# CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT Davidsville, Pennsylvania

# **AGENDA & SUGGESTED MOTIONS**

# APRIL 15, 2025

- A. Call To Order
- B. Roll Call
- C. Flag Salute/Moment of Silence
- D. 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.)
  - 1. Michael Sotosky Basketball & Cruisin' for Courtney 20th Anniversary
- E. Approval of Previously Circulated Reports
  - 1. Minutes of the regular school board meeting held March 18, 2025
  - 2. General Fund Revenue/Expenditure Report as of March 31, 2025 (attached)
  - 3. Tax Collection Report as of March 31, 2025 (attached)
  - 4. Activity Fund Report for March (attached)
- F. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to approve payment of all general fund bills and payrolls, athletic bills, and cafeteria bills as listed. (attached)

## VOTE:

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve payment of the facility improvement project bill as listed.

#### **VOTE:**

- H. Correspondence
- I. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to accept the report and recommendations of the Committee of the Whole meeting held April 7, 2025. (attached)

## VOTE:

- J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following requests:
  - 1. Agreement with Cornerstone Community Services (Bedford-Somerset Developmental and Behavioral Health Services) to provide Student Assistance Program and Consultation Services for the 2025-2026 school year at a cost of \$75 per hour, with the total cost not to exceed \$6,825. (same as last year)
  - 2. Request from Nathaniel T. Hamel for a Disabled Veterans Real Property Tax Exemption on Conemaugh Township Property No. 12-0-013890.
- 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 the following individuals to serve as volunteers during the 2024-2025 school year:

| Desiree Nemeth | Elementary School |
|----------------|-------------------|
| Melissa Ray    | Elementary School |

4. Dancer's Haven/Dress Rehearsals & Dance Recital High School Auditorium/Band & Chorus Classrooms Dress Rehearsals – Tuesday & Wednesday, May 13-14, 2025 (4:00 p.m. to 10:00 p.m.) Performance – Saturday, May 17, 2025 (11:30 a.m. to 6:30 p.m.) Auditorium Rental Fee: Rehearsals \$20.00 per hour; Performance \$23.00 per hour Use of Facilities Fee: \$30.00 per hour; Classroom Rental Fee: Waived Sharon Wissinger

### VOTE:

K. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_, to approve revised Policy 816/District Social Media. (attached)

### VOTE:

L. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to approve authorizing the Superintendent to take action to sign the Department of Education attestation regarding Title VI of the Civil Rights Act of 1964 and the U. S. Supreme Court decision in *Students for Fair Admission v. Harvard*, if necessary.

### VOTE:

M. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to enter into a 48-month lease for a Xerox B8270H Copier for the Elementary School at a cost of \$238.90 per month, which includes all consumable supplies and unlimited copies. (COSTARS Contract No. 072790201) [Note: Current cost is \$232.39]

## VOTE:

N. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to approve debt service payments to The Bank of New York Mellon as follows:

| \$112,163.76 | (2019 Bond Series) |
|--------------|--------------------|
| \$228,034.38 | (2024 Bond Series) |

#### VOTE:

O. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to adopt the Resolution assigning the Representative-Signature-Certifier security role and the Administrator security role to Nicole Dull, Superintendent, to complete the Authorized Representative Request (ARR) for the USDA Distance Learning Grant. (attached)

#### VOTE:

P. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to ratify the Superintendent's decision to execute a Memorandum of Understanding with Nulton Diagnostic & Treatment Center Child/Adolescent Partial Hospitalization Program for any special needs students requiring placement there.

VOTE:

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Q. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to approve the Special Education Plan for the period from July 1, 2025 through June 30, 2028. (attached)

VOTE:

R. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to approve the discipline of Student No. 25054 as agreed.

VOTE:

- S. Financial Report (Newsletter, Cash Balance/Investment Report, and Capital Reserve Account Report attached)
- T. Superintendent's Report
- U. Greater Johnstown CTC Report
- V. Discussion Item PSBA Delegate Assembly (attached)
- W. Informational Item Elementary School Discipline Report (attached)

X. Other Items

Y. Executive Session