

CALL TO ORDER AT \_\_\_\_\_P.M.

I.

#### PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

#### **BOARD OF EDUCATION**

## **AGENDA**

# REGULAR MEETING JANUARY 15, 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.

- 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.
- V. ANNOUNCEMENT Please join us in thanking our Penn Cambria school directors for their hard work and dedication during January, which is School Director Recognition Month. They make our students' success their priority.

Pennsylvania school directors are locally elected officials who voluntarily devote several hours per month to school board business.

SECONDED BY

The Penn Cambria School Board advocates on behalf of our school, students, and community. We salute them for their volunteer investment of time and effort for the good of our children.

#### VI. SPOTLIGHT ON ACHIEVEMENTS

MOTION BY

Congratulations to Lucas Gaida, Vocational Technical student, who was awarded an internship with TRANE.

Congratulations to the following student-athletes:

Laurel Highlands Athletic Conference all-conference teams:

## <u>Football</u>

First team

Offense: Matthew Eckenrode, Preston Farabaugh, Gavin Harrold, Derek Hite and Logan Price

Defense: Jack Eckenrode, Gavin Harrold, Derek Hite, Mason Mento

Second team

Offense: Brock Fredack, Gavin Harrold, Brady Jones and Dayne Summerville

Defense: Marcus Eckenrode, Preston Farabaugh and Thomas Plunkett

Honorable mention

Offense: Thomas Plunkett

Defense: Brock Fredack, Blake Nadolsky and Corbin Vinglish

#### Boys soccer

First team: Duncan Gongloff, Cayden Helsel and Nicholas Marshall

Second team: Carter Panick and Jackson Rice

Honorable mention: Seth Conrad

#### Girls soccer

First team: Meghan Andersen and Danielle Farabaugh

Second team: Chloe Karabinos

Girls volleyball

Second team: Sophia Rabatin and Loren Stipanovich

Honorable mention: Addison Hite

District VI AA All District Volleyball team: Loren Stipanovich

All-State Football team: Preston Farabaugh and Gavin Harrold

Player of the Year in both the Altoona Mirror and Tribune Democrat: Gavin Harrold

Congratulations to Nicholas Felus who was named Coach of the Year in both the Altoona Mirror and Tribune Democrat.

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			
V 111.	<b>RESOLVED:</b> That the minutes of the regular meeting held December 4, 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 reversely reconciled, and recommended for payment by the Business Office, be hereby approved for payment made part of the minutes.				
	MOTION BY	SECONDED BY		
X. RESOLUTION #4 - TREASURER'S REPORTS RESOLVED: That the Treasurer's Reports for November and December 2024, be accepted as mailed to t and that a copy be filed with the official records of the School District. (See pages 6-29)		•		
	MOTION BY	SECONDED BY		
XI.		nd federal programs and financial reports for the general fund, ted as presented to the Board and that a copy be filed with the		

#### **RESOLUTION #6 - REVISION TO TAX WORKBOOKS**

MOTION BY\_\_\_\_

**RESOLVED:** That the Board of Education authorize the payment to local tax collectors of \$1.00 (one dollar) for each addition, deletion, or address change to the tax workbooks. The district's Business Office will validate all changes prior to payment.

MOTION BY	SECONDED BY
	131244314121212121

SECONDED BY\_\_\_\_\_

## **RESOLVED:** That the Board of Education authorize the Business Administrator to continue past practice of making donations to local fire companies and libraries. MOTION BY SECONDED BY\_\_\_\_\_ XII. SOLICITOR'S REPORT XIII. **RESOLUTION #8 - SUPERINTENDENT'S RECOMMENDATIONS RESOLVED:** That the Superintendent's recommendations be approved as follows: A. Personnel 1. Accept Resignations a. Kristen Eger, Cresson, Nonpublic Title 1 Substitute Teacher, effective January 10, 2025 b. Katlin Little, Gallitzin, Volunteer Golf Coach, effective immediately 2. Approve Appointments a. William Delaney, Windber, Scholastic Quiz Advisor, effective with the start of the 2025-2026 school b. Erika Link, Patton, Intermediate School Substitute Teacher, retroactive to November 25, 2024 through January 3, 2025 c. Bethany Vinglas, Loretto, Health Room Assistant, retroactive to January 2, 2025 3. Approve Appointments, effective pending documentation a. Alana Berry, Cresson, Aide, location to be determined b. Richard China, Lilly, Head Varsity Boys Soccer Coach, at a stipend of \$3958.00 c. Patrick Hanlon, Gallitzin, Assistant Varsity Baseball Coach, at a stipend of \$1689.80 d. Lakeyn Hogue, Cresson, Aide, location to be determined e. Christine Nugent, Sidman, Substitute Nurse f. Emilie Walker, Johnstown, Substitute Teacher g. Samantha Wertz, Dysart, Substitute Nurse 4. Approve Fitness Center Coordinator: Name Date Stipend Travis Schluep May 1, 2025 – August 1, 2025 \$1.500 5. Approve Mentors for the 2024-2025 school year, stipend per PCEA contract: Professional Staff Mentor

XIV. **NEW BUSINESS** 

Lori Long

Courtney Johnson

**RESOLUTION #7 - ANNUAL DONATIONS** 

## RESOLUTION #9 - GESA CONTRACT AMENDMENT 3 - HIGH SCHOOL MEP IMPROVEMENTS WITH PUBLIC SCHOOL FACILITY IMPROVEMENT GRANT SCOPE

Amanda Smorto

Jenny Damin

MOTION BY\_\_\_\_\_

**RESOLVED:** The Board of Directors hereby approve an Amendment to the Guaranteed Energy Savings Act (GESA) contract with SitelogIO for classroom and cafeteria HVAC renovations, electrical system upgrades, and plumbing system improvements at the High School. Scope items associated with the Public School Facility Improvement Grant at the High School are included within this project. The total value of the GESA Amendment is \$6,535,239.

Stipend

SECONDED BY\_\_\_\_\_

\$500/year for 2 years (pro-rated)

\$250

MOTION BY	SECONDED BY
ROLL CALL:	

## RESOLUTION #10 - CLOSURE OF PENN CAMBRIA PRIMARY SCHOOL

RESOLVED: That the Board of Directors hereby directs that the Penn Cambria Primary School located at 400 Main
St. Lilly, Pennsylvania be permanently closed effective at the close of the 2024-2025 school year, pursuant to
Section 13-1311 and in accordance with Section 5-524 and Section 7-780 of the Pennsylvania Public School Code
of 1949, as amended. (See complete resolution on page 30)

MOTION BY	SECONDED BY
ROLL CALL:	
<b>RESOLUTION #11 - SCHOOL RECONFIGURATION RESOLVED:</b> That the Board of Directors hereby buildings, effective July 1, 2025:	ON approve the reconfiguration of the following Penn Cambria
Penn Cambria High School – grades 7 th Penn Cambria Middle School – grades 4 Penn Cambria Intermediate School – gra Penn Cambria Pre-Primary School – gra	through 6 ades 2 through 3
This change is necessary due to the closure of Pe	enn Cambria Primary School.
MOTION BY	SECONDED BY
ROLL CALL:	
RESOLUTION #12 - ADMINISTRATIVE RE-ASSIGNESOLVED: That the Board of Directors approve 2025:  Mr. Ben Watt, Principal grades 7-12  Mr. Dane Harrold, Principal grades 4-6  Mr. Joseph Smorto, Principal grades Pre  Mrs. Kristen Blackburn, Assistant Principal grades Wr. Justin Wheeler, Assistant Principal grades Pre	e the following Administrative re-assignments effective July 1, -K-3 ipal grades 7-12
MOTION BY	SECONDED BY
	WITH BISHOP GUILFOYLE e a co-op agreement for Boys Volleyball with Bishop Guilfoyle to l year. Parents of students participating will be responsible for
MOTION BY	SECONDED BY
RESOLUTION #14 - CONSULTING SERVICES RESOLVED: That the Board of Directors approve Carnegie, PA, to provide professional consulting	e entering into an agreement with Food Facilities Concepts, Inc, services for Penn Cambria School District.
MOTION BY	SECONDED BY
	RELIMINARY BUDGET  of adopting a preliminary budget, will not raise the rate of any tax 26 fiscal year by more than its index (5.7%). (See pages 31-32 for
MOTION RV	SECONDED RV

	MOTION BY	SECONDED BY	
XV.	<ul> <li>FIRST READING OF NEW, REVISED, OR BOARD POLICIES F</li> <li>A. 610 - Purchases Subject to Bid/Quotation</li> <li>B. 611 - Purchases Budgeted</li> <li>C. 626 Attachment - Procurement – Federal Programs</li> <li>D. 823 - Opioid Antagonist</li> <li>(Policies were reviewed at the Committee of the Whole)</li> </ul>		
XVI.	INFORMATION ITEMS A. First Reading of the 2025-2026 School Calendar (propo	osed)(See page 33)	
XVII.	ADMINISTRATOR'S REPORTS Benjamin Watt, High School Principal		
	Katlin Little, Athletic Director		
XVIII.	. EXECUTIVE SESSION		
XIX.	. ADJOURNMENT OF BUSINESS MEETING ATP	2.M.	

SECONDED BY\_\_\_\_\_

MOTION BY\_\_\_\_\_

**RESOLVED**: That the Board of Directors approve Penn Cambria Band students to attend an out of state field trip to Walt Disney World and Universal Studios, FL in February of 2026, cost will be funded by the PC Band Boosters.

RESOLUTION #16 - OUT OF STATE FIELD TRIP