

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

The regular meeting of the Conemaugh Township Area School Board of Directors was held on Tuesday, December 6, 2016 at 7:13 p.m. in the board room with Dr. Mantini presiding.

Roll call was taken by Lisa Stevens.

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

Others Present: Thomas Kakabar, Stacy Dabbs, James Foster, Jarod Feathers, Nicole Dull, Jane Jugan,
Edward Slonka, Rebecca Conn, Fred Mainhart, Erin Siverd, Lisa Stevens

Dr. Mantini announced that an executive session was held on December 6, 2016 from 6:00 p.m. to 6:50 p.m. to conduct teacher interviews.

MOTION by Mr. Strayer, seconded by Mr. Christofes, to approve payment of all general fund bills and payrolls and athletic bills as listed. (Note: No cafeteria bills for this meeting.)

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Strayer, to approve payment of capital projects bills as listed.

Recorded vote: All Directors present voted in the affirmative.

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

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

MOTION by Mrs. Stumpf, seconded by Mr. Christofes, to authorize payment of additional necessary general fund, athletic, cafeteria, capital projects, and construction bills received before the January Board meeting.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Strayer, seconded by Mr. Sleek, to approve the following requests:

1. Permission for Maureen Kalfas to accompany life skills students (10) to a grocery store/restaurant (5 visits), Richland Lanes, the Johnstown Library, and UPJ Recycling for community based instruction experiences on January 3, 10, 17, 24, and 31, 2017 at a cost of \$535: \$35/bowling; \$500/travel (budgeted). [Note: After the meeting, the trip to Richland Lanes was postponed until February.]
2. Permission for Regina Rembold to attend "Fair Labor Standards Act: Things You Need to Know" in Harrisburg on Tuesday, December 13, 2016 at a cost of \$250: \$75/registration; \$175/travel (budgeted).

3. Permission to change the employment status of David Budash from Custodial/Maintenance Worker to Elementary Building Custodian retroactive to November 10, 2016 at a rate of \$11.00 per hour.
4. Appointment of Michael Andolina as the Mentor for Erin O'Donnell at a salary to be prorated based on \$300 beginning November 22, 2016 and continuing for the remainder of the 2016-2017 school year.
5. Additional Substitute Teacher submitted by The Learning Lamp/Ignite for the 2016-2017 school year: Kathryn Cook (Grades PK-4).
6. Appointment of Shaun Gregory as a bona fide volunteer Assistant Varsity Wrestling Coach at a salary of \$2,700 for the 2016-2017 school year.
7. Acknowledgment of receipt of a change in Occupation Valuation Classification as follows: Mark C. DeSantis – Unemployed.
8. Permission for the following individuals to serve as volunteers for the 2016-2017 school year:

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|---------------------|---|
| Lisa Bittner | Elementary School |
| Gary Black, Jr. | Grades 1-2 Girls' Basketball/Field Trip Chaperone |
| Stacey Hazlett | Softball |
| Jennifer Kaltreider | Musical |
| Andrew Moser | Grades 1-2 Girls' Basketball/Elementary School |
| Vanessa Risch | Softball |
| Geneve Tessari | Softball |

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Tresnicky, seconded by Mr. Sleek, to approve requests for Use of Facilities as follows:

1. Conemaugh Township Youth Softball Practice & Games
High School Softball Field & Concession Stand
March through July 2017 (6:00 p.m. to dark—when not used by Varsity Softball)
Michelle Chapman
2. Grades 4-5 Girls' Basketball
Elementary School Gym
Selected Dates, January 3 through March 30, 2017 (6:00 p.m. to 8:00 p.m.)
Brian Byer
3. Grades 5-6 Boys' Basketball
High School Cafeteria
December 7, 8, 13, 14, & 20, 2016 (6:30 p.m. to 8:30 p.m.)
Stephanie Haines Shirley
4. C. T. Volleyball Camp
Elementary School Gym
January 7, 14, 21, & 28, 2017 (9:00 a.m. to 1:00 p.m.)
Candace Donaldson

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Strayer, seconded by Mr. Sleek, to approve meeting dates for 2017 and to advertise those dates.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Tresnicky, to adopt the Resolution indicating the District will not increase the tax rate above the index established by the Department of Education.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Troxell, seconded by Mr. Sleek, to appoint Jennifer F. Custer as a Social Studies Teacher at a salary to be prorated based on \$42,224 (Step 4, Bachelor’s) beginning at the start of the second semester or as soon as possible thereafter, pending receipt of clearances. [Note: Salary adjusted to \$43,531 at 01/17/17 meeting.]

ROLL CALL VOTE: Ayes: Mr. Christofes, Mr. Sleek, Mrs. Sotosky, Mrs. Stumpf, Mr. Tresnicky,
Mrs. Troxell, Dr. Mantini 7
Nays: 0
Abstain: Mr. Strayer 1
Motion carried

MOTION by Mrs. Troxell, seconded by Mrs. Stumpf, to adopt revised Policy No. 214/Class Rank.

Recorded vote: All Directors present voted in the affirmative.

Financial Report – A Newsletter, Construction Funds Report, Capital Reserve Account Report, Cash Balance/Investment Report, and Self-Funding Analysis for October were included with the agenda. Mr. Kakabar noted that the District should be receiving the PlanCon payment in December or January. He also noted that the bond market is not favorable at this time; therefore, he is planning to have Mike McCaig come to the January Board meeting to discuss this issue.

Superintendent’s Report – Mr. Kakabar reviewed his list of recent activities/meetings. He noted that a projected increase of 2.8% for health insurance premiums is expected for next year. He also stated that it would be necessary to hold a special meeting to hire the Grade 5 math teacher. It was decided that the meeting would be scheduled for 7:00 p.m. on Monday, December 19, with interviews to be held prior to the meeting at 6:00 p.m.

Informational items were as follows:

1. An Elementary Newsletter was included with the agenda.
2. “Annie Get Your Gun” will be the musical for this school year.
3. Discipline Reports were included with the agenda.
4. Additional Change Order approved by Mr. Kakabar for the Field House Construction Project:

Baer Services/Hinkle Plumbing & Heating
Furnish/Install Laundry Sink in Trainer’s Room \$ 973.00

MOTION by Mr. Tresnicky, seconded by Mr. Strayer, to enter into a 48-month Lease Agreement with Xerox to provide a replacement copier for the Elementary School at a cost of \$249.94 per month, which includes unlimited copies and all supplies except paper. (State Contract #072655300 Pricing—Cost for current copier is \$226.20/month)

Recorded vote: All Directors present voted in the affirmative.

Mrs. Troxell noted that Lexi Fetterman received All-State recognition for soccer.

Mr. Strayer mentioned that Sam Zambanini had been chosen Football Coach of the Year and Cory Myers had been named Defensive MVP for Somerset County.

An executive session was held from 7:24 p.m. to 8:11 p.m. to discuss personnel.

There being no further business, Dr. Mantini declared the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Earl E. Sleek, II, Secretary