



**CAMBRIA HEIGHTS SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
LOCATION HIGH SCHOOL LIBRARY  
JANUARY 24, 2023**

**MEETING NOTICE:** The Regular Board Meeting of the Cambria Heights School District Board for the Month of January 2023, will be held in the High School Library on **Tuesday, January 24, 2023** 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	_____	_____			

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADDITIONS/CHANGES TO AGENDA**

**PRESENTATION OF VISITORS**

None at this time

**PUBLIC COMMENT**

None at this time

**SUPERINTENDENT CORRESPONDENCE**

School Director Recognition

**ADMINISTRATIVE REPORTS**

Administrative building reports/updates

**APPROVAL OF MINUTES**

It is recommended the Board approve the minutes of the Annual Reorganization and Regular Board Meeting of the Cambria Heights School District on December 6, 2022 (pages 1273-1284).

**SECRETARY/TREASURER’S REPORT**

- 1. It is recommended the Board accept the Secretary-Treasurer’s Report for December 9, 2022 through January 6, 2023 (pages 1285-1358).  
Request approval to pay the bills for January 2023.
- 2. It is recommended the Board accept the High School Activities Accounts for 2022 CH QB Club, H.S. Activities Account for November and December 2022 and M.S. Activities Account for October, November and December 2022 (pages 1359- 1366).

**APPROVAL OF BILLS**

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

Total bills for December 2022 are.....	\$1,773,535.73
Total payroll for December 2022 are.....	\$ 714,955.55
Total expenditures for December 2022 are.....	\$2,488,491.28

**APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT**

It is recommended the Board accept the Employee Absentee Reports for November 28, 2022 to January 13, 2023 as presented under separate enclosure.

**COMMUNICATIONS**

None at this time

**REPORT OF COMMITTEES**

It is recommended the Board set dates for the following committee meetings:

- a. Curriculum Committee
- b. Budget and Finance Committee

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ACTIVITIES**

- 1. It is recommended the Board approve the following Field Trip requests:
  - a. C.H.H.S. District Chorus (approx. 12 students) to Portage H.S.
  - b. C.H.H.S. District Band (approx. 7 students) to Meyersdale H.S.
  - c. C.H.H.S. District Jazz (approx. 5 students) to Richland H.S.
  - d. C.H.H.S. Gifted/Honors Physics class (approx. 6 students) to Westinghouse Electric Engineering Cranberry, PA
  - e. C.H.H.S./M.S. TSA (approx. 26 students) to Richland Jr./Sr. H.S.
  - f. C.H.H.S. Forensics Team (approx. 10 students) to Bishop Carroll H.S.
- 2. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser request:

- a. C.H.M.S. FCCLA club (1 student) to the C.H.E.S.
  - b. C.H.H.S. Ski Club (approx. 45 students) to Poconos, PA
  - c. C.H.H.S. FCCLA club (approx. 10 students) to the C.H.E.S.
  - d. C.H. Forensics Team (approx. 10 students) to Westmont H.S.
  - e. C.H. FCCLA Council (1 student) to Holiday Inn, State College, PA (2 requests)
  - f. C.H.H.S. Speech competition (approx. 8 students) to Northern Cambria S.D.
  - g. C.H. Forensics Team (approx. 4 students) to Bloomsburg University
  - h. C.H. FCCLA club (approx. 20 students) to Seven Springs Resort
  - i. C.H.H.S. District band students (approx. 6 students) to Central Cambria
  - j. C.H.M.S. band (approx. 6 students) to IUP
  - k. C.H.H.S. band (approx. 2 students) to Rochester, NY
  - l. C.H.E.S. 4th grade (approx. 88 students) to Ligonier, PA
  - m. C.H.E.S. 3rd grade (approx. 120 students) to Lincoln Caverns
  - n. C.H.E.S. 1st grade (approx. 100 students) to Vale Wood Farms
  - o. C.H.M.S. 8th grade (approx. 107 students) to Hershey Park
  - p. C.H.E.S. 4th grade (approx. 100 students) to Altoona Curve
  - q. C.H.M.S. 6th grade (approx. 99 students) to Altoona Curve
3. It is recommended the Board approve the following Fundraiser requests:
    - a. FCCLA club to hold several fundraisers
    - b. C.H. FCA club to hold a powerhouse sub and pizza sale
  4. It is recommended the Board approve the following Fundraiser requests:
    - a. C.H. Marching Band to hold a cash bash
    - b. C.H.M.S. Government/FCCLA club to hold an Easter candy sale
    - c. C.H. Foreign Travel Club to hold a Gardner's Candy sale
    - d. C.H. Track and Field to hold an Island BBQ and Powerhouse Sub fundraiser

### **ATHLETICS**

None at this time

### **BUDGET AND FINANCE**

None at this time

### **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. Theater to use the H.S. Auditorium
  - b. C.H. Music Dept. to use the H.S. Auditorium
  - c. M.S. Student Government to use the M.S. rooms 2116/2115/gym and related arts hallway (Several dates)
  - d. M.S. Student Government to use the M.S. room 2129/M.S. hallway/M.S. hallway

- e. FCA club to use the H.S. Cafeteria
  - f. C.H. Boys Soccer to use the E.S. gym on various dates
  - g. Indoor Soccer group to use the H.S. Multi-Purpose room on various dates
  - h. C.H. K-1 Mini Hoops to use the H.S. Multi-Purpose room on various date
  - i. C.H.E.S. Wrestling to use the H.S. Cafeteria/Gym (2 dates)
  - j. C.H. Jr High Baseball to use the H.S. Multi-Purpose room on various dates
2. It is recommended the Board approve the following applications for Use of Facilities:
    - a. Cambria County Courthouse to use the H.S. Library
    - b. Wrestling Boosters to use the H.S. Cafeteria
    - c. C.H. Music Dept. to use the H.S. gym
    - d. C.H. Music Dept. to use the H.S. Auditorium
    - e. C.H.E.S. Band to use the H.S. Auditorium
  3. Update on the trail from Patton Park to Cambria Heights High School and drainage issues along Glendale lake Road (D. Thomas)

**CAFETERIA**

1. It is recommended the Board approve the Food Service Operating Statement for November and December 2022. (Separate Enclosure)

**CURRICULUM**

None at this time

**MISCELLANEOUS**

1. It is recommended that the Board approve the six month review of the 2022-2023 Health and Safety Plan with no changes.
2. Permission to bid E-Rate equipment.
3. It is recommended the Board approve the agreement with Navigate 360 for use of the ALICE training program from February 1, 2023 to June 30, 2023.
4. It is recommended the Board approve the contract with Ignite Educational Solutions for social work services, be funded through the Act 55 Mental Health grant.

**POLICIES**

1. It is recommended the Board approve the First Reading of the following policies:
  - Section: 000 Local Board Procedures -  
Title: Principles for Governance and Leadership #011
  - Section: 200 Pupils -  
Title: Students Experiencing Homelessness, Foster Care and Other Instability #251

Title: Enrollment of Students #200  
Title: Eligibility of Nonresident Students #202  
Title: Attendance #204  
Title: Graduation #217  
Title: Dress and Grooming #221  
Title: Suspension and Expulsion #233

Section: 600 -

Title: Purchases Subject to Bid/Quotation #610  
Title: Purchases Budgeted #611  
Title: Procurement - Federal Programs #626 Attachment

Section: 800 Operations -

Title: Transportation #810

**PROFESSIONAL LEAVE**

1. It is recommended the Board approve the following Professional Leave request:
    - a. Principal/Teachers to St. Francis University
    - b. Secretary to Ebensburg
    - c. Teachers/Special Ed. Director to the IU08 Richland
    - d. Teacher to the C.H.E.S.
    - e. Teachers to IU08 Altoona
    - f. Teachers to Seven Springs Resort
    - g. Teachers/Principal to Blair County Convention Center
    - h. Teacher to PMEA conference
    - i. Superintendent to PARSS Conference in Boalsburg, PA
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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 2022-2023 school year.
2. It is recommended the Board approve a Prospective Teacher Substitute be added to the C.H. Daily Substitute Teacher list for the 2022-2023 school year.
3. It is recommended the Board approve the Substitute to be added to the C.H. Daily Substitute teacher list for the 2022-2023 school year.
4. It is recommended the Board approve the C.H. Guest Substitutes be added to the C.H. Guest Substitute Teacher list for the 2022-2023 school year.

**Leave of Absence**

1. It is recommended the Board approve 2 medical leaves of absence.

**Resignations/Retirements**

1. It is recommended the Board approve 1 resignation/retirement.

**Miscellaneous**

None at this time

Meeting adjourned at \_\_\_\_\_