



**CAMBRIA HEIGHTS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
LOCATION: HIGH SCHOOL LIBRARY
BOARD MEETING
FEBRUARY 27, 2024**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of February, will be held in the High School Library on **Tuesday, February 27, 2024** 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	_____	_____			
Justin Eckenrode	_____	_____	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

PUBLIC COMMENT

PRESENTATION OF VISITORS

1. Schneider Electric (Larry Myers) - Elementary GESA Project

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 January 23, 2024 - (pages 586-598).

SECRETARY/TREASURER'S REPORT

1. It is recommended the Board accept the Secretary-Treasurer's Report for January 1 through January 31, 2024 (pages 587-656). Request to pay bills for February 2024.

2. It is recommended the Board accept the C.H.H.S. Activities Account for December 2023 and January 2024 and the M.S. Activity Account for January 2024 (pages 657-659).

APPROVAL OF BILLS

It is recommended the Board accept the expenditures to date for the Regular Program for the month of January 2024:

Total bills for January 2024 are	\$1,711,965.38
Total payroll for January 2024 are	\$ 772,154.18
Total expenditures for January 2024 are	\$2,484,119.56

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for January 15, 2024 through February 16, 2024 as presented under separate enclosure.

COMMUNICATIONS

None

REPORT OF COMMITTEES

1. The Curriculum Committee met on Friday February 6, 2024 to review the results of the Elementary Curriculum Survey, to which over 300 people responded.

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.H.S. 11th/12th College Biology class (approx. 33 students) to St. Francis University to study for the midterm exam.
 - b. C.H.H.S. Regional band (approx. 4 students) to Bald Eagle H.S.
2. It is recommended the Board approve the following Field Trip requests (Separate Enclosures):
 - a. C.H.H.S. Ski club (approx. 28 students) to Camelback Ski Resort.
 - b. C.H.H.S. Child Development class to the C.H.E.S.
 - c. C.H.H.S. Heritage Academic Speech (approx. 4 students) to Northern Cambria H.S.
 - d. C.H.H.S. FCS Heritage Competition (approx. 4 students) to River Valley H.S.
 - e. C.H.E.S. Reading club (approx. 16 students) to Forest Hills Jr./Sr. H.S.
 - f. C.H.M.S. Reading Competition (approx. 15 students) to Forest Hills S.D.
 - g. C.H.H.S. Engineering/Parametric Modeling class (approx. 4 students) to United H.S. to attend a competition.
 - h. C.H.E.S. ILX homeroom (approx. 16 students) to St. Francis University.
 - i. C.H.H.S./M.S. TSA (approx. 12 students) to Seven Springs, PA.
 - j. C.H.H.S. Vocal Ext. (approx. 14 students) to IUP.
 - k. C.H.E.S. Grades 3-5 (approx. 284 students) to the C.H.H.S.
 - l. C.H.E.S. 5th grade (approx. 100 students) to Penn Highlands Johnstown.
 - m. C.H.H.S. Senior class (approx. 50 students) to 814 Bowling Lanes.
 - n. C.H.E.S. 5th grade (approx. 96 students) to Johnstown Flood Museum.

- o. C.H.E.S. 5th grade (approx. 82 students) to the Carrolltown Legion Park.
 - p. C.H.H.S./M.S. Marching Band (approx. 70 students) to NYC.
3. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser request (Separate Enclosures):
 - a. Fellowship of Christian Athletes to hold a Gardner's Candy sale.
 4. It is recommended the Board approve the following Fundraiser requests (Separate Enclosures):
 - a. C.H. Theater Club to hold several fundraisers.

ATHLETICS

1. Discussion of Laurel Highlands Athletics Conference expansion email sent to all schools in PIAA District 6. (James Kane)

BUDGET AND FINANCE

1. Discussion and approval of tax payers to accept credit card payments from tax payers for the 2024-2025 SY.
2. Admiral Peary AVTS Preliminary Joint Operating Committee Budget for the 2024-2025 SY. (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. Theater club to use the H.S. Auditorium on various dates.
 - b. Boys Varsity Soccer to use the H.S. Multi-Purpose room on various dates.
 - c. PTO to use the E.S. Library on various dates.
 - d. C.H. Girls Varsity Soccer to use the H.S. Multi-Purpose room on various dates.
 - e. 7th grade Girls Basketball to use the E.S. gym on various dates.
 - f. Jr. High Baseball to use the H.S. Auxiliary gym on various dates.
2. It is recommended the Board approve the following applications for Use of Facilities (Separate Enclosures):
 - a. M.S. Student Government to use the M.S. gym/classrooms/bathrooms to hold a Rhonda Sprenger-Girls Night In.
 - b. C.H. Theater club to use the H.S. Auditorium/classrooms on various dates.
 - c. Lotus Dance Arts to use the H.S. Auditorium to hold a dance recital.
 - d. C.H.E.S. Band to use the H.S. Auditorium to hold a concert.

CAFETERIA

1. It is recommended the Board approve the Food Service Operating Statement for January 2024. (Separate Enclosure)
2. Monthly food service report from The Nutrition Group. (Separate Enclosure)

CURRICULUM

1. It is recommended the Board approve the Cambria Heights calendar for the 2024-2025 SY. (Separate Enclosure)

2. Discussion of options for suicide awareness and prevention assemblies for secondary students.

MISCELLANEOUS

1. It is recommended the Board authorize the Superintendent and Business Manager to advertise the sale of magic illusion props used in the 2023 Marching Band halftime show.
2. It is recommended the Board approve the six-month review of the Health and Safety Plan. (Separate Enclosure)

POLICIES

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

Section 200: Pupils

- 200 - Enrollment of Students
- 202 - Eligibility of Nonresident Students
- 217 - Graduation
- 254 - Educational Opportunity for Military Children

Section 600: Finances

- 610 - Purchases Subject to Bid/Quotation
- 611 - Purchases Budgeted
- 626 - Federal Fiscal Compliance and attachments

Section 800: Operations

- 810 - Transportation

2. Discussion of recommendations for Policy 903 - Public Comment in Board Meetings.
3. It is recommended the Board approve the First Reading of Policy 903 - Public Comment in Board Meetings, as discussed.

PROFESSIONAL LEAVE

1. It is recommended the Board approve the following Professional Leave requests:
 - a. Brooke Poole, Melissa Kinney, Chelsea Strasser Scott Krug (Teachers), to attend the PA FCCLA State Leadership conference in Lancaster.
 - b. Alan DuBreucq (Director of Curriculum/Development and Special Programs) to Harrisburg to attend a mandatory PreK Counts meeting.

EXECUTIVE SESSION

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

1. It is recommended the Board approve the following Coaches/Extra-curricular for the 2023-2024 SY:

Baseball

Nate Reid	-	Asst. Varsity Coach
Tanner Pershin	-	Asst. Jr. High Coach
Adam Ford	-	Asst. Jr. High Coach

Weight Room

Jarrold Lewis	-	Weight Room Manager
Micah McConnell	-	Asst. Training Coach
James DeArmitt	-	Asst. Training Coach
Hayden Malloy	-	Asst. Training Coach

Softball

Alyssa Berzonsky	-	Asst. Jr. High Coach
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Spring Drama/Prod.

Chelsea Strasser	-	Asst. Director
Dave Wallen	-	Asst. Director

2. It is recommended the following be added to the C.H. Substitute Secretary list for the 2023-2024 SY:

Stacey Weakland

3. Recommendation for a full-time Paraeducator
4. Recommendation for a full-time Nurse Assistant

Leave of Absence

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

Resignations

1. It is recommended the Board accept the resignation from Carol Reese as Elementary School Nurse Assistant effective February 20, 2024.

Miscellaneous

None

Meeting adjourned at _____