

**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION HIGH SCHOOL AUDITORIUM
September 28, 2021**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of September 2021, will be held in the High School Auditorium on **Tuesday, September 28, 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. K. Manifest (School Zone)
2. J. Wendekier (Mask Mandate)
3. J. Holtz (Mask Mandate)
4. M. Farabaugh (Mask Mandate)
5. K. King (Mask Mandate)
6. S. McDonald (Mask Mandate)
7. Heather Zalisnock (Mask Mandate)
8. Jamey Smith (Mask Mandate)
9. Chelsea Fredrick (Mask Mandate)
10. Cierra McGary (Mask Mandate)
11. B. Little (Mask Mandate)
12. J. Smith (Mask Mandate)
13. C. Kirsch (Mask Mandate)
13. E. Snyder (Mask Mandate)

SUPERINTENDENT CORRESPONDENCE

None at this time.

PRESENTATION OF VISITORS

1. Eckles Architecture - J. Pappas, M. Scheller.

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on July 27, 2021 (pages 77-88).

SECRETARY/TREASURER’S REPORT

1. It is recommended the Board accept the Secretary-Treasurer’s Report for August 20, 2021 through September 17, 2021 (pages 89-173). Request approval to pay the bills for September 2021.
2. It is recommended the Board accept the C.H. Swim Team Booster Account for 2020-2021, the C.H. Lady Highlander Basketball Booster Account for 2020-2021 and the M.S. Activity Account for July 2021 and August 2021 (pages 174-179).

APPROVAL OF BILLS

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

Total bills for August 2021 are.....	\$1,767,470.59
Total payroll for August 2021 are.....	\$ 682,113.71
Total expenditures for August 2021 are.....	\$2,449,584.30

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for August 9, 2021 to September 17, 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

ACTIVITIES

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Field Trip requests:
 - a. C.H.H.S. Scholastic Quiz club (approx. 10 students) to various schools and meets. (Separate Enclosure)
 - b. C.H.H.S. FCCLA club (approx. 2 students) to Seven Springs Conference Center. (3 dates) (Separate Enclosure)
2. It is recommended the Board approve the following Field trip requests:
 - a. C.H.H.S. FCCLA club (approx. 25 students) to Prince Gallitzin State Park. (Separate Enclosure)

- b. C.H.E.S. 5th grade (approx. 96 students) to the Flight 93 Memorial Stoystown, PA. (Separate Enclosure)
 - c. C.H.H.S. Gifted/AP class (9 students) to Allegheny General Hospital, Pittsburgh. (Separate Enclosure)
 - d. C.H.H.S. Gifted/NHS class (approx. 40 students) to Patton Park. (Separate Enclosure)
 - e. C.H.H.S./M.S. County Band (approx. 60 students) to Richland H.S. (Separate Enclosure)
 - f. C.H.H.S. Marching Band (approx. 68 students) to the Halloween Parades. (Separate Enclosure)
 - g. C.H.H.S. SAAD club (approx. 6 students) to Seven Springs, Champion, PA. (Separate Enclosure)
 - h. C.H.E.S. 5th grade (approx. 96 students) to IUP Kovalchick Center. (Separate Enclosure)
 - i. C.H.H.S. District Band (approx. 10 students) to Johnstown H.S. (Separate Enclosure)
 - j. C.H.H.S. Marching Band (approx. 68 students) to the Patton
 - k. C.H.H.S./M.S. County Band (approx. 42 students) to Westmont H.S. (Separate Enclosure)
 - l. C.H. Senior class (approx. 80 students) to Kalahari Resort, Poconos, PA. (Separate Enclosure)
 - m. C.H.E.S. (approx. 95 students) to Penn Highlands Community College in Richland. (Separate Enclosure)
3. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
- a. C.H. Girls Volleyball boosters to hold several fundraisers. (Separate Enclosure)
 - b. C.H.M.S. Student Government to hold several fundraisers. (Separate Enclosure)
 - c. C.H. FCA club to hold several fundraisers. (Separate Enclosure)
 - d. C.H. Boys Soccer boosters to hold a clothing fundraiser. (Separate Enclosure)
 - e. C.H. Marching Band boosters to hold a Fitness class/Sub sale. (Separate Enclosure)
 - f. C.H. Ski Club to hold a Powerhouse sub sale. (Separate Enclosure)
4. It is recommended the Board approve the following Fundraiser requests:
- a. C.H. PTO to hold several fundraisers. (Separate Enclosure)
 - b. C.H. Technology Student Association to hold a fundraiser of several items. (Separate Enclosure)
 - c. C.H. Girls Basketball boosters to hold several fundraisers. (Separate Enclosure)

ATHLETICS

None at this time.

BUDGET AND FINANCE

1. Discussion of remaining funds from H.S. renovation bond issue.
(S. Renninger)
2. 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 2020.) (Money is budgeted)

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. Nutrition Group to use the H.S. Cafeteria. (Separate Enclosure)
 - b. FCA club to use the M.S. Gazebo. (Separate Enclosure)
 - c. C.H. Band boosters to use the FCS room/pavement at turf field on various dates. (Separate Enclosure)
 - d. C.H. Band boosters to use the H.S. Cafeteria. (Separate Enclosure)
 - e. C.H. PTO to use the E.S. Library on various dates.
(Separate Enclosure)
 - f. C.H. Baseball to use the H.S. Multi-Purpose room/field/weight room/field house on various dates. (Separate Enclosure)
 - g. Good News Club to use the E.S. gym on various dates.
(Separate Enclosure)
 - h. C.H. Girls Soccer 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. Chem. & FCS classes to use the H.S. Parking Lot.
(Separate Enclosure)
 - b. 6th grade Boys basketball to use the H.S. Multi-Purpose room and the M.S. gym on various dates. (Separate Enclosure)
 - c. Josie's 6th grade Girls basketball to use the E.S. gym on various dates.
(Separate Enclosure)
 - d. C.H. PTO to use the E.S. stage and gym on various dates.
(Separate Enclosure)
 - e. C.H. Girls Basketball boosters to use the H.S. Cafeteria.
(Separate Enclosure)
 - f. 5th grade Girls basketball to use the E.S. gym on various dates.
 - g. FCA club to use the H.S. Multi-purpose room/H.S. cafeteria.
(Separate Enclosure)
 - h. C.H.M.S. Music Dept. to use the H.S. Auditorium/Waiting room.
(Separate Enclosure)
 - i. C.H.H.S. Music Dept. to use the H.S. Auditorium. (Separate Enclosure)
 - j. NHS to use the H.S. Multi-purpose room/H.S. conference room.
(Separate Enclosure)
 - k. Cambria County Vol. Firemen's Association to use the H.S. Auditorium/ Commons/ 12 classrooms at H.S. (Separate Enclosure)
 - l. C.H.M.S. Music Dept. to use the H.S. Auditorium/Waiting room.
(Separate Enclosure)

m. C.H.H.S. Music Dept. to use the H.S. Auditorium.
(Separate Enclosure)

3. Discussion of out buildings M.S./H.S. (D. Thomas)
4. Discussion of Patton Stadium Demo. (D. Thomas)
5. Discussion of Concession Stand. (D. Thomas)

CAFETERIA

1. It is recommended the Food Service Operating Statement from August, 2021 be approved. (Separate Enclosure)

CURRICULUM

1. Discussion of a dual-enrollment agreement with Indiana University of Pennsylvania.
(A. DuBreucq)

MISCELLANEOUS

1. It is recommended the Board approve the Letters of Agreement with Alternative Community Resource Program (ACRP) and the Cambria Heights School District for the mutual referral system for the 2021-2022 school year.
2. It is recommended the Board approve the agreements with Alternative Community Resource Program (ACRP) and the Cambria Heights School District for the Adolescent Partial Hospitalization Program/Autism Spectrum Disorders Classroom and Mental Health Therapist Program and the Cambria Heights School District for the 2021-2022 school year.
3. It is recommended the Board approve the Memorandum of Understanding with the Cambria County Backpack Project and the Cambria Heights School District for the 2021-2022 school year.
4. It is recommended the Board approve the Letter of Agreement with Epic Communications/E-Rate Amendment and the Cambria Heights School District for the 2022-2023 school year.

POLICIES

None at this time.

PROFESSIONAL LEAVE

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Professional Leave requests:
 - a. Guidance Counselor to the PHEAA workshop. (Separate Enclosure)
 - b. Teacher to H.S. for an Alumni event. (Separate Enclosure)

2. It is recommended the Board approve the following Professional Leave requests:
 - a. Guidance Counselor to PSU Altoona to attend a conference.
(Separate Enclosure)
 - b. School Psychologist to Altoona IU08 to attend a conference.
(Separate Enclosure)
 - c. Principal/Teachers to State College to attend a conference.
(Separate Enclosure)
 - d. School Psychologist to attend a virtual conference.
(Separate Enclosure)
 - e. Superintendent/Principal/Teacher to Fort Washington, MD.
(Separate Enclosure)

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 2021-2022 school year.
2. It is recommended the Board approve the substitutes to be added to the Cambria Heights Guest Substitute Teacher list for the 2021-2022 school year.
3. It is recommended the Board approve the Para-Educators to be added to the Cambria Heights Daily Substitute Para-Educator list for the 2021-2022 school year.
4. It is recommended the Board approve the Secretary to be added to the Cambria Heights Daily Substitute Secretary list for the 2021-2022 school year.
5. It is recommended the Board approve the Extra-Curricular Advisors for the 2021-2022 school year.
6. It is recommended the Board approve a mentor for the 2021-2022 school year.
7. Recommendation to outsource a cleaning service for the 2021-2022 school year.
8. Recommendation for a Full-Time, Twelve-Month Custodian.
9. Recommendation for a Full-Time, Para-Educator.
10. It is recommended the Board approve a lead custodial position for the 2021-2022 school year.
11. It is recommended the Board approve a School Police Officer for the 2021-2022 school year.

Leave of Absences

1. It is recommended the Board approve the two (2) requests for a leave of absence.

Resignations/Retirement

1. It is recommended the Board accept the three (3) resignations/retirement for the 2021-2022 school year.

Miscellaneous

1. It is recommended the Board approve the Memorandum of Understanding with the CHESPA.
2. Discussion of negotiations for a transportation contractor beginning the 2022-2023 school year.
3. Update on CHEA contract negotiations.

Meeting adjourned at _____