

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

A special meeting for general purposes of the Conemaugh Township Area School Board of Directors was held on Monday, November 7, 2016 at 7:05 p.m. in the board room with Dr. Mantini presiding.

Roll call was taken by Lisa Stevens.

MEMBERS PRESENT:	Gregory Christofes, Susan Saylor-Stahl, Earl Sleek, II, Lori Sotosky, David Strayer, Michelle Stumpf, Christine Troxell, Rocco Mantini	8
MEMBERS ABSENT:	Alan Tresnicky	1
Quorum present		

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

Dr. Mantini announced that an Executive Session was held on November 1, 2016 from 6:00 p.m. to 10:58 p.m. to conduct interviews.

MOTION by Mrs. Stumpf, seconded by Mrs. Sotosky, to appoint Jarod T. Feathers as Assistant Middle/High School Principal and Athletic Director beginning as soon as possible at a starting salary to be prorated based on \$70,000 (\$65,000/Assistant Principal; \$5,000/Athletic Director), and with his Administrative Compensation Plan to be approved at a later date.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Sleek, to ratify the Superintendent’s approval of the Change Order for the Field House Construction Project from Darr Construction to provide materials and labor to extend the steel railing from the end of the existing railing on the raised metal platform to the end of the concrete ramp and down the concrete sidewalk and to paint the new railing at a cost of \$7,300 and to delete the painting in the basement sprinkler room (deduction of \$450).

ROLL CALL VOTE:	Ayes: Mr. Christofes, Mrs. Saylor-Stahl, Mr. Sleek, Mrs. Sotosky, Mrs. Stumpf, Mrs. Troxell, Dr. Mantini	7
	Nays: Mr. Strayer	1
Motion carried		

There being no further business, Dr. Mantini adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Earl E. Sleek, II, Secretary