the PCEA contract, prorated from employee start date:
 - a. Jocelyn McMullen as mentor for Alexandra Williams
 - b. Jessica Wyland as mentor for Paulina Miller

B. CURRICULUM MAPS

- 1. High School
 - a. Basic Foods
 - b. Child Development
 - c. Digital Photo/Audio
 - d. Digital Video
- 2. Middle School
 - a. Health Grades 5-8

MOTION BY	SECONDED BY

XVI. NEW BUSINESS

RESOLUTION #7 - HEALTH AND SAFETY PLAN

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan.

MOTION BY	SECONDED BY
MUTION DI	SECONDED D I

RESOLUTION #8 - ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW

RESOLVED: That the Board of Directors	hereby approve the second	reading and adoption of the	ne following policies
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A. 006 - Meetings

XVII.

XVIII.

XIX.

B. 216.1 - Supplemental Discipline Records	
C. 217 - Graduation Requirements	
D. 236.1 - Threat Assessment	
(Policies were reviewed at the Committee of	the Whole Meeting and copies are available upon request)
MOTION BY	SECONDED BY
RESOLUTION #9 - ROOFING CONSULTANT	
RESOLVED: That the Board of Directors hereby app	rove entering into a two-year agreement with Seymore Rentals
	valuation program and to consult on roofing projects at a sum
of \$4,500.00 per year, retroactive to November 24, 2	2023 through November 24, 2025.
MOTION BY	SECONDED BY
HEARING OF VISITORS - Questions, concerns, comm	ments, related to school business.
the district to provide information that you would lik limit your comments to 5 minutes. If you share a con spokesperson for the group. Out of respect for our st on issues or policies and not people. The intention o will carefully weigh your comments, but may not eng opportunity. Should the comments be personally dire Members, District Officials, or District employees, of	unity for only residents, taxpayers, employees, and students of the Board to consider regarding a decision. We ask you to muon topic with others, we encourage the use of a single taff and students, we request that your public comments focus of the audience of citizens is for the Board to listen to you. We gage in dialog, which is not the intended purpose of this ected, or derogatory remarks made against District Board or profanity used, the individuals remaining time will be which you reside within Penn Cambria School District.
EXECUTIVE SESSION	
ADJOURNMENT OF BUSINESS MEETING	P.M.
MOTION BY	SECONDED BY