

CONEMAUGH TOWNSHIP AREA SCHOOL DISTRICT
Davidsville, Pennsylvania

The regular meeting of the Conemaugh Township Area School Board of Directors was held on Tuesday, May 18, 2021 at 7:05 p.m. in the board room with Mrs. Troxell presiding.

Roll call was taken by Lisa Stevens.

MEMBERS PRESENT:	Jeffrey Alesantrino, Melanie Byer, Rocco Mantini, Susan Saylor-Stahl, Earl Sleek, II, Justin Zahorchak, Christine Troxell	7
MEMBERS ABSENT:	Michelle Stumpf, Alan Tresnicky	2
		Quorum present

Others Present: Thomas Kakabar, Stacy Dabbs, James Foster, Jarod Feathers, Nicole Dull, Jane Jugan,
Regina Rembold, Alan Zimmerman, Stacey Hazlett, Brett Stahl, Lisa Stevens

Mrs. Troxell led those present in the flag salute.

There being no objections or corrections stated, Mrs. Troxell declared the following previously circulated items approved as submitted:

1. Minutes of the regular school board meeting held April 20, 2021
2. General Fund Revenue/Expenditure Report as of April 30, 2021
3. Tax Collection Report as of April 30, 2021
4. Activity Fund Report for April

MOTION by Mr. Alesantrino, seconded by Mrs. Byer, to approve payment of all general fund bills and payrolls, athletic bills, and cafeteria bills as listed.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Zahorchak, to approve payment of the capital projects bill as listed.

Recorded vote: All Directors present voted in the affirmative.

Mr. Kakabar noted receipt of cards from several teachers to thank the District for the breakfast in recognition of Teacher Appreciation Week.

MOTION by Dr. Mantini, seconded by Mrs. Saylor-Stahl, to accept the report and recommendations of the Committee of the Whole meeting held May 10, 2021 as follows:

COMMITTEE OF THE WHOLE	MAY 10, 2021
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The Committee of the Whole meeting of the Conemaugh Township Area School Board of Directors was held on Monday, May 10, 2021 at 7:01 p.m. in the board room with Dr. Mantini presiding.

Members Present: Jeffrey Alesantrino, Melanie Byer, Rocco Mantini, Earl Sleek, II, Susan Saylor-Stahl,
Michelle Stumpf, Alan Tresnicky

Others Present: Thomas Kakabar, Stacy Dabbs, James Foster, Jarod Feathers, Nicole Dull, Jane Jugan,
Regina Rembold, Adam Thomas, Alan Zimmerman, Meribeth DeBarto, Lori Reese,
Lisa Stevens

The following items are presented for your review and consideration:

1. Student Education

- A. Recommend approval to conduct a summer tutoring program in June and July for Grades K-8 at the approved hourly rate of \$26 for June and \$27 for July. (District funds)
- B. Informational Item – Discipline Reports were included with the agenda.

2. School Activities

- A. Recommend permission for Nicole Dull/Fifth Grade Teachers to accompany their students (65) to the High School for promotion practice on Thursday, May 27, 2021 at a cost of \$296: \$232/travel; \$64/substitute for Amanda Evans (budgeted).
- B. Informational Item – The Elementary Newsletter was included with the agenda.

3. Human Development

- A. Recommend approval of additional Substitute Teachers submitted by Ignite Education Solutions/The Learning Lamp for the 2020-2021 school year: Kristie Murray (Emergency School Nurse); Jessica Shaffer (Emergency School Nurse).
- B. Recommend appointment of Sonya Tresnicky as an Aide for the Kindergarten Readiness Program at the rate of \$12.15/hour (through June 30) and \$12.51/hour (July 1 and after).
- C. Recommend approval to enter into an agreement with Ignite Education Solutions/The Learning Lamp to provide a Personal Care Aide to assist student(s) with disabilities during the Kindergarten Readiness Program in June/July for a maximum of 30 hours at a cost not to exceed \$402.
- D. Recommend acceptance of the resignation of Jakeb Rising as Technology Student Association Club Advisor effective at the end of the 2020-2021 school year.
- E. Recommend reappointment of the following bona fide volunteers for the athletic program for the 2021-2022 school year with compensation to be as listed (3% increase):

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Wayne Adams	Head Junior High Football Coach	\$2,978
Angela Berzonski	Head Varsity Girls' Soccer Coach	\$3,672
Lisa Byer	Head Varsity Girls' Basketball Coach	\$4,518
Michael Capriotti	Assistant Junior Varsity Football Coach	\$2,950
Kristy Curry	Head Varsity Cheerleading Advisor	\$2,950
Kylee Doyle	Assistant Junior High Volleyball Coach	\$1,591
Tim Doyle	Head Junior High Baseball Coach	\$2,002
Tracy Durica	Assistant Varsity Volleyball Coach	\$2,186
Tracy Durica	Assistant Varsity Track Coach	\$2,433
Scott Fetterman	Head Junior High Girls' Soccer Coach	\$2,186
Scott Fetterman	Head Junior High Track Coach	\$2,144
Jason Hazlett	Head Varsity Softball Coach	\$3,393
Thomas Hiravi	Assistant Varsity Track Coach	\$2,697
Abby Hoffman	Assistant Junior High Girls' Basketball Coach	\$2,122
Lawrence Huffman	Varsity Assistant B Football Coach	\$3,395

Committee of the Whole continued—

David Jodon	Head Junior High Boys' Basketball Coach	\$4,219
Jamie Kerr	Assistant Varsity Cheerleading Advisor	\$2,186
Tara Kimmel	Assistant Varsity Softball Coach	\$2,192
Gary Kinsey	Varsity Assistant A Football Coach	\$3,395
Kelly Kramer	Head Varsity Boys' Soccer Coach	\$3,847
Charles LaPorta	Assistant Rifle Team Coach	\$1,591
Ethan Leasure	Assistant Junior High Baseball Coach	\$1,591
Charles Lesko	Assistant Golf Coach	\$2,164
Charles Lesko	Head Varsity Boys' Basketball Coach	\$5,562
David Liska	Assistant Junior High Track Coach	\$1,787
Frederick Mainhart	Assistant Varsity Boys' Basketball Coach	\$3,557
Frederick Mainhart	Head Junior High Boys' Soccer Coach	\$2,787
Leeah Michalides	Assistant Junior High Softball Coach	\$1,591
Anthony Penna, Jr.	Head Varsity Football Coach	\$4,699
Matthew Phillippi	Head Junior High Softball Coach	\$1,963
Joseph Podrebarac	Head Rifle Team Coach	\$2,460
Chad Rininger	Head Junior Varsity Football Coach	\$3,574
Michael Rininger	Assistant Junior High Boys' Basketball Coach	\$2,381
Alexandra Schiffhauer	Junior High Cheerleading Advisor	\$2,122
Joseph Shetler	Weight Training/Fitness Coach	\$15,484
Stephen Sotosky	Assistant Junior High Boys' Soccer Coach	\$1,804
Christian Stumpf	Assistant Junior High Football Coach	\$2,381
Laura Swank	Head Junior High Volleyball Coach	\$1,877
Laura Swank	Head Varsity Volleyball Coach	\$2,950
Geneve Tessari	Head Junior High Girls' Basketball Coach	\$2,896
Adam Thomas	Head Golf Coach	\$2,652
Barry Thomas	Assistant Varsity Baseball Coach	\$2,759
Scott Thomas	Assistant Varsity Girls' Soccer Coach	\$2,122
Melissa Wilson	Head Varsity Track Coach	\$3,852
Samuel Zambanini	Head Varsity Baseball Coach	\$4,341

- F. Recommend reappointment of the following bona fide volunteer extracurricular personnel for the 2021-2022 school year with compensation to be as listed (3% increase):

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Jennifer Custer	Business Manager (Musical)	\$ 820
Jennifer Custer	Speech Team Co-Advisor	\$ 985
Meribeth DeBarto	Senior High Student Council Advisor	\$ 929
Kylee Doyle	Assistant Technology Student Assoc. Advisor	\$ 530
Tracy Durica	Assistant Rotary Interact Club Advisor	\$ 546
Amanda Evans	Elementary Instrumental Co-Director	\$ 512
Amanda Evans	Elementary Vocal Director	\$ 946
Diane Feathers	SADD/TATU Co-Advisor	\$ 410
Jacqueline Feathers	Elementary Student Council Co-Advisor	\$ 328
Jodi Forgas	Junior High Scholastic Quiz Advisor	\$ 595
Jodi Forgas	Senior Class Advisor	\$ 820
Jodi Forgas	Senior High Scholastic Quiz Advisor	\$ 562
LeeAnn Gall	Computer Club Advisor	\$1,099
Lindsie Hammaker	Assistant Secondary Instrumental Director	\$1,639
Catherine Kasun	Elementary Instrumental Co-Director	\$ 465
Catherine Kasun	Orchestral Director (Musical)	\$ 820

Committee of the Whole continued—

Catherine Kasun	Rotary Interact Club Advisor	\$ 796
Catherine Kasun	Secondary Instrumental Director	\$3,824
Ashley Kopp	Speech Team Co-Advisor	\$ 956
Katelin Lindrose	Elementary Reading Team Co-Advisor	\$ 274
Mari Grace Lingenfelter	Director (Musical)	\$1,140
Mari Grace Lingenfelter	National Honor Society Advisor	\$1,141
Mari Grace Lingenfelter	Secondary Vocal Director	\$1,563
Mari Grace Lingenfelter	Vocal Director/Producer (Musical)	\$2,343
Alyssa Lyons	Yearbook Co-Advisor	\$1,913
Alyshia Mock	Elementary Reading Team Co-Advisor	\$ 284
Alyshia Mock	Elementary Student Council Co-Advisor	\$ 328
Erin O'Donnell	Junior Class Advisor	\$ 820
Jakeb Rising	MathCounts Advisor	\$ 820
Amber Roxby	Act 48 Continuing Professional Ed. Chairperson	\$ 796
Shaina Sanderson	Middle School Student Council Advisor	\$ 820
Dawn Schuller	Band Front Coordinator	\$1,306
Gary Sechrengost	S. O. N. Club Advisor	\$ 966
Gary Sechrengost	Sophomore Class Advisor	\$ 946
Loni Stankan	Newspaper Advisor	\$1,202
Loni Stankan	Yearbook Co-Advisor	\$1,913
Geneve Tessari	SADD/TATU Co-Advisor	\$ 434
Sharon Wissinger	Musical Assistant Director/Choreographer	\$ 820
Donald Wyandt, Jr.	Set Construction/Technician (Musical)	\$1,639

G. Recommend approval of the following appointments for 2021-2022:

<u>Appointment</u>	<u>Position</u>	<u>Rate</u>
Barbera Law and Fike, Cascio & Boose	Co-Solicitors	\$150 per hour or \$160 per hour *
Dr. Mark Malicki	Physician	\$6,500
Dr. Rocco Mantini	Dentist	-0-
1 st Summit Bank	Depository	N/A

*\$160 per hour for labor negotiations/arbitrations/grievances/court administrative or litigation.

H. Recommend approval of the following individuals as volunteers for the 2020-2021 school year:

Lauren Bell	Elementary School
Aaron Elliott	Elementary School
Tausha Garretson	Elementary School
Danielle Ott	Elementary School
Bonnie Stanko	Elementary School
John Stanko	Elementary School

4. District or Business Planning

A. Recommend approval of new/revised policies recommended by PSBA as follows:

- No. 800.1 – Electronic Signatures/Records (new)
- No. 816 – District Social Media (new)
- No. 916 – Volunteers

5. Buildings & Grounds

A. Recommend approval of the following Use of Facilities Requests:

1. C. T. Baseball Boosters/Junior High Party
High School Field House Third Floor
Thursday, May 13, 2021 (2:00 p.m. to 8:00 p.m.)
Jennifer Kist
2. C. T. AYSO/Indian Invitational Soccer Tournament
Elementary School Soccer Fields
Friday, June 4, 2021 (minimal set-up time)
Saturday, June 5, 2021 (8:00 a.m. to 6:00 p.m.)
Use of Facilities Fee: \$30.00 per hour (Saturday/hours needed only)
Logan Diamond
3. C. T. Track & Field/Junior High Summer Camp
High School Stadium/Press Box/Concession Stand/Restrooms/Field House Third Floor
Monday-Friday, June 7-11, 2021 (8:00 a.m. to 1:00 p.m.)
Melissa Wilson
4. C. T. Volleyball/Summer Camp
High School Gym
Monday-Wednesday, June 14-16, 2021 (9:00 a.m. to 12:00 p.m.)
Danielle Maldet/Laura Swank
5. C. T. Youth Football League/Home Games
High School Stadium/Restrooms/Press Box/Concession Stand/Parking Lots
Sundays, August 22, September 26 & October 3, 2021 (10:00 a.m. to 8:00 p.m.)
Saturday, October 9, 2021 (12:00 p.m. to 9:30 p.m.)
Leisha Black
6. C. T. Elementary PTA/Little Indians Color Run
High School Stadium/Concession Stand/Restrooms/Press Box
Saturday, September 25, 2021 (7:00 a.m. to 1:00 p.m.)
Janelle Mowery

6. Budget & Finance

A. Recommend adoption of the following Tax Resolution:

Resolution to report any resident above the age of eighteen years, whose name does not appear upon the 2021 tax duplicates of the Conemaugh Township Area School District, to the Somerset County Tax Assessment Office and direct the tax collector to collect the appropriate Act 511 and Section 679 taxes.

B. Recommend approval of the following Blue Cross Qualified High Deductible Health Plan Rates for the period beginning July 1, 2021 and ending June 30, 2022:

Active Employees	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
Medical	\$480.77	\$1,113.54	\$1,113.54	\$1,309.68	\$1,364.93
INCREASE	1.3%	1.3%	1.3%	1.3%	1.3%

Note: The District will be pre-funding fifty (50%) percent of employee Health Savings Accounts as previously approved.

Committee of the Whole continued—

- C. Recommend acknowledgment of receipt of a change in Occupation Valuation Classification as follows:
James Burinda – Retired.

D. Federal Projects/State Grants

1. Recommend approval to submit and implement the Title I project for the 2021-2022 school year.
Estimated Allocation: \$146,416.
2. Recommend approval to submit and implement the Title II project for the 2021-2022 school year.
Estimated Allocation: \$25,868.
3. Recommend approval to submit and implement the Title IV project for the 2021-2022 school year.
Estimated Allocation: \$11,226.
4. Recommend approval to apply for all grants for which the District may be eligible during the 2021-2022 school year.

- E. Mrs. Rembold presented an update on changes to the 2021-2022 proposed final general fund budget, which will be on the agenda for approval next week. She noted that 1st Summit Bank had sent a letter to inform her that the minimum interest rate on district accounts would decrease from 1.00% APY to 0.65% APY effective July 1, 2021 to June 30, 2022. She also reported that the GJCTC had sent the district a final cost adjustment check for the 2019-2020 school year in the amount of \$71,881.73.

7. Other Items

- A. Mr. Kakabar noted that track athletes Ethan Black and AJ Smolen qualified for States.

An executive session was held from 7:17 p.m. to 9:01 p.m. to discuss personnel matters.

The meeting adjourned at 9:01 p.m.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Zahorchak, to approve the following requests:

1. Additional Substitute Teachers submitted by The Learning Lamp/Ignite Education Solutions for the 2020-2021 school year: Jonathan Kirk (Grades 4-8).
2. Permission to enter into an agreement with Ignite Education Solutions/The Learning Lamp to provide an Instructional Aide/Braille to assist a student during the Extended School Year Program in June/July for a maximum of 20 hours at a cost not to exceed \$270.
3. Appointment of Jeffrey Marteeny as a bona fide volunteer Technology Student Association Club Advisor with compensation of \$773 for the 2021-2022 school year.
4. Permission for the following individuals to serve as volunteers for the 2020-2021 school year:

Donald Greig	Softball
Melanie Oswalt	Elementary School

5. Permission for Caleb Maurer to serve as an intern for the Strength and Conditioning Program during the summer of 2021, pending receipt of clearances.

6. Rotary Interact Club/SHOFCO Soccer Tournament
High School Stadium/Concession Stand
Tuesday, June 1, 2021 (7:30 a.m. to 3:00 p.m.)
Catherine Kasun
7. C. T. Track & Field Boosters/Junior High Picnic
High School Stadium/Concession Stand/Restrooms/Field House
Wednesday, May 26, 2021 (3:00 p.m. to 6:00 p.m.)
Melissa Wilson
8. C. T. Track & Field Boosters/Varsity Picnic
High School Stadium/Concession Stand/Restrooms/Field House
Wednesday, June 2, 2021 (4:00 p.m. to 8:00 p.m.)
Melissa Wilson
9. C. T. Girls' Basketball/Grades 3-6
High School Gym
Tuesdays, June 15, 22, 29; July 6, 13, 20, 27, 2021 (11:30 a.m. to 12:30 p.m.)
Lisa Byer
10. Permission to enter into an agreement with Ignite Education Solutions/The Learning Lamp to provide Substitute Teachers at a cost of \$127.49/day (pay rate of \$95/day) and Substitute Nurses at a cost of \$167.75/day (pay rate of \$125/day) for the 2021-2022 school year. [same as last year]

Recorded vote: All Directors present voted in the affirmative.

MOTION by Dr. Mantini, seconded by Mr. Sleek, to adopt a proposed final General Fund Budget for the Conemaugh Township Area School District for 2021-2022, with revenues of \$17,030,409 and expenditures of \$17,030,409 in the categories as listed.

1000 INSTRUCTION

1100 Regular Programs	\$6,604,674	
1200 Special Programs	2,094,132	
1300 Vocational Education	467,250	
1400 Other Instructional Programs	81,631	
1500 Non-Public	5,000	\$9,252,687

2000 SUPPORT SERVICES

2100 Pupil Personnel	\$ 655,313	
2200 Instructional Staff	408,252	
2300 Administration	1,131,142	
2400 Pupil Health	338,091	
2500 Business	465,846	
2600 Operation/Maintenance of Plant	1,291,309	
2700 Student Transportation	760,560	
2800 Central	152,748	
2900 Other	3,500	\$5,206,761

3000 OPERATION OF NON-INSTR. SERVICES

3200 Student Activities	\$ 546,789	
3300 Community Services	3,500	\$ 550,289

**4000 FACILITIES ACQUISITION, CONSTRUCTION AND
IMPROVEMENT SERVICES**

4600 Building & Land Improvements	\$1,221,600
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5000 OTHER FINANCING USES

5100 Debt Service	\$699,072	
5230 Fund Transfers	---	
5900 Budgetary Reserve	100,000	\$ 799,072

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Byer, seconded by Mr. Alesantrino, to adopt a proposed final supporting tax structure for 2021-2022 as follows:

Real Estate Tax	27.96 Mills (same as last year)
Per Capita Tax, Act 679	\$5.00
Per Capita Tax, Act 511	\$5.00
Earned Income Tax, Act 511	1% (Shared)
Real Estate Transfer Tax	1% (Shared)
Local Services Tax	\$5.00
Occupation Tax	25% of County Valuation

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Zahorchak, seconded by Mr. Alesantrino, to appoint Sara Golden as Middle/High School Secretary beginning June 1, 2021 or as soon as she is available, at a rate of \$12.00 per hour for the 2021-2022 school year, with fringe benefits to be as outlined in the Secretarial Employees' Handbook and include five (5) vacation days for the 2021-2022 school year, and pending receipt of clearances.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Sleek, to enter into an Agreement for Cooperative Sponsorship of a Sport with Shade-Central City School District for Varsity and Junior High Football commencing with the 2021-2022 school year.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Zahorchak, to enter into a five-year payment services agreement with Tyler Technologies, Inc., and Nvoicepay, Inc., to process accounts payable checks, ACH transactions, and card payments starting approximately July 1, 2021 at no cost to the District.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mrs. Byer, seconded by Dr. Mantini, to continue with the summer seamless food program for June, July and August 2021, and to compensate the cafeteria employees according to their current hourly wage rates (2020-2021 rate for June; 2021-2022 rate for July/August).

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Mr. Alesantrino, to enter into a Consulting Services Agreement with Gittings Protective Security, Inc., for the period from May 19, 2021 through June 30, 2022 at a cost of \$7,499.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Dr. Mantini, seconded by Mrs. Byer, to reappoint Michael Buncich as School Police Officer at a rate of \$32.78 per hour for up to 179 days during the 2021-2022 school year and with daily hours to be determined by the administration. (Note: Mr. Buncich will be paid for hours worked only and will not receive sick, vacation, or personal days.)

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Alesantrino, seconded by Mr. Zahorchak, to appoint Earl E. Sleek, II, as School Board Secretary for a four-year term beginning the first day of July, 2021 and ending the last day of June, 2025 according to School Code Section 404 and that his bond be set.

Recorded vote: All Directors present voted in the affirmative.

MOTION by Mr. Sleek, seconded by Dr. Mantini, to appoint Jeffrey Alesantrino as School Board Treasurer for the 2021-2022 fiscal year according to School Code Section 404, beginning the first day of July, 2021 and ending the last day of June, 2022, with payment in the sum of \$675 per year, and that his bond be set at \$10,000.

Recorded vote: All Directors present voted in the affirmative.

Financial Report – A Newsletter, Cash Balance/Investment Report, Capital Reserve Account Report, COVID Grant Funding Summary, and Self-Funding Analysis for April were included with the agenda. Mrs. Rembold noted that PSERS is under investigation regarding the poor rate of return and potential mismanagement of the fund's investments, and retirement contribution rates will increase effective July 1 for employees hired after 2011.

Superintendent's Report – Mr. Kakabar reviewed a list of his recent meetings/activities and advised the Board of upcoming events.

The resolutions approving adoption of the 2021-2022 tentatively adopted Adult/Workforce Development, Grants and Non-Secondary Funded Budgets and General Fund Secondary Budget for the Greater Johnstown CTC were acted upon at this time.

Greater Johnstown CTC Report – Mr. Kakabar stated that graduation is scheduled for May 20, 2021.

MOTION by Dr. Mantini, seconded by Mr. Alesantrino, to award the bids for the Middle/High School Cafeteria Project as follows:

GENERAL CONTRACT

Marmat, Inc.	Base Bid	\$192,699	
	Alternate #2 – High Impact Acoustical Panels	11,700	
	Alternate #3 – Cafeteria Windows	56,831	
	Alternate #4 – Gymnasium Doors	62,214	Total Bid \$ 323,444

ELECTRICAL CONTRACT

Leverknight Electric	Base Bid	\$ 28,900	Total Bid \$ 28,900
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Recorded vote: All Directors present voted in the affirmative.

Brett Stahl provided additional information concerning the Cafeteria Project and answered questions from the Board members.

MOTION by Mrs. Saylor-Stahl, seconded by Mr. Zahorchak, to approve the following budgeted expenditures from the Capital Projects Fund for the 2021-2022 school year:

- A. Purchase of LED light replacement for the Elementary School and bulb recycling kit for disposal of old bulbs from Mayer Electrical Supplies at a cost of \$9,460 (light); \$999.99 (recycling kit).
- B. Asphalt sealing and crack repair at the High School (Phase #2) to be completed by M & M Asphalt Maintenance at a cost of \$12,160.
- C. Purchase of Genesys 28 Orbital Floor Scrubber for the High School from Allegheny Supply at a cost of \$10,361.52.
- D. Replacement of five (5) single pane windows at the Elementary School and one (1) insulated window at the High School to be completed by Modern Art & Plate Glass at a cost of \$3,780.
- E. Installation of 21 aluminum filler panels in clear anodized finish below windows at the Elementary School to be completed by Modern Art & Plate Glass at a cost of \$6,950.
- F. Dryvit repair and refinishing on exterior of the Elementary School to be completed by Elias Painting at a cost of \$18,900.
- G. Main stairwell painting/refinishing at the High School to be completed by Elias Painting at a cost of \$16,200.
- H. Golf road repair and river rock replacement (approx. 30 tons) at High School to be completed by Frankie's Hauling & Excavating at a cost not to exceed \$20,000.
- I. Purchase of new Steiner tractor/attachments from Yoder Equipment for the Elementary School at a cost of \$38,762.76 (COSTARS Contract #4400020080).

Recorded vote: All Directors present voted in the affirmative.

Mr. Kakabar advised the Board members to contact Mr. Foster if they would like to obtain extra tickets for graduation.

There being no further business, Mrs. Troxell declared the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Earl E. Sleek, II, Secretary