Superintendent Correspondence:
1. School Director Recognition.

Presentation of Visitors:
1. Karen Divine. (PSBA)

1. Activities:
The following items were APPROVED:
   a. C.H.M.S. FCA club to AMC Theater Duncansville, PA.
   b. C.H.S. Vocal Ext. to Local Retirement homes.
   c. C.H.S. Synergy group to the Lemon Drop.
   d. C.H.S. District Band to Northern Bedford H.S.
   e. C.H.S. Child Development class to Queen of Peace Preschool, Patton.
   f. C.H.S. FCCLA club to the C.H.E.S.
   g. C.H.S. FCA club to the Bryce Jordan Center.
   h. C.H. District Chorus to Portage H.S. (3 dates)
   i. C.H.S. FCCLA club to Hershey, PA.
   j. C.H.S. FCCLA club to Poconos, PA. (6 dates)
   k. C.H.S. FCCLA club to Poconos, PA. (3 dates)
   l. C.H.S./M.S. Grades 8-12 to Carnegie Science Center/Heinz Field. (2 dates)
   m. C.H.M.S. District 6 Band to Hollidaysburg Jr. High.
   n. C.H.E.S. 3rd Grade to Altoona Curve.
   o. C.H.S. FCCLA club to Atlanta, GA. (7 dates)
   p. C.H. Marching Band to hold a pizza/cinnamon roll sale.
   q. C.H. Foreign Travel Club to sell Gardner’s Candy Bars.
   r. C.H. Theater club to hold several fundraiser requests.

2. Budget and Finance:
The following items were APPROVED:
   a. The resolution of not increasing real estate taxes above the index.
   b. The pest control service agreement with Enviro Pest Control which will replace Ehrlich.
   c. Marion Center Bank as a depository for the 2017-2018 school year.
   d. A survey of the secondary campus by H.F. Lenz Co.
   e. The drilling of a test well for geo-thermal heating by Holt Well Drilling.

3. Building and Grounds:
The following items were APPROVED:
   a. C.H. FCA club to use the H.S. commons.
   b. C.H. Elem. Wrestling to use the M.S. gym on various dates.
   c. C.H. Softball to use the E.S. gym on various dates.
d. C.H. Softball boosters to use the H.S. commons.
e. C.H.H.S. Yearbook club to use the H.S. commons
f. Safety upgrades. (Discussion only)

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

5. **Curriculum:**
The following item was APPROVED:
a. Cambria Heights Senior High Program of Studies and Course Description for the 2018-2019 school year.

6. **Miscellaneous:**
The following items were APPROVED:
a. A Lego League for grades 4-8.
b. The Referral, Communication and Transfer Agreement between Cambria Heights S.D. and Impact Counseling Services, LLC.
c. The Memorandum of Agreement between Cambria Heights S.D. and St. Francis University to create a Principal/Superintendent Preparation & Certification Program.

7. **Policies:**
The following items were APPROVED:
a. The 1st 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.

8. **Professional Leave:**
The following items were APPROVED:

b. Conference reports were APPROVED:
   Daria Wargo  Kelly Hoover  Richard Bishop
   Chris Cence

9. **Hiring:**
The following items were APPROVED:
a. Coaches for the 2017-2018 school year:
   **Track**
   Jeffrey Koss - Head Coach
   Rick Magoulick - Asst. Coach
   Nathan Kiss - Asst. Coach
   **Girls Varsity Track**
   Lyle Jarvis  - Head Coach
   Jeanette Taylor - Asst. Coach
   **Junior High Track**
   Tammy Nagel - Head Coach
   Matt Brown - Asst. Coach
   **Varsity Baseball**
   Bill Bendis - Head Coach
b. The following to be added to the IU08 Daily Substitute Teacher list for the 2017-2018 school year:
   Kaitlyn Wyland (Chemistry)

c. The following to be added to the C.H. Guest Substitute Teacher list for the 2017-2018 school year:
   Taylor O’Hara (Exercise Science)

d. The following to be added to the C.H. Daily Substitute Teacher list for the 2017-2018 school year:
   Carly Gromel (Special Ed. K-8/All Subjects/Math 4 -8)
   Joshua Litzinger (Social Studies)
   Joseph Hovan (Social Studies)
   Tyler Hrubochak (Social Studies)

e. Benjamin Yeckley as an Intern for CJAWS through Penn Highlands to earn 150 hours for the 2017-2018 school year.

f. Joshua Bracken to fill the Mid-Level Geography position.

g. Andrea Mulligan to fill the Elementary Music position.

10. **Leave of Absence:**
The following individual was APPROVED:
   a. Gemaine Orr – E.S.

11. **Resignations:**
The following individuals were ACCEPTED:
   a. John Fogle – Twelve Month, Full-Time, Long-Term Substitute Custodian
   b. Jacob Kruise – H.S. Cleaning Personnel