

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

A special meeting to consider a debt resolution of the Conemaugh Township Area School Board of Directors was held on Tuesday, March 26, 2024 at 7:00 p.m. in the board room with Mrs. Saylor-Stahl presiding.

Roll call was taken by Lisa Stevens.

MEMBERS PRESENT: Jeffrey Alesantrino, Melanie Byer, Rocco Mantini, Deanna Maurer,
Ethan Phillippi, Earl Sleek, II, Jeremy Sotosky, Christine Troxell,
Susan Saylor-Stahl 9

MEMBERS ABSENT: 0

Quorum present

Others Present: Nicole Dull, Michael Barbera, Brandon Studer, Bethany Spengler, Kate Turner

Mrs. Saylor-Stahl led those present in the flag salute.

Michael McCaig from Raymond James and Associates attended the meeting to review the proposed debt resolution documents. Mr. McCaig was asked to attend the May 21, 2024 meeting to update the Board concerning the bond issue.

MOTION by Mr. Alesantrino, seconded by Mr. Sleek, to adopt the Resolution authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds in the aggregate principal amount not to exceed Thirteen Million Eight Hundred Thousand and 00/100 Dollars (\$13,800,000.00); covenanting to pay, and pledging all available taxing power for the payment of, the Bonds; establishing a Sinking Fund and appointing a Sinking Fund Depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the Bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the Bonds.

ROLL CALL VOTE: Ayes: Mr. Alesantrino, Mrs. Byer, Dr. Mantini, Mrs. Maurer,
Mr. Phillippi, Mr. Sleek, Mr. Sotosky, Mrs. Troxell, Mrs. Saylor-Stahl9
Nays: 0

Motion carried

There being no further business, Mrs. Saylor-Stahl adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Earl E. Sleek, II, Secretary