Executive Summary
Board of Education Virtual Meeting
April 28, 2020

Presentation of Visitors:
1. PSBA. (E. Eckard)
2. Eckles Architecture. (J. Pappas, M. Scheller)

Administrative Reports:
1. Principals.

1. Budget and Finance:
The following items were APPROVED:
   a. The (2) two-year renewal contract with Delta Dental from July 1, 2020 to June 30, 2022.
   b. The Intermediate Unit 8 (IU 08) 2020-2021 General Fund Operating Budget.
   c. The resolution for charter school funding reform.
   d. The agreement between Cambria Heights S.D. and the PA State Education Association of Health & Welfare Fund for vision from July 1, 2020 through July 1, 2022.
   e. The administration’s recommendation to make payment to Tri-County Transportation (TCT) for the balance of the 2019-2020 school year.

2. Building and Grounds:
The following item was APPROVED:
   a. Change orders to J.C. Orr for the gymnasium.

3. Cafeteria:
The following items were APPROVED:
   b. The contract with The Nutrition Group and the Cambria Heights S.D. for the 2020-2021 school year.

4. Curriculum:
The following items were APPROVED:
   a. To suspend final exams for the 2019-2020 school year.
   b. To issue P/F grades for the 4th marking period.
   c. For teachers to adjust a student’s final average based upon his/her performance in the 4th quarter.
   d. The Board approve alternate graduation plans.
5. **Miscellaneous:**
The following items were APPROVED:

   a. The Software License Agreement with Cambria Heights School District and Hayes Software Systems to begin effective May 1, 2020 until June 30, 2020, and continuing for a total of (4) one-year terms thereafter.

   b. The Local Education Agency Letter of Agreement for the PA Education for Children and Youth Experiencing Homelessness (ECYEH) Program Roles and Responsibilities grant for the 2020-2021 school year.

   c. The bid received from American Roofing for the Admiral Peary Vocational Technical School roof project.

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

   a. The **1st Reading** of the following policies:
      - Section: 200 Pupils - Title: Tobacco and Vaping Products: #222,
      - Section: 200 Pupils – Title: Student Expression/Distribution and Posting of Materials: #220,
      - Section: 300: Pupils – Title: Tobacco and Vaping Products: #323,
      - Section: 700: Use of School Facilities - Title: Use of School Facilities: #707,
      - Section: 800 Operations – Title: School Security Personnel: #805.2,
      - Section: 800 Operations – Title: School Bus Drivers and School Commercial Motor Vehicle Drivers: #310.1,
      - Section: 900 Community – Title: Public Attendance at School Events: #904,
      - Section: 900 Community – Title: Non-school Organizations/Groups/Individuals: #913.

   b. The **2nd Reading** of policy Section #100 and Section#200.

7. **Hiring:**
The following item was APPROVED:

   a. The following be added to the C.H. Guest Substitute list for the 2019-2020 school year:

      Brad O’Hara (Ecology/Biology)

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

   a. To congratulate the Administration/Teachers/Support Staff for outstanding work during these difficult times.

9. **Leave of Absence:**
The following individual was APPROVED:

   a. Emp. ID# 653 – M.S.

10. **Resignations/Retirement:**
The following individual was ACCEPTED:

   a. Richard Bishop – H.S. Science Teacher (Permission to Advertise)