

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

The regular meeting of the Conemaugh Township Area School Board of Directors was held on Tuesday, October 18, 2016 at 7:08 p.m. in the board room with Dr. Mantini presiding.

Roll call was taken by Lisa Stevens.

MEMBERS PRESENT: Susan Saylor-Stahl, Earl Sleek, II, Lori Sotosky, Michelle Stumpf,
Alan Tresnicky, Christine Troxell, Rocco Mantini 7
MEMBERS ABSENT: Gregory Christofes, David Strayer (arr. 7:13) 2
Quorum present

Others Present: Thomas Kakabar, Daniel Rullo, Stacy Dabbs, James Foster, Lance McGough,
Nicole Dull, Jane Jugan, Regina Rembold, Edward Slonka, Rebecca Conn,
Frederick Mainhart, Lisa Stevens

Dr. Mantini led those present in the flag salute.

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

1. Minutes of the regular school board meeting held September 20, 2016
2. Minutes of the special school board meeting held October 10, 2016
3. General Fund Revenue/Expenditure Report as of September 30, 2016
4. Tax Collection Report as of September 30, 2016
5. Activity Fund Report for September

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Sleek, 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 Mrs. Stumpf, seconded by Mrs. Sotosky, to approve payment of capital projects bills as listed.

ROLL CALL VOTE: Ayes: Mrs. Saylor-Stahl, Mrs. Sotosky, Mrs. Stumpf, Mr. Tresnicky,
Mrs. Troxell, Dr. Mantini 6
Nays: 0
Abstain: Mr. Sleek 1
Motion carried

MOTION by Mr. Sleek, seconded by Mr. Tresnicky, to approve payment of construction bills as listed.

Recorded vote: All Directors present voted in the affirmative.

Dr. Mantini acknowledged receipt of a letter from the Department of Agriculture informing the District that the Single Audit Report for programs funded by their office was approved and in compliance with the Single Audit Act for the year ending June 30, 2014.

MOTION by Mrs. Saylor-Stahl, seconded by Mrs. Troxell, to accept the report and recommendations of the Committee of the Whole meeting held October 10, 2016 as follows:

COMMITTEE OF THE WHOLE

OCTOBER 10, 2016

The Committee of the Whole meeting of the Conemaugh Township Area School Board of Directors was held on Monday, October 10, 2016 at 7:14 p.m. in the board room with Dr. Mantini presiding.

Members Present: Rocco Mantini, Susan Saylor-Stahl, Earl Sleek, II, Michelle Stumpf, Alan Tresnicky, Christine Troxell

Others Present: Thomas Kakabar, Stacy Dabbs, James Foster, Nicole Dull, Jane Jugan, Regina Rembold, Edward Slonka, Erin Siverd, Lisa Stevens

The following items are presented for your review and consideration:

1. Student Education

- A. Recommend reauthorization for Timothy D. Saylor (TDS Driving Academy, LLC) to administer the End-of-Course Skills Test to Conemaugh Township Area School District students who have purchased six hours of instruction through his driving academy. (Note: Successful completion of the test will enable students to obtain a Pennsylvania Driver's License.)
- B. Informational Item – Discipline Reports were included with the agenda.

2. School Activities

- A. Recommend approval of the following Field Trip/Competition Requests:
 - 1. Permission for Kelly Birkhimer/Kara Borsa/Stacey Hazlett/Tara Kimmel/Alyssa Lyons to accompany eighth grade students (81) to a Career Fair at Somerset County CTC on Wednesday, November 9, 2016 at a cost \$332.50: \$290/travel; \$42.50/half-day substitute (budgeted).
 - 2. Permission for Suzette Gardenhour to accompany the marching band (40) to participate in the Flag Retirement Ceremony at Greenhouse Park on Saturday, October 29, 2016 at a cost of \$125/travel (budgeted).
 - 3. Permission for Jeanette Swiokla/Jodi Forgas to accompany the Speech Team (15-20) to a Demo Meet at Berlin-Brothersvalley High School on Monday, October 17, 2016 at a cost of \$375: \$205/travel; \$170/substitutes (budgeted).
- B. Informational Item – The Elementary Newsletter was included with the agenda.

3. Human Development

- A. Recommend approval of the following Conference Requests:
 - 1. Permission for Kara Borsa to attend Botvin Life Skills Training at Portage Area School District on Tuesday, November 22, 2016 at a cost of \$25/travel (budgeted).
 - 2. Permission for Rebecca Conn to attend the PA Institute for Instructional Coaching State Conference at the Penn Stater/State College on October 24-26, 2016 (Monday-Wednesday) at a cost of \$365: \$110/travel; \$255/substitutes (budgeted).

Committee of the Whole continued—

3. Permission for Regina Rembold to attend the PASBO Annual Conference in Pittsburgh on March 22-24, 2016 (Wednesday-Friday) at a cost of \$741: \$299/registration; \$118/travel; \$324/lodging (budgeted).
 4. Permission for Maureen Wesner to attend The Autism Consortium Professional Development Series at I. U. 8/Richland & Ebensburg on January 12 and March 2, 2017 (Thursdays) at a cost of \$210: \$40/travel; \$170/substitutes (budgeted).
- B. Recommend approval of additional Substitute Teachers submitted by The Learning Lamp/Ignite Education Solutions for the 2016-2017 school year: Danielle Moyer (Elementary); Deanne Platt (Elementary); Beverly Poole (Health & Physical Education).
- C. Recommend approval of the following individuals as Before and After School Tutors at a rate of \$24 per hour for the 2016-2017 school year: Meribeth DeBarto, Emily Del Signore, Tracy Durica, Stephanie Edsall, Christine Magistro, and Vanessa Risch (Title I and District Funds).
- D. Recommend approval of the request from Kelly Kramer for a change in Salary Schedule Placement to Bachelor's + 20 in accordance with Article VIII, Section 6, of the Professional Agreement.
- E. Recommend approval of the request from Renee Santa to take a sabbatical leave for the second semester of the 2016-2017 school year in accordance with Policy No. 438.
- F. Recommend approval of the following additional volunteers for the 2016-2017 school year:
- | | |
|----------------------|---|
| Logan Diamond | Elementary School |
| Robin Holsopple | Elementary School |
| Kayla Luprek | Softball |
| Johna Pongrac/Baroni | Elementary School |
| Eric Roman | Elementary School/Elementary Basketball/H. S. Field Trips |
| Michele Roman | Elementary/High School Field Trips |
| Karen Rouser | Elementary School |
| Melissa Statler | Elementary School |
| Amanda Tercek | Elementary School |
| Lisa Williams | High School Field Trips |

4. Buildings & Grounds

- A. Recommend approval of the following Use of Facilities Requests:
1. C. T. Wrestling Boosters/Sign-up Night
High School Cafeteria
Wednesday, October 26, 2016 (7:00 p.m. to 9:00 p.m.)
Patrick Berzonski
 2. C. T. Wrestling Boosters/Monthly Meetings
High School Room 209
First Monday of each Month, November through May (6:00 p.m. to 8:00 p.m.)
Additional dates to be coordinated with Mr. Foster
Patrick Berzonski

Committee of the Whole continued—

3. Grade 4 Boys' Basketball
High School Gym/Cafeteria
October 2016 through February 2017 (Various dates/times to be scheduled with A.D.)
Eric Dinyar/Jeff Dombrosky
4. Laurel Highlands Robotic Club/Robotic Scrimmage
Elementary School Gym/Multipurpose Room
Sunday, November 20, 2016 (12:00 p.m. to 7:00 p.m.)
Ellen Doyle
5. Child Evangelism Fellowship—The Gathering Church /Good News Club
Elementary School Multipurpose Room/Library/Music Room
Wednesdays, November 2, 2016 through April 5, 2017 (3:30 p.m. to 5:00 p.m.)
Hillary Knepper
6. Tutoring
Elementary School Classroom 136
Monday-Friday, 2016-2017 School Year (Various Times)
Michele Roman

B. Informational Item – Additional Change Orders approved by Mr. Kakabar for the Field House Construction Project are as follows:

Darr Construction

Proposal to provide material/labor to install ¼" x 4' x 8' underlayment in Rooms 108, 109, 110, 111 and 114	\$ 1,925.00
Request to add a double gate in the chain link fence	\$ 1,037.31

5. Budget & Finance

- A. Recommend acknowledgment of receipt of the following changes in Occupation Valuation Classification: Virginia Altemus – Retired; Joanne C. Blough – Retired; Melvin W. Blough – Retired; John DeSantis – Retired; Donald D. Evanchock – Laborer; Linda L. Evanchock – Retired; Adrian J. Keafer – Retired; Donna M. Meyers – Retired; Ronald A. Telenko, Jr. – Retired; Lucy A. Vatavuk – Totally Disabled; Tommy Vatavuk – Totally Disabled; Terrie Ann Wentz – Retired; Floyd Yoder – Totally Disabled; Pamela J. Yoder – Totally Disabled.

6. Other Items

- A. Mr. Kakabar made note of the following:

1. A report on the Keystone Exams/PSSA Test results would be presented in November.
2. A Collins Writing Workshop had been scheduled for the October 19, 2016 In-Service Day.
3. New furniture would be purchased for the Business Office and installed during the Christmas break at a cost of approximately \$14,000 (State Contract pricing).

Committee of the Whole continued—

- B. Mrs. Troxell reported that the Cheerleaders had raised approximately \$1,700 for ovarian cancer research. She also noted that the Camp PARC Laps of Light fundraiser had been held recently.

An executive session was held from 7:35 p.m. to 8:44 p.m. to discuss personnel matters.

The meeting adjourned at 8:44 p.m.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mrs. Stumpf, to approve the following requests:

1. Permission for Lisa Style to accompany autistic support students (11) to Richland Bowling Alley and Fox's Pizza for community based instruction experiences on Wednesday, November 16, 2016 at a cost of \$145.25: \$38.50/bowling; \$106.75/travel (budgeted).
2. Permission for Lisa Style to accompany autistic support students (13) to the Galleria Mall for a community based instruction experience on Tuesday, December 13, 2016 at a cost of \$180: \$115/travel; \$65/meals (budgeted).
3. Permission for Maureen Wesner to accompany life skills students (10) to a grocery store/restaurant (4 visits), UPJ Swimming, UPJ Recycling, and the Elementary School for community based instruction experiences on November 1, 8, 15, 17, and 29, 2016 at a cost of \$522.50: \$22.50/swimming; \$500/travel (budgeted).
4. Ratification of the Superintendent's decision to permit Cassey DeBiase to attend the Somerset County Professional Learning Network meeting at Rockwood High School on Monday, October 10, 2016 at a cost of \$107: \$22/registration; \$85/substitute (budgeted).
5. Ratification of the Superintendent's decision to permit Amy Stone/Deborah McMillan to attend LETRS Modules 2 & 3 at I. U. 8 locations on October 13 and November 4, 2016 at a cost of \$360: \$20/travel; \$340/substitutes (budgeted).
6. Permission for Ellen Doyle and Rebecca Parker to serve as Before and After School Tutors at a rate of \$24 per hour for the 2016-2017 school year (Title I and District Funds).
7. Permission to add Trista Moyer to the Substitute Aide List for the 2016-2017 school year.
8. Acknowledgment of receipt of a change in Occupation Valuation Classification as follows: Jane L. Burkhart – Retired; Kenneth R. Burkhart – Retired; Donna L. Greig – Retired.
9. Appointment of Christopher Gregory as a bona fide volunteer Head Varsity Wrestling Coach with compensation of \$3,700 for the 2016-2017 school year, pending receipt of clearances.
10. Permission for the following individuals to serve as volunteers during the 2016-2017 school year:

Jennifer Collins	Elementary School
Rebecca Conn	Elementary School
Heather Cotchen	Elementary School
Katrina Dombrosky	Elementary School
Allison Folton	Elementary School
Christopher Formica	Grades 5-6 Boys' Basketball; Jr. High Boys' BB Summer League
Kristen Furman	Elementary School
Tina Gulish	Music
Jenilee Lasure	Elementary School

Kelly McCall	Elementary School
Nicole Moser	Elementary School
Deborah Samone	Elementary School
Scott Shirley	Grades 5-6 Boys' Basketball

11. Grades 5-6 Boys' Basketball
Elementary School Gym/Multipurpose Room
November 1, 8, 15, 22, & 29, 2016 (6:00 p.m. to 8:00 p.m.)
High School Cafeteria
November 2, 10, & 17, 2016 (6:00 p.m. to 8:00 p.m.)
Scott Shirley/Christopher Formica

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Tresnicky, seconded by Mr. Sleek, to approve the Change Order for the ADA Accessibility Construction Project from Darr Construction to remove sections of clay block walls, install metal studs and drywall, and install new doors, frames and hardware as per the time and material invoices submitted at a cost of \$11,796.30.

Recorded vote: All Directors present voted in the affirmative.

Mr. Strayer arrived at 7:13 p.m., making total members present—8.

MOTION by Mr. Sleek, seconded by Mrs. Troxell, to approve a three-year contract to provide electric service with TriEagle Energy at a rate of 5.544¢ per kWh.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Strayer, seconded by Mrs. Saylor-Stahl, to approve the Disclosure Dissemination Agent Agreement with Susquehanna Group Advisors, Inc., pending Solicitor approval, at a rate of \$1,500 per year.

Recorded vote: All Directors present voted in the affirmative.

Financial Report – A Newsletter, Cash Balance/Investment Report, Capital Reserve Account Report, and Construction Funds Report were included with the agenda.

Superintendent's Report – Mr. Kakabar reviewed his list of recent meetings/activities. He noted that five applicants would be interviewed during the second round of Assistant Principal/Athletic Director interviews on October 25 and 26. He also stated that he is hoping that the Field House will be finished before the last game.

Greater Johnstown CTC Report – Mr. Tresnicky distributed copies of the highlights from the last JOC meeting. He also noted that the Monroeville practical nursing program had been in operation for ten years.

Solicitor Rullo reported that the Palenik property had not been sold at bid. The board members asked him to advise them if he becomes aware of any changes regarding the property.

Mrs. Saylor Stahl noted that Trenton Troxell had been chosen "Athlete of the Week" by The Tribune-Democrat.

Mrs. Troxell reported that an article on Brandon Stahl had appeared in the Daily American. She also noted that a volleyball tournament and fundraisers by various other groups would be held to benefit an ill student.

Mr. Kakabar stated that Conemaugh Township won the Rotary Bowl.

Conemaugh Township Area School District
October 18, 2016

Mr. Strayer noted that the flagpole at the stadium looked great and thanked Mr. Slonka and his staff.

There being no further business, Dr. Mantini declared the meeting adjourned at 7:49 p.m.

Respectfully submitted,

Earl E. Sleek, II, Secretary