CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT

Davidsville, Pennsylvania

AGENDA & SUGGESTED MOTIONS

SEPTEMBER 19, 2023

| A. | Call To Order | | | | | |
|--|--|--|--|--|--|--|
| В. | Roll Call | | | | | |
| C. | Flag Salute/Moment of Silence | | | | | |
| D. | . Guests and Sunshine Act Public Comment Period | | | | | |
| | Jessica Portz – PSBA Presentations Other | | | | | |
| E. Approval of Previously Circulated Reports | | | | | | |
| | Minutes of the regular school board meeting held August 15, 2023 General Fund Revenue/Expenditure Report as of August 31, 2023 (attached) Tax Collection Report as of August 31, 2023 (attached) Activity Fund Report for August (attached) | | | | | |
| F. Motion by, seconded by, to approve payment of all general fund be and payrolls and athletic bills as listed. (attached) | | | | | | |
| VOTE: | | | | | | |
| G. | Motion by, seconded by, to approve payment of the capital projects bills as listed. (attached) | | | | | |
| | VOTE: | | | | | |
| Η. | Correspondence | | | | | |
| I. | Motion by, seconded by, to accept the report and recommendations of the Committee of the Whole meeting held September 11, 2023. (attached) | | | | | |
| | VOTE: | | | | | |
| J. | Motion by, seconded by, to approve the following requests: | | | | | |
| | Permission for Mari Grace Lingenfelter to accompany choir members (12) to Cambria Heights High School for District 6 Chorus Auditions on Sunday, October 15, 2023 at a cost of \$320: \$100/registration; \$220/travel (budgeted—bus shared with North Star). | | | | | |
| | 2. Permission for Mari Grace Lingenfelter/Catherine Kasun and music students (33) to participate in Junior/Senior High County Chorus to be held at C. T. on November 20-21, 2023 (Monday-Tuesday) at a cost of \$1,172: \$660/registration; \$512/substitutes (budgeted). | | | | | |

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. Appointment of Eugenia Orcutt as a Kitchen Helper at a rate of \$10.80 per hour for three (3) hours per day beginning as soon as possible, with fringe benefits as outlined in the Cafeteria Employees' Handbook and pending receipt of clearances.
- 4. Acceptance of the resignation of Jessica Zellam as Assistant Business Manager/Payroll & Benefits Coordinator effective September 29, 2023.
- 5. Permission to enter into an agreement with Epic Communications to provide services for E-Rate Funding Year 27 (2024-2025).
- 6. Authorization for the Superintendent to sign the Letter of Agreement with the Children's Aid Home to provide services to district students in placement during the 2023-2024 school year at a cost of \$105 per day for Day Treatment and \$55 per day for Adolescent Partial Hospitalization.
- 7. Permission for the following individuals to serve as volunteers during the 2023-2024 school year:

| Lauren Bell | Elementary School |
|------------------|-------------------------|
| Thomas Brown | Elementary School |
| Julie Caruso | High School Field Trips |
| Nicole Croyle | Elementary School |
| Mark DeSantis | Elementary School |
| Rebecca DeSantis | Elementary School |
| Stacey Hazlett | Elementary School |
| Jenna Kroner | Elementary School |

Dawn Levadnuk Elementary School/High School Field Trips
Ean Levadnuk Elementary School/High School Field Trips
Angela McKool Elementary School/High School Field Trips

Jason Miller Elementary School

Megan Miller Elementary School Field Trips

Virginia Miller Elementary School Andrew Moser Girls' Basketball Sierra Roberts Elementary School Lindsey Volocko Elementary School

Drew Volocko Elementary School/Elementary Wrestling

Toni Yonish Elementary School

 C. T. Soccer Boosters/Junior High End of Season Pizza Party High School Cafeteria Tuesday, October 24, 2023 (3:00 p.m. to 8:30 p.m.)
 Kristi Purdy

9. Acknowledgment of receipt of changes in Occupation Valuation Classification as follows: Patricia A. Bailey – Retired; Daniel L. Eash – Retired; Georgianne Eash – Retired; Bonnie Mikula – Retired; Larry W. Sturtz – Totally Disabled; Laura D. Temyer – Retired.

VOTE:

| K. | Motion by | , seconded by | , to enter into an Agreement with Ignite |
|----|-----------------------|--|--|
| | Education Solu | tions for Regina Rembold to serve as ? | Transportation Implementation Coordinator and |
| | Business Office | e Mentor on an as-needed basis at a ma | ximum cost of \$67.10 per hour (pay rate of \$50 per |
| | hour). | | |

VOTE:

| L. | Motion by to remove 12 trees at the Hi | , seconded by gh School and clean the rain spout | , to grant permission for Jordan Tree Serves on the Field House at a cost of \$9,500. | ice | | |
|----|--|---|---|----------|--|--|
| | VOTE: | | | | | |
| M. | I. Motion by, seconded by, to appoint as Assistant Business Manager/Payroll & Benefits Coordinator beginning as soon as possible at a rate of \$ per hour for the remainder of the 2023-2024 school year, with fringe benefits as outlined in the District Office Employees' Handbook and include ten (10) vacation days for 2023-2024, pending receipt of clearances. | | | | | |
| | VOTE: | | | | | |
| N. | Motion by for election of the following | , seconded by g candidates for PSBA offices as list | , to direct the Board Secretary to cast vote sted: | s | | |
| | Allison Mathis Sabrina Backer Karen Beck Pooley Marsha Pleta Erik Meredith Michael Faccinetto Marianne Neel* *Note: There was no o | President-Elect Vice President Treasurer Western Zone Representative Section W3 Advisor PSBA Insurance Trustee (term en PSBA Insurance Trustee (term en | ding December 31, 2026) | | | |
| | VOTE: | | | | | |
| O. | Motion by | , seconded by ll Education/Guidance/Elementary | , to approve revised job descriptions for the Office Secretary; High School Guidance | ne | | |
| | VOTE: | | | | | |
| P. | Motion byOfficer/Maintenance (Elem position. (attached) | , seconded byentary School) and to approve the . | , to create the position of School Resource lob Description and Handbook related to the | e his | | |
| | VOTE: | | | | | |
| Q. | Motion by | ool year, with fringe benefits as our | , to appoint Scott M. Smith as School as soon as possible at a rate of \$20.00 per lined in the Handbook pertaining to this | • | | |
| | VOTE: | | | | | |
| R. | Financial Report (Newslette attached) | er, Cash Balance/Investment Repor | t, and Self-Funding Analysis for July | | | |

Agenda & Suggested Motions September 19, 2023

- S. Superintendent's Report
- T. Greater Johnstown CTC Report
- U. Informational Items
- V. Other Items
- W. Executive Session