



**CAMBRIA HEIGHTS SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
LOCATION: HIGH SCHOOL LIBRARY  
DECEMBER 5, 2023**

**MEETING NOTICE:** The Annual Reorganization Meeting followed by the Regular Board Meeting of the Cambria Heights School District Board for the Month of December 2023, will be held in the High School Library on **Tuesday December 5, 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	_____	_____			
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**

- District Magistrate Michael Zungali will be present to swear in newly elected Board members.
1. Nomination & election for various offices.
    - a. Adjourn Sine Die
    - b. Nomination of Temporary Chairperson
    - c. Election of President
    - d. Election of Vice President
    - e. Election of Second Vice President
    - f. Election of Treasurer
    - g. Appointment of Board Secretary
    - h. Appointment of Vo-Tech Representatives
    - i. Selection of Solicitor - It is recommended the Board appoint Fanelli Willett Law Offices for legal services for the 2024 calendar year.
    - j. Selection of Meeting nights
  2. Adjourn Annual Reorganization Meeting

**THE BOARD WILL NOW MEET FOR GENERAL PURPOSES**

## **DISCUSSION/ADDITIONS/CHANGES TO AGENDA**

### **PUBLIC COMMENT**

### **PRESENTATION OF VISITORS**

1. Larry Myers - Schneider Electric

### **SUPERINTENDENT CORRESPONDENCE**

1. Recognition of Mrs. Doreen Becker for over 25 years of service to the Cambria Heights Cafeteria.
2. Recognition of Mr. Brent Lewis for his term of service on the Cambria Heights Board of School Directors

### **ADMINISTRATIVE REPORTS**

1. Recognition of the District 6A Football Championship (J. Kane & J. Lewis)

### **APPROVAL OF MINUTES**

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on November 14, 2023.

### **SECRETARY/TREASURER'S REPORT**

1. It is recommended the Board accept the Middle School Activity Account for October 2023.

### **APPROVAL OF BILLS**

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

Total bills for November 2023 are	\$ 865,397.29
Total payroll for November 2023 are	\$ 786,582.07
Total expenditures for November 2023 are	\$1,651,979.36

### **APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT**

It is recommended the Board accept the Employee Absentee Reports for November 6, 2023 to November 22, 2023 as presented under separate enclosure.

### **COMMUNICATIONS**

None

### **REPORTS OF COMMITTEES**

1. Selection of Committee Memberships for the new year

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **ACTIVITIES**

1. It is recommended the Board ratify the decision of the Superintendent to approve the following Field trip request (Separate Enclosure):
  - a. C.H.H.S. Basketball (approx. 6 students) to IUP.

- b. C.H.H.S. Gifted program (approx. 60 students) to UPMC Altoona.
  - c. C.H.H.S. Forensics Team (approx. 12 students) to attend a competition at Conemaugh Valley High School.
2. It is recommended the Board approve the following Field Trip requests:
  - a. C.H.M.S. (approx. 7 students) to the Ashville VFW.
  - b. C.H.H.S. Student Council (approx. 8 students) to the Carrolltown Fire Banquet Hall.
  - c. C.H.H.S. Forensics (approx. 12 students) to Richland H.S. (2 dates)
  - d. C.H.H.S. Forensics (approx. 12 students) to St. Francis University
  - e. C.H.H.S. Forensics (approx. 4 students) to Bloomsburg University.
  - f. C.H.H.S. Engineering/Architectural Design/Advanced Art classes (approx. 45 students) to Fallingwater - Mill Run, PA for a guided tour.
  - g. C.H.E.S. 3rd grade (approx. 100 students) to Lincoln Caverns.
  - h. C.H.M.S. 8th grade (approx. 95 students) to Hershey Park.
3. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
  - a. C.H. FCCLA club to hold several fundraisers.
  - b. C.H. Student Council to hold a coat drive.
  - c. C.H.H.S. Ski club to hold a clothing sale and candy bar sale.
  - d. C.H. TSA club to hold a sponsorship drive.
4. It is recommended the Board approve the following Fundraiser requests:
  - a. C.H.M.S. Government to hold a basket auction and a 50/50.
  - b. C.H. Softball Boosters to hold several fundraisers.
5. It is recommended the Board approve the officers for the C.H. Softball Boosters:
 

Andrew Miller	-	President
Jessica Bradley	-	Vice-President
Lisa Link	-	Treasurer
Renee Miller	-	Secretary

## **ATHLETICS**

None

## **BUDGET AND FINANCE**

1. Representation in accordance with Act 32 of 2008. (Act 32 requires uniform withholding of earned income taxes and remittance to a single local collector or Tax Officer) (Berkheimer)
  - a. Primary Voting Delegate - Stephanie Renninger
  - b. First Alternate Voting Delegate - Kenneth Kerchenske
  - c. Second Alternate Voting Delegate - Eric Nagel
2. It is recommended the Board approve the addition of Stephanie Renninger to the Middle School Activity Account.
3. It is recommended the Board approve the joint purchasing resolution with Allegheny Intermediate Unit 03 and the Cambria Heights School District for gasoline/diesel fuel for the 2024-2025 school year.

## **BUILDINGS AND GROUNDS**

1. It is recommended the Board ratify the decision of the Superintendent to approve the following applications for Use of Facilities:
  - a. Heights Hoops 5th grade boys basketball to use the M.S. gym on various dates.
  - b. C.H. Girls soccer to use the H.S. Cafeteria for a banquet.
  - c. C.H. Boys soccer to use the H.S. Cafeteria for a banquet.
  - d. C.H. Girls Varsity Soccer to use the E.S. gym on various dates.
  - e. C.H.M.S. Student Government to use the M.S. room#2115/gym and related arts hallway.
2. It is recommended the Board approve the following applications for Use of Facilities:
  - a. The Dance Den to use the H.S. Auditorium/or M.S. gym to hold a dance showcase.
  - b. Nutrition Group to use the H.S. Conference room for a regional meeting.
  - c. C.H.H.S. FCCLA club to use the H.S. Cafeteria.
  - d. C.H. Track & Field to use the M.S. Hallways/cafe on various dates for practice.
  - e. C.H. Forensics Team to use the H.S. Auditorium/Cafeteria/A Pod/classrooms.
  - f. C.H. Music Dept. to use the H.S. Auditorium.
  - g. Diamond Elite to use the H.S. Cafeteria/gym/auxiliary gym to hold a dance competition.
3. It is recommended the Board approve the Request for Proposals as drafted by the PA Solar Center to solicit proposals for a Power Purchase Agreement (PPA) for the Cambria Heights S.D.
4. It is recommended the Board enter into an Investment Grade Audit Agreement via The Interlocal Purchasing System (TIPS) with Schneider Electric Buildings Americas, Inc., a participating member of TIPS and a Qualified Energy Savings Company (ESCO) in the Commonwealth of Pennsylvania, to implement the development of energy conservation measures within the District at a cost of \$90,000.00.

## **CAFETERIA**

1. It is recommended the Board approve the Food Service Operating Statement for October 2023.

## **CURRICULUM**

1. Discussion of items for elementary curriculum survey

## **MISCELLANEOUS**

None

## **POLICIES**

1. It is recommended the Board approve the Second Reading of the following policies:  
Section: 800 - Operations  
#815 - Acceptable Use of Internet, Computers and Network Resources  
#819 - Suicide Awareness, Prevention and Response

## **PROFESSIONAL LEAVE**

None

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## **EXECUTIVE SESSION**

### **IT IS RECOMMENDED THE BOARD GO INTO EXECUTIVE SESSION FOR PERSONNEL**

#### **Resignations**

1. It is recommended the Board accept the resignation of Zachary Farabaugh as full-time custodian effective December 22, 2023, with permission to advertise.
2. It is recommended the Board accept the resignation of Stacie Packard as Middle School Secretary effective January 2, 2024, with permission to advertise.

#### **Miscellaneous**

1. It is recommended the Board approve the resignation of Hilary Yahner as Elementary School Principal effective on or before June 30, 2024 and approve the associated Agreement.
2. Discussion and possible realignment of administrative roles and positions within the District

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