Superintendent Correspondence:
1. Recognition of Zach Farabaugh for his 1st place finish in District 6 Track championship meet in the 110m high hurdles.

Presentation of Visitors:
1. Eckles Architecture. (Mark Scheller, John Pappas)
2. N. Behe. (pool)
3. W. Routch. (pool)
4. Administrative building reports/updates.

1. Activities:
The following items were APPROVED:
a. C.H.H.S. Marching Band to the Carrolltown Jubilee.
b. C.H.H.S. FCCLA club to State College, PA. (3 dates)
c. C.H.H.S. FCCLA club to Prince Gallitzin State Park.
d. C.H.H.S. FCCLA club to Reading, PA. (2 dates)
e. C.H.H.S. FCCLA club to Brockway, PA. (2 dates)
f. C.H.H.S. FCCLA club to Youngwood, PA. (2 dates)
g. C.H.H.S. Senior class to Kalahari/Cedar Point.
h. C.H. Softball boosters to hold a clinic.
i. C.H. Band boosters to hold a Little Caesar’s Pizza Kit sale.
j. C.H.M.S. Student Government to hold various fundraisers.
k. C.H. Senior class to hold several fundraisers.

2. Athletics:
The following items were APPROVED:
a. Review of Spring Exit meetings.
c. Replacing JV baseball with Jr. High baseball.
e. Discussion of football field-varsity home games.
3. **Budget and Finance:**

The following items were APPROVED:

a. The budget for the 2019-2020 school year was adopted. The Board adopted a tax resolution. The tax resolution recommended for the 2019-2020 school year is as follows:

<table>
<thead>
<tr>
<th>Tax Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax millage on real estate (2 mill increase)</td>
<td>65 mills</td>
</tr>
<tr>
<td>Per Capita Tax pertaining to Act 511</td>
<td>$5.00</td>
</tr>
<tr>
<td>Per Capita tax pertaining to School Code</td>
<td>$5.00</td>
</tr>
<tr>
<td>Real Estate Transfer Tax</td>
<td>½%</td>
</tr>
<tr>
<td>Wage Tax</td>
<td>½%</td>
</tr>
</tbody>
</table>

b. The low bids for heating oil.

c. The depositories for the 2019-2020 school year.

d. A.G. Administrators as the student accident insurance carrier for the 2019-2020 school year.

e. Liberty Mutual/C.M. Regent as the general liability and workers compensation carrier for the 2019-2020 school year.

f. Westchester Fire Insurance Company as the cyber liability and cyber-crime coverage carrier for the 2019-2020 school year.

g. The Superintendent to approve payment of bills during July, due to construction.

4. **Building and Grounds:**

The following items were APPROVED:

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

b. C.H. Varsity Girls Basketball to use the M.S. gym on various dates.

c. C.H. Softball boosters to use the M.S. Cafeteria.

d. Child Evangelism Fellowship/Good News Club to use the E.S. Room #B217.

e. Update on Patton Stadium.

f. Discussion of pressure testing of the swimming pool gutter system.

g. The Board (rejected) the approval for design and bid renovation of the swimming pool.

h. The Cell Tower Agreement with Vogue Tower Partners VI, LLC.

i. The proposal for architectural services to design, bid, and provide CA services for the turf and track resurfacing project.

j. The Stadium civil engineering proposal from H.F. Lenz Company.

k. Updates at the end of each phase of the renovation in regards to the swimming pool.

5. **Cafeteria:**

The following item was APPROVED:


6. **Curriculum:**

The following item was APPROVED:

a. The following textbook for the High School:

   **Foundations of Engineering & Technology - Technology Education H.S.**

7. **Miscellaneous:**

The following items were APPROVED:

a. Pre-student teaching program and the Cambria Heights S.D. from 2019-2020 through 2023-2024 school years.

b. The three (3) year agreement with St. Francis University Student Nursing program and the Cambria Heights S.D. from 2019-2020 through 2021-2022 school years.

8. Professional Leave:
The following item was APPROVED:
a. A. Mulligan.

9. Hiring:
The following items were APPROVED:
a. Coaches for the 2019-2020 school year:

   **Varsity Cheerleading**
   Angela Thomas - Head Varsity Coach

   **Jr. High Cheerleading**
   Roxie Yeager - Head Jr. High Coach

   **Cross Country**
   Art Deckard - Asst. Coach

   **Varsity Girls Soccer**
   Brittany Barcelos - Co-Asst. Coach
   Tatum Blake - Co-Asst. Coach

   **Varsity Volleyball**
   Nancy Hayes - Asst. Coach
   Eric Sowers - Asst. Coach

   **Boys Varsity Basketball**
   Eric Nagel - Head Varsity Coach

   **Girls Varsity Basketball**
   Amber Fees - Head Varsity Coach

   **Co-Ed Varsity Swimming**
   Ben Watt - Head Varsity Coach

   **Varsity Wrestling**
   Mike Eckenrode - Co-Head Varsity Coach
   Stephen Makin - Co-Head Varsity Coach

b. The following extra-curricular assignment for the 2019-2020 school year:

   Debra Yablinsky - H.S. FCCLA Advisor


d. Full-Time Secondary English teacher - Jamie Murphy

e. Full-Time Secondary Family & Consumer Sciences teacher – Jennifer Terza

f. Full-Time Learning Support/Special Ed. teacher – Virginia Anna
g. The following Lead Custodial positions for the 2019-2020 school year:

- Mark Flora - Elementary
- Michael Getsy - Middle School
- Donald Kirk - Senior High School

10. **Leave of Absence:**
The following individuals were APPROVED:
   a. Dolores Suda-Adams – E.S.
   b. Donald Kirk – H.S.

11. **Resignation:**
The following individual was ACCEPTED:
   a. Julie Lane – Para-Educator. (Permission to Advertise)

12. **Miscellaneous:**
The following item was APPROVED:
   a. School Safety and Safe Procedures Report, per Act 44.