Executive Summary
Board of Education Meeting
December 3, 2019

Reorganization Meeting:
List of Officers: Mr. Kenneth Vescovi - Board President – Dr. Russell Miller - First Vice President, Mr. Donald Owens – Second Vice President, Mr. Jerry Brant - Treasurer, Mr. Thomas Bearer, Mr. Thomas Malloy, Mrs. Barbara Mozina, Solicitor – Fanelli & Willett Law Offices. New Board Members sworn in oath Dr. Darin Adams, Mr. Brent Lewis.

1. Activities:
The following items were APPROVED:
b. C.H.H.S. Gifted/Honors/Physics class to Carnegie Science Center. (2 dates)
c. C.H. 9th/10th grade to Admiral Peary Vo-Tech.
d. C.H. Ski Club to hold a bake shop fundraiser.
e. C.H. FCA club to hold several fundraisers.
f. C.H. Wrestling boosters to hold a tournament and hoagie sale.
g. C.H. Boys Basketball to hold a cash bonanza.
h. C.H. Swim Boosters Officers.

2. Budget and Finance:
The following items were APPROVED:
a. Appointing the following Tax Collection Committee Representatives in accordance with Act 32 of 2008.
   a. Primary Voting Delegate - Stephanie Renninger
   b. First Alternate Voting Delegate - Michael Strasser
   c. Second Alternate Voting Delegate - Ken Kerchenske

b. The Allegheny IU Joint Purchasing Resolution for the 2020-2021 school year.
3. **Building and Grounds:**
The following items were APPROVED:
   a. 6th grade Basketball to use the E.S. gym on various dates.
   b. C.H. Softball to use the E.S. gym on various dates.
   c. C.H. Wrestling boosters to use the M.S. gym/art room.
   d. C.H. Wrestling boosters to use the H.S. commons.
   e. C.H. Varsity Girls Basketball to use the H.S. gym.
   f. The Permit Application for the H.S. Stadium through H.F. Lenz.

4. **Miscellaneous:**
The following item was APPROVED:

5. **Professional Leave:**
The following items were APPROVED:
   a. T. Nagel.
   b. Conference reports were APPROVED:
      Margo Petre/Allison Hite

6. **Resignation:**
The following individual was ACCEPTED:
   a. Dr. Susan Sibert – School Board Director/1st Vice President/Vo-Tech Operating Committee Representative.