

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

**AGENDA & SUGGESTED MOTIONS**

**MARCH 21, 2017**

- A. Call to Order
- B. Roll Call
- C. Flag Salute/Moment of Silence
- D. Guests and Sunshine Act Public Comment Period
  - 1. Karen Devine – PSBA Member Services
  - 2. Rifle Team
- E. Approval of Previously Circulated Reports
  - 1. Minutes of the regular school board meeting held February 21, 2017
  - 2. General Fund Revenue/Expenditure Report as of February 28, 2017 (attached)
  - 3. Tax Collection Report as of February 28, 2017 (attached)
  - 4. Activity Fund Report for February (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
  - 1. Pennsylvania Department of Education (attached)
  - 2. Pennsylvania Department of Agriculture (attached)
  - 3. Thank-you Note from SADD (attached)
  - 4. Student Letters (two attached)
- I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the report and recommendations of the Committee of the Whole meeting held March 13, 2017. (attached)

**VOTE:**

- J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following requests:

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.

1. Permission for Rebecca Parker to accompany the Reading Team (12) to Forest Hills Middle School for an Interscholastic Reading Competition on Thursday, April 6, 2017 at a cost of \$470: \$70/registration; \$400/travel (budgeted).
2. Permission for Loni Stankan/Jodi Forgas to accompany the Scholastic Quiz Team (12) to a competition at Meyersdale High School on Thursday, April 27, 2017 at a cost of \$420: \$250/travel; \$170/substitutes (budgeted).
3. Permission for Deborah Mishler to attend “Raspberry Pi – Robots” at I. U. 8/Richland on Wednesday, March 22, 2017 at a cost of \$144: \$50/registration; \$9/travel; \$85/substitute (budgeted).
4. Permission to enter into an agreement with Ignite Education Solutions to provide an English as a Second Language Teacher at a rate of \$24/hour for up to two hours per week of direct ESL instruction and a rate of \$12/hour for up to two hours per week of extra help when needed, retroactive to the beginning of the 2016-2017 school year.
5. Appointment of Pamela Brehm and Jeffery Haer as Custodians at a rate of \$8.50 per hour effective April 3, 2017, with benefits as outlined in the Buildings and Grounds Employees’ Handbook, and pending receipt of clearances.
6. Acceptance of the resignations of J. Scott Cable as Head Golf Coach effective March 13, 2017 and Nicole Babik as Head Junior High Girls’ Soccer Coach effective March 15, 2017.
7. Permission for the following individuals to serve as volunteers for the remainder of the 2016-2017 school year:

Anna Meyers	Elementary School
Daniel Conn, II	Elementary School
David McMillan	Elementary School
Joel Valentine	Elementary School
8. Acceptance of the Offer to Purchase Property at Private Sale from Richard P. Krassnoski for Conemaugh Township Property No. 12-0-012970 at a sum of \$413.50. (attached)
9. Laurel Highlands U-19 Girls’ Rampage Travel Team/Practices  
High School Front Soccer Practice Field  
March 27 through May 24, 2017 (6:30 p.m. to 8:00 p.m.—when not in use for school events)  
Curtis Lichtenfels

**VOTE:**

- K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to change the date of the April Board Meeting to Monday, April 17, 2017 and to advertise this change.

**VOTE:**

- L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/disapprove the Appalachia I. U. 8 General Fund Budget for 2017-2018 as presented. (attached for Board members only)

**VOTE:**

- M. Ballot Distribution and Voting – I. U. 8 Board of Directors (copy of ballot attached)

