



**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL LIBRARY
NOVEMBER 15, 2022**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of November 2022, will be held in the High School Library on **Tuesday, November 15, 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	_____	_____			

School Board pictures will be taken prior to the board meeting beginning at 6:45 p.m. for both the Middle School and High School yearbooks.

PLEDGE OF ALLEGIANCE

DISCUSSION/ADDITIONS/CHANGES TO AGENDA

PRESENTATION OF VISITORS

None at this time

PUBLIC COMMENT

None at this time

SUPERINTENDENT CORRESPONDENCE

Middle School Veterans Day Assembly

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 October 25, 2022 (pages 1168-1178).

SECRETARY/TREASURER’S REPORT

1. It is recommended the Board accept the Secretary-Treasurer’s Report for October 28, 2022 (pages 1179-1207).
Request approval to pay the bills for November 2022.
2. It is recommended the Board accept the High School Activities Accounts for October 2022 (page 1208).

APPROVAL OF BILLS

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

Total bills for October 2022 are.....	\$1,288,887.75
Total payroll for October 2022 are.....	\$ 773,300.99
Total expenditures for October 2022 are.....	\$2,062,188.74

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for October 17, 2022 to November 4, 2022 as presented under separate enclosure.

COMMUNICATIONS

None at this time

REPORT OF COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

ACTIVITIES

1. It is recommended the Board approve the following Field Trip requests:
 - a. C.H.H.S. District Band (approx. 17 students) to Claysburg H.S. (Separate Enclosure)
 - b. C.H.H.S. Marching Band (approx. 69 students) to Patton to attend the Christmas Parade. (Separate Enclosure)
 - c. C.H.H.S. 9th/10th graders (approx. 60 students) to Admiral Peary Vo-Tech. (Separate Enclosure)
 - d. C.H.H.S. Synergy group (approx. 11 students) to the Lemon Drop Lounge. (Separate Enclosure)
 - e. C.H.H.S. Vocal Ext. group (approx. 14 students) to multiple locations TBA. (Separate Enclosure)
 - f. C.H.H.S. FCA members (approx. 10 students) to the Hiram Andrews Center, Johnstown. (Separate Enclosure)

2. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser request:
 - a. C.H. Marching Band to hold a Mid's candy sale. (Separate Enclosure)
3. It is recommended the Board approve the following Fundraiser requests:
 - a. C.H. Marching Band to hold a cash bash. (Separate Enclosure)
 - b. C.H. Student Council to hold pass out of classes. (Separate Enclosure)
4. It is recommended the Board approve the following Boys Basketball Boosters Officers for the 2022-2023 school year:

Paula Lamb, President
Chuck Lamb, Vice President
Rich Rogal, Secretary
Heather Rogal, Treasurer
5. Discussion of a school sports broadcasting club. (Separate Enclosure)
(A. DuBreucq)

ATHLETICS

None at this time

BUDGET AND FINANCE

1. Discussion of certificate of deposit investments with the possibility of earning higher interest rates.
2. It is recommended the Board approve the resolution of not increasing real estate taxes above the index. (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. Boys Soccer to use the H.S. cafeteria. (Separate Enclosure)
 - b. Jr. High Girls Basketball to use the M.S. gym on various dates. (Separate Enclosure)
 - c. 3rd grade Basketball to use the E.S. gym on various dates. (Separate Enclosure)
 - d. Adult Basketball to use the M.S. gym on various dates. (Separate Enclosure)
 - e. Elementary Wrestling to use the Wrestling room on various dates. (Separate Enclosure)
 - f. Girls Varsity Basketball to use the H.S. Multi-purpose room/gym on various dates. (Separate Enclosure)
 - g. Heights Hoops 5th grade Boys Basketball to use the M.S. gym on various dates. (Separate Enclosure)
 - h. Heights Hoops 5th grade Girls Basketball to use the E.S. gym on various dates. (Separate Enclosure)
 - i. 3rd grade Girls Basketball to use the E.S. on various dates. (Separate Enclosure)

- j. 4th grade Basketball to use the H.S. Multi-purpose room/gym on various dates. (Separate Enclosure)
- k. C.H. Girls Varsity Soccer to use the H.S. Cafeteria. (Separate Enclosure)
- l. 6th grade Girls Basketball to use the M.S./gym or auxiliary gym on various dates. (Separate Enclosure)
- m. Heights Hoops 2nd grade Boys Basketball to use the M.S. gym/E.S. gym on various dates. (Separate Enclosure)
- n. Veteran's Day Assembly to use the M.S. gym/library. (Separate Enclosure)
- o. 1st grade Boys Basketball to use the E.S. gym on various dates. (Separate Enclosure)
- p. C.H.E.S. Wrestling to use the field house on various dates. (Separate Enclosure)
- q. 4th grade Basketball to use the E.S. gym on various dates. (Separate Enclosure)

CAFETERIA

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

CURRICULUM

1. It is recommended the Board approve the High School Course of Study for the 2023-2024 school year. (Separate Enclosure) (A. DuBreucq)

MISCELLANEOUS

1. The Board needs to set a date and time for the Annual Reorganization Meeting. Is Tuesday, December 6, 2022 at 7:00 p.m. agreeable?

POLICIES

1. It is recommended the Board approve the Second Reading of the following Policy:
Section: 600 - Finances -
Title: Investment of District Funds #609

PROFESSIONAL LEAVE

1. It is recommended the Board approve the following Professional Leave request:
 - a. Secretary to Duncansville to attend a meeting.
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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 a Substitute Teacher be added to the C.H. Daily Substitute Teacher list for the 2022-2023 school year.

2. It is recommended the Board approve a Substitute Secretary be added to the C.H. Daily Substitute Secretary list for the 2022-2023 school year.

Leave of Absence

1. It is recommended the Board approve 2 leave of absences.

Resignations/Retirements

None at this time

Miscellaneous

None at this time

Meeting adjourned at _____