



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

REGULAR MEETING

MARCH 18, 2025

Caleb Drenning	_____
Anthony Dziabo	_____
Jennifer Gmuca	_____
Matthew Kearney	_____
Rudy McCarthy	_____
Guy Monica	_____
Michael Sheehan	_____
Cindy Sheehan-Westrick	_____
Jeffrey Stohon	_____
Ronald Repak	_____
Jill Francisco	_____
Jaime Hartline	_____

*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. RESOLUTION #1 - APPROVE THE AGENDA AS PRESENTED

RESOLVED: The Board of Directors approve the agenda as presented.

MOTION BY _____

SECONDED BY _____

V. SPOTLIGHT ON ACHIEVEMENTS

Congratulations to Nicholas Felus who was named Coach of the Year by the Pennsylvania Scholastic Football Coaches Association (PSFCA) District VI, Tribune Democrat, Altoona Mirror, Southern Alleghenies Football Coaches Association (SAFCA), and Central PA Football Coaches Association (CPFCA).

Congratulations to the Varsity Girls Basketball Team who took second place at P.I.A.A. District VI Basketball Tournament: Meghan Andersen, Kaydynce Baney, Sophia Beard, Isabella Bianconi, Makayla Bianconi, Eden Davison, Kate Eckenrode, Rachel Fisher, Lily Gergely, Addison Hite, Avayah LeMaster, Avery LeMaster, Katie Marana, Tagen McConnell, Makenna McCoy, Peyton Rabatin, Aubree Rickens, Reagan Ronan, Ava Saleme, and Megyn Stipanovich.

Congratulations to Loren Stipanovich who took second place at the P.I.A.A. District VI Swimming and Diving Championships.

Congratulations to Bethany Watt on her District V/VI/IX Wrestling Championship and for being the first ever Girls Wrestling District Champion at Penn Cambria.

Congratulations to the forensics team who won the District Title. Individual winners were: (*qualified for states)

Extemporaneous: 2nd Zachary Zupon*, 1st Gabrielle Lynch*

Commentary: 2nd Haelyn Singer*, 1st Caleb Piszczek*

Informative: 2nd Brian Wu*, 1st Lauren Riley*

Persuasive: 3rd Addyson Ehredt, 2nd Harlie Racz*

Dramatic Interp: 1st Belle Eckenrode*

Humorous Interp: 3rd Sydney Lee* (qualified in storytelling), 1st Lily Gergely*

Prose: 1st Matthew Ronan*

Program of Oral Interp: 2nd Rachel Fisher* 1st Sienna Nagle*

Oratorical Declamation: 1st Gia Ricupero (not a state qualifying event)

VI. 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 five 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.

VII. RESOLUTION #2 - MINUTES

RESOLVED: That the minutes of the regular meeting held February 18, 2025 be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY_____

SECONDED BY_____

VIII. RESOLUTION #3 - PAYMENT OF BILLS

RESOLVED: That the invoices as mailed to the 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_____

IX. RESOLUTION #4 - TREASURER'S REPORTS

RESOLVED: That the Treasurer's Reports for January and February 2025, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. *(See pages 5-26)*

MOTION BY_____

SECONDED BY_____

X. BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION #5 - FINANCIAL REPORTS

RESOLVED: That the reports of grants, projects and federal programs and financial reports for the general fund, capital projects 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_____

XI. SOLICITOR'S REPORT

XII. RESOLUTION #6 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. Personnel

1. Accept Resignations
 - a. Alana Berry, Cresson, Aide, retroactive to January 15, 2025
 - b. Maura Buck, Gallitzin, Middle School Special Education Teacher, effective date to be determined
 - c. Kassandra Ferdinand, Cresson, IU08 Substitute Teacher, effective immediately
 - d. Nicholas Felus, Altoona, Head Varsity Football Coach, retroactive to March 12, 2025
 - e. Devin Lawhead, Cresson, Head 9th Grade Football Coach, retroactive to February 24, 2025
 - f. Joshua Stringent, Gallitzin, Head 7th and 8th Grade Football Coach, retroactive to March 12, 2025
2. Remove Volunteer Coaches, effective immediately
 - a. Ian Casher, Cresson, Baseball
 - b. Nicholas Brugh, Johnstown, Baseball
 - c. Bryan Marra, Cresson, Baseball
 - d. Alyssa Martinazzi, Cresson, Track and Field

MOTION BY_____

SECONDED BY_____

XIII. NEW BUSINESS

RESOLUTION #7 - AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY

RESOLVED: That the Board of Directors enter into an affiliation agreement with Western Governors University, to accept Western Governors University students completing field experiences.

MOTION BY_____

SECONDED BY_____

RESOLUTION #8 - AUDIOLOGY SERVICE AGREEMENT

RESOLVED: That the Board of Directors approve an agreement with Westmoreland Intermediate Unit to provide audiology services to Penn Cambria School District, during the 2024-2025 school year.

MOTION BY_____

SECONDED BY_____

RESOLUTION #9 - GENERAL FUND BUDGET OF IU08 2025-2026

RESOLVED: That the Board of Directors approve the 2025-2026 General Fund Budget for IU08 including a total contribution of \$173,000 from 35 participating school districts; Penn Cambria's share estimate at \$4,924.88.

MOTION BY_____

SECONDED BY_____

ROLL CALL:

RESOLUTION #10 - CAFETERIA POINT-OF-SALE SOFTWARE/HARDWARE

RESOLVED: That the Board of Directors approve the purchase of PrimeroEdge as the cafeteria point-of-sale software, effective with the start of the 2025-2026 school year, at a cost of \$3,180 per year plus a one-time fee of \$1,995 for implementation and training, in addition to the initial hardware upgrade necessary in the amount of \$8,750.

MOTION BY_____

SECONDED BY_____

RESOLUTION #11 - MOVING SERVICES

RESOLVED: That the Board of Directors approve entering into an agreement with On-Point Movers, Johnstown, PA, to provide professional moving services for Penn Cambria School District, at a cost not to exceed \$13,568.

MOTION BY_____

SECONDED BY_____

RESOLUTION #12 - HVAC SERVICES

RESOLVED: That the Board of Directors approve entering into an agreement with Beers Plumbing, Heating, and Cooling, LLC, Altoona, PA, to provide the installation of a Mitsubishi hyper heat ductless split system with two indoor cassettes for the Pre-Primary Conference Room and the office of the Director of Buildings, Grounds, and Maintenance, at a cost not to exceed \$9,575.70. The agreement does not include the installation of electrical power to the outdoor single unit.

MOTION BY_____

SECONDED BY_____

RESOLUTION #13 - ISSUANCE OF GENERAL OBLIGATIONS BONDS, SERIES OF 2025

RESOLVED: That the Board of Directors adopt a resolution, as presented by Bond Counsel, authorizing the issuance of General Obligation Bonds, in an amount not to exceed \$12,000,000, in accordance with the provisions of the Local Government Unit Debt Act, for the purpose of providing funds for capital improvements to School District facilities.

MOTION BY_____

SECONDED BY_____

ROLL CALL:

RESOLUTION #14 - NEW ACCOUNT FOR BOND PROCEEDS

RESOLVED: That the Board of Directors authorize the opening of an account with The Pennsylvania Local Government Investment Trust (PLGIT) for purposes of investing the proceeds of the General Obligation Bonds, Series of 2025, in accordance with Policy 609 and Section 440.1 of the Public School Code of 1949 as amended and supplemented by Act 10 of 2016 and the Local Government Unit Debt Act.

MOTION BY_____

SECONDED BY_____

RESOLUTION #15 - ADDENDUM TO ORIGINAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

RESOLVED: That the Board of Directors approve an addendum to the original professional services agreement for construction management services dated October 8, 2024 between Penn Cambria School District and Reynolds Construction, LLC dba SitelogIQ Construction Management ("SitelogIQ"). This addendum alters the original agreement only to approve the compensation for construction phase services of \$757,786 and close-out services of \$22,308 (as noted on page 27 of the agenda), otherwise the original agreement remains in effect.

MOTION BY_____

SECONDED BY_____

RESOLUTION #16 - ADDENDUM TO LAND DEVELOPMENT SERVICES AGREEMENT

RESOLVED: That the Board of Directors approve an addendum to the original land development services agreement between Penn Cambria School District and Collier's Engineering & Design, Inc, Pittsburgh, PA dated November 19, 2024. This addendum alters the original agreement with the following additional items: second bus lane and parking changes in the rear of the school, parking lot improvements and relocated playground near sports fields, additional geotechnical work, and a retaining wall design. The additional items will add a fee of \$47,000 to the previously approved fees under the original contract.

MOTION BY_____

SECONDED BY_____

RESOLUTION #17 - SECOND READING AND ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW:

- A. 217 - Graduation
- B. 218 - Student Discipline
- C. 218.1 - Weapons
- D. 218.2 - Terroristic Threats
- E. 222 - Tobacco and Vaping Products
- F. 800 - Records Management
- G. 803 - School Calendar

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

MOTION BY_____

SECONDED BY_____

XIV. FIRST READING OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW:

- A. 005 - Organization
- B. 323 - Tobacco and Vaping Products
- C. 351 - Controlled Substances
- D. 707 - Use of School Facilities
- E. 805 - Emergency Preparedness and Response
- F. 806 - Child Abuse
- G. 904 - Attendance at School Events

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

XV. INFORMATION ITEM

A. CORRECTION FOR BOYS' VOLLEYBALL CO-OP WITH BISHOP GUILFOYLE

The co-op agreement for Boys Volleyball with Bishop Guilfoyle will take effect with the Spring of 2025.

XVI. ADMINISTRATOR'S REPORT

Jane Burkholder, School Psychologist

XVII. EXECUTIVE SESSION

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

MOTION BY_____

SECONDED BY_____