

**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL CAFETERIA
August 17, 2021**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of August 2021, will be held in the High School Cafeteria on **Tuesday, August 17, 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

1. S. McDonald. (Face masks)

SUPERINTENDENT CORRESPONDENCE

None at this time.

PRESENTATION OF VISITORS

1. FCCLA - D. Yablinsky, A. McMullen
2. Eckles Architecture - J. Pappas, M. Scheller.

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Special Board Meeting of the Cambria Heights School District on July 27, 2021 (pages 1-8).

SECRETARY/TREASURER'S REPORT

1. It is recommend the Board accept the Secretary-Treasurer's Report for July 23, 2021 through August 6, 2021 (pages 9-70). Request approval to pay the bills for August 2021.
2. It is recommended the Board accept the C.H. Softball Boosters Account for 2020-2021, the C.H. Band Booster Account for 2020-2021 and the M.S. Activity Account for June 2021 (pages 71-76).

APPROVAL OF BILLS

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

Total bills for July 2021 are.....\$1,784,324.89
Total payroll for July 2021 are.....\$ 679,578.66
Total expenditures for July 2021 are.....\$2,463,903.55

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for July 19, 2021 to August 6, 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.

ACTIVITIES

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
 - a. C.H. Marching Band to hold a Little Ceasars sale. (Separate Enclosure)
 - b. C.H. Girls Volleyball to hold a clinic. (Separate Enclosure)

2. It is recommended the Board approve the following Fundraiser request:
 - a. C.H. Quarterback club to hold a clothing sale. (Separate Enclosure)

ATHLETICS

1. Review of ticketing options for 2021-2022 school year. (J. Kane)

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. Elem. Basketball 4th/5th grade boys to use the H.S. Multi-Purpose Room on various dates. (Separate Enclosure)
 - b. Jr. High Football to use the H.S. practice field on various dates. (Separate Enclosure)
 - c. Girls Volleyball to use the M.S. gym on various dates. (Separate Enclosure)
 - e. Class of 1971 to tour the new high school. (Separate Enclosure)
 - f. C.H. Athletics 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. Cheerleading to use the Patton Field. (Separate Enclosure)
 - b. PMEA District Chorus to use the H.S. Auditorium, Cafeteria, Room #C110, Multiple Classrooms, and Library. (Separate Enclosure)
 - c. Highlander Foundation to use the H.S. cafeteria. (Separate Enclosure)

CAFETERIA

None at this time.

CURRICULUM

1. Discussion of IXL Pilot Program. (H. Yahner)

MISCELLANEOUS

1. It is recommended the Board approve updates to the district's Health & Safety Plan. (Separate Enclosure)
2. It is recommended the Board approve the MOU with Learning Lamp and the Cambria Heights S.D. for the 2021-2022 school year.
3. It is recommended the Board approve the Letter of Agreement with the Cambria County Drug and Alcohol Program and Cambria County Behavioral Health/Intellectual Disabilities and Early Intervention Programs and the Cambria Heights S.D. for the 2021-2022 school year.
4. It is recommended the Board approve the 2021-2022 Bus Routes and Drivers.
5. It is recommended the Board approve the 2021-2022 a.m. and p.m. bus runs.

POLICIES

1. It is recommended the Board approve as the Second 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)

PROFESSIONAL LEAVE

1. It is recommended the Board approve the following Professional Leave request:
 - a. Secretary to the A/CAPA Conference. (Separate Enclosure)

2. Discussion of updated Professional Leave Request Form.
(Separate Enclosure)_
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EXECUTIVE SESSION

Hiring

1. It is recommended the Board approve the Independent Research/PJAS Advisor for the 2021-2022 school year.
2. It is recommended the Board approve the New Substitutes to be added for the 2021-2022 Cambria Heights Daily Substitute Teacher list.
3. It is recommended the Board approve the New Substitutes to be added for the 2021-2022 Cambria Heights Guest Substitute Teacher list.
4. It is recommended the Board approve the C.H. Daily Substitute Teacher List for the 2021-2022 school year.
5. It is recommended the Board approve the C.H. Daily Substitute Guest Teacher List for the 2021-2022 school year.
6. It is recommended the Board approve mentors for the 2021-2022 school year.
7. Discussion/Recommendation for a Full-Time Para-Educator.
8. Recommendation for a School Dentist.
9. Recommendation for a School Physician.

Leave of Absences

1. It is recommended the board approve the two (2) leave of absences for the 2021-2022 school year.

Resignations

1. It is recommended the Board accept the four (4) resignations for the 2021-2022 school year.

Miscellaneous

1. Discussion of negotiations for a transportation contractor beginning the 2022-2023 school year.
2. Update on CHEA contract negotiations.

Meeting adjourned at _____