Executive Summary
Board of Education Meeting
June 26, 2018

Presentation of Visitors:
1. Northern Cambria Community Development Corporation. (M. Stephens)
2. Eckles Architecture. (J. Pappas)
3. H.F. Lenz (W. Hartland)

1. Activities:
The following items were APPROVED:
a. C.H. Marching Band to the Carrolltown Fireman’s Parade.
b. C.H.H.S. FCCLA club to Prince Gallitzin State Park.
c. C.H. FCCLA club to hold a water sale at graduation.
d. C.H. Marching Band to hold a Hoss’s meal kit sale.
e. C.H. Cheerleading to hold a hoagie sale.
f. C.H. Girls Soccer financial report.

2. Budget and Finance:
The following items were APPROVED:
a. The budget for the 2018-2019 school year was adopted. The Board adopted a tax resolution. The tax resolution recommended for the 2018-2019 school year is as follows:
   - Tax millage on real estate (2 mill increase) 63 mills
   - Per Capita Tax pertaining to Act 511 $5.00
   - Per Capita tax pertaining to School Code $5.00
   - Real Estate Transfer Tax ½%
   - Wage Tax ½%

b. To add the following stadium improvements to the base bid scope of the renovation project:
   - Stadium lighting and associated power and concrete sidewalks from driveway to visitor side bleachers, removal of existing and replacement of chain link fencing, posts and footings in conjunction with the new sidewalk as base bid scope of work.

c. To add the following stadium improvements to the alternate bid scope:
   - Fiber, power and data to field house and adding fiber, power and data to press box as an alternate bid scope of work.

d. The depositories for the 2018-2109 school year.

f. The 6 month contract with Affiniti (phone service) from July 1, 2018 through December 31, 2018. The cost will be $600.00 a month.

g. The low bids for fuel oil, diesel, and gas (Petroleum Traders Corp.)

h. A.G. Administrators as the student accident insurance carrier for the 2018-2019 school year.

i. Liberty Mutual/C.M. Regent as the general liability and workers compensation carrier for the 2018-2019 school year.

j. Westchester Fire Insurance Company as the cyber liability and cyber-crime coverage carrier for the 2018-2019 school year.

3. **Building and Grounds:**
The following items were APPROVED:
  a. C.H. Girls Volleyball to use the H.S. gym on various dates.
  b. ACRP to use any M.S. room on various dates.
  c. C.H. Boys Basketball to use the H.S./M.S. gym on various dates.
  d. C.H. Girls Basketball to use the M.S. gym on various dates.
  e. C.H. Cheerleading to use the H.S./M.S. gym on various dates.
  f. C.H. Cross Country to use the cross country course/field house restrooms on various dates.
  g. C.H. Girls Varsity Softball to use the H.S softball field/weight room on various dates.
  h. C.H. Girls Soccer to use the H.S. practice fields on various dates.
  i. J. Strittmatter to use the H.S. soccer/practice fields and field house for wrestling and soccer.
  j. C.H. Cheerleading to use the H.S. softball field/practice fields.
  k. C.H. Cheerleading to use the H.S./M.S. gym on various dates.
  l. AYSO Soccer to use the open field areas along H.S. road and E.S. field on various dates.
  m. C.H.M.S. Student Government to use the M.S. gym/room#216 on various dates.
  n. C.H. Student Council to use the H.S. commons/gym. (3 requests)
  o. C.H. Theatre to use the H.S. auditorium/Room #162/#169 on various dates.
  p. C.H. Girls Soccer to use the M.S. gym on various dates. (2 requests)

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

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

6. **Miscellaneous:**
The following items were APPROVED:
  a. The cooperative agreement with Mount Aloysius College in High School program and the Cambria Heights School District for the 2018-2019 school year.

  b. The renewal agreement with Merakey (formerly known as NHS) and the Cambria Heights School District for the 2018-2019 school year.

  c. The agreement with Impact Counseling Services, LLC and the Cambria Heights School District for the 2018-2019 school year.

  d. To apply for a school police officer grant.
7. **Policy:**
The following items were APPROVED:

a. The **1st Reading** of the following policies:
   Section#200-Pupils-#210.1-Title: Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors, Section#800-Operations-#810-Title: Transportation, Section#800-Operations-#810.1-Title: School Bus Drivers and School Commercial Motor Vehicle Drivers, Section #800-Operations-#810.3-Title: School Vehicle Drivers, Section#800-Operations-#818-Title: Contracted Services Personnel.

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

a. J. Little (2), A. Lane, M. Strasser.

b. Conference report was APPROVED:
   Mary Angelo

9. **Hiring:**
The following items were APPROVED:

a. Coaches/Instructors for the 2018-2019 school year:
   **Football (Varsity)**
   - Andrew Gause - Asst. JV Football Coach

   **Football (Jr. High)**
   - Joshua Bracken - Head Jr. High Coach
   - Lance Miller - Asst. Jr. High Coach
   - Ben Yeckley - Asst. Jr. High Coach
   - Stephen Fisanick - Asst. Jr. High Coach

   **Soccer (Jr. High)**
   - Brandy Kline - Co-Head Jr. High Coach

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

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

   **Band**
   - Nicole Kline - Head Color Guard Instructor
   - Cori Luchau - Bagpipe Instructor
   - Dawn Wolfe - Asst. Color Guard Instructor

   **Equipment Manager**
   - Ryan Skomra - Equipment Manager

b. To re-advertise for the Twelve-Month, Full-Time Custodial/Maintenance position.

10. **Resignations/Retirement:**
The following individuals were ACCEPTED:

a. Jeffry McMullen – M.S. Social Studies (permission to advertise)

b. Scott Krug – Head Jr. High Soccer Coach

c. Annette Wholaver – Administrative Asst. to the Business Manager

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

a. To hold a special board meeting on July 12, 2018 at 6:30 p.m.