

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
May 14, 2020

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 14, 2020, in the gymnasium of the Conemaugh Valley Elementary School and also on Zoom. The meeting was called to order by Board President, Todd Roberts at 6:31 P.M. A moment of silence was observed. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Daniel Markiewicz (via Zoom), Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Eric Miller, and Jeffrey Miller (via Zoom). Absent: Attorney John Kuzmiak.

Communications

1. Thank You received from First Lutheran Church for the Gene Ribblett Memorial Contribution.
2. Thank You received from Patty Ribblett for the Gene Ribblett Memorial Contribution.
3. Thank You from Karen Sumrada for our support of all the CV employees during the COVID-19 pandemic.

Executive Session

This was not utilized.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Committee Meeting at 7:56 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting  
May 14, 2020

Regular Board  
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 14, 2020, in the gymnasium of the Conemaugh Valley Elementary School and also on Zoom. The meeting was called to order by Board President, Todd Roberts at 7:57 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz (via Zoom), Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Eric Miller, and Jeffrey Miller (via Zoom). Absent: Attorney John Kuzmiak.

Minutes &  
Reports

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to accept and place on file the minutes from the Regular Board Meeting of March 12, 2020 and the Special Board Meeting of March 18, 2020, the Payment of Bills Prior to Board approval in the amount of \$802,756.93; Cafeteria Bills for Payment for March in the amount of \$42,999.08 and April in the amount of \$31,360.21; The Hot Lunch Receipt Ledger for February and March 2020; the Athletic Account Reconciliation Report for March and April 2020; the Treasurer's Report for March 2020 in the amount of \$3,456,320.55 and April 2020 in the amount of \$3,704,512.44; the Condensed Expenditure Summary Reports for March and April 2020; Condensed Revenue Summary Reports for March and April 2020; PLGIT Investment Holdings Account for March and April 2020.

All "Ayes". Motion Carried.

Motion by Mr. Truscello, Sr., second by Ms. Ribblett to approve the following:

Temporarily  
Waive Board  
Policy #006.1

1. To temporarily waive CVSD Board Policy #006.1 – Use of Speaker Phones at Board Meetings – due to restrictions resulting from COVID-19.

(Attachment A)

Regular Board Meeting  
May 14, 2020

2020-2021 General  
Fund Budget

2. The 2020-2021 General Fund Budget for the Conemaugh Valley School District.

Adoption of General Fund Budget

- A. Resolved that a budget for the Conemaugh Valley School District for the fiscal year beginning July 1, 2020 and ending June 30, 2021 be adopted as herein specified.
  1. Anticipated Revenue to be \$13,535,700.00
  2. Anticipated Opening Balance to be \$6,710,688.00
  3. Anticipated Expenditures and Budgetary Reserve to be \$20,246,388.00
- B. Resolved that real estate taxes in the Conemaugh Valley School District for the fiscal year beginning July 1, 2020 and ending June 30, 2021 be set at 59.7772 mills per one dollar of assessed Valuation on .0597772 per \$100 of assessed valuation.
- C. Resolved that the budget be adopted finally for the 2020-2021 fiscal Year at a meeting of the Conemaugh Valley Board of School Directors at 7:00 pm on June 11, 2020, at the Conemaugh Valley Elementary School, East Taylor Township, Johnstown, PA.
- D. Resolved that taxes under the local Tax Enabling Act (Act 511) for the Conemaugh Valley School District be enacted for the 2020-2021 fiscal year as follows:
  1. Earned Income Tax at one-half of one percent.
  2. Occupational Privilege Tax of \$5.00 per taxable.
  3. Real Estate Transfer Tax at one percent.
- E. Resolved that the secretary of the school board give public notice, as required by law, as follows:

That the Conemaugh Valley Board of School Directors has adopted a proposed final budget for the 2020-2021 fiscal year. The budget may be inspected in the Office of the Superintendent in the Central Administrative Office, 1340 William Penn Ave., Johnstown, PA 15906.

Action to adopt the final budget for the 2020-2021 fiscal year will be taken at a meeting of the school board, at 7:00 pm on June 11, 2020, at the Conemaugh Valley Elementary School, East Taylor Township, Johnstown, PA 15906.

Regular Board Meeting  
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Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

Motion Carried.

Motion by Mrs. Ross, second by Mrs. Richards to approve the following:

- Insurance Renewal      3.      The renewal of the Worker's Compensation, General Liability, Package, Auto, Umbrella, and Errors and Omissions, Boiler, and Cyber coverage for the 2020-2021 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$82,774.00.

(Attachment B)

- Student and Athletic  
Insurance Renewal      4.      The renewal of the Student and Athletic Insurance coverage for the 2020-2021 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$17,794.00.

(Attachment C)

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

Motion Carried.

- Appointment of a  
Board Treasurer      5.      Motion by Mrs. Jacoby, second by Mr. Roberts to approve James Stiffler, Jr. as Board Treasurer from July 1, 2020 to June 30, 2021. The stipend for this position is \$1,800.00.

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. One (1) Abstention: James Stiffler, Jr.

Motion Carried.

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Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the following:

Bank Depositor            6.     First National Bank of Pennsylvania and the Pennsylvania Local Government Investment Trust (PLIGIT) as Bank Depositors for the 2020-2021 fiscal year.

2020-2021  
Bid Results                7.     The Bid Results for the 2020-2021 school year.  
  
(Attachment D)

2020-2021 Athletic  
Bid Results                8.     The Athletic Bid Results for the 2020-2021 school year as presented.  
  
(Attachment D)

2020-2021  
Athletic Budget            9.     The Athletic Budget, as submitted, for the 2020-2021 school year.  
  
(Handout)

Ignite Education  
Solutions – Substitute  
Teacher Agreement        10.    The Substitute Teacher Agreement between Ignite Education Solutions and CVSD to provide substitute teacher management services for the 2020-2021 school year.  
  
(Attachment E)

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CAMCO Speech  
Therapy Agreement

11. The agreement between CAMCO Physical and Occupational Therapy, LLC to provide speech therapy services to district students For the time period of July 1, 2020 to August 31, 2021. The agreed upon rate is \$40.00 per contract hour of services.

(Attachment F)

Retirement – Support  
Staff Secretary

12. The retirement of Susan E. Davis, Support Staff Secretary, effective June 30, 2020.

(Attachment G)

Posting – Support  
Staff Secretary

13. The posting for a 10-month Support Staff Secretary.

Posting – Guidance  
Counselor

14. The posting for a K-12 Guidance Counselor.

Posting – Business  
Education Teacher

15. The positing for a K-12 Business Education Teacher.

Graduation Date  
Change

16. To change the previously approved graduation date of May 28, 2020 to June 8, 2020.

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Pay for Extra-  
Curricular Positions 17. To pay the attached list of extra-curricular positions their full salary in light of the school closure due to COVID-19.  
  
(Attachment H)

Policy Review  
#249.1 - Bullying/  
Cyberbullying 18. The review of Board Policy #249.1-Bullying/Cyberbullying.  
  
(Attachment I)

High School  
Window Blind  
Replacement 19. The replacement of window blinds in the High School as quoted by Budget Blinds at a price not to exceed \$7,955.00.  
  
(Attachment J)

Professional  
Substitutes with  
Ignite Education  
Solutions 20. The attached list of substitutes through Ignite Education Solutions.  
  
(Attachment K)

Admiral-Peary Area  
Vocational Technical  
School Budget 21. The 2020-2021 Admiral-Peary Area Vocational Technical School budget as presented.  
  
(Attachment L)

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Admiral-Peary Area  
Vocational Technical  
School HVAC  
Proposal

22. Admiral-Peary Area Vocational Technical School to accept the proposal for HVAC work from TRANE Building Systems for the Base Project, Add Option 2, and Add Option 3 as quoted by TRANE at an amount not to exceed \$718,650.00. The project cost is to be distributed among all 8 sending districts as outlined in the Articles of Agreement. In order for the project to occur, it must pass by majority vote by the Boards of Directors in all 8 sending districts.

(Attachment M)

Admiral-Peary  
Area Vocational  
Technical School  
Bond Issuance

23. The Joint Operating Committee of the Admiral-Peary Area Vocational Technical School to authorize the Administration to work with PFM Financial Advisors LLC as Financial Advisor; and Bond Counsel as determined through Request for Proposal process, along with local solicitor to proceed with the issuance of Bonds, Series 2020 in the amount of \$1,200,000.00 with a term of 10 years.

(Attachment N)

Student Activity  
Account Reports

24. The monthly reports for the Student Activity Account for the months of March 2020 and April 2020.

(Attachment O)



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Extended  
School Year

25. The Extended School Year for summer 2020 with the Superintendent, or designee, fulfilling staffing as needed by utilizing CV teachers and approved substitutes at an hourly rate of \$22.50 per hour.

**Home-based Students:**

CV Teacher and/or substitutes - 96 hours  
CAMCO (speech & OT) - 39 hours

**Site Based Students**

Academic & Speech - 56 hours

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn meeting at 8:15 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Board Secretary

DJ/cm