



**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL LIBRARY
SEPTEMBER 27, 2022**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of September 2022, will be held in the High School Library on **Tuesday, September 27, 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

PRESENTATION OF VISITORS

None at this time

PUBLIC COMMENT

None at this time

SUPERINTENDENT CORRESPONDENCE

None at this time

ADMINISTRATIVE REPORTS

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 August 16, 2022 (pages 997-1007).

SECRETARY/TREASURER’S REPORT

- 1. It is recommended the Board accept the Secretary-Treasurer’s Report for August 19, 2022 through September 16, 2022 (pages 1008-1101). Request approval to pay the bills for September 2022.
- 2. It is recommended the Board accept the Middle School Activities Account for August 2022 (page 1102).

APPROVAL OF BILLS

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

Total bills for August 2022 are.....\$1,781,383.81
 Total payroll for August 2022 are.....\$ 693,625.56
 Total expenditures for August 2022 are.....\$2,475,009.37

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for August 8, 2022 to September 16, 2022 as presented under separate enclosure.

COMMUNICATIONS

None at this time

REPORT OF COMMITTEES

- 1. Curriculum Committee (workshop held on September 20)
- 2. There will be a Finance Committee meeting on Tuesday, October 25 at 6:00 PM, prior to the regular Board meeting.

UNFINISHED BUSINESS

NEW BUSINESS

ACTIVITIES

- 1. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser request:
 - a. C.H.M.S. 6th grade (approx. 100 students) to the Flight 93 Memorial. (Separate Enclosure)
- 2. It is recommended the Board approve the following Field Trip requests:
 - a. C.H.H.S. Gifted/Senior NHS class (approx. 30 students) to Patton Park. (Separate Enclosure)
 - b. C.H.H.S./M.S. FCA club (approx. 60 students) to Richland H.S. (Separate Enclosure)
 - c. H.S. Gifted/Advanced Art class (approx. 30 students) to the Carnegie Museum. (Separate Enclosure)

- d. C.H.H.S. District Chorus (approx. 15 students) to Everett H.S. (Separate Enclosure)
 - e. C.H.M.S. 7th/8th grade/H.S. Band (approx. 45 students) to Central Cambria S.D. (Separate Enclosure)
 - f. C.H.H.S. Gifted/A&P class (approx. 12 students) to Allegheny General Hospital Pittsburgh. (Separate Enclosure)
 - g. C.H.M.S./H.S. FCCLA club (approx. 25 students) to Greensburg. (Separate Enclosure)
 - h. C.H.H.S. SADD club (approx. 35 students) to the C.H.E.S. (Separate Enclosure)
 - i. C.H.H.S. Gifted/Senior Honor class (approx. 18 students) to IUP. (Separate Enclosure)
 - j. C.H.H.S. Synergy band (approx. 11 students) to Kalahari. (Separate Enclosure)
 - k. C.H.H.S. 12th grade Environmental Science class (approx. 66 students) to the Elk County Visitor's Center. (Separate Enclosure)
 - l. C.H.H.S. US Cultures class (approx. 40 students) to the U.S. Holocaust Memorial Museum. (Separate Enclosure)
 - m. C.H.H.S. SADD group (approx. 6 students) to the PA SADD State conference. (Separate Enclosure)
 - n. C.H.M.S./H.S. Reading Teams (approx. 40 students) to Bellwood H.S. (Separate Enclosure)
 - o. C.H.H.S. A&P/Science/Gifted classes (approx. 30 students) to St. Francis University. (Separate Enclosure)
 - p. C.H.M.S./H.S. Band (approx. 30 students) to Forest Hills H.S. (Separate Enclosure)
 - q. C.H.M.S./H.S. Band (approx. 30 students) to Forest Hills H.S. (Separate Enclosure)
 - r. C.H.M.S. 7th/8th Grade Band to the Carrolltown Legion Park. (Separate Enclosure)
3. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
- a. C.H. Marching Band to hold 2 fundraisers. (Separate Enclosure)
 - b. C.H. PTO to hold several fundraisers. (Separate Enclosure)
 - c. C.H. Boys Soccer to hold a raffle ticket sale. (Separate Enclosure)
 - d. C.H. Girls Soccer to hold 2 fundraisers. (Separate Enclosure)
 - e. C.H. Ski Club to hold a candy/hoagie sale. (Separate Enclosure)
4. It is recommended the Board approve the following Fundraiser requests:
- a. C.H. Trap Team to hold a pizza sale (Separate Enclosure)
 - b. C.H.M.S. FCCLA/Student Government groups to hold several fundraisers. (Separate Enclosure)
 - c. C.H. Student Council to hold a clothing sale. (Separate Enclosure)
 - d. C.H.H.S. Football boosters to hold a helmet raffle. (Separate Enclosure)
 - e. C.H. Girls Basketball boosters to hold several fundraisers. (Separate Enclosure)
 - f. C.H.FCA club to hold a craft fair. (Separate Enclosure)

ATHLETICS

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

BUDGET AND FINANCE

1. It is recommended the Board approve the request for a donation to the Patton, Carrolltown, and Hastings Public Libraries. (\$500.00 was donated to each library in 2021; funds included in the 2022-2023 budget.) (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. Quarterback club to use the H.S. Cafeteria. (Separate Enclosure)
 - b. C.H. Marching Band to use the H.S. Cafeteria on several dates. (Separate Enclosure)
 - c. C.H. Volleyball to use the H.S. Cafeteria on several dates. (Separate Enclosure)
 - d. C.H. Band boosters to use the H.S. Cafeteria. (Separate Enclosure)
 - e. C.H. Girls Basketball to use the H.S. Multi-Purpose room/gym on various dates. (Separate Enclosure)
 - f. C.H. Girls Basketball boosters to use the cafeteria. (Separate Enclosure)
 - g. C.H. Volleyball to use the H.S. cafeteria. (Separate Enclosure)
 - h. C.H.H.S. Drama Dept. to use the H.S. Auditorium. (Separate Enclosure)
 - i. Child Evangelism Fellowship to use the E.S. gym on various dates. (Separate Enclosure)
2. It is recommended the Board approve the following applications for Use of Facilities:
 - a. C.H. Chemistry/FCS classes to use the Parking Lot in front of the H.S. (Separate Enclosure)
 - b. C.H.M.S. to use the M.S. Room 4/gym and the lunchroom. (2 dates) (Separate Enclosure)
 - c. C.H. Forensics Team to use the H.S. Auditorium/Room S143. (Separate Enclosure)
 - d. C.H. Basketball boosters to use the H.S. Cafeteria. (Separate Enclosure)
 - e. C.H.H.S. Music Department to use the H.S. Auditorium. (2 dates) (Separate Enclosure)
 - f. C.H.M.S. Music Department to use the H.S. Auditorium/Room S143. (Separate Enclosure)
 - g. Cambria County Vol. Fireman's Assoc. to use the H.S. Auditorium/ Commons/Cafeteria/classrooms on several dates. (Separate Enclosure)
3. Update on property purchase. (P. Fanelli)
4. Discussion about parking for home football games

CAFETERIA

1. It is recommended the Board approve the Food Service Operating Statements for August 2022. (Separate Enclosure)

CURRICULUM

None at this time

MISCELLANEOUS

1. It is recommended the Board approve the Letter of Agreement with Penn Cambria School District with the Title I program at St. Michael's School in Loretto, PA. (Separate Enclosure)
2. It is recommended the Board approve the Cambria Heights District Emergency Operation Plan as revised.
3. It is recommended the Board approve the Affiliation Agreement with Penn State University for student teacher placement. (Separate Enclosure)
4. It is recommended the Board approve a stipend for the CHMS-TV/Broadcasting Club (J. Lewis)

POLICIES

1. It is recommended the Board approve the First Reading of the following Policies:
Section: 200 Pupils –
Title: Threat Assessment #236.1
Section: 800 Operations –
Title: Emergency Preparedness and Response#805,
Title: School Security Personnel #805.2, Safe 2 Say Something Procedure, Title: Food Services #808. (Separate Enclosure)

PROFESSIONAL LEAVE

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Professional Leave request:
 - a. Secretary to Johnstown to attend a PIMS meeting.
(Separate Enclosure)
2. It is recommended the Board approve the following Professional Leave requests:
 - a. Guidance Counselor to Penn State Altoona to attend a conference.
(Separate Enclosure)
 - b. Guidance Counselor to IU28 Indiana to attend a conference.
(Separate Enclosure)
 - c. School Psychologist to IU08 Altoona to attend a training.
(Separate Enclosure)
 - d. Secretary to Hershey to attend the annual ACAPA conference.
(Separate Enclosure)
 - e. Teachers to Greensburg Salem H.S. to attend a meeting.
(Separate Enclosure)
 - f. Guidance Counselor/Teacher to St. Francis to attend a workshop.
(Separate Enclosure)

EXECUTIVE SESSION

IT IS RECOMMENDED THE BOARD GO INTO EXECUTIVE SESSION FOR PERSONNEL

Hiring

1. It is recommended the Board approve Coaches for the 2022-2023 school year:
2. It is recommended the Board approve the Substitute Teachers to be added to the C.H. Daily Substitute Teacher list for the 2022-2023 school year.
3. It is recommended the Board approve the Guest Substitute Teachers be added to the C.H. Guest Substitute Teacher list for the 2022-2023 school year.
4. It is recommended the Board approve the Mentors for the 2022-2023 school year.
5. It is recommended the Board approve a Para-Educator to be added to the Daily Substitute Para-Educator list for the 2022-2023 school year.
6. It is recommended the Board approve the E.S. Lead Custodian.
7. Recommendation for Elementary Teacher
8. Recommendation for Special Education Teachers
9. Recommendation for Custodians: 1 Full-Time and 1 5-Hour Cleaner

Leave of Absence

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

Resignations/Retirements

1. It is recommended the Board approve the 7 resignations for the 2022-2023 school year.

Meeting adjourned at _____