FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
May 24, 2023

I. The May 24, 2023 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Ferndale Area School District, 100 Dartmouth Avenue, Johnstown. The Meeting was called to order by Mrs. Boyle at 6:02 p.m.

II. Pledge of Allegiance

III. Moment of Contemplation

Notice is given that the Meeting of the Ferndale Area School Board to be conducted in this room will be tape recorded and entry constitutes consent to the taping of any individual who comments.

Policy No. 903 Public Participation in Board Meetings is posted on the bulletin board in the Board Room.

IV. Roll Call: Present: Susan Boyle, Barry Himes, Kimberly Kinsey, James McKendree, Jason Moschgat, Richard Pavic, and Stephen Thompson. Absent: Joshua Hyland and Patricia Wilson.

Others in attendance were Jeffrey Boyer, David Gates, Administrators; Nicole Babik, Scott Beckner, Lynn Bennett, Melanie Duffy-Engel, Michael Harrison, Melissa Henderson, Kathleen McCreery, Laura Miller, Kimberly Oakley, Justin Olgine, Stephanie Popp, Alyssa Potasnik, Amy Schmidt, Christy Sweeney, FAEA; Stephen Clawson, Athletic Director; Susan Sheesley, PSEA-R; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Lynn Bennett, FAEA, addressed the Board regarding teachers' transfers.

VI. Committees Agenda

1. Board

Election of Treasurer

Section 404 of the Pennsylvania School Code " . . . during the month of May, elect a treasurer to serve for one year, beginning the first day of July following such election."

BD-47-05/23	Mrs. Boyle made a motion to nominate Jason Moschgat as Board Treasurer for the 2023-2024 fiscal year, at a stipend of $1,200 per year, effective July 1, 2023 through June 30, 2024.
BD-48-05/23	Mr. Pavic made a motion, seconded by Dr. McKendree, to close nominations. The motion passed unanimously by a roll call vote.
BD-49-05/23	Mr. Pavic made a motion, seconded by Mr. Thompson, to elect Jason Moschgat as Board Treasurer for the 2023-2024 fiscal year, at a stipend of $1,200 per year, effective July 1, 2023 through June 30, 2024. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.
	Mr. Himes made a motion, seconded by Mrs. Kinsey, to approve BD-50-05/23 through BD-52-05/23.
BD-50-05/23	Approve the May 24, 2023 Board Meeting Consent Agenda items. (BD-51-05/23 through ST-89-05/23)
BD-51-05/23	Approve the Minutes of the April 19, 2023 Board Meeting, as presented.
BG-28-05/23	Approve the request of Ferndale PTO, Responsible Officer Katrina Hale, to use the Elementary Cafeteria, Art Room on May 4, 2023, from 3:15 p.m. to 5:30 p.m. for a 4th Grade Painting Party, providing that no conflicts occur with District programs. (Received certificate of liability insurance and completed use of facilities form certifying compliance with clearance requirements.)
BG-29-05/23	Approve the request of Ferndale PTO, Responsible Officer Katrina Hale, to use the Elementary Gymnasium and Cafeteria, on May 5, 2023, from 3:15 p.m. to 5:30 p.m. for a 5th and 6th Grade Dance, providing that no conflicts occur with District programs. (Received certificate of liability insurance and completed use of facilities form certifying compliance with clearance requirements.)
IBG-10-05/23	Summer office hours in all buildings will be 8:00 a.m. - 3:00 p.m. Monday through Thursday. All Offices will be closed on Fridays over the summer June 2 - August 18, as presented. (Employee work/hours adjusted to fit within four workdays)

E-45-05/23 Approve the graduation of the Ferndale Area School District seniors who completed the graduation requirements of the Commonwealth of Pennsylvania and the Ferndale Area School District (tentatively 42 students).

E-46-05/23 Renew a Cooperative Agreement between Saint Francis University and Ferndale Area School District for participation in the College In High School Program for the 2023-2024 school year.

E-47-05/23 Renew a Cooperative Agreement between Mount Aloysius College and Ferndale Area School District for participation in the College In High School Program for the 2023-2024 school year.

E-48-05/23 Renew a Dual Credit Agreement between Penn Highlands Community College and Ferndale Area School District for participation in college level courses for the 2023-2024 school year.

E-49-05/23 Approve Dual Enrollment classes to be offered in the 2023-2024 school year:

Saint Francis University:

-- Human Biology (Rebecca Segar)
BIOL 105, Human Biology (3 credits)
-- Calculus (Marsha Baumbaugh)
MATH 112, Calculus (3 credits)
-- Statistics (Marsha Baumbaugh)
STAT 101, Statistics (3 credits)

Mount Aloysius:

-- Calculus (Marsha Baumbaugh)
Math 112, Algebra I (3 credits)

Penn Highlands Community College:

-- Psychology (Daniel Endler)
PSY 100, General Psychology (3 credits)
-- Sociology (Daniel Endler)
SOC 100 Introduction to Sociology
-- Microcomputer Applications (Christina Fosbrink)
CIT 100 Microcomputer Applications (3 credits)

-- US Government (Ronald Lasko)
GOV 100, Intro to American National Government (3 credits)
-- French II or III, (TBD)
FRE 101, French I (3 credits)
-- Intro to Film (Justin Ogline)
FLM 110 Introduction to American Cinema (3 credits)
-- Advanced Algebra/Trigonometry (Marsha Baumbaugh)
MAT 131, Intermediate Algebra (3 credits)
-- Calculus (Marsha Baumbaugh)
MAT 170, Precalculus (3 credits)

E-50-05/23 Continue participation with Greater Johnstown School District in the Teen Parenting Program.

F-41-05/23 Approve the April Treasurer's Report, as presented.

F-42-05/23 Approve the General Fund and Cafeteria Bills, as presented.

IF-30-05/23 The following Real Estate sale is scheduled for April 17, 2023:

Owner	Property	Minimum Offer
Erica Ussery	210 R. David Street	$200.00

IF-31-05/23 Receipts and disbursements.

IF-32-05/23 The Community Foundation for the Alleghenies FASD Endowment Fund donor statement balance (January 1, 2023 to March 31, 2023) is $2,988.63.

P-65-05/23 Approve a Memorandum of Understanding with Cambria County Area Agency on Aging to participate in the Cambria County Foster Grandparent Program. (June 19, 2023 - June 19, 2026)

IP-03-05/23 Employee #23248804 will be on a Family Medical Leave of Absence from September 11, 2023 through November 6, 2023.

ST-89-05/23 Approve the Fifth Grade students field trip to Fort Ligonier on May 15, 2023. Cost: Admission: $566.00. Transportation: $530.00. (Elementary Field Trip Account) Total Cost: $1,116.00 (District)

BD-52-05/23	Approve participating in the 2023-2024 Appalachia Intermediate Unit 8 Technology Law Pool, at an anticipated cost of $600. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.
2.	Buildings and Grounds Mr. Pavic made a motion, seconded by Mr. Thompson, to approve BD-30-05/23 through BD-32-05/23.
BG-30-05/23	Approve a Lease Agreement between Ferndale Area School District and Community Action Partnership of Cambria County - Early Childhood Programs. The area to be leased will be one (1) classroom in the Ferndale Area Elementary School beginning August 1, 2023 and ending June 30, 2024 at a cost of $10,000 annually, pending funding award and final Solicitor review.
BG-31-05/23	Approve an agreement with Johnstown Construction for removal of the bleachers at the Football Field, as presented.
BG-32-05/23	Accept the bid of W. B. Mason, Altoona, for the purchase of 15 cafeteria tables at a cost of $25,470. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.
IBG-11-05/23	Results of Act 39 Lead testing in water in schools were presented at the May 17, 2023 Board Workshop. FASD samples tested less than the threshold of 15ppb which would require an implementation plan to reduce lead levels. (David Gates)
3.	Cafeteria None.

4.	Education
	Dr. McKendree made a motion, seconded by Mr. Pavic, to approve E-51-05/23 through E-60-05/23.
E-51-05/23	Approve the Revised 2022-2023 Ferndale Area School District Pre-K - 12 Academic Calendar: -- May 24, 2023 - 2 Hour Early Student Dismissal (Clerical) -- May 25, 2023 - Full Day of School with Grade Store at 8 AM. -- May 26, 2023 - Last Day of School for Students
E-52-05/23	Approve the Revised 2023-2024 Ferndale Area School District Pre-K - 12 Academic Calendar: -- May 22, 2024 - 2 Hour Early Student Dismissal (Clerical) -- May 23, 2024 - Full Day of School with Grade Store at 8 AM. -- May 24, 2024 - Last Day of School for Students
E-53-05/23	Approve an amended contract with R.E.A.C.H. Counseling to provide a Behavioral Counseling staff to Ferndale Area Elementary School during the summer programs/camps at a rate of $22.00 per hour.
E-54-05/23	Approve the Summer Secondary Credit Recovery Program and Elementary Summer Camp Program to be paid with ESSER Funds.
E-55-05/23	Approve an Agreement between Ignite Education Solutions and Ferndale Area School District to provide educational services for the 2023 Summer Credit Recovery Program.
E-56-05/23	Approve an Agreement between Alternative Community Resource Program and Ferndale Area School District to provide extended school year services.
E-57-05/23	Renew an Agreement between Ignite Education Solutions and Ferndale Area School District for Alternative Education for Disruptive Youth educational services for the 2023-2024 school year.
E-58-05/23	Approve continuing an Agreement with Ignite Education Solutions to provide substitute teachers and substitute nurses for the 2023-2024 school year.

E-59-05/23 Approve continuing an Agreement to participate in the IU8 English as a Second Language (ESL) consortium for the 2023-2024 school year at a cost of $4,600 for the school year.

E-60-05/23 Approve an agreement with Ignite Education Solutions, Johnstown, PA, for a Pre-K Counts Aide for the 2023-2024 school year:

-- Pre-K Counts Aide, Kim Connors

Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.

The following were discussed at the May 17, 2023 Board Workshop:

IE-44-05/23 Director of Education Report (William Brotz)

IE-45-05/23 Elementary and High School Highlights (Molly O'Neil, Travis Robison)

IE-46-05/23 GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates.

5. Finance

Mr. Pavic made a motion, seconded by Mr. Moschgat, to approve F-43-05/23 through F-51-05/23.

F-43-05/23 Approve the 2023-2024 school year Final Budget as presented, using the District's Fund Balance to balance the budget. A property tax increase of 3.5 mills (complies with state Index), (to 96.5 mills) will be recorded as Unreserved/Designated to pay for future building improvements. The estimated remaining Fund Balance at June 30, 2024, $1,360,989 shall be classified as Unreserved, Designated for future building improvements. The proposed Final Budget proposed $15,699,258 in Expenditures and $14,060,247 in Revenues.

F-44-05/23

Approve the following Resolution:

RESOLVED, by the Board of School Directors of the Ferndale Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2022, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amount is available for homestead and farmstead real estate tax reduction:

    a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of $382,587.34.

2. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S. 8584(1), and Act 1, 53 P.S. 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

    a. Homestead property number. The number of approved homesteads within the School District is 1,204.
    b. Farmstead property number. The number of approved farmsteads within the School District is 3.
    c. Total homestead/farmstead equals 1,207.

3. Real estate tax reduction calculation. The homestead exclusion amount and farmstead exclusion amount shall be equal. Dividing the paragraph 1(a) amount available during the school year for real estate tax reduction of $382,587.34 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 1,207, the maximum real estate tax reduction amount applicable to each approved homestead/farmstead.

4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of $316.97 by the School District real estate tax rate of 96.5 mills (.0965), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is $3,284.70, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is $3,284.70.

5. Homestead/farmstead exclusion authorization July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of $3,284.70. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of $3,284.70. For purposes of this Resolution, "Approved homestead" and "approved farmstead" shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. 6926.341(g)(3), based on homestead/ farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

F-45-05/23

Approve the following Resolution:

WHEREAS, Ferndale Area School District is a school district of the third class, and is existing under and governed by the Public School Code of 1949, as amended; and

WHEREAS, Ferndale Area School District has this date duly enacted a budget for the School Fiscal Year 2023-2024; and

WHEREAS, Ferndale Area School District, to provide the necessary revenues for the operation of the School District, has deemed it necessary to levy certain taxes;

NOW THEREFORE, BE IT RESOLVED by the Ferndale Area School District, and it is hereby resolved by the authority of the same, that pursuant to the authority granted to school districts in the Commonwealth of Pennsylvania by Act of Assembly, approved December 13, 1956, Act 511, known as the "Local Tax Enabling Act", the following taxes shall continue in full force and effect, and remain due and payable for the School Fiscal Year 2023-2024, and the resolutions for like taxes for prior years, specifically including but not limited to the amendment thereof made by the taxing resolution dated June 30, 1981, are hereby enacted:

a. 1% earned income tax;
b. $5.00 per capita tax; and
c. real estate transfer taxes.

BE IT FURTHER RESOLVED that pursuant to the authority granted to school districts in the Commonwealth of Pennsylvania by Act of Assembly approved March 10, 1948, P.L. 30, Article VI, Section 679, as amended, a per capita tax in the amount of $5.00 is imposed upon all persons residing in said district over the age of eighteen (18) during the School Fiscal Year beginning July 1, 2022, and the Resolution of June 26, 1974, as amended by taxing resolution of June 30, 1981, imposing a like tax is hereby re-enacted for the School Fiscal Year 2023-2024.

BE IT FURTHER RESOLVED that all taxpayers who made payment of the aforesaid $5.00 per capita tax enacted pursuant to the authority of the Act of March 10, 1948, P.L. 30, Article VI, Section 679 as amended, and the aforesaid real estate taxes within two (2) months after the date of the tax notice shall receive a discount of 2% of the face amount thereof. All taxpayers who fail to make payment of such taxes shall, in addition to interest otherwise provided by law, be subject to, and required to pay, a penalty in the amount of 10% of the face amount of the tax due, which penalty shall be added to the taxes due and be collected by the Tax Collector, and further, shall be in addition to interest and other charges due thereon which are assessed pursuant to applicable law.

F-46-05/23 Approve the following Resolution:

WHEREAS, Ferndale Area School District is a school district of the third class, and is existing under and governed by the Public School Code of 1949, as amended; and

WHEREAS, Ferndale Area School District has this date duly enacted a budget for the School Fiscal Year 2023-2024; and

WHEREAS, Ferndale Area School District, to provide the necessary revenues for the operation of the School District, has deemed it necessary to levy certain taxes;

NOW THEREFORE, BE IT RESOLVED that the Ferndale Area School District, as provided by law, does hereby fix the rate of taxation for the School Fiscal Year 2023-2024, for the purpose of the real estate taxes levied by said District, at 96.5 mills, which tax rate is nine dollars and sixty-five cents, ($9.65) on each $100.00 of assessed valuation of taxable real property.

F-47-05/23 Approve the following 2023-2024 Highmark Medical/Drug monthly rates. (Premiums reflect a 10.8% increase)

PPO BLUE

	2022-23	2023-24
Employee Only	706.17	763.42
Employee and Child	1,578.46	1,708.23
Employee and Children	1,578.46	1,708.23
Employee and Spouse	1,856.86	2,007.91
Employee and Family	1,967.81	2,127.33

QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN

	2022-23	2023-24
Employee Only	654.62	725.31
Employee and Child	1,465.03	1,623.25
Employee and Children	1,465.03	1,623.25
Employee and Spouse	1,721.00	1,906.87
Employee and Family	1,823.02	2,019.91

F-48-05/23 Approve Commercial Insurances policies for 2023-2024, as presented.

F-49-05/23 Approve the tentatively adopted 2023-2024 Joint Operating Committee Greater Johnstown Area Career and Technology Center/AVTS Adult/ Workforce Development and Grants and Non-Secondary Funded Budgets, as follows:

Adult/Workforce Development Budget	$3,046,949
Grants and Non-Secondary Funded Budgets	$360,177

F-50-05/23 Approve a Service Agreement with Chester County Intermediate Unit for ten hours of PIMS support services at a cost of $1,100. Additional needs or special projects - $110/hour.

F-51-05/23 Approve amending the Retirement Plan Compliance Administration Services Agreement with US OMNI & TSACG Compliance Services to include 457(b) plans, as presented.

Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.

6. Personnel

Mr. Himes made a motion, seconded by Mr. Moschgat, to approve P-66-05/23 through P-81-05/23.

P-66-05/23 Approve the resignation of Mikayla Hagerty, English Teacher, effective at the end of the 2022-2023 school year.

P-67-05/23 Approve the resignation of Melissa Henderson, French Teacher, effective at the end of the 2022-2023 school year.

P-68-05/23 Approve the resignation of Lori Himes, Special Education Secretary, tentative last day June 16, 2023.

P-69-05/23 Approve the retirement resignation of Ricky Livingston, Custodian, effective May 31, 2023.

P-70-05/23 Employ Amy Mykut as a Pre-K - 12 Assistant Principal, 210 day position, at an annual salary of $75,000 with full benefits, effective date to be determined, and the transfer of all confirmed sick days, pending receipt of all appropriate paperwork.

P-71-05/23	Employ Andrea Kreinbrook as a Secondary ELA Teacher at an annual salary of $40,525 with full benefits, effective beginning the 2023-2024 school year, (August 21, 2023), pending receipt of all appropriate paperwork.
P-72-05/23	Employ Rebecca Dernar as a Secondary ELA Teacher at an annual salary of $40,775 with full benefits, effective beginning the 2023-2024 school year, (August 21, 2023), pending receipt of all appropriate paperwork. This position is pending receipt of current Secondary ELA Teacher's resignation letter.
P-73-05/23	Approve Alyssa Brandle as an independent contractor with Ferndale Area School District to provide instrumental lessons to K-12 students, for the 2023-2024 school year, when school is in session, at a rate of $20.00 per hour worked from 8:00 a.m. to 3:00 p.m., pending receipt of appropriate paperwork and certificate of liability insurance.
P-74-05/23	Employ Robert Ritter as a Title I Aide, at a stipend of $15.00 per hour, with limited benefits, effective June 1, 2023, pending receipt of appropriate paperwork.
P-75-05/23	Approve the following extra pay for extra duty applicants for the 2023-2024 school year: Advisor-Junior Class - Susan Leftwich Advisor-Senior Class - Marsha Baumbaugh, Kimberly Shrift All School Play - Susan Leftwich Assistant Band Director - Audio/Video Director, Secondary - Board Room Art Coordinator - Michelle Sendek, Autumn Shafron Color Guard Advisor - Curriculum Support Chairperson-Elementary Language Arts - Laura Miller Curriculum Support Chairperson-Elementary Math - Stephanie Mino Curriculum Support Chairperson-Elementary Science - Veronica Shorto Curriculum Support Chairperson-Elementary Social Studies - Stephanie Mino Department Chair-Secondary Language Arts - Chelsey Patterson Department Chair-Secondary Math - Daniel Alderton Department Chair-Secondary Science - Department Chair-Secondary Social Studies - Daniel Endler Detention Monitor-3 hour session-Secondary - Susan Leftwich Detention Monitor-1 hour session-Secondary - Kimberly Shrift Detention Monitor-1 hour session-Elementary - Alexandria Teeter Elementary LEGO League - Elementary STEAM -

Forensics-Senior High - Christina Fosbrink
Pre-K Counts Orientation - Megan Carbaugh, Denise Grove, Judith Virgin
Kindergarten Orientation - Alexandria Teeter, Judith Virgin, Liana Roland
Math Counts Advisor - Michael Kasuba
National Honor Society/Post Prom - Chelsey Patterson
PBIS Advisor-Elementary - Liana Roland
PBIS Advisor-Elementary - Lorrin Sell
PBIS Advisor-Secondary -
Reading Team Advisor-Elementary - Veronica Shorto
Reading Team Advisor-Junior High - Daniel Endler
Reading Team Advisor-Senior High - Daniel Endler
Stage, Lights, & Sound Manager - Secondary -
Student Council Advisor - Rose Lam
Students Against Destructive Decisions (SADD) Advisor - Michael Kasuba
Yearbook Advisor-Elementary - Lorrin Sell
Yearbook Advisor-Secondary - Marsha Baumbaugh
Yearbook Advisor-Secondary Assistant - Kimberly Shrift

P-76-05/23 Approve the following mentors for the 2023-2024 school year:

-- Stephanie Mino for Megan Carbaugh, Elementary Teacher
-- Stephanie Mino for Denise Grove, Elementary Teacher
-- Maeve Koshute for Liana Roland, Elementary Teacher
-- _____ for Lorrin Sell, Elementary Teacher
-- Daniel Endler for Michael Harrison, Social Studies Teacher

P-77-05/23 Approve the Elementary Guidance Counselor to work up to a maximum of 70 hours beyond the regular school year, at the discretion of the building principal, for guidance duties (hourly rate). Additional hours may be approved at the discretion of the Superintendent. Activities qualifying as required, approved professional development will be paid at curriculum rate.

P-78-05/23 Approve the Secondary Guidance Counselor to work up to a maximum of 70 hours beyond the regular school year, at the discretion of the building principal, for guidance duties (hourly rate). Additional hours may be approved at the discretion of the Superintendent. Activities qualifying as required, approved professional development will be paid at curriculum rate.

P-79-05/23 Pending federal funding for the AmeriCorps Program, approve Ferndale Area Elementary School application for up to two full-time AmeriCorps workers and High School one full-time AmeriCorps worker for the 2023-2024 school year (August 21, 2023 through June 7, 2024. The cost to the District is approximately $8,934.71 per worker. (Elementary positions paid by Title I; High School position paid by District)

P-80-05/23 Approve the following Extended School Year teachers for the summer of 2023:

-- Daniel Alderton
-- Maeve Koshute
-- Janine McClelland
-- Chesley Patterson

P-81-05/23 Approve the following for part-time summer employment, pending all appropriate paperwork:

-- John Custer
-- David G. Gates
-- Simon Gates
-- Aedan Hrivnak
-- Matthew Page
-- Connor Szarka
-- Ethan Usrey

Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.

7. Student Activities

Mr. Moschgat made a motion, seconded by Mrs. Kinsey, to approve the following coaches for the 2023-2024 winter sports season:

ST-90-05/23 Matthew Lushko Head Varsity Boys' Basketball Coach, salary is based on the Coaches Contract.

ST-91-05/23 _____, Assistant Varsity Boys' Basketball Coach, salary is based on the Coaches Contract.

ST-92-05/23 Sarah Riffle Head Varsity Girls' Basketball Coach, salary is based on the Coaches Contract.

ST-93-05/23	Gary Kinsey Assistant Varsity Girls' Basketball Coach, salary is based on the Coaches Contract.
ST-94-05/23	_____, Head Junior High Boys' Basketball Coach, salary is based on the Coaches Contract.
ST-95-05/23	Arthur McClucas Assistant Junior High Boys' Basketball Coach, salary is based on the Coaches Contract.
ST-96-05/23	Daniel Alderton Head Junior High Girls' Basketball Coach, salary is based on the Coaches Contract.
ST-97-05/23	_____, Assistant Junior High Girls' Basketball Coach, salary is based on the Coaches Contract.
ST-98-05/23	Tonia Mitchell Head Varsity Girls' Cheerleading Advisor, salary is based on the Coaches Contract.
ST-99-05/23	Alana Berry Assistant Varsity Girls' Cheerleading Advisor, pending receipt of all appropriate paperwork and completion of all appropriate trainings, salary is based on the Coaches Contract.
ST-100-05/23	Katie McGough Head Junior High Cheerleading Advisor, pending receipt of all appropriate paperwork and completion of all appropriate trainings, salary is based on the Coaches Contract.
ST-101-05/23	Approve Adam Barbe, Justin Ogline as Esports Coaches for the 2023-2024 school year.
ST-102-05/23	Post and/or advertise for Mental Health and Wellness Center Monitor(s). from July 1, 2023 through June 30, 2024.
	Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.
IST-03-05/23	A discussion was held on Co-operative Soccer with Greater Johnstown School District.

8. Workshops/Conferences

Mr. Pavic made a motion, seconded by Mr. Himes, to approve the following conferences/workshops:

W-33-05/23 Madison Crum, Teacher; *PATTAN Virtual Webinar: Strategies for Defusing Challenging Behavior*; April 17, 2023. No cost.

W-34-05/23 Veronica Shorto, Elementary Teacher; *Shifting Your Science Classroom*, Appalachia Intermediate Unit 8 Richland; April 13, 2023, May 8, 2023, May 11, 2023. Cost: Substitute for three days: $345.00. (District)

W-35-05/23 Lori McGough, Food Service Director; *Pittsburgh Regional Food Service Director Meeting*; Pittsburgh; April 14, 2023. No cost.

W-36-05/23 David Gates, Business Manager; *PSERS Spring Employer Workshop*, Altoona; May 25, 2023. Cost: Travel: $20.00. Meals: $30.00. Total Cost: $50.00. (District)

W-37-05/23 Travis Robison, *2023 Principal's Forum*; Bedford, June 20-21, 2023. Registration: $150.00. Lodging: $267.00. Total Cost: $417.00. (District)

Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, and Thompson. Against the motion: None. Abstained: None. Absent: Hyland and Wilson. The motion carried.

The June Board Workshop Meeting is scheduled for Wednesday, June 7, 2023. The June Board Meeting is scheduled for Wednesday, June 21, 2023.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 6:40 p.m. All were in favor.

The Board went into Executive Session at 6:44 p.m. for personnel. The Executive Session ended at 7:23 p.m.