

PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA

REGULAR MEETING

FEBRUARY 18, 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.

I. CALL TO ORDER AT _____P.M.

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION #1 APPROVE THE AGENDA AS PRESENTED RESOLVED: The Board of Directors approve the agenda as presented.

MOTION BY_____

SECONDED BY_____

V. SPOTLIGHT ON ACHIEVEMENTS

Congratulations to the following Penn Cambria students who competed at the Skills USA Competition: Straight to States

Automated Manufacturing Technology - Gabriel Barnish, Troy Logan, and Alex Walters CNC Turning Specialist - Grace Sheehan Health Occupations Professional Portfolio - June Bushore Painting and Decorating - Hannah Plazek Gold Medal Winners Automotive Service Technology - Tyler Barnish Electrical Construction Wiring - Blake Miller Job Interview - Rylee Weakland Technical Drafting - Cameron Mears Silver Medal Winners Power Equipment Technology - Kurtis Weakland Bronze Medal Winners Early Childhood Education - Jacey Karlheim Health Knowledge Bowl - Olivia McDaniels and Evan Russian

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 five 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 January 15, 2025, be approved as recorded in the copies mailed to the Board prior to this meeting.

MOTION 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.	RES RES	BUSINESS ADMINISTRATOR'S REPORT RESOLUTION #4 - LOCAL AUDIT REPORT RESOLVED: That the Board of Directors hereby accept the Auditor's Reporting Package for the fiscal year ended June 30, 2024, as prepared and presented by <i>Mark C. Turnley</i> , CPA.		
	MOTION BY SECONDED BY			
X.	SOL	LICITOR'S REPORT		
XI.	2. Approve Appointment, effective immediately		s recommendations be approved as follows: lle, Assistant Junior High Girls Basketball Coach, effective January 16, 2025 ve immediately 19 th Grade Assistant to Volunteer Varsity Football Coach ing documentation ille, IU08 Substitute Teacher ohnstown, IU08 Substitute Teacher ulum Maps & Performance urriculum Maps School Calendar (<i>See page 5</i>) SECONDED BY alendar (<i>See page 6</i>)	
		MOTION BY Roll Call:	SECONDED BY	
		_		

XII. NEW BUSINESS

Resolution #6-School Mascot Logo

RESOLVED: That the Board of Directors approve the Penn Cambria School District mascot logo.

MOTION BY_____

RESOLUTION #7 - DONATION

RESOLVED: That the Board of Directors approve the donation of a Mitsubishi Electric Heating and Air Conditioning High Efficiency Heat Pump System for the High School Press Box from Beers Plumbing, Heating, and Cooling, LLC, Altoona, PA.

MOTION BY_____

RESOLUTION #8 - APPRAISAL SERVICES

RESOLVED: That the Board of Directors approve entering into an agreement with Ginger Jakubowski Appraisals & Realty Services, Inc., Johnstown, PA, to provide professional appraisal services for Penn Cambria School District, at a cost not to exceed \$1,400.

MOTION BY_____

$Resolution \, \#9 \text{ - } Schematic \, Design \, and \, Project \, Cost \, Estimate$

RESOLVED: That the Board of Directors approve the Schematic Design and Project Cost Estimate for the Penn Cambria High School Renovations and Elementary School Addition, and to authorize the Architect and Construction Manager to proceed with the Design Development Phase of the project, with an estimated total project cost of \$28,286,239 as documented in the Construction Manager's Schematic Design Estimate, dated February 7, 2025.

MOTION BY_____

RESOLUTION #10 - GENERAL OBLIGATIONS BONDS, SERIES OF 2025

RESOLVED: That the Board of School Directors of the Penn Cambria School District (the "School District") does hereby authorize the Administration to work with PFM Financial Advisors LLC, as Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2025 in the approximate amount of \$9,995,000 for the purpose of funding the new money needs of the District via a competitive internet auction.

MOTION BY_____

RESOLUTION #11 - PASBO AGREEMENT

RESOLVED: That the Board of Directors approve entering into an agreement with PASBO to provide interim Business Administrator services at a rate of \$47.25 per hour, retroactive to January 21, 2025.

MOTION BY_____

RESOLUTION #12 - DUAL CREDIT AGREEMENT RESOLVED: That the Board of Directors approve entering into a dual credit agreement with Penn State Altoona.

MOTION BY_____

SECONDED BY_____

SECONDED BY_____

RESOLUTION #13 - TEXTBOOK ADOPTION

RESOLVED: That the Board of Directors approve the adoption of GO Math, *HMH*, for grades K-6.

MOTION BY_____

RESOLUTION #14 - SECOND READING AND ADOPTION OF NEW, REVISED, OR BOARD POLICIES FOR REVIEW:

- A. 610 Purchases Subject to Bid/Quotation
- B. 611 Purchases Budgeted
- C. 626 Attachment Procurement Federal Programs
- D. 823 Opioid Antagonist (Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)

MOTION BY_____

SECONDED BY_____

SECONDED BY_____

SECONDED BY_____

SECONDED BY_____

SECONDED BY_____

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

- A. 217 Graduation
- B. 218 Student Discipline
- C. 218.1 Weapons
- D. 218.2 Terroristic Threats
- E. 222 Tobacco and Vaping Products
- F. 800 Records Management
- G. 803 School Calendar (Policies were reviewed at the Committee of the Whole Meeting and copies are available upon request)

XIV. ADMINISTRATOR'S REPORTS

Benjamin Watt, High School Principal

Scott Sherry, Director of Facilities, Grounds, and Maintenance

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT OF BUSINESS MEETING AT _____P.M.

MOTION BY_____