

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

The regular meeting of the Conemaugh Township Area School Board of Directors was held on Tuesday, May 17, 2022 at 7:03 p.m. in the board room with Dr. Mantini presiding.

Roll call was taken by Lisa Stevens.

MEMBERS PRESENT:	Jeffrey Alesantrino, Melanie Byer, Rocco Mantini, Susan Saylor-Stahl, Earl Sleek, II	5
MEMBERS ABSENT:	Deanna Maurer (arr. 7:04), Michelle Stumpf, Justin Zahorchak, Christine Troxell (arr. 7:51)	4
Quorum present		

Others Present: Thomas Kakabar, Stacy Dabbs, Nicole Dull, James Foster, Jarod Feathers,
Samantha Rosa, Jane Jugan, Regina Rembold, Alan Zimmerman, Kelly Digon,
Kate Turner, Interested Citizens, Lisa Stevens

Dr. Mantini led those present in the flag salute. Mrs. Maurer arrived at 7:04 p.m., making total members present—6.

The Brass Band Ensemble, Evan Gardenhour, Aaron Kaufman, Jack Stultz and Samuel Worst, along with Catherine Kasun (Director), attended the meeting to perform a musical selection and thank the Board for their support of the music program.

Natalie Kimmel, Senior Class President, attended the meeting to thank the Board for everything they've done over the years to support the senior class.

Technology Student Association members Noah Getson and Mercedes Mull, along with Jeffrey Marteeny and Kylee Doyle (Advisors), attended the meeting to thank the Board for their support and allowing them to participate in Nationals.

Alayliah Reynolds, Abigail Sarver, and Brooke Szala attended the meeting to provide information concerning their project to get new flags for the Middle/High School. They received a \$3,000 donation from the Hollsopple VFW to purchase 50 American classroom flags and three large American flags and a Pennsylvania state flag for the cafeteria, gymnasium and auditorium, respectively.

Julia Dello and Angela Yoder from the REACH Program attended the meeting to present a report on their activities during the 2021-2022 school year.

Mrs. Troxell arrived during the REACH presentation at 7:51 p.m., making total members present—7.

There being no objections or corrections stated, Mrs. Troxell declared the following previously circulated items approved as submitted:

1. Minutes of the regular school board meeting held April 19, 2022
2. General Fund Revenue/Expenditure Report as of April 30, 2022
3. Tax Collection Report as of April 30, 2022
4. Activity Fund Report for April

MOTION by Mr. Alesantrino, seconded by Mrs. Byer, to approve payment of all general fund bills and payrolls, athletic bills, and cafeteria bills as listed.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Dr. Mantini, to approve payment of the capital projects bills as listed.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mrs. Maurer, to accept the report and recommendations of the Committee of the Whole meeting held May 9, 2022 as follows:

COMMITTEE OF THE WHOLE

MAY 9, 2022

The Committee of the Whole meeting of the Conemaugh Township Area School Board of Directors was held on Monday, May 9, 2022 at 7:02 p.m. in the board room with Mrs. Troxell presiding.

Members Present: Jeffrey Alesantrino, Melanie Byer, Rocco Mantini, Deanna Maurer, Earl Sleek, II, Susan Saylor-Stahl, Michelle Stumpf, Christine Troxell, Justin Zahorchak

Others Present: Thomas Kakabar, Stacy Dabbs, Nicole Dull, James Foster, Jarod Feathers, Samantha Rosa, Jane Jugan, Regina Rembold, Alan Zimmerman, Meribeth DeBarto, Kelly Digon, Lisa Stevens

The following items are presented for your review and consideration:

1. Guests & Sunshine Act Public Comment Period – Brett Stahl attended the meeting to review the proposed Elementary School Restrooms/Support Spaces Renovations Project.
2. Student Education
 - A. Recommend approval to conduct a summer tutoring program for students in Grades K-8 at the hourly rate as outlined in Article VIII, Section 7, of the Professional Agreement. (District funds)
 - B. Informational Item – Discipline Reports were included with the agenda.
3. School Activities
 - A. Recommend approval of the following Field Trip/Competition Requests:
 1. Permission for Amanda Evans to accompany students (4) to Altoona Area High School for the Elementary Song Fest on Friday, May 13, 2022 at a cost of \$248: \$120/registration; \$128/substitute (budgeted).
 2. Permission for Catherine Kasun/Mari Grace Lingenfelter to accompany students (50) to the Benedum Center to attend a performance of “Frozen” on Thursday, October 6, 2022 at a cost of \$128/substitute (all other costs paid by participants).
 3. Permission for Catherine Kasun/Mari Grace Lingenfelter to accompany students (50) to the Benedum Center to attend a performance of “Dear Evan Hansen” on Tuesday, May 2, 2023 at no cost to the district (costs paid by participants).
 - B. Informational Item – The Elementary Newsletter was included with the agenda.

Committee of the Whole continued—

4. Human Development

A. Recommend approval of the following Conference/Workshop Requests:

1. Permission for Nicole Dull/Samantha Rosa to attend the Intermediate Unit 08 Principals' Forum at Bedford Springs on June 30 & July 1, 2022 (Thursday-Friday) at a cost of \$145/travel (budgeted).
2. Permission for Jakeb Rising to attend the Rice University Online AP Summer Institute on July 25-29, 2022 at a cost of \$600/registration (budgeted).

B. Recommend approval of additional Substitute Teachers submitted by Ignite Education Solutions/The Learning Lamp for the 2021-2022 school year: Kavya Barron (Mid-Level Math); Taylor Carthew (Mid-Level Social Studies); Anastasia Clapper (Emergency); Roberta Nicholson (Emergency Nurse); Laken Robison (Grades PK-4/Special Education); Emma York (Grades PK-4).

C. Recommend appointment of Alexis Christofes Zimmerman as a bona fide volunteer Assistant Varsity Girls' Soccer Coach with compensation of \$2,060 for the 2022-2023 school year, pending receipt of clearances.

D. Recommend acceptance of the resignation of Michele Roman as a teacher for the Kindergarten Readiness Program and appointment of Becky Lough to replace her at the hourly rate as outlined in Article VIII, Section 7, of the Professional Agreement.

E. Recommend approval to enter into an agreement with Ignite Education Solutions/The Learning Lamp to provide a Teaching Assistant for the Kindergarten Readiness Program during June/July for a maximum of 36 hours at a cost not to exceed \$725.

F. Recommend approval to enter into an agreement with Ignite Education Solutions/The Learning Lamp to provide an Instructional Aide/Braille to assist a student with disabilities during June/July for a maximum of 20 hours at a cost not to exceed \$280.

G. Recommend permission to obtain two student workers through the Somerset County Tableland Services Youth Work Program to assist with summer custodial duties for up to 30 hours per week per student at no cost to the district.

H. Recommend acceptance of the resignation of the following individuals:

Maureen Kalfas	Special Education Teacher	June 3, 2022
Diana Mulholland	Kitchen Helper	May 6, 2022

I. Recommend approval of the following appointments for 2022-2023:

<u>Appointment</u>	<u>Position</u>	<u>Rate</u>
Barbera Law and Fike, Cascio & Boose	Co-Solicitors	\$150 per hour or \$160 per hour *
Dr. Mark Malicki	Physician	\$6,500
Dr. Rocco Mantini	Dentist	-0-
1 st Summit Bank	Depository	N/A

*\$160 per hour for labor negotiations/arbitrations/grievances/court administrative or litigation.

Committee of the Whole continued—

- J. Recommend appointment of Kotzan CPA & Associates as School Auditor for a five-year period at the following rates:

<u>Year Ended June 30</u>	<u>Single Audit Fee</u>	<u>Non-Single Audit Fee</u>
2022	\$17,000	\$14,000
2023	\$17,000	\$14,000
2024	\$17,500	\$14,500
2025	\$18,000	\$15,000
2026	\$18,000	\$15,000

(Rates were \$15,500; \$16,000; \$16,000 for prior three-year period.)

- K. Recommend approval of the following individuals as volunteers for the 2021-2022 school year:

Emily Del Signore	Elementary School Field Trips
Dorothy Everhart	Elementary School Foster Grandparent
Marc McCall	Elementary School
Thomas Mitchell	Elementary School
Bonnie Stanko	Elementary School

5. Support Services

- A. Informational Item – The School Safety and Security and Strategies Annual Report prepared by Mr. Kakabar was included with the agenda.

6. Buildings & Grounds

- A. Recommend approval of the following Use of Facilities Requests:

1. C. T. Basketball/Elementary Camp
High School Gym/Locker Rooms/Cafeteria/Restrooms/Hallway/Outdoor Courts
Monday-Friday, June 6-10, 2022 (8:30 a.m. to 12:00 p.m.)
Charles Lesko
2. C. T. Basketball/Underclassmen League
Elementary School Gym/High School Gym/Locker Rooms/Restrooms/Hallways
Tuesdays and Thursdays, May 31 through June 30, 2022 (7:30 p.m. to 10:00 p.m.)
Charles Lesko
3. C. T. Music Department/Instrumental Lessons
High School Band Room/Elementary School Stage & Music Office
Mondays & Tuesdays, Summer 2022 (9:00 a.m. to 2:00 p.m.)
Monday through Thursday, Fall 2022/Winter & Spring 2023 (3:00 p.m. to 6:00 p.m.)
Catherine Kasun
4. C. T. Girls' Basketball/Open Gym Grades 1-5
High School Gymnasium
June 14, 21, 28; July 12, 19, 26, 2022 (10:00 a.m. to 12:00 p.m.)
Lisa Byer

Committee of the Whole continued—

5. Prodigy Dance Company/Dance Recital
High School Auditorium/Bathrooms/Rooms for changing
Rehearsal, Friday, June 3, 2022 (3:00 p.m. to 7:00 p.m.)
Performance, Saturday, June 4, 2022 (4:00 p.m. to 7:30 p.m.)
Auditorium Rental Fee: Rehearsal \$20.00 per hour; Performance \$23.00 per hour
Use of Facilities Fee: \$30.00 per hour; Classroom Rental Fee: Waived
Olivia Mayak
6. C. T. Youth Football League/Sub & Pizza Pickup
Elementary School Pavilion
Tuesday, June 7, 2022 (3:30 p.m. to 8:00 p.m.)
Leisha Black
7. C. T. Youth Football League/Equipment Handout
Elementary School Fields/Pavilion
Monday, July 18, 2022 (4:00 p.m. to 8:00 p.m.)
Leisha Black
8. C. T. Youth Football League/Practices
Elementary School Fields
Monday through Friday, July 25 through October 28, 2022 (5:00 p.m. to 8:00 p.m.)
Leisha Black
9. C. T. Youth Football League/Home Games
High School Stadium/Restrooms/Press Box/Concession Stand/Parking Lots
Sundays, August 28 & September 11, 2022 (10:00 a.m. to 8:00 p.m.)
Saturday, September 17, 2022 (12:00 p.m. to 9:30 p.m.)
Leisha Black
10. C. T. Marching Band/Parent Night Performance & Booster Meeting
High School Stadium/Concession Stand
Thursday, August 18, 2022 (5:00 p.m. to 9:00 p.m.)
Catherine Kasun
11. C. T. Marching Band/Goodwill Drop-Off Fundraiser
Elementary School Parking Lot
Saturday, August 27, 2022 (7:00 a.m. to 3:00 p.m.)
Catherine Kasun
12. C. T. Marching Band/Regional Chapter Championship Competition
H. S. Stadium/Concession Stand/Restrooms/Fields/Parking Lots/Band Room/Field House/Press Box
Saturday, October 22, 2022 (6:00 a.m. to 10:00 p.m.)
Catherine Kasun
13. C. T. Concert Band/Somerset County Band
H. S. Auditorium/Music Rooms/Conference Room/Cafeteria/Classrooms/Parking Lots
Wednesday, November 30, 2022 (7:00 a.m. to 6:00 p.m.)
Thursday, December 1, 2022 (7:00 a.m. to 10:30 p.m.)
Catherine Kasun

Committee of the Whole continued—

7. Budget & Finance

A. Recommend adoption of the following Tax Resolution:

Resolution to report any resident above the age of eighteen years, whose name does not appear upon the 2022 tax duplicates of the Conemaugh Township Area School District, to the Somerset County Tax Assessment Office and direct the tax collector to collect the appropriate Act 511 and Section 679 taxes.

B. Recommend approval of the following Blue Cross Qualified High Deductible Health Plan Rates for the period beginning July 1, 2022 and ending June 30, 2023:

Active Employees	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
Medical	\$497.12	\$1,151.40	\$1,151.40	\$1,354.21	\$1,411.34
INCREASE	3.4%	3.4%	3.4%	3.4%	3.4%

Note: The District will be pre-funding fifty (50%) percent of employee Health Savings Accounts as previously approved.

C. Federal Projects/State Grants

1. Recommend approval to submit and implement the Title I project for the 2022-2023 school year.
Estimated Allocation: \$153,456.
2. Recommend approval to submit and implement the Title II project for the 2022-2023 school year.
Estimated Allocation: \$25,957.
3. Recommend approval to submit and implement the Title IV project for the 2022-2023 school year.
Estimated Allocation: \$11,004.
4. Recommend approval to apply for all grants for which the District may be eligible during the 2022-2023 school year.

8. Other Items

- A. Mr. Kakabar reported that the recent Federal Program Monitoring was completed with no findings. He thanked Mrs. Dull and Mrs. Shuman for their help in this process.
- B. Mrs. Troxell asked the administration to prepare a listing of achievements for the winter athletic/extracurricular activities.

An executive session was held from 8:14 p.m. to 10:34 p.m. to discuss personnel matters.

The meeting adjourned at 10:34 p.m.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Alesantrino, to approve the following requests:

1. Permission for Jeffrey Marteeny to accompany TSA members (6) to the Gaylord Texan Resort/Dallas for the National TSA Contest on June 26-30, 2022 (Sunday-Thursday) at a cost of \$15,573: \$784/registration; \$5,856/travel & parking; \$7,773/lodging; \$920/meals; \$240/baggage fees (partially budgeted—District share \$14,942; TSA share \$631).

2. Additional Substitute Teachers submitted by The Learning Lamp/Ignite Education Solutions for the 2021-2022 school year: Madison Crum (Grades PK-4); Sidney Warshel (Grades PK-4/Special Education).
3. Permission to enter into an Alternative Education For Disruptive Youth Act 48 Program Agreement for Services with Ignite Education Solutions for two seats located at the Greater Johnstown CTC at a cost not to exceed \$12,174.54 per seat for the 2022-2023 school year. (was \$10,155.47 per seat this year)
4. Appointment of Jonathan Waltermire as a bona fide volunteer Assistant Junior High Boys' Soccer Coach with compensation to be \$1,545 for the 2022-2023 school year.
5. Appointment of Bradley Griesheimer as a bona fide volunteer Head Junior High Boys' Soccer Coach with compensation to be \$2,101 for the 2022-2023 school year, pending receipt of clearances. (credit for prior C.T. experience)
6. Appointment of Tanya Blank and Stacy Burnworth as Kitchen Helpers at a rate of \$10 per hour for three (3) hours per day, with fringe benefits as outlined in the Cafeteria Employees' Handbook and pending receipt of clearances.
7. Acceptance of the retirement/resignation of David Jodon as Head Junior High Boys' Basketball Coach effective May 12, 2022.
8. Acceptance of the resignation of the following employees effective June 2, 2022: Tonya Telenko (Kitchen Helper); Melissa Wilson (Grade 6 Teacher).
9. Permission for Megan Hostetler to serve as a volunteer for the Elementary School during the 2021-2022 school year.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Dr. Mantini, seconded by Mr. Alesantrino, to adopt a proposed final General Fund Budget for the Conemaugh Township Area School District for 2022-2023, with revenues of \$16,686,904 and expenditures of \$16,686,904 in the categories as listed.

1000 INSTRUCTION

1100 Regular Programs	\$6,435,660	
1200 Special Programs	2,002,959	
1300 Vocational Education	498,750	
1400 Other Instructional Programs	86,440	
1500 Non-Public	---	\$9,023,809

2000 SUPPORT SERVICES

2100 Pupil Personnel	\$ 668,366	
2200 Instructional Staff	440,720	
2300 Administration	1,227,857	
2400 Pupil Health	353,822	
2500 Business	488,110	
2600 Operation/Maintenance of Plant	1,290,716	
2700 Student Transportation	986,107	
2800 Central	116,750	
2900 Other	3,500	\$5,575,948

Proposed Budget continued—

3000 OPERATION OF NON-INSTR. SERVICES

3200 Student Activities	\$ 633,362	
3300 Community Services	2,250	\$ 635,612

**4000 FACILITIES ACQUISITION, CONSTRUCTION AND
IMPROVEMENT SERVICES**

4600 Building & Land Improvements		\$ 582,000
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5000 OTHER FINANCING USES

5100 Debt Service	\$769,535	
5230 Fund Transfers	---	
5900 Budgetary Reserve	100,000	\$ 869,535

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mrs. Byer, to adopt a proposed final supporting tax structure for 2022-2023 as follows:

Real Estate Tax	27.96 Mills (same as last year)
Per Capita Tax, Act 679	\$5.00
Per Capita Tax, Act 511	\$5.00
Earned Income Tax, Act 511	1% (Shared)
Real Estate Transfer Tax	1% (Shared)
Local Services Tax	\$5.00
Occupation Tax	25% of County Valuation

Recorded vote: All Directors present voted in the affirmative.

MOTION by Dr. Mantini, seconded by Mrs. Maurer, to appoint Cynthia L. Henry as a Custodian, beginning as soon as she is available, at a rate of \$10.00 per hour, with fringe benefits to be as outlined in the Buildings and Grounds Employees' Handbook and include five (5) vacation days for the 2022-2023 school year, and pending receipt of clearances. [Note: Ms. Henry decided not to accept the position.]

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Dr. Mantini, to approve Support Staff Salaries for the 2022-2023 school year as budgeted.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Dr. Mantini, seconded by Mrs. Maurer, to increase the work schedule of Kristen Russo, Speech/Language Teacher, from 37 days to 55 days per year.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Byer, seconded by Mr. Sleek, to reappoint Michael Buncich as School Police Officer at a salary of \$50,000 for 185 days during the 2022-2023 school year, with daily hours to be determined by the administration, and that he be granted ten (10) sick and two (2) personal days per year.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mrs. Byer, to reappoint the following bona fide volunteer athletic personnel at the amounts listed, which include a three (3%) percent increase as budgeted, for the 2022-2023 school year:

Wayne Adams	Head Junior High Football Coach	\$3,067
Paul Baer, Jr.	Assistant Varsity Girls' Basketball Coach	\$2,864
Shawn Blank	Head Junior High Wrestling Coach	\$3,152
Lisa Byer	Head Varsity Girls' Basketball Coach	\$4,654
Michael Capriotti	Assistant Junior Varsity Football Coach	\$3,039
Anthony Dean-Neil	Head Varsity Track Coach	\$3,183
Kylee Doyle	Assistant Junior High Volleyball Coach	\$1,639
Tim Doyle	Head Junior High Baseball Coach	\$2,062
Tracy Durica	Assistant Varsity Track Coach	\$2,506
Tracy Durica	Assistant Varsity Volleyball Coach	\$2,252
Scott Fetterman	Head Junior High Track Coach	\$2,208
Carly Gindlesperger	Assistant Junior High Girls' Basketball Coach	\$2,122
Jason Hazlett	Head Varsity Softball Coach	\$3,495
Brian Heinrich	Head Varsity Wrestling Coach	\$4,200
Thomas Hiravi	Assistant Varsity Track Coach	\$2,778
Tara Kimmel	Assistant Varsity Softball Coach	\$2,258
Gary Kinsey	Varsity Assistant A Football Coach	\$3,497
Charles LaPorta	Assistant Rifle Team Coach	\$1,639
Ethan Leasure	Assistant Junior High Baseball Coach	\$1,639
Charles Lesko	Assistant Golf Coach	\$2,229
Charles Lesko	Head Varsity Boys' Basketball Coach	\$5,729
Frederick Mainhart	Assistant Varsity Boys' Basketball Coach	\$3,664
Leeah Michalides	Assistant Junior High Softball Coach	\$1,639
Anthony Penna, Jr.	Head Varsity Football Coach	\$4,840
Matthew Phillippi	Head Junior High Softball Coach	\$2,022
Joseph Podrebarac	Head Rifle Team Coach	\$2,534
Chad Rininger	Head Junior Varsity Football Coach	\$3,681
Alexandra Schiffhauer	Junior High Cheerleading Advisor	\$2,186
Joseph Shetler	Weight Training/Fitness Coach	\$15,949
Erin Sotosky	Assistant Junior High Track Coach	\$1,591
Christian Stumpf	Assistant Junior High Football Coach	\$2,452
Laura Swank	Head Junior High Volleyball Coach	\$1,933
Laura Swank	Head Varsity Volleyball Coach	\$3,039
Geneve Tessari	Head Junior High Girls' Basketball Coach	\$2,983
Adam Thomas	Head Golf Coach	\$2,732
Barry Thomas	Assistant Varsity Baseball Coach	\$2,842
Samuel Zambanini	Head Varsity Baseball Coach	\$4,471

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Sleek, to reappoint the following bona fide volunteer extracurricular personnel at the amounts listed, which include a three (3%) percent increase as budgeted, for the 2022-2023 school year:

Jennifer Custer	Business Manager (Musical)	\$ 845
Jennifer Custer	Speech Team Co-Advisor	\$1,015
Meribeth DeBarto	Senior High Student Council Advisor	\$ 957
Kylee Doyle	Assistant Technology Student Assoc. Club Advisor	\$ 546
Tracy Durica	Assistant Rotary Interact Club Advisor	\$ 562
Amanda Evans	Elementary Instrumental Co-Director	\$ 527
Amanda Evans	Elementary Vocal Director	\$ 974

Diane Feathers	SADD/TATU Co-Advisor	\$ 422
Jacqueline Feathers	Elementary Student Council Co-Advisor	\$ 338
Jodi Forgas	Junior High Scholastic Quiz Advisor	\$ 613
Jodi Forgas	Senior Class Advisor	\$ 845
Jodi Forgas	Senior High Scholastic Quiz Advisor	\$ 579
LeeAnn Gall	Computer Club Advisor	\$1,132
Lindsie Hammaker	Assistant Secondary Instrumental Director	\$1,688
Catherine Kasun	Elementary Instrumental Co-Director	\$ 479
Catherine Kasun	Orchestral Director (Musical)	\$ 845
Catherine Kasun	Rotary Interact Club Advisor	\$ 820
Catherine Kasun	Secondary Instrumental Director	\$3,939
Ashley Kopp	Speech Team Co-Advisor	\$ 985
Mari G. Lingenfelter	Director (Musical)	\$1,174
Mari G. Lingenfelter	National Honor Society Advisor	\$1,175
Mari G. Lingenfelter	Secondary Vocal Director	\$1,610
Mari G. Lingenfelter	Vocal Director/Producer (Musical)	\$2,413
Alyssa Lyons	Yearbook Co-Advisor	\$1,970
Jeffrey Marteeny	Technology Student Association Club Advisor	\$ 796
Alyshia Mock	Elementary Reading Team Advisor	\$ 563
Alyshia Mock	Elementary Student Council Co-Advisor	\$ 338
Erin O'Donnell	Junior Class Advisor	\$ 845
Jakeb Rising	MathCounts Advisor	\$ 845
Amber Roxby	Act 48 Continuing Professional Ed. Chairperson	\$ 820
Shaina Sanderson	Middle School Student Council Advisor	\$ 845
Dawn Schuller	Band Front Coordinator	\$1,345
Gary Sechrengost	S. O. N. Club Advisor	\$ 995
Gary Sechrengost	Sophomore Class Advisor	\$ 974
Loni Stankan	Newspaper Advisor	\$1,238
Loni Stankan	Yearbook Co-Advisor	\$1,970
Geneve Tessari	SADD/TATU Co-Advisor	\$ 447
Sharon Wissinger	Musical Assistant Director/Choreographer	\$ 845
Donald Wyandt, Jr.	Set Construction/Technician (Musical)	\$1,688

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mrs. Byer, to appoint Jeffrey Alesantrino as School Board Treasurer for the 2022-2023 fiscal year according to School Code Section 404, beginning the first day of July, 2022 and ending the last day of June, 2023, with payment in the sum of \$675 per year, and that his bond be set at \$10,000.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Dr. Mantini, to grant approval for the District to enter into an IT Management Services Agreement with In-Shore Technologies for the period from July 1, 2022 through June 30, 2027 at a cost of \$79,900 per year. (was \$76,800; \$77,600; \$78,400 for prior three-year term)

Recorded vote: All Directors present voted in the affirmative.

MOTION by Dr. Mantini, seconded by Mrs. Maurer, to purchase a 2022 Transit-150 Passenger RWD Medium Roof Van from Suppes Ford at a cost of \$42,174 (COSTARS Contract No. 025-064). [budgeted—Capital Projects Fund]

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Alesantrino, to approve the following budgeted expenditures from the Capital Projects Fund for the 2022-2023 school year:

1. Refinishing of the sixth to seventh grade stairwell area to be completed by Elias Painting at a cost of \$15,920.
2. Refinishing of the second floor to band stairwell area to be completed by Elias Painting at a cost of \$17,470.
3. Purchase of LED lighting replacements for the entire Field House from Mayer Electric (Hite) at a cost of \$3,630.
4. Installation of 550 square feet of rubber sports flooring in the Field House Locker Room by Ridgetop Interiors at a cost of \$15,735.
5. Asphalt sealing and crack repair at the Elementary School to be completed by M & M Asphalt Maintenance at a cost of \$13,965.
6. Asphalt crack repair at the Middle/High School to be completed by M & M Asphalt Maintenance at a cost of \$1,920.
7. Window cladding at the Middle/High School Gymnasium to be completed by Modern Art & Plate Glass at a cost of \$2,400.
8. Purchase of LED lighting and installation hardware for the Middle/High School roof from E-conolight at a cost of \$4,154.78.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Alesantrino, to award the bids for the Restrooms and Support Spaces Renovations Project at the Elementary School as follows:

GENERAL CONTRACT

Marmat, Inc.

Base Bid		\$284,219	
Alternate GC-1	Replace Cabinets/Countertop – Speech Room	6,838	
Alternate GC-2	Replace Open Wall-Mounted Shelving – Speech Room	1,265	
Alternate GC-3	Replace Tall Storage Cabinets – Speech Room	4,707	
Alternate GC-4	Replace Cabinets/Countertop – Audio/Visual Room	<u>2,862</u>	Total Bid \$299,891

PLUMBING CONTRACT

Darr Plumbing

Base Bid		\$ 48,800	
Alternate PC-1	Sink Relocation – Speech Room	730	
Alternate PC-2	Upgrade to Automatic Flush Valves for Restrooms	<u>6,400</u>	Total Bid \$ 55,930

ELECTRICAL CONTRACT

Darr Electric

Base Bid			<u>\$ 16,600</u>
		GRAND TOTAL	<u>\$372,421</u>

(Note: Capital Projects Funds)

Recorded vote: All Directors present voted in the affirmative.

Financial Report – A Newsletter, Capital Reserve Account Report, Cash Balance/Investment Report, and Self-Funding Analysis for March were included with the agenda. Mrs. Rembold noted there will be an increase in the Homestead/Farmstead taxpayer relief funds for the first time since 2006.

Superintendent's Report – Mr. Kakabar advised the Board of upcoming events. He also noted that listings of athletic and extracurricular activity achievements were distributed to the Board.

The resolution approving adoption of the 2022-2023 tentatively adopted Adult/Workforce Development, Grants, and Non-Secondary Funded Budgets for the Greater Johnstown CTC was acted upon at this time.

Greater Johnstown CTC Report – Dr. Mantini stated that graduation is scheduled for May 19, 2022.

Mrs. Troxell noted that Dr. Mantini would be speaking at the C. T. graduation this year.

An executive session was held from 8:35 p.m. to 10:15 p.m. to discuss personnel matters.

There being no further business, Mrs. Troxell declared the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Earl E. Sleek, II, Secretary