Executive Summary
Board of Education Meeting
March 27, 2018

Presentation of visitors:
1. The Nutrition Group. (T. Long, M. Erculiani)

1. Activities:
The following items were APPROVED:
a. C.H.H.S. Synergy band to the Patton Eagles.
b. C.H.E.S. 4th grade STEM team to Mt. Aloysius College.
c. C.H.M.S./H.S. Reading teams to Forest Hills H.S.
d. C.H.E.S. Book club to Forest Hills H.S.
e. C.H.H.S. Gifted/JAVA students to the Carnegie Science Center.
f. C.H.H.S. SADD members to Holiday Bowl, Altoona.
g. C.H.E.S. 1st grade to Pasquerilla Center, Johnstown.
h. C.H.E.S. 2nd grade to Pasquerilla Center, Johnstown.
i. C.H.H.S. Environmental Science class to Elk County Visitors Center.
j. C.H.H.S. College Biology class to St. Francis University. (3 dates)
k. C.H.H.S. Spanish 4/5 class to Penn State University.
l. C.H.H.S./M.S. PJAS to the David Lawrence Convention Center.
m. C.H. Marching Band to hold a hoagie sale.
n. C.H. Ski Club to hold a pie sale.
o. C.H. Track and Field to hold a money ticket fundraiser.
p. C.H. Baseball boosters to hold a 50/50 and raffle.

2. Budget and Finance:
The following items were APPROVED:
b. The Intermediate Unit 8 (IU 08) 2018-19 General Fund Operating Budget.

3. Building and Grounds:
The following items were APPROVED:
a. C.H. Football to use the H.S. gym on various dates.
b. C.H. Boys Soccer to use the M.S. gym on various dates.
c. 6th grade Basketball to use the H.S. gym.
d. C.H. Elem. Basketball to use the M.S. gym. (2 dates)
e. C.H. Girls Volleyball to use the H.S. commons.
f. Patton Youth Assoc. to use room S143.
g. AYSO Soccer to use the H.S. commons. (2 dates)
h. C.H. Wrestling boosters to use the H.S. commons/gym.
i. Patton Youth Assoc. to use the H.S. baseball field on various dates.

j. J. Koss to use the H.S. gym/softball field/practice fields/track & grounds around the M.S./H.S.

k. Xtreme Cheer Allstar boosters to use the H.S. commons/gym.

l. To order a floor membrane covering for the 2018-2019 school year.

m. To temporarily close the swimming pool and explore options for the swim team for the 2018-2019 school year.

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


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

a. To authorize the Executive Director and Solicitor to prepare amendment to the JOC Articles of Agreement admitting Harmony Area School District to join the Admiral AVTS.

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

a. The **1st Reading** of the following policies:
   - Section#900-Community-Title: Public Complaint Procedures, Section#918-Community-Title: Title I Parent and Family Engagement.

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


b. Conference reports were approved:

   David O'Hara           Mary Angelo

8. **Hiring:**
a. The following coaches were approved for the 2017-2018 school year:
   **Softball**
   - Ethel Santai - Varsity Asst. Softball Coach
   - Earl Kleman - Jr. High Asst. Softball Coach

b. The following coaches were approved for the 2018-2019 school year:
   **Swimming**
   - Paige Pecora - Co-Head Varsity Swimming Coach
   - Ben Watt - Co-Head Varsity Swimming Coach

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

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

   **Boys Basketball**
   - Eric Nagel - Head Varsity Boys Basketball Coach
9. **Leave of Absence:**
The following individuals were APPROVED:
   a. Margo Petre - E.S.
   b. Linda Beck - E.S.
   c. Ed Thomas - H.S.

10. **Retirement/Resignation:**
The following individual was ACCEPTED:
   a. David O’Hara - H.S.