PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

REGULAR MEETING
OCTOBER 21, 2025

Caleb Drenning ___
Anthony Dziabo ___
Matthew Kearney ___
Rudy McCarthy ___
Guy Monica ___
Michael Sheehan ___
Cindy Sheehan-Westrick ___
Jeffrey Stohon ___
Anthony Tomaselli ___
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 - AGENDA
RESOLVED: That Board of Directors approve the agenda as presented.

MOTION BY_________________________ **SECONDED BY_________________________**

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. RESOLUTION #2 - MINUTES
RESOLVED: That the minutes of the regular meeting held September 16, 2025, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY_________________________ **SECONDED BY_________________________**

VII. 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_________________________**

VIII. RESOLUTION #4 - TREASURER'S REPORT
RESOLVED: That the Treasurer's Report for September 2025, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. *(See pages 5-17)*

MOTION BY_________________________ **SECONDED BY_________________________**

IX. 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**_________________________

X. SOLICITOR'S REPORT

XI. RESOLUTION #6 - SUPERINTENDENT'S RECOMMENDATIONS

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

A. Personnel Actions
1. **Accept Retirement**
    a. Bridget Kirsch, Special Education Teacher, after 18+ years of service, effective at the close of the 2025-2026 school year
2. **Accept Resignations**
    a. James Eckenrode, Head Junior High Softball Coach, retroactive to October 10, 2025
    b. Jacey Karlheim, Admiral Peary Vocational Technical School Student Aide Co-op, retroactive to May 22, 2025
    c. Mackenzie Lidwell, Admiral Peary Vocational Technical School Student Food Service Co-op, retroactive to December 11, 2024
    d. Emily Lopez, Substitute Teacher, effective October 24, 2025
3. **Approve Terminations**
    a. Emily Mihelcic, Food Service Worker, retroactive to September 16, 2025
    b. Joshua Stringent, Volunteer Football Coach, effective immediately
    c. Dave Trexler, Volunteer Football Coach, effective immediately
4. **Approve Appointments, retroactive to October 1, 2025**
    a. Paige Cavaner, Admiral Peary Vocational Technical School Student Aide Co-op
    b. Meghan McMullen, Admiral Peary Vocational Technical School Student Aide Co-op
    c. Andrea Paumier, 4.75 hours per day High School Food Service Worker
5. **Approve Appointments, effective immediately**
    a. Tori Shingler, Assistant Junior High Girls Basketball Coach, at a stipend of $1,942.20
    b. Amanda Smorto, Volunteer Junior High Girls Basketball Coach
    c. Amy Walters, Head Junior High Girls Basketball Coach, at a stipend of $3,370.00
6. **Approve Appointments, pending documentation**
    a. Amanda Bellock, High School Nurse, Masters Step 1, salary of $44,471 prorated based on start date
    b. Bailey Eger, 4.5 hours per day High School Food Service Worker
    c. Michael Bodolosky, Band Volunteer
7. **Approve Mentors** for the 2025-2026 school year, stipend per PCEA contract:

	Professional Staff	Mentor	Stipend
a.	Courtney Johnson	Renee Myers	$500/year prorated
b.	Amanda Bellock	Kayla Galebach	$500/year prorated

MOTION BY_________________________ **SECONDED BY**_________________________

XII. NEW BUSINESS

RESOLUTION #7 - FCCLA MEMBERSHIP AND PARTICIPATION

RESOLVED: That the Board of Directors approve membership and participation in the Family, Career and Community Leaders of America (FCCLA), a Career and Technical Student Organization (CTSO) that is integrated into Family and Consumer Sciences (FCS) education at a cost not to exceed $250 for the 2025-2026 school year.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #8 - SEA, AIR, LAND CHALLENGE
RESOLVED: That the Board of Directors approve the participation in the 2026 Sea, Air, Land Challenge sponsored by the Office of Naval Research and PSU, at a cost of $100 per high school team plus the cost of transportation.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #9 - PA LEADERSHIP CHARTER SCHOOL
RESOLVED: That the Board of Directors approve a settlement agreement with PA Leadership Charter School BBFM-00-2017-466 in the amount of $2,898.58 for educational services rendered during the 2016-2017 school year.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #10 - COLLIERS CLIENT AUTHORIZATION FORM
RESOLVED: That the Board of Directors approve a change order with Colliers Engineering & Design to cover the cost of additional services that include, but are not limited to, site plan and land development design revisions, stormwater management, NPDES permitting revisions, and project meetings in the amount of $22,800.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #11 - ELEMENTARY ADDITION – BIDDING PHASE
RESOLVED: That the Board of Directors authorize the project team to proceed with the bidding phase of the New Elementary Addition and the work associated with the GESA 2026 scope of work.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #12 - TIMBER AGREEMENT
RESOLVED: That the Board of Directors approve a Timber Agreement with E&E Logging & Sons to clear cut a two-acre parcel of land with the sale of timber in the amount of $4,000, retroactive to September 17, 2025.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #13 - DONATION OF PLAYGROUND EQUIPMENT
RESOLVED: That the Board of Directors approve the donation of playground equipment located at the former Primary School to Lilly Borough.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #14 - SCHOOL DISTRICT FURNITURE AND ACCESSORIES
RESOLVED: That the Board of Directors authorize the Superintendent to dispose of unused School District Furniture & Accessories through auction or salvage. Profits from disposal will be deposited into the General Fund.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #15 - CAN-AM PURCHASE AGREEMENT
RESOLVED: That the Board of Directors approve the agreement with an anonymous vendor to purchase a 2025 Can-Am Defender HD9 Cab for $1.00 and authorize the Superintendent to execute any documents necessary to effectuate the same. At the end of the 2025-26 school year, the vendor agrees to buy back the unit for $1.00, thereby regaining ownership.

MOTION BY_________________________ **SECONDED BY**_________________________

RESOLUTION #16 - SECOND READING AND ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW:

A. 815 - Acceptable Use of Computer Networks
B. 815.3 - Artificial Intelligence
C. 626 - Federal Fiscal Compliance Attachment – Procurement
(Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)

MOTION BY_________________________ **SECONDED BY**_________________________

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

A. 102 - Academic Standards
B. 105 - Curriculum
C. 719 - Honorary Plaque Policy
(Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)

XIV. ADMINISTRATOR'S REPORT

Justin Wheeler, Middle School Principal

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT OF BUSINESS MEETING ___________P.M.

MOTION BY_________________________ **SECONDED BY**_________________________