



**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL LIBRARY
May 24, 2022**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of April 2022, will be held in the High School Library on **Tuesday, May 24, 2022** at 7:00 p.m.

Called to order at _____

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

PLEDGE OF ALLEGIANCE

DISCUSSION/ADDITIONS/CHANGES TO AGENDA

PUBLIC COMMENT

None at this time.

SUPERINTENDENT CORRESPONDENCE

None at this time.

PRESENTATION OF VISITORS

None at this time.

ADMINISTRATIVE REPORTS

- Jarrold Lewis - Anthony Sabol Art Award

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on April 26, 2022 (pages 701-713).

SECRETARY/TREASURER’S REPORT

1. It is recommended the Board accept the Secretary-Treasurer’s Report for April 29, 2022 through May 13, 2022 (pages 714-759). Request approval to pay the bills for April 2022.
2. It is recommended the Board accept the C.H. High School and Middle School Activities Accounts for April 2022 (pages 760-761).

APPROVAL OF BILLS

1. It is recommended the Board accept the expenditures to date for the Regular Program for the month of April 2022:

Total bills for April 2022 are.....\$1,982,605.35
Total payroll for April 2022 are.....\$1,068,537.86
Total expenditures for April 2022 are.....\$3,051,143.21

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for April 18, 2022 to May 13, 2022 as presented under separate enclosure.

COMMUNICATIONS

None at this time.

REPORT OF COMMITTEES

1. Budget and Finance.

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 requests:
 - a. C.H. Senior class (approx. 70 students) to Hershey Park. (Separate Enclosure)
 - b. C.H.M.S. 8th grade (approx. 8 students) to the Curve Stadium. (Separate Enclosure)
 - c. C.H.H.S. Student Council (approx. 35 students) to Prince Gallitzin State Park, Glendale. (Separate Enclosure)
2. It is recommended the Board approve the following Field trip requests:
 - a. C.H.M.S. 7th/8th grade (approx. 40 students) to the Carrolltown Legion Park. (Separate Enclosure)
 - b. C.H.H.S. TSA class (approx. 6 students) to Dallas, TX. (Separate Enclosure)

3. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
 - a. TSA class to hold several fundraisers. (Separate Enclosure)
4. It is recommended the Board approve the following Fundraiser requests:
 - a. FCA to hold paint up for home football games. (Separate Enclosure)
 - b. C.H. Senior class to hold several fundraisers. (Separate Enclosure)

ATHLETICS

1. None at this time.

BUDGET AND FINANCE

1. It is recommended the budget for the 2022-2023 school year be adopted. It is necessary for the Board to adopt a tax resolution. The tax resolution Recommended for the 2022-2023 school year is as follows:
(Separate Enclosure)

Tax millage on real estate (0 mill increase)	67 mills
Per Capita Tax pertaining to Act 511	\$5.00
Per Capita Tax pertaining to School Code	\$5.00
Earned Income Tax	.5%
Real Estate Transfer Tax	.5%

2. It is recommended the Board approve the 2022-2023 Homestead/Farmstead resolution. (Separate Enclosure)
3. It is recommended the Board approve the 2022-2023 proposed budget for the Admiral Peary Vocational Technical School. (Separate Enclosure)
4. Discussion of iPad Buyback program. (R. Skomra) (Separate Enclosure)
5. It is recommended the Board accept the low bids for heating oil.
(Separate Enclosure)
6. It is recommended the Board approve the list of individuals to receive the Volunteer Service Tax Credit for the 2021-2022 school year.
(Separate Enclosure)
7. It is recommended the Board approve the hourly salary of \$10.00/hour for substitute secretaries and paraeducators effective July 1, 2022.

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. Girls Volleyball to use the H.S. gym and M.S. gym. (Separate Enclosure)
 - b. C.H. Baseball Boosters to use the H.S. Cafeteria. (Separate Enclosure)
 - c. Cambria County Allstars basketball to use the H.S. gym. (Separate Enclosure)
 - d. C.H.M.S. Student Government to use the M.S. room #2116/M.S. gym/
M.S. Related Arts Hallway. (Separate Enclosure)

- e. C.H. Boys/Girls/JH Track to use the H.S. Track. (Separate Enclosure)
 - f. C.H.E.S. Wrestling to use the H.S. Cafeteria/Gym. (Separate Enclosure)
 - g. C.H. TSA class to use the H.S. Multi-purpose room. (Separate Enclosure)
 - h. C.H. Boys Soccer to use the H.S. Turf field on various dates.
(Separate Enclosure)
 - i. C.H. Football to use the H.S. Turf Field on various dates. (Separate Enclosure)
 - j. C.H.H.S. Music Department to use the H.S. Multi-Purpose Room/
H.S. C#110 and C#113/Rear Parking Lot (2 dates). (Separate Enclosure)
 - k. C.H. Boys Basketball to use the H.S. Gym on various dates.
(Separate Enclosure)
2. It is recommended the Board approve the following applications for Use of Facilities:
- a. C.H. Girls Varsity Basketball to use the H.S. gym on various dates.
(Separate Enclosure)
 - b. C.H. Jr. High Boys Basketball to use the H.S. Multi-Purpose Room/
M.S. Gym on various dates. (Separate Enclosure)
 - c. ACRP to use the E.S. conference rooms/M.S. Library. (Separate Enclosure)
 - d. C.H. Girls Varsity Soccer to use the H.S. Turf field (2 dates)
(Separate Enclosure)
 - e. C.H. Cross Country to use the Cross Country course/Field House Weight
room/Restrooms on various dates. (Separate Enclosure)
 - f. C.H. Jr. High Boys Basketball to use the H.S. gym on various dates.
(Separate Enclosure)
 - g. C.H.H.S. Music Department to use the H.S. Multi-Purpose room/H.S.
Room #C110 and #C113/Rear Parking lot on various dates.
(Separate Enclosure)
3. Update on projects. (D. Thomas)

CAFETERIA

- 1. It is recommended the Food Service Operating Statement from April, 2022 be approved. (Separate Enclosure)

CURRICULUM

- 1. It is recommended the Board approve the Comprehensive Plan for public review.

MISCELLANEOUS

- 1. It is recommended the Board approve the Sapphire Data Mining Module for the district. (R. Skomra) (Separate Enclosure)
- 2. It is recommended the Board approve the Transportation Plan between Cambria County Children and Youth Service and the Cambria Heights S.D. (Separate Enclosure)
- 3. It is recommended the Board approve the Extended School Year (ESY)

Agreement for the ASD classroom Center for Achievement at ACRP for 2022. (Separate Enclosure)

4. It is recommended the Board approve the College in High School program cooperative agreement with St. Francis University and C.H.S.D. (Separate Enclosure)
5. It is recommended the Board approve the agreement with the Cambria County Drug and Alcohol Program for the purchase of vape detectors in the middle and high school buildings.
6. Discussion of blinking light/school signage for the school zone.
7. It is recommended the Board approve the three (3) year agreement with St. Francis University Student Nursing program and the Cambria Heights S.D. from 2022 - 2023 through 2024-2025 school years. (Separate Enclosure)
8. It is recommended the Board approve the Extended Family Programs, Inc. 2022-2023 Agreement. (R. Diamond) (Separate Enclosure)

POLICIES

1. It is recommended the Board approve the following Policies as the Second Reading:
 - a. Section: 200 - Pupils
 - #218 Student Discipline
 - #220 Student Expression/Dissemination of Materials
 - #227 Controlled Substances/Paraphernalia
 - #237 Electronic Devices(Separate Enclosure)

Section: 800 - Operations
 - #808 Food Services with Attachment(Separate Enclosure)
 - b. First Reading:
 - Section: 200 - Pupils
 - #222 Tobacco and Vaping Products(Separate Enclosure)

PROFESSIONAL LEAVE

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Professional Leave requests:
 - a. Special Ed. Supervisor to Franklin Regional S.D. (Separate Enclosure)
 - b. Secretary to Johnstown, PA. (Separate Enclosure)
2. It is recommended the Board approve the following Professional Leave request:
 - a. Principal to IU08 Bedford Springs. (Separate Enclosure)

3. Discussion of one-day administrative retreat at no cost to the district.
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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 Coaches for the 2021-2022 school year.
2. It is recommended the Board approve a Substitute to be added to the C.H. Daily Substitute Teacher list for the 2021-2022 school year.
3. It is recommended the Board approve the summer intern through CJAWS.
4. It is recommended the Board approve an Extra-Curricular Assignment.
5. Permission to advertise for Boys Jr. High Soccer/Jr. High Volleyball.

Leave of Absence

None at this time.

Resignations/Retirements

1. It is recommended the Board approve the (3) resignations for the 2021-2022 school year.

Miscellaneous

1. Athletic Director/Director of Development.
2. Salary increases for the non-bargaining unit positions.
3. Salary increase for the Business Manager.
4. Salary increase for the School Police Officer.

Meeting adjourned at _____