



**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL LIBRARY
MAY 23, 2023**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of May 2023, will be held in the High School Library on **Tuesday, May 23, 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

- Mrs. Alyssa McCombie - M.S. PJAS State Qualifiers

PUBLIC COMMENT

None at this time

SUPERINTENDENT CORRESPONDENCE

ADMINISTRATIVE REPORTS

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on April 25, 2023 (pages 1644-1654).

SECRETARY/TREASURER’S REPORT

- It is recommended the Board accept the Secretary-Treasurer’s Report for April 1, 2023 through April 30, 2023 (pages 1655-1723). request approval to pay the bills for May 2023.

2. It is recommended the Board accept the H.S. Activities Account for April 2023 and the M.S. Activities Account for April 2023 (pages 1724-1725).

APPROVAL OF BILLS

It is recommended the Board accept the expenditures to date for the Regular Program for the month of April 2023:

Total bills for April 2023 are.....\$ 957,352.88
Total payroll for April 2023 are.....\$ 749,717.89
Total expenditures for April 2023 are.....\$1,707,070.77

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for April 17, 2023 to May 12, 2023 as presented under separate enclosure.

COMMUNICATIONS

None at this time

REPORT OF COMMITTEES

UNFINISHED BUSINESS

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.E.S. 3rd grade Reading class (approx. 17 students) to the C.H.H.S.
 - b. C.H.E.S. 4th grade (approx. 80 students) to Patton Park.

2. It is recommended the Board approve the following Field Trip requests:
 - a. C.H.M.S. Phys. Ed. club (approx. 8 students) to the Altoona Curve Stadium.
 - b. C.H.H.S. Marching Band (approx. 63 students) to Baltimore Inner Harbor.
 - c. C.H.M.S./H.S. TSA class (approx. 8 students) to Louisville, KY to attend the National Conference.

3. It is recommended the Board approve the following Fundraiser requests:
 - a. TSA class to hold an Applebee's Dine and Donate Night.
 - b. C.H. Senior class to hold several fundraisers throughout the 2023-2024 school year.
 - c. C.H.M.S. Student Government to hold several fundraisers.

ATHLETICS

None at this time

BUDGET AND FINANCE

1. It is recommended the budget for the 2023-2024 school year be adopted. It is necessary for the Board to adopt a tax resolution. The tax resolution recommended for the 2023-2024 school year is as follows:

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 2023-2024 Homestead/Farmstead resolution.
3. It is recommended the depositories for the 2023-2024 school year be approved.
4. It is recommended the Board approve A.G. Administrators as the student accident insurance carrier for the 2023-2024 school year.
5. It is recommended the Board approve the Admiral Peary AVTS Joint Operating Committee Operating Budget for the 2023-2024 school year.
6. It is recommended the Board approve the list of individuals to receive the Volunteer Service Tax Credit for the 2022-2023 school year.
7. It is recommended the Board authorize the business manager to transfer the general fund and payroll accounts currently with First Commonwealth Bank to 1st Summit Bank.
8. It is recommended the Board adopt the Resolutions as prepared by Bond Counsel, authorizing the refunding of the District's 2017 and 2018 Bond purposes of debt service savings.
9. It is recommended the Board approve the low bid for heating oil.
10. It is recommended the Board set the daily substitute teacher rate at \$100 for the 2023-2024 school year.

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 Varsity Soccer to use the H.S. Multi-Purpose room and H.S. Turf Field.
 - b. C.H.E.S. Wrestling to use the H.S. Multi-Purpose room.
 - c. High School Drama Department to use the H.S. Auditorium. (2 requests)
 - d. C.H.E.S. Basketball to use the H.S. gym on various dates.

- e. C.H. Girls Varsity Basketball to use the H.S. gym/weight room on various dates. (2 requests)
 - f. C.H.M.S. Student Government to use the M.S. room #215/gym and related arts hallway.
 - g. C.H. Jr. High Softball to use the H.S. Cafeteria.
 - h. C.H. Cheerleading to use the H.S. Multi-Purpose room/H.S. gym/ and M.S. gym on various dates.
2. It is recommended the Board approve the following applications for Use of Facilities:
 - a. C.H. Jr. High Basketball to use the H.S. Multi-purpose room on various dates.
 - b. C.H. Boys Soccer to use the H.S. turf field/soccer practice field on various dates.
 - c. C.H. Cross Country to use the cross country course/field house, and weight room and restrooms on various dates.
 - d. ACRP to use the M.S./E.S. Library or Conf. Room on various dates.
 3. It is recommended the Board accept the low quotes for the H.S./M.S. storage sheds.
 4. It is recommended the Board accept the high bid of _____ from purchaser _____ for the purchase of property located between 5th Avenue and Cedar Street, near Gardina Road, in Patton Borough.

CAFETERIA

1. It is recommended the Board approve the Food Service Operating Statement for April 2023.
2. It is recommended the Board adopt the Resolution of School Meals for all.

CURRICULUM

None at this time

MISCELLANEOUS

1. It is recommended the Board approve the ELECT Consortium Applicant Certification form for the Grant year 2023-2024.
2. It is recommended the Board approve the Dual Credit Agreement with Penn Highlands Community College for the 2023-2024 school year.
3. Rate increase for Ridgetop Cleaning from \$30.00 to \$36.00 per hour for the 2023-2024 school year.
4. It is recommended the Board approve the College in High School Cooperative Agreement with St. Francis University for the 2023-2024 school year.

5. It is recommended the Board approve the Memorandum of Agreement with the Cambria County Back Program for SY 2023-2024.
6. It is recommended the Board approve the Referral, Communication, and Transfer agreement with Impact Counseling Services, LLC for the 2023-2024 SY.

POLICIES

1. It is recommended the Board approve the Second Reading of the following policies under separate enclosure:

Section: 100 Programs -

Title: Home Education Programs #137

Title: Extracurricular Participation by Home Education Students #137.1

Title: Participation in Co Curricular Activities and Academic Courses by Home Education Students #137.3

Title: Participation Career and Technical Education Programs by Home Education Students #137.3

2. It is recommended the board approve the First Reading of the following policies under separate enclosure:

Section: 800 Operations-

Title: Records Management #800

Title: Security of Computerized Personal Information/Breach Notification #830

Title: Data Governance - Storage/Security #830.1

3. It is recommended the Board approve the review of the Bullying/Cyberbullying Policy (#249) for annual submission with the Safe Schools report.

PROFESSIONAL LEAVE

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Professional Leave requests:
 - a. A. McCombie (M.S. Teacher to State College to attend the PJAS State Science competition.
 - b. J. Taylor (Secretary) to Altoona to attend a PIMS meeting.
 - c. S. Packard (M.S. Secretary) to Hershey Park to chaperone.
2. It is recommended the Board approve the following Professional Leave requests:
 - a. L. Carpinello (H.S. Teacher) to IU08 Altoona to attend a workshop Moving Writers from Compliance to Engagement.
 - b. L. Wharton (M.S. Teacher) to IU08 Altoona to attend a workshop on Strategies for Mathematics Instruction.

EXECUTIVE SESSION

IT IS RECOMMENDED THE BOARD GO INTO EXECUTIVE SESSION FOR PERSONNEL Hiring

1. It is recommended the Board approve the following Advisor for the 2022-2023 school year:

Technology Student Association

Brandon Manack - Asst. TSA Advisor

2. It is recommended the Board approve the following Coaches/Advisors for the 2023-2024 school year:

Bagpipe Instructor

Cori Luchau - Advisor

Cheerleading

Angela Thomas - Head Varsity Coach

Jade Thomas - Asst. Coach

Colorguard

Marissa Cavallo - Head Instructor

Dawn Wolfe - Asst. Instructor

Marching Band

Davey Beyer - Asst. Instructor

TSA (2022-2023)

Brandon Manack - Asst. TSA Advisor

Equipment Manager

James Blake - Head Manager

Cross Country

John Kuskoski - Head Varsity Coach

Kathy Kuskoski - Asst. Varsity Coach

Dana Bender - Head Jr. High Coach

Girls Soccer

Nichole Spanik - Head Varsity Coach

Greg Galinis - Asst. Varsity Coach

Brian Hayes - Head Jr. High Coach

Boys Soccer

Adam Strasser - Head Varsity Coach

Matthew Milanesi - Asst. Varsity Coach

Mike Strasser - Asst. Varsity Coach

Bob Diamond - Asst. Varsity Coach

Calem Illig - Head Jr. High Coach

Brad O'Hara - Asst. Jr. High Coach

2. It is recommended the following be added to the C.H. Daily Substitute Teacher list for the 2022-2023 SY:

Samantha Brisini (Social Studies)

3. It is recommended the following be added to the C.H. Daily Substitute

Custodial list for the 2022-2023 SY:

Stephanie Johnson

4. It is recommended the following be approved for summer maintenance:

Steven Nelen
Isaac Weiland
Braylon Rydbom

5. It is recommended the following be approved for the C.H. Daily Substitute Para-Educator list for the 2022-2023 SY:

Rochelle Litzinger

Leave of Absence

1. It is recommended the Board approve the request for a medical leave of absence for the 2022-2023 school year.

Resignation/Retirement

1. It is recommended the Board accept the resignation/retirement from Darla Kochinsky (Elementary Teacher) at the end of the 2022-2023 SY.
2. It is recommended the Board accept the resignation/retirement from Lou Ann Legros (Nurse Assistant) at the end of the 2022-2023 SY. (Would like to remain on the Nurse Substitute list)
3. It is recommended the Board accept the resignation from Natalie Wright Para-educator for the district..

Miscellaneous

1. Salary increases for non-bargaining unit positions
2. Salary increase for the Business Manager

Meeting adjourned at _____