Executive Summary
Board of Education Meeting
November 13, 2018

Superintendent Correspondence:

Presentation of Visitors:
1. PFM. (Z. Willard)
2. Eckert/Seamans. (J. Cox)

1. Activities:
The following items were APPROVED:
   a. C.H.E.S. 5th grade Book club to Bellwood-Antis S.D.
   c. C.H.H.S. District Band to Northern Cambria S.D.
   d. C.H.H.S. Marching Band to Patton.
   e. C.H.H.S. County Band to Richland H.S. (2 dates)
   g. C.H.H.S. Ski club to Camelback Mountain Ski Resort, PA.
   h. C.H. Boys Basketball to hold several fundraisers.
   i. C.H. Swim team to hold a team spirit sale.
   j. C.H. Track & Field to hold a Penguins raffle ticket sale.
   k. The C.H. Band to attend the annual Halloween Parades.
   l. The C.H. Band to attend the annual Christmas Parades.

2. Athletics:
The following item was APPROVED:
   a. Fall coaches exit meeting. (J. Kane)

3. Budget and Finance:
The following items were APPROVED:
   a. The Bond Purchase Agreement for the high school renovation.
   c. The Act 44, Part A, $25,000 Meritorious Application grant to secure the services of a mental health worker.

4. Building and Grounds:
The following items were APPROVED:
   a. C.H. Boys Soccer boosters to use the H.S. auditorium/commons.
b. C.H. Jr. High Football to use the H.S. commons.
c. C.H. Jr. High Basketball to use the M.S. gym on various dates.
d. C.H.E.A. to use H.S. room #S143. (2 dates)
e. C.H. Quarterback club to use the H.S. auditorium/commons.
f. C.H. Boys Basketball boosters to use the H.S. gym. (2 dates)
g. C.H. Girls Varsity Basketball to use the H.S. gym.
h. Elem. Wrestling to use the H.S. commons/gym/commons. (2 dates)
i. Snow removal bid.
j. PlanCon, Part E, for Design Development
k. Plan Con Part E Resolution.

5. **Cafeteria:**
The following item was APPROVED:
a. The Food Operating Statement for October, 2018

6. **Miscellaneous:**
The following item was APPROVED:
a. The Annual Reorganization Meeting will be held Tuesday, December 4, 2018 at 7:00 p.m.

7. **Policies:**
The following items were APPROVED:
a. The 2nd Reading of the following policies:
   Section #000 Local Board Procedures-#008, Section #200 Pupils-#246-School Wellness, Section: #200-Pupils-Homeless Students-#251, Section: #600-Finances-#602-Budget Planning, Section #800 Operations-#801-Public Records, #803.2-Charged Meals and Delinquent Accounts.

8. **Professional Leave:**
The following items were APPROVED:
b. Conference reports were APPROVED:
   Jill Little (2)

9. **Hiring:**
The following items were APPROVED:
a. Coaches for the 2018-2019 school year:
   **Boys Basketball**
   Mike Strasser - Asst. Jr. High Boys Basketball Coach
   **Swimming**
   Ben Watt - Head Varsity Swimming Coach
   Kaitlyn Kalwananski - Asst. Varsity Swimming Coach
   **Weight Training**
   Jordan Fees - Head Weight Training Coach
   Jay Weakland - Asst. Weight Training Coach