

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

AGENDA & SUGGESTED MOTIONS

JANUARY 16, 2024

- A. Call To Order
- B. Roll Call
- C. Flag Salute/Moment of Silence
- D. Guests and Sunshine Act Public Comment Period
 - 1. Student Council – School Director Recognition Month Treats/Acknowledgment
 - 2. Wrestlers – Thank You for Wall Mats
- E. Approval of Previously Circulated Reports
 - 1. Minutes of the reorganization meeting held December 5, 2023
 - 2. Minutes of the regular school board meeting held December 5, 2023
 - 3. General Fund Revenue/Expenditure Reports as of November 30 and December 31, 2023 (attached)
 - 4. Tax Collection Reports as of November 30 and December 31, 2023 (attached)
 - 5. Activity Fund Reports for November and December (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 capital projects bills as listed. (attached)

VOTE:

- H. Correspondence
 - 1. Thank-you card from Pattie Bailey (attached)
 - 2. Thank-you cards from Teachers (two attached)
 - 3. Thank-you cards from students (to be distributed at meeting)
- I. Motion by _____, seconded by _____, to accept the report and recommendations of the Committee of the Whole meeting held January 8, 2024. (attached)

VOTE:

- J. Motion by _____, seconded by _____, to approve the following requests:
 - 1. Permission for Jeffrey Marteeny to accompany TSA members (8) to Cambria Heights High School for the Regional Contest on Saturday, February 3, 2024 at no cost to the district.

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.

2. Permission for Kara Duplin/Kellie Hankinson/Erin Stroz to attend a School Counselor Network Meeting at I. U. 8/Altoona on Friday, January 26, 2024 at a cost of \$60/travel (budgeted).
3. Acceptance of the resignation of the following individuals effective as of the date listed:

Scott Thomas	Head Varsity Girls' Soccer Coach	January 10, 2024
Samuel Zambanini, Jr.	Health/Physical Education Teacher	June 30, 2024 (retirement)

4. Additional Substitute Teacher submitted by Ignite Education Solutions for the 2023-2024 school year: Maria Markley (Emergency).
5. Girl Scout Troop 40050/Collect Donations for Humane Society
Elementary School Lobby Area/Front Entrance
February 12 & 23, 2024 (4:00 p.m. to 6:00 p.m.)
Brittany Ferpas
6. Permission for the following individuals to serve as volunteers for the 2023-2024 school year:

Thomas Hiravi	Track
Timothy McKenzie	Music Department
Virginia Miller	Elementary & High School Therapy Dog Visits

VOTE:

- K. Motion by _____, seconded by _____, to appoint Kendall D. Swick as a Middle Level Science Teacher beginning January 18, 2024 at a salary to be prorated based on \$40,099 (Step 1, Bachelor's Degree), pending receipt of appropriate paperwork.

VOTE:

- L. Motion by _____, seconded by _____, to reaffirm the Health and Safety Plan for the 2023-2024 school year.

VOTE:

- M. Motion by _____, seconded by _____, to ratify the Superintendent's decision to agree to a thirty (30) day extension of the Tolling Agreement in a special education matter which was initially approved by the Board on December 5, 2023.

VOTE:

- N. Motion by _____, seconded by _____, to enter into a Professional Services Agreement with Kent Brooks (formerly Lonesome Prairie Publications, LLC) to provide services necessary for the research for, development and submission of a 2024 USDA Distance Learning Grant at a cost of \$9,500 (was \$8,500 last year).

VOTE:

- O. Financial Report (Newsletter, Cash Balance/Investment Reports for November/December, Capital Reserve Account Reports for November/December, and Self-Funding Analysis for November attached)
- P. Superintendent's Report

Q. GJCTC Report

R. Informational Items

S. Other Items

T. Executive Session