



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

SPECIAL MEETING

FEBRUARY 5, 2024

Caleb Drenning _____
Anthony Dziabo _____
Jennifer Gmuca _____
Matthew Kearney _____
Rudy McCarthy _____
Guy Monica _____
Michael Sheehan _____
Cindy Sheehan-Westrick _____
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. EXECUTIVE SESSION**
- 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. NEW BUSINESS
RESOLUTION #1 - APPOINT SUPERINTENDENT OF SCHOOLS

RESOLVED: That the Board of Directors approve _____ as the Superintendent of Schools for Penn Cambria School District at a rate of \$ _____ for a 5-year term, per the terms and conditions of the agreed upon contract.

MOTION BY _____ **SECONDED BY** _____

ROLL CALL:

RESOLUTION #2 - DIRECTOR OF PUPIL SERVICES

RESOLVED: That the Board of Directors approve to create the temporary position of “Director of Pupil Services” until such time as the position is abolished.

MOTION BY _____ **SECONDED BY** _____

ROLL CALL:

RESOLUTION #3 - APPOINT DIRECTOR OF PUPIL SERVICES

RESOLVED: That the Board of Directors approve _____ to the temporary position of “Director of Pupil Services” from a time to be determined based upon the individual’s release date through July 31, 2024. Said individual will be provided a prorated salary of \$112,000 and all benefits as provided within their approved Superintendent Contract during this time. Upon commencement of _____’s Superintendent role on August 1, 2024, said position of “Director of Pupil Services” will be abolished.”

MOTION BY _____

SECONDED BY _____

ROLL CALL:

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

MOTION BY _____

SECONDED BY _____