

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

**AGENDA & SUGGESTED MOTIONS**

**MONDAY – APRIL 17, 2017**

- 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 March 21, 2017
  - 2. General Fund Revenue/Expenditure Report as of March 31, 2017 (attached)
  - 3. Tax Collection Report as of March 31, 2017 (attached)
  - 4. Activity Fund Report for March (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 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 April 10, 2017. (attached)

**VOTE:**

- J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following requests:
  - 1. Permission for Matthew Plummer to accompany students (10) on a field trip to Fallingwater on Tuesday, May 2, 2017 at a cost of \$505: \$120/registration; \$300/travel; \$85/substitute (budgeted).
  - 2. Acceptance of the resignation by reason of retirement of John A. Kornprobst as Assistant Supervisor of Buildings and Grounds effective August 4, 2017.

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 for the following individuals to serve as volunteers for the remainder of the 2016-2017 school year:

Tonya Bambino	Elementary School
Pamela Osborne	High School Field Trip Chaperone
Krista Shaffer	High School Field Trip Chaperone
Jeremy Stultz	Baseball
Patricia Turney	Elementary School Foster Grandparent

4. C. T. Boys' Basketball/Elementary Basketball Camp  
Elementary School Gym/Multipurpose Room/Restrooms/Outdoor Court  
Monday-Friday, June 5-9, 2017 (8:30 a.m. to 12:30 p.m.)  
Charles Lesko
5. C. T. Boys' Basketball/Underclassmen Basketball League  
Elementary School Gym/High School Gym/Restrooms  
Tuesdays and Thursdays, May 30 to June 29, 2017 (7:30 p.m. to 10:00 p.m.)  
Charles Lesko

**VOTE:**

- K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to purchase Dishwashers for the Elementary and High School Cafeterias from Allegheny Supply at a total cost of \$52,647 (COSTARS Contract #0050734—Capital Projects Fund).

**VOTE:**

- L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a salary increase of three (3%) percent for support staff employees for the 2017-2018 school year.

**VOTE:**

- M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a salary increase of three (3%) percent for extracurricular/athletic personnel for the 2017-2018 school year.

**VOTE:**

- N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the discipline of Student No. 22065 as agreed.

**VOTE:**

- O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a debt service payment of \$100,834.38 (2012 Bond Issue) to The Bank of New York Mellon.

**VOTE:**

- P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Change Orders for the ADA Accessibility Renovation Project as follows:

**Darr Construction**

Add Alternate #1 to current work scope to make area near Auditorium, Band Room,  
and Storage Facilities ADA accessible \$120,000.00

**KirCon-Breco Service**

Furnish and install all work addressed as Alternate H-1 within the project construction documents covering HVAC work scope for the spaces near the Auditorium/Back Stage Area, Band Room, and Storage Facilities \$ 8,980.00

**VOTE:**

- Q. Financial Report (Newsletter, Cash Balance/Investment Report, and Capital Reserve Account Report attached)
- R. Superintendent's Report
- S. Greater Johnstown CTC Report
- T. Informational Items
1. Winter Sports Accolades (attached)
- U. Other Items
- V. Executive Session