FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting
Board Room
May 25, 2022

Start _____
End _____
Topic _____

I.	The May 25, 2022 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 7:00 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, Stephen Thompson, and Patricia Wilson. Absent: Joshua Hyland. Others in attendance were Jeffrey Boyer, David Gates, Administrators; Attorney Carl Beard, Jr.; Lynn Bennett, FAEA-Resident; Kathleen McCreery, Laura Miller, PSEA; Michael Molchan, FAEA; Susan Sheesley, PSEA-R; Patricia Craig, Recording Secretary.
V.	Hearing of Citizens/Ferndale Area Education Association
	Lynn Bennett, FAEA President; Laura Miller, Vice President; Kathleen McCreery, Secretary; and Michael Molchan, Treasurer, introduced themselves as the new FAEA Officers.
VI.	Committees Agenda
	An Executive Session was held on May 18, 2022 at 9:25 pm for personnel and real estate. The Executive Session ended at 9:44 p.m.
	The following were discussed at the May 18, 2022 Board Workshop:
IBD-24-05/22	Student Board Representative Report.
IST-06-05/22	Heritage Conference Discussion. (Travis Robison)
IST-07-05/22	Spring Sports Update. (Stephen Clawson)
IST-08-05/22	Penn Highlands Community College Graduation for 2022-2023.

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-54-05/22	Mr. Pavic nominated Jason Moschgat as Board Treasurer for the 2022-2023 fiscal year, at a stipend of $1,200 per year, effective July 1, 2022 through June 30, 2023.
BD-55-05/22	Mr. Pavic made a motion, seconded by Mr. Himes, to close nominations. The motion passed unanimously by a roll call vote.
BD-56-05/22	Dr. McKendree made a motion, seconded by Mrs. Wilson, to elect Jason Moschgat as Board Treasurer for the 2022-2023 fiscal year, at a stipend of $1,200 per year, effective July 1, 2022 through June 30, 2023. Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried. Mr. Himes made a motion, seconded by Mr. Moschgat, to approve BD-57-05/22 through BD-60-05/22.
BD-57-05/22	Approve the May 25, 2022 Board Meeting Consent Agenda items. (BD-58-05/22 through ST-76-05/22).
BD-58-05/22	Approve the Minutes of the April 20, 2022 Board Meeting, as presented.
BG-20-05/22	Approve the following bus driver for Mlaker Transportation, Inc. for the 2021-2022 school year: -- Billie Jo Deyarmin
IBG-04-05/22	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 3 - August 19, as presented. (Employee work/hours adjusted to fit within four workdays)
E-26-05/22	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 39 students).

F-38-05/22 Approve the April Treasurer's Report, as presented.

F-39-05/22 Approve the General Fund and Cafeteria Bills, as presented.

IF-22-05/22 The Community Foundation for the Alleghenies FASD Endowment Fund donor statement balance (January 1, 2022 though March 31, 2022) is $3,241.72.

IF-23-05/22 The Community Foundation for the Alleghenies FASD Band Booster Sub-Fund donor statement balance (January 1, 2022 though March 31, 2022) is $1,798.68. Donation made by Johnstown Tomahawks Foundation.

IF-24-05/22 Receipts and disbursements.

IF-25-05/22 Judicial Sale of Properties by Cambria County Tax Claim Bureau:

Docket#	Owner's Name	Control#	Map#
2002-1377	Louise Kosanovich	07-8189	07-008. -112.000
2002-1378	Ronald G Peterson	19-15233	19-008. -102.000
2002-1379	Nicole Fenton and Mario Diaz	19-15255	19-007. -220.000
2022-1380	Com Finance Acq LLC	19-15479	19-007. -209.000
2022-1381	Alexander Brown	19-15502	18-005. -207.000
2022-1382	Brian Cominsky	19-15619	19-006. -117.000
2022-1383	Brenda L Fisher	19-15643	19-006. -123.000

IP-06-05/22 Employee #16177213 will be on an intermittent Family Medical Leave of Absence from April 19, 2022 through April 18, 2023.

ST-75-05/22 Approve the High School Marching Band field trip to Richland High School for Disney Rehearsal on May 22, 2022. Cost: Transportation: $140.00. (District)

ST-76-05/22 Approve the High School Marching Band field trip to Ferndale Area Elementary School for Fernstock on May 24, 2022. Transportation: $115.00. (District)

IBD-25-05/22 Review the following policies (Jeffrey Boyer):

-- Revised Policy No. 218 Student Discipline
-- Revised Policy No. 220 Student Expression/Distribution and Posting of Materials

IBD-26-05/22 Review Policy No. 249 Bullying/Cyberbullying as required for annual PA Safe Schools Reporting. (Jeffrey Boyer)

BD-59-05/22 Approve, as read, the First Reading of the following policies:

-- Revised Policy No. 218 Student Discipline
-- Revised Policy No. 220 Student Expression/Distribution and Posting of Materials

BD-60-05/22 Approve participating in the 2022-2023 Appalachia Intermediate Unit 8 Technology Law Pool, at an anticipated cost of $600.

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

2. Buildings and Grounds

Mr. Pavic made a motion, seconded by Mr. Thompson, to approve BG-21-05/22 through BG-24-05/22.

BG-21-05/22 Approve a contract with Dillon Robertson, D.J.R. Painting, to provide painting services for the District at a cost up to $11,350.00.

BG-22-05/22 Approve Barry Himes request to use of High School Parking Lot to instruct students on vehicle maintenance for the 2022-2023 school year.

BG-23-05/22 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, 2022 and ending June 30, 2023 at a cost of $10,000 annually, pending final Solicitor review.

BG-24-05/22 Approve a three year agreement with Pro Disposal for trash disposal services at a rate of

-- $590.00 per month for Year 1
-- $601.00 per month - 2% increase for Year 2
-- $620.00 per month - 3% increase for Year 3.

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

	The following were discussed at the May 18, 2022 Board Workshop:
IBG-05-05/22	Mlaker Transportation Rates Discussion.
IBG-06-05/22	Discussion on High School Insurance Claim.
IBG-07-05/22	Results of Act 39 Lead testing in water in schools as presented. 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
	Mr. Thompson made a motion, seconded by Mr. Pavic, to approve E-27-05/22 through E-36-05/22.
E-27-05/22	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 per hour.
E-28-05/22	Approve the Summer Secondary Credit Recovery Program and Elementary Summer Camp Program to be paid with ESSER Funds.
E-29-05/22	Approve an Agreement between Ignite Education Solutions and Ferndale Area School District to provide educational services for the 2022 Summer Credit Recovery Program.
E-30-05/22	Approve an Agreement between Alternative Community Resource Program and Ferndale Area School District to provide extended school year services.
E-31-05/22	Approve a Cyber Services Agreement (2022-2023 through 2024-2025) between Seneca Valley School District and Ferndale Area School District for Seneca Valley on-line instructional program to provide credit recovery and alternative educational opportunities to Ferndale Area students, as presented.
E-32-05/22	Renew an Agreement between Ignite Education Solutions and Ferndale Area School District for Alternative Education for Disruptive Youth educational services for the 2022-2023 school year.

E-33-05/22	Approve continuing an Agreement with Ignite Education Solutions to provide substitute teachers and substitute nurses for the 2022-2023 school year.
E-34-05/22	Approve continuing an Agreement to participate in the IU8 English as a Second Language (ESL) consortium for the 2022-2023 school year at a cost of $4,500 for the school year.
E-35-05/22	Approve the K4-12 Social Studies curriculum, textbooks, and all other resources that come with the adoption as presented.
E-36-05/22	Approve the Grades 6-12 Science curriculum, textbooks, and all other resources that come with the adoption as presented.
	Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.
IE-45-05/22	Elementary and High School Highlights (Rachelle Hrabosky, Travis Robison)
IE-46-05/22	GJCTC Joint Operating Committee Highlights/Appalachia Intermediate Unit 8 Updates (Stephen Thompson)
5.	Finance
	Mr. Thompson made a motion, seconded by Mrs. Kinsey, to approve F-40-05/22 through F-48-05/22.
F-40-05/22	Approve the 2022-2023 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 93 mills) will be recorded as Unreserved/Designated to pay for future pension obligations and health care increases. The estimated remaining Fund Balance at June 30, 2023, $1,411,405 shall be classified as Unreserved, Designated for future pension obligations and health care increase. The proposed Final Budget proposed $14,140,024 in Expenditures and $12,551,429 in Revenues.

F-41-05/22

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 $382,404.08.

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 1,227.
    b Farmstead property number. The number of approved farmsteads within the School District is 3.
    c. Total homestead/farmstead equals 1,230.

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 $382,404.08 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 1,230, 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 $310.90 by the School District real estate tax rate of 93 mills (.093), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is $3,342.99, and the

maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is $3,342.99.

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 $3,342.99. 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 $3,342.99. 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-42-05/22

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 2022-2023; 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 2022-2023, 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 2022-2023.

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-43-05/22 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 2022-2023; 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 2022-2023, for the purpose of the real estate taxes

levied by said District, at 93 mills, which tax rate is nine dollars and three cents, ($9.03) on each $100.00 of assessed valuation of taxable real property.

F-44-05/22 Approve the following 2022-2023 Highmark Medical/Drug monthly rates. (Premiums reflect a 7.40% increase)

PPO BLUE

	2021-22	2022-23
Employee Only	657.51	706.17
Employee and Child	1,469.71	1,578.46
Employee and Children	1,469.71	1,578.46
Employee and Spouse	1,728.92	1,856.86
Employee and Family	1,832.23	1,967.81

QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN

	2021-22	2022-23
Employee Only	609.51	654.62
Employee and Child	1,364.08	1,465.03
Employee and Children	1,364.08	1,465.03
Employee and Spouse	1,602.42	1,721.00
Employee and Family	1,697.41	1,823.02

F-45-05/22 Approve Commercial Insurances policies for 2022-2023, as presented.

F-46-05/22 Approve assigning $500,000 of the Fund Balance towards the Sewage Project Loan.

F-47-05/22 Approve the tentatively adopted 2022-2023 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	$2,844,189
Grants and Non-Secondary Funded Budgets	$306,895

F-48-05/22	Approve forgiving the school taxes and associated penalties that are due and owing on 125 Habicht Street, Johnstown, PA and its neighboring property.
	Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.
6.	Personnel
	Mr. Himes made a motion, seconded by Dr. McKendree, to approve P-47-05/22 through P-63-05/22.
P-47-05/22	Approve the resignation of Christopher Gallaher, Biology Teacher, letter dated May 10, 2022.
P-48-05/22	Approve the transfer of Kaitlyn Leach from Reading Specialist to an Elementary Teacher position, effective the beginning of the 2022-2023 school year.
P-49-05/22	Approve the transfer of Stephanie Mino from Elementary Teacher to the new Math Specialist position, effective the beginning of the 2022-2023 school year. (New Position)
P-50-05/22	Employ Marra Balmer as a Title I Aide, at a stipend of $12.86 per hour, with limited benefits, effective June 1, 2022, pending receipt of appropriate paperwork.
P-51-05/22	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-52-05/22	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-53-05/22	Pending federal funding for the AmeriCorps Program, approve Ferndale Area Elementary School application for up to three full-time AmeriCorps workers for the 2022-2023 school year (August 22, 2022 through August 4, 2023. The cost to the District is approximately $12,179.92 per worker. (Paid by Title I)
P-54-05/22	Employ the following students for part-time summer employment: -- Michael Fesko -- Noah Hendershot -- Matthew Page -- Ryan Stancombe
P-55-05/22	Approve and post the creation of "Board Room Art Coordinator" effective the start of the 2022-2023 School Year at a stipend of $750 as presented.
P-56-05/22	Approve and post the creation of "Esports Coach" effective the start of the 2022-2023 School Year at a stipend of $1,800 as presented.
P-57-05/22	Approve/grant the request of Mrs. Rachelle Hrabosky to voluntarily accept an Elementary Teacher position within the Teachers' Bargaining Unit effective the 2022-2023 school year. Mrs. Hrabosky's salary will be $66,250.00 effective the 2022-2023 school year. Mrs. Hrabosky has signed an Agreement confirming her request for a voluntary transfer and a return to the Bargaining Unit.
P-58-05/22	Approve the resignation of David Noon, Elementary Cleaner, effective May 19, 2022.
P-59-05/22	Approve the resignation of Staci Buksa, High School Secretary, effective June 3, 2022.
P-60-05/22	Post and/or advertise the following: -- Biology Teacher -- Elementary Principal -- Elementary Cleaner -- High School Secretary
P-61-05/22	Employ Melanie Duffy-Engel as a Music Teacher, at a annual salary of $36,500, with full benefits, effective the beginning of the 2022-2023 school year, pending all appropriate certifications, clearances, and paperwork.

P-62-05/22	Employ Stephanie Popp as a Guidance Counselor, at a annual salary of $37,700, with full benefits, effective the beginning of the 2022-2023 school year, pending all appropriate certifications, clearances, and paperwork.
P-63-05/22	Approve an increase of $400 per year of service in the formula for the Support Personnel retirement incentive for the 2021-2022 school year. This increase will apply to any Support staff member who has at least 10 years of service with the Ferndale Area School District and submits a retirement resignation letter prior to June 3, 2022.
	Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland. The motion carried.
7.	Student Activities
	Dr. McKendree made a motion, seconded by Mr. Thompson, to approve ST-77-05/22 through ST-90-05/22.
ST-77-05/22	Approve the Ferndale Area School District Athletic Handbook as presented.
ST-78-05/22	Approve the Ferndale Area School District Athletic Coaching Agreement (2022-2025) as presented.
	Approve the following coaches for the 2022-2023 winter sports season:
ST-79-05/22	Matthew Hauger, Head Varsity Boys' Basketball Coach, salary is based on the Coaches Contract.
ST-80-05/22	Matthew Lushko, Assistant Varsity Boys' Basketball Coach, salary is based on the Coaches Contract.
ST-81-05/22	Sarah Riffle, Head Varsity Girls' Basketball Coach, salary is based on the Coaches Contract.
ST-82-05/22	Gary Kinsey, Assistant Varsity Girls' Basketball Coach, salary is based on the Coaches Contract.
ST-83-05/22	Mark Hrivnak, Head Junior High Boys' Basketball Coach, salary is based on the Coaches Contract.

ST-84-05/22 Daniel Alderton, Head Junior High Girls' Basketball Coach, salary is based on the Coaches Contract.

ST-85-05/22 Tonia Mitchell, Johnstown, Head Varsity Girls' Cheerleading Advisor, salary is based on the Coaches Contract.

ST-86-05/22 Allyson Null, Johnstown, Head Junior High Cheerleading Advisor, salary is based on the Coaches Contract.

ST-87-05/22 Jason Moschgat, Johnstown, as a Volunteer Junior High Girls' Basketball Coach for the 2022-2023 season.

ST-88-05/22 Post and/or advertise the following 2022-2023 spring sports positions:

-- Head Varsity Baseball Coach
-- Assistant Varsity Baseball Coach
-- Head Junior High Baseball Coach
-- Assistant Junior High Baseball Coach
-- Head Varsity Girls' Softball Coach
-- Assistant Varsity Girls' Softball Coach
-- Head Junior High Girls' Softball Coach
-- Assistant Junior High Girls' Softball Coach

ST-89-05/22 Post and/or advertise for Weight Room Supervisors (2). Maximum of 350 hours from July 1, 2022 through June 30, 2023.

ST-90-05/22 Approve the application to join the Heritage Conference and if approved withdraw from the WestPac Conference effective the 2023-2024 school year.

Record vote for the motion: Boyle, Himes, Kinsey, McKendree, Moschgat, Pavic, Thompson, and Wilson. Against the motion: None. Abstained: Kinsey - ST-82-05/22 - personal relations. Absent: Hyland. The motion carried.

8. Workshops/Conferences

Mrs. Wilson made a motion, seconded by Mr. Moschgat, to approve the following conferences/workshops:

W-19-05/22 Travis Robison, HS Principal; *Reconnect, Reset, and Refocus*; Bedford Springs; June 30 - July 1, 2022. Cost: Registration: $239.00. (District)

W-20-05/22 Travis Robison, HS Principal; *Pennsylvania Principals Conference Lead 22*; Pocono Mountains; October 16-18, 2022. Cost: Registration:

$300.00. Lodging: $334.00. Meals: $120.00. Mileage: $151.25. Total Cost: $905.25. (District)

W-21-05/22 Adam Barbe, School Psychologist; *Practical Trauma-Informed Strategies to Reduce Anxiety in Student Virtual Workshop*; August 2, 2022. Cost: Registration: $150.00. (District)

W-22-05/22 Jeffrey Boyer, Superintendent; *2022 Superintendent Conference*, Harrisburg, September 21-23, 2022. Cost: Registration, Lodging, and Meals: $975.00. (District)

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

The June Board Workshop is scheduled for Wednesday, June 8, 2022. The June Board Meeting is scheduled for Wednesday, June 15, 2022.

The Board went into an Executive Session at 7:37 p.m. for a real estate matter. The Executive Session ended at 7:46 p.m.

VII. Adjournment

Mr. Thompson made a motion, seconded by Mr. Pavic, to adjourn the meeting at 7:46 p.m. All were in favor.