

**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL CAFETERIA
July 27, 2021**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of July 2021, will be held in the High School Cafeteria on **Tuesday, July 27, 2021** at 7:00 p.m.

Called to order at _____

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Dr. Darin Adams	_____	_____	Patrick Fanelli, Esq.	_____	_____
Thomas Bearer	_____	_____	(Solicitor)		
Jerry Brant	_____	_____			
Brent Lewis	_____	_____	Kenneth Kerchenske	_____	_____
Thomas Malloy	_____	_____	(Superintendent)		
Dr. Russell Miller	_____	_____			
Barbara Mozina	_____	_____	Stephanie Renninger	_____	_____
Donald Owens	_____	_____	(Board Secretary)		
Kenneth Vescovi	_____	_____			

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None at this time.

SUPERINTENDENT CORRESPONDENCE

1. Recognition of District 6 Softball. (D. Thomas)

PRESENTATION OF VISITORS

None at this time.

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on June 29, 2021 (pages 976-987).

SECRETARY/TREASURER'S REPORT

1. It is recommend the Board accept the Secretary-Treasurer's Report for June 25, 2021 through July 9, 2021 (pages 988-1068). Request approval to pay the bills for July 2021.
2. It is recommended the Board accept the High School Activities Account for June 2021 (page 1069).

APPROVAL OF BILLS

It is recommended the Board accept the expenditures to date for the Regular Program for the month of June 2021:

Total bills for June 2021 are.....\$ 725,283.59
Total payrolls for June 2021 are.....\$ 676,666.82
Total expenditures for June 2021 are.....\$1,401,950.41

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for June 21, 2021 to July 16, 2021 as presented under separate enclosure.

COMMUNICATIONS

None at this time.

REPORT OF COMMITTEES

None at this time.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

None at this time.

ADMINISTRATIVE REPORTS

- 1. Administrative building reports/updates.

ACTIVITIES

- 1. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
 - a. C.H.E.S. Phys. Ed. Dept. to hold a fundraiser. (Separate Enclosure)
 - b. C.H. Cheerleading to hold several fundraisers. (Separate Enclosure)
 - c. C.H. Boys Soccer Boosters to hold a poster fundraiser. (Separate Enclosure)

ATHLETICS

- 1. Discussion/approval of the Digital Hometown ticketing agreement for the 2021-2022 school year. (J. Kane) (Separate Enclosure)

BUILDING AND GROUNDS

- 1. It is recommended the Board ratify the decision of the Superintendent to approve the following applications for Use of Facilities:
 - a. C.H. Jr. High Volleyball to use the H.S. Multi-purpose room/H.S.gym/M.S. gym on various dates. (Separate Enclosure)
 - b. 5th/6th grade girls basketball to use the H.S. Multi-purpose room. (Separate Enclosure)

- 2. It is recommended the Board approve the following applications for Use of Facilities:
 - a. C.H. Girls Soccer to use the H.S. Turf Field on various dates. (Separate Enclosure)

- b. C.H. Girls Jr. High Soccer to use the H.S. Turf Field. (2 dates)
(Separate Enclosure)
- c. H.S. Guidance to use the H.S. Multi-Purpose room. (2 dates)
(Separate Enclosure)
3. Patton Stadium. (Separate Enclosure) (D. Thomas)
4. Update on brick restoration and the Elementary School. (D. Thomas)

CAFETERIA

1. It is recommended the Food Service Operating Statement for June, 2021 be approved. (Separate Enclosure)

CURRICULUM

1. It is recommended the Board approve the Pre-K Counts Flexible Instructional Plan for the 2021-2022 school year. (Separate Enclosure)
2. It is recommended the Board approve the 1:1 Device Protection Plan.
(Separate Enclosure)

MISCELLANEOUS

1. It is recommended the Board approve the resolution for the Superintendent to be authorized signer for the district.
(Separate Enclosure)
2. It is recommended the Board approve the Educational Services Agreement with Pyramid Healthcare Inc./Soaring Heights School for the 2021-2022 school year.
3. It is recommended the Board approve the five (5) year Educator & Clinician Preparation Field Experience Agreement with Indiana University of Pittsburgh.

POLICIES

1. It is recommended the Board approve as the First Reading of the following policies:
Section: 100 Programs - Title: Trauma-Informed Approach: #146.1 Vol III, Section: 200 Pupils - Title: Weapons: #218.1 Vol III, Section: 200 Pupils - Title: Terroristic Threats: #218.2 Vol III, Section: 200 Pupils - Title: Threat Assessment: #236.1 Vol III, Section 200 Pupils - Title: School Wellness: #246, Section 200 Pupils - Title: Hazing: #247 Vol III, Section: 200 Pupils - Title: Bullying/Cyberbullying: #249 Vol III, Section: 200 Pupils - Title: Dating Violence: #252 Vol III, Section: 800 Operations - Title: Emergency Preparedness and Response: #805 Vol III, Section 800 Operations - Title: School Security Personnel: #805.2 Vol III.
(Separate Enclosure)
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