

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

AGENDA & SUGGESTED MOTIONS

APRIL 16, 2024

- A. Call To Order
- B. Roll Call
- C. Flag Salute/Moment of Silence
- D. Announcement – An executive session was held on April 16, 2024 from 6:00 p.m. to _____ p.m. to conduct an interview.
- E. Guests and Sunshine Act Public Comment Period (Each participant’s statement shall be limited to three (3) minutes; public comment session shall be limited to not more than thirty (30) minutes.)
- F. Approval of Previously Circulated Reports
 - 1. Minutes of the regular school board meeting held March 19, 2024
 - 2. Minutes of the special school board meeting held March 26, 2024
 - 3. General Fund Revenue/Expenditure Report as of March 31, 2024 (attached)
 - 4. Tax Collection Report as of March 31, 2024 (attached)
 - 5. Activity Fund Report for March (attached)
- G. Motion by _____, seconded by _____, to approve payment of all general fund bills and payrolls, athletic bills, and cafeteria bills as listed. (attached)

VOTE:

- H. Correspondence
 - 1. Letter from Forest Hills School District (attached)
- I. Motion by _____, seconded by _____, to accept the report and recommendations of the Committee of the Whole meeting held April 8, 2024. (attached)

VOTE:

- J. Motion by _____, seconded by _____, to approve the following requests:
 - 1. Permission for Rebecca Conn/Meribeth DeBarto/Alexa Fetterman/Janelle Mowery to accompany sixth grade students (75) to the Flight 93 Memorial/Patriot Park on Monday, May 13, 2024 at no cost to the district.
 - 2. Permission to enter into an agreement with Ignite Education Solutions to provide a custodial/maintenance worker for up to forty (40) hours per week from May 1, 2024 through June 30, 2025 at a maximum cost of \$668 per week (pay rate of \$12.43 per hour).

Note: By resolution adopted June 21, 2016, the full text of which is set forth in the minutes of the meeting of June 21, 2016, a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he/she had responded affirmatively to the calling of his/her individual name and shall be recorded as such.

3. Permission for Ashley Kopp to accompany Life Skills students (16) on the following community-based instruction experiences:

Market Basket/Wendy's	May 8, 2024	No Cost
Elementary School to serve Java to Teachers	May 16, 2024	No Cost

4. Permission to enter into a contract with Evelyn Shroyer to transport her great-grandchild to and from school at the approved Internal Revenue Service reimbursement rate or a minimum of \$25 per day, whichever is more, retroactive to April 4, 2024 and continuing for the remainder of the 2023-2024 school year.
5. Acknowledgment of receipt of the following changes in Occupation Valuation Classification: Melissa Panasci – Totally Disabled; Sante A. Panasci – Part-time Worker.
6. Permission for the following individuals to serve as volunteers during the 2023-2024 school year:

Velma Brown	Post Prom
Tabitha Studer	Elementary School/Sixth Grade Field Trip
Jennifer Valentine	Sixth Grade Field Trip

VOTE:

- K. Motion by _____, seconded by _____, to approve the purchase of a new white 2024 Ford T350 ten-passenger van from Rohrer School & Commercial Bus Sales at a cost of \$63,800. (capital projects fund)

VOTE:

- L. Motion by _____, seconded by _____, to enter into an Energy Services Contract with The Efficiency Network, Inc. (TEN) as presented.

VOTE:

- M. Motion by _____, seconded by _____, to appoint Eric Ballarino as a Health/Physical Education Teacher beginning with the 2024-2025 school year at a salary of \$46,288 (Step 1, Master's Degree), pending receipt of appropriate paperwork.

VOTE:

- N. Motion by _____, seconded by _____, to approve a debt service payment of \$118,601.26 (2019 Bond Issue) to The Bank of New York Mellon.

VOTE:

- O. Motion by _____, seconded by _____, to adopt the Resolution in Support of the Submission of a USDA Distance Learning Grant. (attached)

VOTE:

- P. Financial Report (Newsletter, Cash Balance/Investment Report, Capital Reserve Account Report, and Self-Funding Analysis for February attached)

Q. Superintendent's Report

R. Greater Johnstown CTC Tentative Budget Resolution (attached)

S. Greater Johnstown CTC Report

T. Informational Items

1. Flyer from Appalachia I. U. 08 – Navigating AI in Education Seminar (attached)

U. Other Items

V. Executive Session