

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

BOARD OF EDUCATION
Organization and Regular Meeting
December 5, 2023

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

An Organization and Regular Meeting of the Penn Cambria School District Board of Education was called to order
by Mr. Jordan Shuber at 7:00 P.M., Tuesday, December 5, 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. Terry Krug
		Mr. Rudy McCarthy
		Mr. Guy Monica
		Mr. Michael Sheehan
		Mrs. Cindy Sheehan-Westrick
		Mr. Jeffrey Stohon
		TOTAL..... 9

MEMBERS ABSENT:	TOTAL..... 0
	QUORUM PRESENT.

AMONG OTHERS PRESENT:	
William Marshall, Superintendent	Jacquelyn Mento, Recording Secretary
Jill Francisco, Business Administrator	Robin Lappi, PCESPA President
Jordan Shuber, School Solicitor	Adam Clevenger, PCEA President
Jeanette Black, Assistant to the Superintendent	Kristin Baudoux, Mainliner Reporter
Kaitlyn Kalwanaski, High School Principal	Kerry Nileski, Teacher
Kristen Blackburn, Assistant High School Principal	Veronica Noll, PCESPA Secretary
Joseph Smorto, Elementary Principal	Rebekah Stombaugh, Teacher
Benjamin Watt, Assistant Middle School Principal	Brittany Mogollon, Teacher
Scott Sherry, Director of Buildings, Grounds, & Maintenance	Jennifer Dziabo, Parent
Lewis Hale, Director of Technology	Addelynn Dziabo, Student
Carrie Conrad, Special Education Director	David Myers, Parent
Justine Hrzic-Smith, Food Service Director	

Mr. Shuber acted as Temporary Chair to open the meeting with the Pledge of Allegiance followed by the subsequent items of business and discussion.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Each newly elected board member’s Certificate of Election was presented to Judge Prebish. Judge Prebish read aloud each Certificate of Election and administered the Oath of Office to Anthony Dziabo, Guy Monica, Michael Sheehan, Cindy Sheehan-Westrick, and Jeffrey Stohon.

MUSICAL PRESENTATION - Mrs. Rebekah Stombaugh, Band Director, and Ms. Brittany Mogollon, Chorus Director, updated the board on the outstanding accomplishments of the Penn Cambria Band and Chorus. The Penn Cambria Band and Chorus entertained the Board of Directors with holiday music.

ELECTION OF A PRESIDENT

Nominations for President were opened by Mr. Kearney and seconded by Mr. Krug. Mr. Kearney nominated Michael Sheehan; Mr. Krug seconded the nomination of Michael Sheehan. Nominations were closed on a motion by Mr. Krug and a second by Mr. Drenning. Mr. Kearney offered a motion which was seconded by Mr. McCarthy to elect Michael Sheehan, President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE: YES: Mr. Stohon, Mr. Drenning, Mr. Dziabo, Mr. Kearney, Mr. Krug, Mr. McCarthy, Mr. Monica, Mr. Sheehan, Mrs. Sheehan-Westrick
NO: 0

Mr. Shuber turned the meeting over to newly elected Board President, Mr. Sheehan.

ELECTION OF A VICE-PRESIDENT

Mr. Krug opened nominations for Board Vice-President, seconded by Mr. McCarthy. Mr. Krug nominated Rudy McCarthy; Mrs. Sheehan-Westrick seconded the nomination of Rudy McCarthy. Mr. Krug offered a motion which was seconded by Mr. Dziabo, to close nominations. A motion was offered by Mr. Kearney, seconded by Mr. Krug, to elect Rudy McCarthy, Vice-President, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE: YES: Mrs. Sheehan-Westrick, Mr. Stohon, Mr. Drenning, Mr. Dziabo, Mr. Kearney, Mr. Krug, Mr. McCarthy, Mr. Monica, Mr. Sheehan
NO: 0

ELECTION OF AN INTERIM SECRETARY THROUGH JUNE 2025

Mr. Kearney opened nominations for Board Interim Secretary, seconded by Mr. McCarthy. Mr. McCarthy nominated Matthew Kearney; Mr. Krug seconded the nomination of Matthew Kearney. Mr. McCarthy offered a motion which was seconded by Mr. Krug, to close nominations. A motion was offered by Mr. Drenning, seconded by Mr. Krug, to elect Matthew Kearney, Interim Secretary through June 2025, Penn Cambria Board of Directors. The Board members voiced their approval as follows:

ROLL CALL VOTE: YES: Mrs. Sheehan-Westrick, Mr. Stohon, Mr. Drenning, Mr. Dziabo, Mr. Kearney, Mr. Krug, Mr. McCarthy, Mr. Monica, Mr. Sheehan
NO: 0

APPOINTMENT OF A SOLICITOR

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

RESOLVED: That the law firm of *Dillon, McCandless, King, Coulter & Graham, L.L.P.* 313 West High Street, Suite 209, Ebensburg, PA, be appointed as Solicitor to the Board of School Directors for calendar year 2024.

ROLL CALL VOTE: YES: Mr. Monica, Mrs. Sheehan-Westrick, Mr. Stohon, Mr. Drenning, Mr. Dziabo, Mr. Kearney, Mr. Krug, Mr. McCarthy, Mr. Sheehan
NO: 0

ADOPTION OF CALENDAR OF MEETINGS

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

RESOLVED: That the Regular Meetings of the Penn Cambria Board of School Directors are hereby designated to commence at 7:00 P.M. in the Library of the Penn Cambria High School on the date indicated each month. Work sessions (Committee of the Whole) shall commence at 7:00 P.M. in the building and on the date indicated, except in July when there is no work session. The Board shall reorganize on the first Tuesday of December.

January 2024 -	<i>Committee of Whole</i> - 9 th	PC Pre-Primary	REGULAR MEETING - 16 th
February 2024 -	<i>Committee of Whole</i> - 13 th	PC Pre-Primary	REGULAR MEETING - 20 th
March 2024 -	<i>Committee of Whole</i> - 12 th	PC High School	REGULAR MEETING - 19 th
April 2024 -	<i>Committee of Whole</i> - 9 th	PC Intermediate	REGULAR MEETING - 16 th
May 2024 -	<i>Committee of Whole</i> - 14 th	PC Middle	REGULAR MEETING - 21 st
June 2024 -	<i>Committee of Whole</i> - 11 th	PC Primary	REGULAR MEETING - 18 th
July 2024 -			REGULAR MEETING - 24 th
August 2024 -	<i>Committee of Whole</i> - 13 th	PC High School	REGULAR MEETING - 20 th
September 2024 -	<i>Committee of Whole</i> - 10 th	PC Middle	REGULAR MEETING - 17 th
October 2024 -	<i>Committee of Whole</i> - 8 th	PC Primary	REGULAR MEETING - 15 th
November 2024 -	<i>Committee of Whole</i> - 12 th	PC Intermediate	REGULAR MEETING - 19 th
December 2024 -	<i>Organization Meeting</i> - followed by		REGULAR MEETING - 3 rd

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 - Cassidy Adams, Trumpet - Jada Nagle, French Horn - Emma Hazlett, Trombone - Christina Myers, and Euphonium - Camryn Ashworth.

APPROVAL OF MINUTES

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

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.

BUSINESS ADMINISTRATOR'S REPORT

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

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.

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.

SOLICITOR'S REPORT

Mr. Jordan Shuber thanked the Board of Directors for the opportunity to serve Penn Cambria School District in the upcoming year and the opportunity to act as the temporary chair this evening. He then commended the students who participated in the musical presentation. Attorney Shuber also informed the Board of Directors that the Juul Labs, Inc. settlement payments will be disbursed soon, and that literature has been made available regarding how to combat the vaping epidemic in schools.

SUPERINTENDENT'S RECOMMENDATIONS

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

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

NEW BUSINESS

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

HEALTH AND SAFETY PLAN

RESOLVED: That the Board of Directors hereby approve the revised Penn Cambria School District Health and Safety Plan. (*See Addendum "A"*)

ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW

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

- A. 006 - Meetings
- B. 216.1 - Supplemental Discipline Records
- C. 217 - Graduation Requirements
- D. 236.1 - Threat Assessment (*See Addendum "B"*)

ROOFING CONSULTANT

RESOLVED: That the Board of Directors hereby approve entering into a two-year agreement with Seymore Rentals to provide services including a roof inspection and evaluation program and to consult on roofing projects at a sum of \$4,500.00 per year, retroactive to November 24, 2023 through November 24, 2025.

HEARING OF VISITORS - There were no questions, concerns, comments, related to school business.

ANNOUNCEMENTS

- A. Mr. Krug announced his resignation as a Board Director, effective December 22, 2023, after nineteen years of providing service to the taxpayers and students.

Mr. Marshall congratulated Mr. Krug and thanked him for his years of service.

Mr. Sheehan also thanked Mr. Krug for his years of service and for providing knowledge and support over the years.

- B. Mr. Marshall stated that on Tuesday December 12, 2023, at 6:00pm in the High School Library, the Penn Cambria Board of Directors will hold a Special Meeting with CORE Architects. There will be an executive session at 5:30pm and the meeting will be open to the public at 6:00pm.

EXECUTIVE SESSION - The Board of Directors entered Executive Session to discuss personnel at 7:28pm on a motion by Mr. Drenning, seconded by Mr. Stohon.

Regular meeting reconvened at 7:48pm on a motion by Mr. Krug, seconded by Mr. Stohon.

ADJOURNMENT

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

RESOLVED: That there being no further business, this meeting is adjourned at 7:50pm.