



**CAMBRIA HEIGHTS SCHOOL DISTRICT
 BOARD OF SCHOOL DIRECTORS
 LOCATION: HIGH SCHOOL LIBRARY
 BOARD MEETING
 NOVEMBER 14, 2023**

MEETING NOTICE: The Regular Board Meeting of the Cambria Heights School District Board for the Month of November 2023, will be held in the High School Library on **Tuesday, November 14, 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

PUBLIC COMMENT

PRESENTATION OF VISITORS

1. Larry Myers - Tonnie Devecchis-Kerr, and Christian Lyon - Schneider Electric

SUPERINTENDENT CORRESPONDENCE

ADMINISTRATIVE REPORTS

1. Middle School Veterans Day Assembly (Jarrod Lewis)
2. Student Driving Updates (Alan DuBreucq)
3. College Fair (Robert Diamond)

APPROVAL OF MINUTES

It is recommended the Board approve the minutes of the Regular Board Meeting of the Cambria Heights School District on October 24, 2023 - pages 325-337.

SECRETARY/TREASURER'S REPORT

1. It is recommended the Board accept the Secretary-Treasurer's Report for October 1, 2023 through October 31, 2023 (pages 338-422). Request to pay bills for November 2023.
2. It is recommended the Board accept the CH Swim Team Boosters Treasurer Report for 2022-2023 and the H.S. Activities Account for October 2023 (pages 423-425).

APPROVAL OF BILLS

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

Total bills for October 2023 are	\$1,024,872.07
Total payroll for October 2023 are	\$ 804,664.25
Total expenditures for October 2023 are	\$1,829,536.32

APPROVAL OF THE EMPLOYEE ATTENDANCE REPORT

It is recommended the Board accept the Employee Absentee Reports for October 16, 2023 to November 3, 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 approve the following Field Trip requests:
 - a. C.H.H.S. Marching Band (approx. 70 students) to attend the Patton Christmas Parade.
 - b. C.H.H.S. County Band (approx. 20 students) to Portage H.S.
 - c. C.H.H.S./M.S. Gifted/Enriched classes (approx. 12 students) to Central Cambria H.S.
 - d. C.H.H.S. Synergy Band (approx. 10 students) to the Lemon Drop Lounge.
 - e. C.H.H.S. Vocal Ext. (approx. 14 students) to the Retirement Homes/Senior Centers to Sing Christmas Carols.
 - f. C.H.E.S. 1st Grade (approx. 75 students) to Vale Wood Farms.
2. It is recommended the Board ratify the decision of the Superintendent to approve the following Fundraiser requests:
 - a. C.H. Swim Team to hold several fundraisers
3. It is recommended the Board approve the following Fundraiser requests:
 - a. C.H.H.S. Student Council to hold a pass out of class
 - b. C.H.M.S. Art Club to hold a Little Ceasar's Pizza Kit sale
 - c. C.H. Band Boosters to hold a Cash Bash

ATHLETICS

None at this time

BUDGET AND FINANCE

1. It is recommended the Board approve to change the dates for tax bills for the 2024 SY.
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. Jr. High Girls Volleyball to use the M.S. Cafeteria/Gym.
 - b. C.H.E.S. Wrestling to use the wrestling room/field house on various dates.
 - c. Jr. High Football to use the H.S. Cafeteria for end of season party.
 - d. C.H. Boy/Girls Varsity Basketball to use the H.S. Multi-purpose room/Gym/ on various dates (3 requests).
 - e. C.H. Jr. High Girls Basketball to use the M.S. gym on various dates.
 - f. Girls Jr. High Soccer to use the E.S. Gym on various dates.
 - g. 6th grade Boys Basketball to use the M.S. Gym on various dates.
 - h. 3rd grade Boys Basketball to use the E.S. Gym on various dates.
 - i. Highlander Softball Program to use the H.S. Multi-Purpose Room on various dates.
 - j. Heights Hoops to use the M.S. gym on various dates.
 - k. 4th grade Girls Basketball to use the E.S. Gym on various dates.
 - l. 2nd grade Girls Basketball to use the E.S. Gym on various dates.
2. It is recommended the Board approve to terminate the Hranec Contract. (D. Thomas)
3. It is recommended the Board approve the Preventative Maintenance Agreement with Combustion Service & Equipment Co. (CS&E) for the E.S. and M.S. Boilers November 2, 2023 through October 31, 2026 for \$5,280.00 annually.
4. It is recommended the Board approve the District Wide Semi-Annual Filter Change with Combustion Service & Equipment Co. (CS&E) from November 2, 2023 through October 31, 2026 at a cost of \$17,950.00 annually.

CAFETERIA

None

CURRICULUM

None

MISCELLANEOUS

1. The Board needs to set a date and time for the Annual Reorganization Meeting. Is Tuesday, December 5, 2023 at 7:00 p.m. agreeable?

POLICIES

1. It is recommended the Board approve the First 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

1. It is recommended the Board approve the following Professional Leave requests:
 - a. Jeanette Taylor (Secretary) to IU08 Duncansville to attend a DQN meeting.
 - b. Jeff Koss (Guidance Counselor) to SRU to attend an academic demonstration.
 - c. Jeff Koss (Guidance Counselor) to the Poconos to attend the PA School Counselors Association workshop.
 - d. Brianna Toth (Biology Teacher) to Appalachia IU08 to attend a STEELS workshop.
 - e. Lauren Wharton (Teacher) to IU08 Altoona to attend a STEELS workshop.

EXECUTIVE SESSION

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

1. It is recommended the Board approve the following C.H. Prospective Substitute Teacher for the 2023-2024 SY pending completion of required credits:

Marissa Berzonsky (Early Childhood Education)
2. It is recommended the Board ratify the decision of the Superintendent to hire Michael Strasser as a substitute administrator on an as-needed basis.
3. It is recommended the Board ratify the decision of the Superintendent to name Eric Nagel as Acting Elementary School Principal until further notice.

Leave of Absence

1. It is recommended the Board approve 1 leave of absence.

Resignations

None

Miscellaneous

None

Meeting adjourned at _____