



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
OCTOBER 15, 2024**

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: That Board of Directors approve the agenda as presented.

MOTION BY _____ **SECONDED BY** _____

V. SPOTLIGHT ON TEACHER ACHIEVEMENT - Congratulations to Renee Schreyer, High School Chemistry Teacher, who has received The Regional Award for Excellence in High School Teaching that is sponsored by the American Chemical Society. This award is given to recognize, encourage and stimulate outstanding teachers of high school chemistry. The Regional Award consists of a cash award and plaque. One of the required attributes to qualify for the award is the ability to challenge and inspire students.

VI. ANNOUNCEMENT - The December Reorganization Meeting has been rescheduled to Wednesday, December 4th.

VII. 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.

VIII. RESOLUTION #2 - MINUTES
RESOLVED: That the minutes of the regular meeting held September 17, 2024, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____ **SECONDED BY** _____

IX. 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** _____

X. RESOLUTION #4 - TREASURER’S REPORT

RESOLVED: That the Treasurer’s Report for September 2024, be accepted as mailed to the Board, and that a copy be filed with the official records of the School District. *(See pages 5-15)*

MOTION BY _____

SECONDED BY _____

XI. 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 _____

RESOLUTION #6 - FOOD SERVICE - SPONSOR TO SPONSOR AGREEMENT

RESOLVED: That the Board of Directors approve an agreement to provide lunches to Start Smart Learning Center for the 2024-2025 school term in accordance with guidelines established by the National School Lunch Program and Pennsylvania Department of Education, effective November 4, 2024.

MOTION BY _____

SECONDED BY _____

XII. SOLICITOR’S REPORT

XIII. RESOLUTION #7 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. Personnel Actions

1. Accept Resignations
 - a. Amanda Flynn, Lilly, Substitute Aide, retroactive to September 10, 2024
 - b. Zachary McCracken, Altoona, High School Science Teacher, effective October 11, 2024
 - c. Jenna Montag, Johnstown, Middle School Teacher, effective date to be determined
2. Approve Appointments
 - a. Dominic Farabaugh, Lilly, High School Substitute Teacher, effective on October 14, 2024 through an approximate date of December 13, 2024
 - b. Kendra Sherry, Ebensburg, High School Assistant Yearbook Advisor, retroactive to August 24, 2024, at a stipend of \$1,042
3. Approve Appointments, effective immediately
 - a. Dominic Farabaugh, Lilly, Assistant Junior High Wrestling Coach, at a stipend of \$2,158
 - b. Jessica Secriskey, Cresson, IU08 Substitute Teacher
4. Approve Appointments, pending documentation
 - a. Cheree Daughtery, Cresson, Intermediate School Aide
 - b. Mary Heiple, Cresson, Science Teacher, Bachelors Step 4, \$46,138, effective upon release from current employment
 - c. Travis Keiper, Johnstown, IU08 Substitute Teacher
 - d. Alexis Paul, Lilly, Primary School Custodian
5. Approve McIlwain School Bus Lines, Inc. Driver
 - a. Nick Perry, Portage, effective pending documentation

MOTION BY _____

SECONDED BY _____

XIV. NEW BUSINESS

RESOLUTION #8 - TITLE 1 SERVICES

A. RESOLVED: That the Board of Directors approve entering into a Third-Party Agreement with EMLuensmann, LLC for the provision of Nonpublic Title 1 Services to Holy Trinity Catholic School- Eldorado Campus.

B. **RESOLVED:** That the Board of Directors approve entering into a Third-Party Agreement with Appalachia Intermediate Unit 8 for the provision of Nonpublic Title 1 Services to Holy Name School.

MOTION BY _____

SECONDED BY _____

RESOLUTION #9 - SEA, AIR, LAND CHALLENGE

RESOLVED: That the Board of Directors approve the participation in the 2025 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 #10 - NATIONAL SCHOOL DISTRICT LITIGATION

RESOLVED: That the Board of Directors authorize the District to enter into an Attorney Client fee contract with the Frantz Law Group and Dillon McCandless King Coulter and Graham, LLP (co-counsel) for the commencement of legal action against Eli Lilly, Novo Nordisk and all other responsible parties in the MDL filed in the District of New Jersey at MDL 2:23-md-3080 with respect to claims related to the overpricing of insulin purchased by the District in its health care plans.

The Attorney-Client Fee Contract shall provide for a total Contingent Attorneys' Fee of Thirty Percent (30%) of any recovery. Out-of-pocket actual expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. All legal expenses for the litigation, including for co-counsel work performed by the District Solicitor, shall be paid by agreement of such counsel from the contingent fee legal fees and not from the District's net recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in this action.

The proper officers of the District are hereby authorized to sign the Attorney-Client fee Contract.

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - SURVEY SERVICES

RESOLVED: That the Board of Directors approve entering into an agreement with Colliers Engineering & Design, Inc, Pittsburgh, PA, to provide professional survey services for Penn Cambria School District.

MOTION BY _____

SECONDED BY _____

RESOLUTION #12 - PRE-CONSTRUCTION MANAGER

RESOLVED: That the Board of Directors authorize the Superintendent to sign the Pre-Construction Manager agreement with Reynolds Construction, LLC, d/b/a SitelogIQ on behalf of the Penn Cambria School District.

MOTION BY _____

SECONDED BY _____

RESOLUTION #13 - SECOND READING AND ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW:

A. 622 - GASB Statement 34

(Policy was reviewed at the Committee of the Whole Meeting and copies are available upon request)

MOTION BY _____

SECONDED BY _____

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

A. 140.1 - Extracurricular Participation by Charter/Cyber Charter Students

B. 801 - Public Records

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

XVI. INFORMATIONAL ITEMS

A. The Board of Directors officially recognizes the revised by laws of the Penn Cambria PTO.

XVII. ADMINISTRATOR'S REPORT
Dane Harrold, Middle School Principal

XVIII. EXECUTIVE SESSION

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

MOTION BY _____

SECONDED BY _____