



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**REGULAR MEETING
NOVEMBER 19, 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 STUDENT ACHIEVEMENT**
Congratulations to the following Varsity Boys Soccer Team who took 2nd place at District VI Championships: Levi Baker, Elijah Chyr, Evan Connacher, Kyle Conrad, Seth Conrad, Cody Farabaugh, Zachary Farabaugh, Ryan Giraud, Charles Golden, Duncan Gongloff, Cayden Helsel, Drew Latterner, Nicholas Marshall, Thomas McSweeney, Carter Panick, Jackson Rice, Jordan Shedlock, Frank Wallis, and Jacob Zunich.

Congratulations to the following Varsity Football players who won Laurel Highlands Athletic Conference and who placed first at District VI Championships: Ian Beck, Isaac Britton, Malakai Brown, Jace Davison, James DelGrande, Kingston Durbin, Ethan Eckenrode, Jack Eckenrode, Marcus Eckenrode, Matthew Eckenrode, Landon Ehrenfeld, Preston Farabaugh, Brock Fredack, Mason Geist, Grant Gides, Colin Gongloff, Benjamin Gorba, Ryan Hanlon, Gavin Harrold, Trentyn Hassenplug, Ayden Himmer, Derek Hite, Brady Jones, Noah Jones, Evan Latterner, Koaltan Lego, Blake Lilly, Nathaniel Mack, Mason Mento, Blake Nadolsky, Thomas Plunkett, Cameron Price, Logan Price, Hunter Pyo, Anthony Rossman, Karter Shall, Dayne Summerville, Colin Toth, Ian Urish, Corbin Vinglish, Keegan Waddell, Maximus Watt, and Bryce Wheeler.

- 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 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.

- VII. RESOLUTION #2 - MINUTES**
RESOLVED: That the minutes of the regular meeting held October 15, 2024, 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 REPORT

RESOLVED: That the Treasurer’s Report for October 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 _____

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 _____

RESOLUTION #6 - DENTAL INSURANCE PROGRAM

RESOLVED: That the Board of Directors hereby approve a two-year renewal agreement effective January 1, 2025, with *MetLife* to provide dental insurance coverage for all eligible employees. This benefit plan will continue to be administered in compliance with all employment agreements.

MOTION BY _____

SECONDED BY _____

RESOLUTION #7 - GENERAL FUND MAIN CHECKING ACCOUNT

RESOLVED: That the Board of Directors approve the closing of the Penn Cambria First National Bank General Fund main checking account and the opening of a new checking account with First National Bank to be used for the same purpose.

MOTION BY _____

SECONDED BY _____

XI. SOLICITOR’S REPORT

XII. RESOLUTION #8 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. Personnel Actions

1. Accept Termination

- a. Debbie Love, Gallitzin, Intermediate School Aide, effective October 21, 2024

2. Accept Resignations

- a. Robert Speicher, Johnstown, High School Math Teacher, Scholastic Quiz Advisor, and High School Cyber Mentor, effective January 20, 2025
- b. Nicholas Wanyo, Ebensburg, May - August Fitness Center Coordinator, effective October 17, 2024
- c. Nicholas Wanyo, Ebensburg, Head Soccer Coach, effective November 1, 2024
- d. Nevaya Wilt, Gallitzin, Intermediate School Aide, effective November 8, 2024

3. Approve Appointments

- a. Timothy Blair, Ashville, Pre-Primary 2nd Shift Custodian, retroactive to November 6, 2024
- b. James Miller, Ashville, Middle School Substitute Teacher, retroactive to November 18, 2024 through an approximate date of January 10, 2025

4. Approve Appointments, effective pending documentation
 - a. Angela Gibbons, Cresson, Middle School ELA Teacher, Masters Step TOP, \$75,178
 - b. Lori Long, East Freedom, Middle School Special Education Teacher, Masters +30 Step 12, \$64,438
 - c. Nicholas Summerville, Portage, Volunteer Wrestling Coach
 - d. Bethany Vinglas, Loretto, Substitute Nurse
5. Award Tenure
 - a. Kayla Galebach
6. Approve Mentor for the 2024-2025 school year, stipend per PCEA contract:

<u>Professional Staff</u>	<u>Mentor</u>	<u>Stipend</u>
Mary Heiple	Renee Schreyer	\$250
7. Approve McIlwain School Bus Lines, Inc. Driver
 - a. Martin Auberzinski, Gallitzin, effective pending documentation

MOTION BY _____

SECONDED BY _____

XIII. NEW BUSINESS

RESOLUTION #9 - LAND DEVELOPMENT SERVICES

RESOLVED: That the Board of Directors approve entering into an agreement with Collier’s Engineering & Design, Inc, Pittsburgh, PA to provide consolidation and restructuring project services for Penn Cambria School District, including Site/Civil Preliminary and Final Land Development Plans, and Geotechnical Exploration Services.

MOTION BY _____

SECONDED BY _____

RESOLUTION #10 - PURCHASE OF VEHICLES AND EQUIPMENT

RESOLVED: That the Board of Directors approve the purchase of vehicles and equipment for the Building and Grounds Department as recommended by the Director of Buildings, Grounds, and Maintenance; specifically, one (1) plow, one (1) salt spreader, one (1) dump bed insert, and one (1) pick-up truck. The Board also authorizes the Superintendent to solicit sealed bids for the current dump truck, plow, and salt spreader and to accept bids of no less than \$5,000. Funding for these purchases to be made from the General Fund.

MOTION BY _____

SECONDED BY _____

RESOLUTION #11 - PENN CAMBRIA SCHOOL DISTRICT EDUCATIONAL SUPPORT PERSONNEL

RESOLVED: That the Board of Directors hereby ratify the successor agreement with PCESPA, which covers the period from July 1, 2025 through June 30, 2030.

MOTION BY _____

SECONDED BY _____

RESOLUTION #12 - WRESTLING BOOSTERS’ TOURNAMENT SPONSOR

RESOLVED: That the Board of Directors approve Pursuit Sports Apparel as the official sponsor of the Penn Cambria Wrestling Boosters’ Tournament to be held December 13 and 14 at Mount Aloysius College, per Policy #915. The official name of the tournament will be known as the Panther Holiday Classic Tournament, presented by Pursuit Sports Apparel.

MOTION BY _____

SECONDED BY _____

RESOLUTION #13 - SECOND READING AND ADOPTION 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)

MOTION BY _____

SECONDED BY _____

XIV. INFORMATIONAL ITEMS

- A. Reorganization Meeting of the Board of School Directors is scheduled for Wednesday, December 4, 2024 at 7:00 PM in the Library of the Penn Cambria High School for the following purposes:
1. Elect a President
 2. Elect a Vice-President
 3. Select a Solicitor
 4. Designate time and place for committee and regular monthly meetings for 2025
 5. Conduct any business to come before the Board as this is the only meeting in December

XV. ADMINISTRATOR'S REPORT

Jeanette Black, Assistant to the Superintendent

XVI. EXECUTIVE SESSION

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

MOTION BY _____

SECONDED BY _____