

PENN CAMBRIA SCHOOL DISTRICT
201 6TH STREET
CRESSON, PENNSYLVANIA 16630

BOARD OF EDUCATION
Special Meeting
December 12, 2023

MEMBERS: Caleb Drenning, Antyhony Dziabo, Matthew Kearney, Terry Krug, Rudy McCarthy,
Guy Monica, Michael Sheehan, Cindy Sheehan-Westrick, and Jeffrey Stohon

EXECUTIVE SESSION - The Board of Directors held an Executive Session prior to the meeting to discuss personnel at 5:30P.M.

A Special Meeting of the Penn Cambria School District Board of Education was called to order by Mr. Michael Sheehan at 6:07 P.M., Tuesday, December 12, 2023, in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:	MEMBERS PRESENT:	Mr. Caleb Drenning Mr. Anthony Dziabo Mr. Matthew Kearney Mr. Rudy McCarthy Mr. Guy Monica Mr. Michael Sheehan Mrs. Cindy Sheehan-Westrick Mr. Jeffrey Stohon TOTAL..... 8
----------------------	------------------	--

MEMBERS ABSENT:	Mr. Terry Krug TOTAL..... 1 QUORUM PRESENT.
-----------------	---

AMONG OTHERS PRESENT:	
William Marshall, Superintendent	Deb Baker, Teacher
Jill Francisco, Business Administrator	Sean Davison, Teacher
Jeanette Black, Assistant to the Superintendent	John Weiland, H.F. Lenz Engineering
Benjamin Watt, Assistant Middle School Principal	Ryan Pierce, CORE Architects
Scott Sherry, Director of Buildings, Grounds, & Maintenance	David Nitchkey, CORE Architects
Justine Hrzic-Smith, Food Service Director	Scott Palmquist, SitelogIQ
Kristin Baudoux, Mainliner Reporter	Rick Evans, SitelogIQ
Randall Beers, Parent	

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.

CORE DISCUSSION - CORE Architects and SitelogIQ discussed the district-wide facilities feasibility study for Penn Cambria School District with the Board of Directors that included: borrowing capacity, planning, maximum spending, summer GESA projects, building consolidation, and upgrades to make the district more efficient.

NEW BUSINESS

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

RESIGNATION OF SCHOOL BOARD MEMBER

RESOLVED: That the Board of Directors accept the resignation of School Board Member *Terry Krug*, effective December 22, 2023.

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

ADVERTISE FOR BOARD MEMBER VACANCY

RESOLVED: That the Board of Directors authorize the District Administration to take any and all necessary efforts to advertise the Board vacancy, retroactive to December 6, 2023, for potential appointment to Mr. Krug's unexpired term through December 2025.

ANNOUNCEMENTS

Mr. Marshall announced that the January 9th Committee of the Whole meeting will be held at 6:00P.M. at the Pre-Primary School.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:07P.M.