



PENN CAMBRIA SCHOOL DISTRICT
Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

**ORGANIZATION AND REGULAR MEETING
DECEMBER 4, 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 - The Solicitor will act as Temporary Chair to open the meeting.

(Temporary Chair): “The Organization Meeting of the Penn Cambria Board of School Directors is hereby called to order at _____ P.M.”

“Please rise and join me in the Pledge of Allegiance.”

II. (Temporary Chair): “May we have a roll call, please?”

ROLL CALL - by Jacquelyn Mento, Recording Secretary

III. RESOLUTION #1 - APPROVE THE AGENDA AS PRESENTED

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

MOTION BY _____ **SECONDED BY** _____

IV. SPOTLIGHT ON STUDENT ACHIEVEMENT

Congratulations to the following students who successfully auditioned for Cambria County Honor Band:

Alto Saxophone: Cain Trexler

Clarinet: Kaylee Biel, Avery Hanlon - 2nd Chair, Jaeda Hurst - 1st Chair, Adyson Lloyd, Aidan Ligas, and Brielle Nunez

Euphonium: **Camryn Ashworth and Vincenzo Ricupero - 1st Chair

Flute: **Hailey Farabaugh, Lily Kay, Caitlin Myers - 2nd Chair, **Allison New, **Lauren New, and Elizabeth Zumstein

French Horn: Sophia Miller - 2nd Chair

Trumpet: Isabella Askins - 3rd Chair, Isaiah Askins, **Jada Nagle, and Kendal Wessel

Snare Drum: Dominic Weisinger

Tuba: Rocco Ricupero - 1st Chair

Trombone: Athena Oklamchak and Grace Gregg

** Students, along with Kassidy Adams - *Tenor Saxophone*, Charles Golden - *Trombone*, and Christina Myers - *Trombone*, will go on to perform in the District VI Honor Band at Bellwood-Antis on January 22-24th under the direction of Dr. Ben Blasko from Lipscomb University.

V. ELECTION OF A PRESIDENT

A. *(Temporary Chair):* “Motion to open nominations for Board President.”

MOTION BY _____ **SECONDED BY** _____

B. *(Board makes nominations)*

(Motion) I, *(state your name)* _____, nominate _____ for Board President
(Seconded) I, *(state your name)* _____, second that nomination

(Motion) I, (state your name) _____, nominate _____ for Board President
(Seconded) I, (state your name) _____, second that nomination

C. (Temporary Chair): "Motion to close nominations for Board President."

MOTION BY _____ SECONDED BY _____

D. (Temporary Chair): "Motion to elect a Board President."

MOTION BY I, (state your name) _____, move that _____ be elected
President, Penn Cambria Board of Directors" SECONDED BY _____

E. (Temporary Chair): "May we have a roll call vote, please?"

(Newly elected president immediately assumes the chair and conducts the meeting from this point on.)

VI. ELECTION OF A VICE PRESIDENT

A. (President): "Motion to open nominations for Board Vice President."

MOTION BY _____ SECONDED BY _____

B. (Board makes nominations)

(Motion) I, (state your name) _____, nominate _____ for Board Vice President
(Seconded) I, (state your name) _____, second that nomination

(Motion) I, (state your name) _____, nominate _____ for Board Vice President
(Seconded) I, (state your name) _____, second that nomination

C. (President): "Motion to close nominations for Board Vice President."

MOTION BY _____ SECONDED BY _____

D. (President): "Chair will now entertain a motion to elect a Board Vice President."

MOTION BY I, (state your name) _____, move that _____ be elected
Vice President, Penn Cambria Board of Directors" SECONDED BY _____

E. (President): "May we have a roll call vote, please?"

(Election process shall be repeated if necessary)

VII. RESOLUTION #2 - APPOINTMENT OF A SOLICITOR

RESOLVED: That the law firm of *Dillon, McCandless, King, Coulter & Graham, L.L.P.* 313 West High Street, Suite 209, Ebensburg, PA, be appointed Solicitor to the Board of School Directors for calendar year 2025.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE:

VIII. RESOLUTION #3 - ADOPTION OF CALENDAR OF MEETINGS

RESOLVED: That the regular meetings and work sessions (Committee of the Whole) are designated to commence at 7:00 p.m. in the Library of the Penn Cambria High School on the date indicated each month, except in July when there is no work session. The Board shall reorganize on the first Tuesday of December.

MONTH	COMMITTEE OF THE WHOLE	REGULAR MEETING
January	14 th	21 st
February	11 th	18 th
March	11 th	18 th
April	8 th	15 th
May	13 th	20 th
June	10 th	17 th
July		22 nd
August	12 th	19 th
September	9 th	16 th
October	14 th	21 st
November	11 th	18 th
December	<i>Organization followed by Regular Meeting 2nd</i>	

MOTION BY _____ **SECONDED BY** _____

IX. RESOLUTION #4 - MINUTES

RESOLVED: That the minutes of the regular meeting held November 19, 2024, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION BY _____ **SECONDED BY** _____

X. BUSINESS ADMINISTRATOR’S REPORT

RESOLUTION #5 - AUTHORIZATION TO PAY INVOICES PRIOR TO DECEMBER 31, 2024

RESOLVED: That the Business Administrator is authorized to pay general fund, capital projects fund, and cafeteria fund invoices for the month of December 2024.

MOTION BY _____ **SECONDED BY** _____

RESOLUTION #6 - INTERIM REAL ESTATE TAX ASSESSMENT

RESOLVED: That the Board of Directors of the Penn Cambria School District approve Interim Real Estate Tax Assessment for 2025-2026 as per Section 677.1 of Public-School Code.

MOTION BY _____ **SECONDED BY** _____

XI. SOLICITOR’S REPORT

XII. RESOLUTION #7 - SUPERINTENDENT’S RECOMMENDATIONS

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

A. PERSONNEL ACTIONS

1. Accept Resignations, effective December 6, 2024
 - a. Kiana Brink, Ashville, High School Nurse
 - b. Christina Plouse, Cresson, Intermediate School Health Room Assistant
2. Accept Resignations, effective immediately
 - a. Austin Farabaugh, Loretto, Volunteer Wrestling Coach
 - b. Alyssa Martinazzi, Cresson, Volunteer Girls Basketball Coach
 - c. Brock Talko, Lilly, Volunteer Wrestling Coach
3. Approve Appointments, effective pending documentation
 - a. Michael Hanlon, Ashville, Volunteer Baseball Coach
 - b. Patrick Hanlon, Gallitzin, Volunteer Baseball Coach
 - c. Nicole Panick, Cresson, High School Math Teacher, Masters Step TOP, \$75,178
 - d. Courtney Johnson, Windber, High School Nurse, Bachelors Step 1, \$41,638

- 4. Approve Mentor for the 2024-2025 school year, stipend per PCEA contract:

<u>Professional Staff</u>	<u>Mentor</u>	<u>Stipend</u>
Angela Gibbons	Sandra Warner	\$250
Nicole Panick	Stephanie Rossman	\$250

- 5. Approve McIlwain School Bus Lines, Inc. Drivers, effective pending documentation
 - a. Amy Clifford, South Fork
 - b. Brandon Connor, Shanksville
 - c. Debbie Keen, Johnstown
 - d. Garrett Wall, Windber

MOTION BY _____ **SECONDED BY** _____

XIII. 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.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT OF BUSINESS MEETING _____ P.M.

MOTION BY _____ **SECONDED BY** _____