Presentation of Visitors:
1. Eckles Architecture. (M. Scheller, J. Pappas)
2. E. White.

1. Activities:
The following items were APPROVED:
   a. C.H.H.S District Jazz to Altoona H.S. (3 dates)
   b. C.H.M.S. FCCLA club to the C.H.E.S.
   c. C.H.H.S. College Biology class to St. Francis. (3 dates)
   d. C.H.H.S. Synergy/Music Tech to Altoona.
   e. C.H.H.S. Gifted/Honors Physics class to Carnegie Science Center.
   f. C.H.H.S. Regional band to Bellefonte H.S. (3 dates)
   g. C.H.M.S. 6th, 7th, 8th, grade to Hoss’s Ebensburg.
   h. C.H.E.S. Pre K class to Richland Cinemas/Lanes.
   i. C.H.H.S. Regional Chorus to Penn Cambria S.D. (3 dates)
   j. C.H.H.S. FCCLA/Child Development class to the C.H.E.S.
   k. C.H.M.S. 7th/8th grade Computer Science class to Greater Johnstown Career & Technology Center.
   l. C.H.H.S. Forensics Team to Bloomsburg University. (2 dates)
   m. C.H.E.S. 4th grade to the Jaffa Circus.
   n. C.H. Vocal Ext. group to IUP.
   o. C.H.H.S. Foreign Travel Club to PNC Park.
   p. C.H.H.S. Foreign Travel Club to NYC.
   q. C.H.M.S. 7th/8th grade to Carrolltown Legion Park.
   r. C.H. PTO to hold a Gardner’s Candy sale.
   s. C.H. Trap team to hold a hoagie sale.
   t. C.H. Class of 2019 to hold several fundraisers.
   u. C.H. Cheerleading boosters to hold a custom logo phone grip sale.
   v. C.H. Cheerleading boosters to hold a lollipop sale.
   w. C.H. Jr. Class to hold a T-shirt sale.
   x. C.H. Lady Highlander softball to hold a clothing sale.
   y. C.H. Varsity Swim team to hold a pool party.
   z. C.H. Track & Field to hold a Tab Coupon Book sale.
   aa. C.H. Cheerleading boosters to hold a Gardner’s candy sale.
   bb. C.H. Girls Softball boosters to hold several fundraisers. (2 requests)
   cc. C.H. Cheerleading Booster Officers.
   dd. C.H. Track Booster Officers.
2. **Athletics:**
The following item was discussed:

a. Winter Coaches exit meeting.

The following items were APPROVED:

a. The purchase of safe schools training.

b. The Co-op agreement with Glendale S.D. and Cambria Heights for track and field to begin the 2018-2019 school year.

3. **Budget and Finance:**
The following items were APPROVED:

a. Cambria Heights S.D. to join the Allegheny Intermediate Unit 03 joint purchasing program for fuel and diesel.

b. CSIU Financial Information System Proposal for the 2018-2019 school year for software.

4. **Building and Grounds:**
The following items were APPROVED:

a. C.H.M.S. Yearbook to use the M.S. gym/room #116.

b. C.H. Trap team to use the H.S. commons.

c. C.H. Varsity/Jr. Varsity Baseball to use the E.S. gym on various dates.

d. C.H. Jr. High Girls Basketball to use the M.S. gym/cafeteria on various dates.

e. C.H. Jr. High Girls Volleyball to use the M.S. gym on various dates.

f. 3rd grade Girls Basketball to use the E.S. gym on various dates.

g. 5th & 6th grade Basketball to use the M.S. gym on various dates.

h. Highstepper Majorettes to use the M.S. gym.

i. C.H. Varsity Swim team to use the H.S. pool/locker rooms.

j. C.H.M.S. Yearbook to use the M.S. gym/room A#116.

k. Highstepper Majorettes to use the H.S. commons/M.S. gym/locker room on various dates.

l. C.H.H.S. Gifted to use the H.S. gym. (2 dates)

m. C.H. PTO to use the E.S. gym.

n. C.H. PTO to use the E.S. library.

o. C.H. National Honor Society to use the H.S. commons.

p. C.H.M.S. to use the H.S. auditorium/M.S. gym/classroom.

q. The safety upgrade proposal from HC Hood for all school buildings in the Cambria Heights S.D.

r. The request from the Patton Garden Club to hold a fundraiser to replace the greenhouse at the Middle School.

s. The civil engineering services agreement with H.F. Lenz.

r. The geothermal heat option contingent on final test results.

5. **Cafeteria:**
The following item was APPROVED:


6. **Curriculum:**
The following items were APPROVED:

a. The Cambria Heights School Calendar for the 2018-2019 school year.

b. The posting of the Special Education draft on the district website.

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

a. The Pregnant and Parenting Teens program through the ARIN Intermediate Unit 28.
8. **Policies:**
The following items were APPROVED:
   a. The 2nd Reading of the following policies: Section#800-Operations-Title: Food Services, Section#300-Employees-Title: Employment of Superintendent/Assistant Superintendent, Section #300-Employees-Title: Reduction of Staff.

9. **Professional Leave:**
The following items were APPROVED:
   b. Conference reports were APPROVED:
      Andrea Wharton      Daria Wargo      Mary Angelo

10. **Hiring:**
The following items were APPROVED:
   a. Coaches for the 2017-2018 school year:
      **Varsity Softball**
      Drew Thomas - Head Coach
      Brian Lobick - Asst. Coach
      **Jr. High Softball**
      Tom Davis - Head Coach
      Mark Bender - Asst. Coach
      **Jr. High Volleyball**
      Doug Farabaugh - Head Coach
      Cindy Farabaugh - Asst. Coach
      **Baseball**
      Jeff Meidinger - Asst. Varsity
      Joshua Bracken - Head JV
   b. The following to be added to the IU08 Daily Substitute Teacher list for the 2017-2018 school year:
      Casey Black (Philosophy)
      Shannon Ford (Marketing)
      Brianna Wasser (Biology)
   c. Mentor for the 2017-2018 school year:
      Tammy Scott for Joshua Bracken (M.S.)
   d. Dawn Abrams to fill the Nine-Month, Part-Time Custodian.

11. **Leave of Absences:**
The following individuals were APPROVED:
   a. Carol Jones - E.S.
   b. Cynthia Stratton - E.S.
   c. Eugene Fedor - M.S.

12. **Resignation/Retirement:**
The following individual was ACCEPTED:
   a. Carol Jones - Para-Educator (permission to advertise)