Executive Summary
Board of Education Meeting
February 26, 2019

1. **Activities:**
The following items were APPROVED:
   a. C.H.M.S. FCCLA club to the C.H.E.S.
   b. C.H.M.S. 8th grade Computer Science Club to Johnstown Career & Technology Center.
   c. C.H.H.S. FCA club to The Summit Church Indiana, PA.
   d. C.H.H.S. 11th grade U.S. Cultures to The Holocaust Memorial Museum, Washington, D.C.
   e. C.H.E.S. 1st Grade to the Pasquerilla Performing Arts Center, Johnstown, PA.
   f. C.H. Technology Student Assoc. to Seven Springs.
   g. C.H. Environmental Science class to Prince Gallitzin State Park.
   h. C.H.E.S. 2nd grade to the Cresson Lake Playhouse.
   i. C.H.H.S. Seniors to Kalahari/Cedar Point Ohio.
   j. C.H. Technology Student Assoc. to hold a beet stick sale.
   k. C.H. Trap Team to hold a Gun Raffle.
   l. C.H. PTO to hold a Gardner’s candy sale.
   m. C.H. FCA club to hold a Spirit Event at Chick -fil-A.
   n. The C.H. Quarterback Club Officers.

2. **Budget and Finance:**
The following items were APPROVED:
   a. The 36 month agreement from Comcast with Cambria Heights S.D. for E-Rate for the 2019-2020 school year.
   b. Developing a 4th cost center for out buildings.
   c. A grant writing position for non-curricular grants.

3. **Building and Grounds:**
The following items were APPROVED:
   a. Girls Soccer to use the M.S. gym on various dates.
   b. C.H. Baseball to use the E.S. on various dates.
   c. C.H. Trap Team to use the H.S. commons.
   d. C.H. Elem. Basketball to use the H.S. gym.
e. Northern Cambria Softball Officials to use the H.S. classroom #S143.
f. C.H.E.A. to use the H.S. Classroom #S143.
g. Northern Cambria Baseball Officials to use the H.S. classroom #S143.
h. Jr. High Volleyball to use the M.S. gym on various dates.
i. C.H. Musical Theater Production to use the H.S. auditorium/classroom #B169.
j. C.H.M.S. Yearbook to use the M.S. gym/room #116.
k. C.H. Musical Theater Production to use the H.S. auditorium/commons/classroom #B169.
l. C.H.M.S. Yearbook to use the M.S. gym/room #116.
m. Patton Youth Association to use the H.S. Baseball field on various dates.
n. C.H.M.S. Guidance to use the H.S. auditorium/M.S. classrooms/gym/lunch room. (2 dates)
o. A meeting date of March 19, 2019 at 6:00 p.m. for reviewing the project bids.
p. Eckle’s Architecture solicit bids for the renovation of the swimming pool.
q. The C.H.H.S. Graduation ceremony to be held at Mount Aloysius College on the
evening of Wednesday, June 5, 2019.
r. Eckle’s to get more bids for the E.S. and M.S. roofs.
s. To solicit bids for the E.S. masonry project.
t. To contact a forester for select cut timbering of the district H.S. property.

4. **Cafeteria:**
The following items were APPROVED:

5. **Miscellaneous:**
The following items were APPROVED:
a. The 3 year Affiliating Agency Agreement from Greater Altoona Career & Technology Center for the Practical Nursing Program with Cambria Heights S.D. for the 2019–2022 school years.
b. The grant with Respective Solutions for after school programs for the 2019-2020 school year.
c. The agreements with Appalachia Intermediate Unit 08 IDEA 619 CDFA #84.173 A (Individuals with Disabilities Education Improvement Act – and IDEA 611 CDFA #84.027 with the Cambria Heights S.D. for the 2018-2019 school year.

6. **Policies:**
The following items were APPROVED:
a. The **2nd Reading** of the following policy:
   New Policy Safe 2 Say Something.
b. The **1st Reading** of the following policies:
   - Policy# 103-Section: 100 Programs: Title: Nondiscrimination/Discriminatory Harassment – School and Classroom Practices, Policy # 103.1-Section: 100 Programs: Title: Qualified Students with Disabilities, Policy #104-Section: 100 Programs: Nondiscrimination/Discriminatory Harassment-Employment Practices, Policy#222-Section: 200 Pupils: Title: Tobacco/Nicotine, Policy#323-Section 300: Employees: Title: Tobacco/Nicotine, Policy #707-Section: 700 Property: Title Use of School Facilities, Policy #904-Section 900 Community Title: Public Attendance at School Events, Policy# 247-Section 200 Pupils: Title: Hazing, Policy #249-Section: 200 Pupils: Title: Bullying/Cyberbullying.

7. **Professional Leave:**
The following items were APPROVED:
b. Conference reports were APPROVED:

Hilary Yahner/Jill Little/Heidi Hite           Heidi Hite           Rachel Manack
Tammy Scott                                  Chrissie Sowers

8. Hiring:
The following items were APPROVED:

a. Coaches for the 2018-2019 school year:

   Jr. High Volleyball
   Alanna Sowers - Asst. Coach

b. The following to be added to the C.H. Guest Substitute Teacher list for the 2018-2019 school year:

   Victoria Caretti (Health Science/Biology)
   Amanda Painter-Spangler (Agricultural Sciences)
   Kevin Lacue (General Studies)

c. The following to be added to the C.H. Daily Substitute Para-Educator list for the 2018-2019 school year:

   Nicole Wyland

d. Jenny Maurer to fill the full-time secretarial position for the Administration Office.

9. Leave of Absence:
The following individuals were APPROVED:

a. Carol Long – H.S.
b. RaeAnna Kirsch – H.S.
c. Theresa Brawley – E.S.

10. Resignation/Retirement:
The following individual was ACCEPTED:

a. Eugene Fedor – M.S. Cleaning

11. Miscellaneous:
The following items were APPROVED:

a. Permission to advertise for a full time Para-Educator.
b. Permission to issue a H.S. diploma to a World War Veteran.