Executive Summary  
Board of Education Meeting  
May 22, 2018

Superintendent Correspondence:  
1. Recognition of the Middle School “Schools to Watch” program.

Presentation of visitors:  
1. N. Behe. (pool)

1. Activities:
The following items were APPROVED:  
a. C.H.H.S. Senior class to Patton Park.  
b. C.H.M.S. 8th grade to Dickenson College.  
c. C.H.M.S. 7th grade to Del Grosso’s Park.  
d. C.H.M.S. 6th-8th grades to Patton Park.  
e. C.H.H.S. Synergy band to the Lemon Drop.  
f. C.H.H.S./M.S. FCA club to Maryland.  
g. C.H.H.S. Senior class to the C.H.E.S.  
h. C.H. Girls Basketball to hold a Claysburg stromboli sale.  
i. C.H. FCCLA club to hold a Powerhouse hoagie sale.  
j. C.H.M.S. Student Government to hold several fundraisers.

2. Athletics:
The following item was APPROVED:  
a. The 1 year renewal contract with NovaCare Rehabilitation.

3. Budget and Finance:
The following items were APPROVED:  
a. The 2018-2019 budget was adopted. The board adopted a tax resolution. The tax resolution recommended for the 2018-2019 school year is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Tax millage on real estate (2 mill increase)</td>
<td>63 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>
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c. The contract with J.P. Harris & Associates, LLC. (1 year contract)

4. **Building and Grounds:**
The following items were APPROVED:
   a. C.H.E.A. to use the H.S. commons.
c. C.H. Marching Band to use the H.S. auditorium/Rm. #C110/side parking lot on various dates.
d. C.H. Boys Basketball to use the H.S. gym/M.S. gym. (2 dates)
e. C.H. Varsity Girls Basketball to use the H.S. gym on various dates.
f. C.H. Varsity/Jr. High Boys Soccer to use the H.S. Soccer fields/track area on various dates.
g. C.H. Jr. High Basketball to use the H.S. gym/M.S. gym on various dates.
h. Good News Club to use the E.S. Library on various dates.
i. C.H. Marching Band to use the H.S. auditorium/Rm. #C110/side parking lot on various dates.

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

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

      Saxon Phonics and Spelling/Reading  -  Grades K-2

      Social Studies  -  Middle School

7. **Miscellaneous:**
The following items were APPROVED:
   a. PSEA as the vision insurance provide for the 2018 - 2019 and 2019 – 2020 school years. (No increase to the district)
   b. The Alternative Community Resource Program, Inc. (ACRP) “Center for Achievement School” 2018 extended school agreement with C.H.S.D.
   c. Bettwy as the contractor to install cameras in the M.S./E.S.
   d. Bid awards to J.C. Orr & Sons for demolition work in phase 1 of the renovation.
   e. Bid awards to Hunt Valley Environmental for asbestos abatement for phase 1 of the renovation.

8. **Policies:**
The following items were APPROVED:
   a. The **2nd Reading** of the following policies:
      Section#100-Programs-#138-Title: Language Instruction Educational Program for English Learners, Section#100-Programs-#105-Title: Curriculum, Section#200 Pupils#239-Title: Foreign Exchange Students.

   b. To rescind Policy #808.1.
9. **Professional Leave:**
The following items were APPROVED:
   b. Conference reports were APPROVED:
      Joan Kemerer  Kelly Hoover  Mary Angelo

10. **Hiring:**
The following items were APPROVED:
   a. Rachel Kwisnek to be added to the C.H. Daily Substitute Teacher List for the 2017-2018 school year.

11. **Leave of Absence:**
The following individual was APPROVED:
   a. Janice Dishart – Secretary/Business Office

12. **Resignation/Retirement:**
The following individual was ACCEPTED:
   a. Robert Gregory – H.S. Custodian/Lead Custodian

13. **Miscellaneous:**
The following items were APPROVED:
   a. Salary increases for non-bargaining unit positions.
   b. Salary increase for the Business Manager.
   c. Salary increase for the Superintendent