

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

AGENDA & SUGGESTED MOTIONS

MARCH 21, 2023

- A. Call to Order
- B. Roll Call
- C. Flag Salute/Moment of Silence
- D. Guests and Sunshine Act Public Comment Period
- E. Approval of Previously Circulated Reports
 - 1. Minutes of the regular school board meeting held February 21, 2023
 - 2. General Fund Revenue/Expenditure Report as of February 28, 2023 (attached)
 - 3. Tax Collection Report as of February 28, 2023 (attached)
 - 4. Activity Fund Report for February (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 bill as listed. (attached)

VOTE:

- H. Correspondence
 - 1. Letter from Pennsylvania Department of Education (attached)
- I. Motion by _____, seconded by _____, to accept the report and recommendations of the Committee of the Whole meeting held March 13, 2023. (attached)

VOTE:

- J. Motion by _____, seconded by _____, to approve the following requests:
 - 1. Appointment of Alexa Fetterman as an Assistant Track Coach with compensation of \$1,906 for the 2022-2023 school year.
 - 2. Acceptance of the resignation of Korinne May as Assistant Varsity Cheerleading Advisor effective March 31, 2023.

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 to increase the rate paid to Junior High Volleyball officials from \$50 to \$55.
4. Permission for Kelly Digon to serve as a volunteer for the Post Prom during the 2022-2023 school year.
5. C. T. Softball Boosters/Banquet
High School Field House Third Floor/Restrooms/Elevator
Monday, May 8, 2023 (Setup – 9:00 a.m. to 12:00 p.m.; Banquet – 5:00 p.m. to 8:00 p.m.)
Christine Troxell

VOTE:

- K. Motion by _____, seconded by _____, to permit Christian Ruiz (Grade 12) to continue attending Conemaugh Township Area High School as a tuition student beginning March 22, 2023 and continuing for the remainder of the 2022-2023 school year in accordance with Policy No. 202 at a rate of \$3,242.48 (prorated based on annual amount of \$11,911.16), with any additional costs such as an aide, outside placement, etc., to be billed to his parents. Equal monthly payments shall be required, with the first payment to be made immediately, the second by April 1, 2023, and the total amount due to be paid on or before May 1, 2023.

VOTE:

- L. Motion by _____, seconded by _____, to approve the purchase of a new 2023 Ford T-350 ten-passenger school student van from Rohrer School & Commercial Bus Sales at a cost of \$55,743. (budgeted—capital projects fund)

VOTE:

- M. Motion by _____, seconded by _____, to appoint Brandon J. Studer as Business Manager in Transition for the period of July 1, 2023 through September 30, 2023, and Business Manager of the School District thereafter through June 30, 2028, contingent upon the execution of a satisfactory written contractual agreement, pending receipt of clearances, and to set his salary at \$98,000 for the 2023-2024 school year.

VOTE:

- N. Motion by _____, seconded by _____, to appoint Brandon J. Studer as Head Varsity Football Coach with compensation of \$4,429 for the 2023-2024 school year.

VOTE:

- O. Motion by _____, seconded by _____, to award the bids for the HVAC Upgrades to the Kitchen/Cafeteria at the Elementary School as follows:

HVAC – Darr Construction, Inc.	\$603,000
Electrical – Leverknight Electric	<u>21,470</u>
Project Total	\$624,470

Note: \$150,000 in ESSER funds; remainder capital projects fund.

VOTE:

- P. Motion by _____, seconded by _____, to approve a three (3%) percent increase to the current salaries of incumbent extracurricular/athletic personnel for the 2023-2024 school year.

VOTE:

- Q. Motion by _____, seconded by _____, to enter into a Professional Services Agreement with Lonesome Prairie Publications, LLC to provide services necessary for the research for, development and submission of a 2023 COPS SVPP Grant at a fee of \$5,000.

VOTE:

- R. Motion by _____, seconded by _____, to approve/disapprove the Appalachia I. U. 8 General Fund Budget for 2023-2024 as presented. (attached for Board members only)

VOTE:

- S. Ballot Distribution and Voting – I. U. 8 Board of Directors (copy of ballot attached)

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

- U. Superintendent's Report

- V. Greater Johnstown CTC Report

- W. Informational Items

- X. Other Items

- Y. Executive Session