



**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL CAFETERIA
NOVEMBER 16, 2021**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of November 2021, will be held in the High School Cafeteria on **Tuesday, November 16, 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

DISCUSSION/ADDITIONS/CHANGES TO AGENDA

PUBLIC COMMENT

None at this time.

SUPERINTENDENT CORRESPONDENCE

1. Carrolltown Public Library.

PRESENTATION OF VISITORS

None at this time.

ADMINISTRATIVE REPORTS

1. Administrative building reports/updates.

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on October 26, 2021 (pages 243-254).

SECRETARY/TREASURER’S REPORT

1. It is recommended the Board accept the Secretary-Treasurer’s Report for October 29, 2021 (pages 255-275). Request approval to pay the bills for November 2021.
2. It is recommended the Board accept the C.H. High School Activities Account for October 2021 (pages 276).

APPROVAL OF BILLS

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

Total bills for October 2021 are.....\$ 973,725.64
Total payroll for October 2021 are.....\$1,142,820.29
Total expenditures for October 2021 are.....\$2,116,545.93

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for October 18, 2021 to November 5, 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

ACTIVITIES

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Field Trip request:
 - a. C.H.E.S. Reading club (approx. 12 students) to Bellwood Antis H.S. (Separate Enclosure)
2. It is recommended the Board approve the following Field trip requests:
 - a. C.H.E.S. (approx. 261 students) to the C.H.H.S. (Separate Enclosure)
 - b. C.H.H.S. Student Council (approx. 20 students) to the Carrolltown Social Hall. (Separate Enclosure)
3. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
 - a. C.H. Ski Club to hold a Gardner’s Candy sale. (Separate Enclosure)
 - b. C.H. Swim Team to hold several fundraisers. (Separate Enclosure)

4. It is recommended the Board approve the following Fundraiser requests:
 - a. C.H. Theater Club to hold several fundraisers. (Separate Enclosure)
 - b. C.H. Wrestling Boosters to hold several fundraisers. (Separate Enclosure)
 - c. C.H. FCCLA Club to hold 2 fundraisers. (Separate Enclosure)
 - d. C.H. Softball Boosters to hold several fundraisers. (Separate Enclosure)

ATHLETICS

1. It is recommended the Board approve the contract with St. Francis University for the use of their swimming pool. (Separate Enclosure)

BUDGET AND FINANCE

1. Discussion of credit card limits for the district. (S. Renninger)
2. It is recommended to add a new depository for the 2021-2022 school year: 1st Summit Bank, 512 W. High St., Ebensburg, PA 15931
3. It is recommended the Board approve the resolution of not increasing real estate taxes above the index. (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 Boys Soccer to use the H.S. Cafeteria/Turf Field. (Separate Enclosure)
 - b. C.H. Jr. High Girls Basketball to use the H.S. Multi-Purpose room/Gym and M.S. Gym on various dates. (Separate Enclosure)
 - c. C.H. Girls Basketball Boosters to use the H.S. Cafeteria. (Separate Enclosure)
 - d. C.H. Jr. High Volleyball to use the M.S. Gym/Cafeteria. (Separate Enclosure)
 - e. C.H. Jr. High Boys Basketball to use the H.S. Multi-Purpose room On various dates. (Separate Enclosure)
 - f. C.H. Girls Varsity Soccer to use the H.S. Cafeteria. (Separate Enclosure)
2. It is recommended the Board approve the following applications for Use of Facilities:
 - a. C.H. Theater Production to use the H.S. Auditorium/Cafeteria. (Separate Enclosure)
 - b. C.H.E.S. Wrestling to use the H.S. Field House on various dates. (Separate Enclosure)
 - c. C.H. Student Council to use the H.S. Multi-Purpose room/Cafeteria/ Various classrooms/Gym. (Separate Enclosure)
 - d. C.H.E.S. Band/Chorus to use the H.S. Auditorium. (Separate Enclosure)
 - e. C.H. Varsity Boys Soccer to use the H.S. Cafeteria. (Separate Enclosure)
 - f. C.H. PTO to use the E.S. Sensory room/stage on various dates. (Separate Enclosure)

- g. C.H.M.S. Student Government to use the M.S. Room #2116/Gym/ Restrooms/Hallway. (Separate Enclosure)
 - h. C.H. Wrestling Boosters to use the H.S. Cafeteria on various dates. (Separate Enclosure)
 - i. C.H. Student Council to use the H.S. Multi-Purpose Room/Cafeteria/ Various rooms/Gym on various dates. (Separate Enclosure)
 - j. C.H. Student Council to use the H.S. Faculty Lounge. (Separate Enclosure)
3. It is recommended the Board approve the bid for Snow Removal.
 4. Concession Stand - out to bid. (D. Thomas)

CAFETERIA

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

CURRICULUM

1. It is recommended the Board approve the Service Agreement with Dr. Terry Doran for Comprehensive Planning consultation, not to exceed four (4) half days. (Separate Enclosure)
2. Discussion of the High School Course of Study for 2022-2023. (A. DuBreucq) (Separate Enclosure)
3. Discussion of archery in the Physical Education curriculum at the C.H.H.S. (B. Lobick, J. Meidinger)

MISCELLANEOUS

1. The Board needs to set a date and time for the Annual Reorganization Meeting. Is Tuesday, December 7, 2021 at 7:00 p.m. agreeable?
2. It is recommended the Board approve the Articles of Agreement with Admiral Peary Vo-Tech. (Separate Enclosure)
3. It is recommended the Board approve the district's Health and Safety Operation Plan as part of the six-month review process. (Separate Enclosure)

POLICIES

1. It is recommended the Board approve the Second Reading of the following Policies:
Section: 900 Community - Title: Public Participation in Board Meetings: #903, Section: 000 Local Board Procedures: #006 Meetings.
Complete #900 Section.

PROFESSIONAL LEAVE

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Professional Leave request:
 - a. Special Ed. Supervisor to Penns Valley Area S.D. (Separate Enclosure)
 2. It is recommended the Board approve the following Professional Leave request:
 - a. Teacher to Poconos to attend the PAMEA conference. (Separate Enclosure)
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EXECUTIVE SESSION

IT IS RECOMMENDED THE BOARD GO INTO EXECUTIVE SESSION FOR PERSONNEL

Hiring

1. It is recommended the Board approve the Coaches for the 2021-2022 school year.
2. It is recommended the Board approve to advertise for a Technical Director for the Spring Musical.
3. Recommendation for a Full-Time, Twelve-Month Custodian.

Leave of Absences

1. It is recommended the Board approve a sabbatical leave of absence.

Resignation

None at this time.

Miscellaneous

1. Discussion of negotiations for a transportation contractor beginning the 2022-2023 school year.
2. It is recommended the Board approve the CHEA contract agreement.

Meeting adjourned at _____