### Conemaugh Valley School District Board of School Directors Committee and Regular Meeting February 11, 2021

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 11, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by Board President, Todd Roberts at 6:32 P.M. A moment of silence was observed in memory of John J Kuzmiak, II, Esq. who passed away on January 28, 2021. A flag salute was led by Francis Truscello, Sr. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett (via zoom), Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione (via zoom), Shane Hazenstab, Mandy Livai (via zoom), Eric Miller (via zoom), and Jeffrey Miller (via zoom).

Speakers None

Communications None

Executive Session Motion by Mr. Stiffler, Jr., second by Mrs. Ross to enter into Executive

Session for Legal & Personnel Issues at 7:01 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Markiewicz, second by Mrs. Richards to end Executive

Session at 7:26 P.M.

All "Ayes". Motion Carried.

### Regular Board Meeting February 11, 2021

### Adjournment

Motion by Mr. Markiewicz, second by Mr. Rykala to adjourn the Committee Meeting at 7:27 P.M.

All "Ayes". Motion Carried.

### Regular Board Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 11, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by Board President, Todd Roberts at 7:27 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett (via zoom), Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione (via zoom), Shane Hazenstab, Mandy Livai (via zoom), Eric Miller (via zoom), and Jeffrey Miller (via zoom).

### December 2020 Board Minutes

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to approve the corrected minutes of the December 3, 2020 Board Meeting.

All "Ayes". Motion Carried.

### January 2021 Board Minutes

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to approve the minutes of the January 5, 2021 Board Meeting.

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

Motion Carried.

# Bills & Reports

Motion by Mr. Stiffler, Jr., second by Mrs. Ross to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$452,745.88; Cafeteria Bills for Payment in the amount of \$10,810.49; The Hot Lunch Receipt Ledgers for December 2020 and January 2021; the Athletic Account Reconciliation Reports for December 2020 and January 2021; the Treasurer's Report for December 2020 in the amount of \$5,312,734.71 and January 2021 in the amount of \$4,544,478.89; Condensed Expenditure Summary Reports for December 2020 and January 2021; Condensed Revenue Summary Reports for December 2020 and January 2021; PLGIT Investment Holdings Account for December 2020 and January 2021.

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 Mr. Markiewicz to approve the following:

Pre-K and Kindergarten Registration 1.

1. The following days for the Kindergarten and Pre-K Counts registrations:

Kindergarten – March 10 & 11, 2021 (by appointment)

Pre-K Counts – April 7, 2021 (by appointment)

Read Across America

Proclamation 2. The Read Across America Proclamation for Tuesday, March 2, 2020, in honor of Dr. Seuss' 117<sup>th</sup> birthday.

(Attachment A)

## Regular Board Meeting February 11, 2021

#### Real Estate

Tax Refund 3.

3. The real estate tax refund of \$460.24 to John and Eve Hajduk of East Taylor Township as per the tax exemption approval from the PA Department of Military and Veteran Affairs for taxes due on or after May 28, 2020.

(Attachment B)

### Student Activity Account

Reports

4. The Student Activity Account Reports for December 2020 and January 2021.

(Handouts)

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.

Hire – Support Staff – PT

Cleaner

5. Motion by Mrs. Richards, second by Mrs. Ross to approve the hiring of Andrea Roles as a Part-Time Cleaner for the District at a salary of \$8.25 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

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.

Regular Board Meeting February 11, 2021

Hire – Support Staff – PT Cook's

Helper

6. Motion by Mrs. Jacoby, second by Mr. Stiffler, Jr. to approve the hiring of Pamela Ocipa as a Part-Time Cook's Helper for the District at a salary of \$8.25 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

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 Mr. Rykala, second by Mr. Stiffler, Jr. to approve the following:

Hire – Support Staff

Substitutes

7. The following as Support Staff Substitutes for the District at a rate of \$8.25 per hour:

Richard Clawson and Matthew Zolnosky

Note: These approvals are pending receipt of all necessary clearances and paperwork.

Resignation – Extra-Curricular Envirothon

8.

Advisor

The resignation of Amy Beiter as Envirothon Advisor, effective immediately, with permission to post the position.

(Attachment C)

Resignation – Extra-Curricular HS Breakfast Monitor 9.

9. The resignation of Emily Trantham-Tittle as HS Breakfast Monitor, effective immediately, with permission to post the position.

(Attachment D)

### Plancon K Submission

10. The submission of Plancon Part K to the PA Department of Education for the General Obligation Bond Series 2020 as prepared by Public Financial Management, Inc.

(Attachment E)

Board Policy Manual Revisions-Section 100-Programs

11. The attached Policy Manual Revisions for the following Board Policies in which the revisions were provided by PSBA and reviewed by the School Board Policy Committee:

Policy Number & Name	Policy Number & Name
100 – Comprehensive Planning	107 – Adoption of Planned
	Instruction
101 – Mission Statement/Vision	108 – Adoption of Textbooks
Statement/Shared Values	
102 – Academic Standards	109 – Resource Materials
103 – Discrimination/Title IX Sexual	110 – Instructional Supplies
Harassment Affecting Students	
103.1 – Nondiscrimination-Qualified	111 – Lesson Plans
Students with Disabilities	
104 – Discrimination/Title IX Sexual	112 – Guidance Counseling
Harassment Affecting Staff	
105 - Curriculum	113 – Special Education
105.1 – Review of Instructional Materials	113.1 – Discipline of Students with
by Parents/Guardians and Students	Disabilities
105.2 – Exemption from Instruction	113.2 – Behavior Support
105.3 – Animal Dissection	113.3 – Screening and Evaluations
	for Students with Disabilities
106 – Guides for Planned Instruction	

(Attachment F)

SECOND READING WAIVE READING

Regular Board Meeting February 11, 2021

High School Dishwasher

12. The purchase and installation of a dishwasher for the High School Kitchen as quoted by Carnegie Foodservice Equipment and Supplies at a cost not to exceed \$22,705.75.

Note: This quote is part of COSTARS Contract #036-015.

(Attachment G)

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.

Impact Statement Compensatory Education

Tutoring

13. Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to approve the attached Impact Statement for Compensatory Education Tutoring with permission to post the position in-house.

(Attachment H)

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.

Hire – Support Staff – FT Teacher's

Aide

14. Motion by Mr. Stiffler, Jr., second by Mrs. Ross to approve the hiring of Tracey Bambino as a Full-Time Teacher's Aide at a salary of \$11.70 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

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:

Hire – Extra-CurriculareSports Club

Advisor

15. The hiring of Nicole Mash as the eSports Club Advisor at a salary of \$700.00. This hire will begin with the 2020-2021 school year and continue through the 2021-2022 school year with a 3% increase in salary each year.

### Temporary Legal

Services

16. The Superintendent and Business Manager to seek legal services, as needed, until a full-time solicitor is approved.

### Volunteers-Softball

Program

17. The following as volunteers for the CV Jr. High and Varsity Softball Programs:

Robert Beiter, Louise Markiewicz, Brooke McCleester, Kaitlyn Stiffler, and Nicole Waligora

(Attachment AA)

### Volunteers-Baseball

Program

18. The following as volunteers for the CVSD Baseball Program:

Eron Callahan and Jamie Kielman, Jr.

(Attachment AB)

Post for a Full-Time Solicitor for the District

19. The posting for a Full-Time Solicitor for the District.

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 Mrs. Richards, second by Mrs. Ross to adjourn the meeting at 7:40 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby Board Secretary

Donell Jacoby

DJ/cm