

**CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT**  
**Davidsville, Pennsylvania**

**AGENDA & SUGGESTED MOTIONS**

**MONDAY, SEPTEMBER 20, 2021**

- 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 August 17, 2021
  - 2. General Fund Revenue/Expenditure Report as of August 31, 2021 (attached)
  - 3. Tax Collection Report as of August 31, 2021 (attached)
  - 4. Activity Fund Report for August (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

- I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the report and recommendations of the Committee of the Whole meeting held September 13, 2021. (attached)

**VOTE:**

- J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following requests:
  - 1. Permission for Christopher Barnes (Grade 9 home-schooled student) to participate in Geometry and Group B Lunch for the 2021-2022 school year.
  - 2. Permission for Mari Grace Lingenfelter to accompany Senior High Choir members (12) to the PMEA District 6 Chorus Pre-Auditions at Cambria Heights High School on Sunday, October 17, 2021 at a cost of \$275: \$60/registration; \$215/travel (budgeted).
  - 3. Permission to add Jaclyn Johnson (Emergency) to the Substitute Teachers' List for the 2021-2022 school year.

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.

- 4. Permission to enter into an Agreement with Bedford-Somerset Developmental and Behavioral Health Services to provide Student Assistance Program and Consultation Services for the 2021-2022 school year at a cost of \$54 per hour, with the total cost not to exceed \$5,000. (hourly rate same for last eight years)
- 5. Permission for the following individuals to serve as volunteers during the 2021-2022 school year:

|                      |                      |
|----------------------|----------------------|
| Nicole Croyle        | Elementary School    |
| Elizabeth Griffiths  | Elementary School    |
| Thomas Grosik        | Junior High Football |
| Timothy Johns        | Junior High Softball |
| Jessica Lehman       | Elementary School    |
| Sheena Reynolds      | Elementary School    |
| Stephanie Sharbaugh  | Elementary School    |
| Angela Turley        | Elementary School    |
| Theresa Wess Mellott | Elementary School    |
| Randell Whetzel, Jr. | Elementary School    |

- 6. Acknowledgment of receipt of changes in Occupation Valuation Classification as follows: Marion F. Ott – Retired; Raymond A. Ott – Retired.

**VOTE:**

- K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the proposal from Envision Architecture Inc. to provide Architectural Services for the renovation of the Restrooms and Ancillary Spaces at the Elementary School at a cost of \$21,500 (plus reimbursable expenses).

**VOTE:**

- L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to require those requesting an exemption pursuant to Section 3 of the August 31, 2021 Face Covering Order of the Acting Secretary of the Pennsylvania Department of Health, to provide a written and signed affirmation of a qualified healthcare practitioner, duly licensed in the Commonwealth of Pennsylvania, that a student, staff member or visitor in fact, qualifies for such exemption so claimed. The vast number of exemptions claimed by students and staff to this point in time, together with the increased incidences of COVID-19 within the District, necessitate this change in procedure.

**VOTE:**

- M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to direct the Board Secretary to cast votes for election of the following candidates for PSBA offices as listed:

|                  |  |
|------------------|--|
| Sabrina Backer   | President Elect  |
| Allison Mathis   | Vice President   |
| Edward Brown     | East Zone Representative                               |
| Justin Warren    | Section 7 Advisor                                      |
| Richard Frerichs | PSBA Insurance Trustee (term ending December 31, 2024) |
| William LaCoff   | PSBA Insurance Trustee (term ending December 31, 2024) |
| Nathan Mains     | PSBA Insurance Trustee (term ending December 31, 2024) |

**VOTE:**

Agenda & Suggested Motions  
September 20, 2021

N. Financial Report (Newsletter, Cash Balance/Investment Report, Capital Reserve Account Report, ESSER Funding Report, Mawyer Scholarship Fund Report, and Self-Funding Analysis for August attached)

O. Superintendent's Report

P. Greater Johnstown CTC Report

Q. Informational Items

R. Other Items

S. Executive Session