Conemaugh Valley School District Board of School Directors Committee and Regular Meeting May 13, 2021

Committee Meeting	The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 13, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was calle to order by Board President, Todd Roberts at 6:33 P.M. A moment of silence was observed. A flag salute was led by Hannah Ribblett. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney Tim Leventry, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller.		
Speakers	. Anthony Castiglione – Questioning Board about opening meetings back up to the public; football field maintenance; and congratulations to Board, Admin., & Staff on their work during the COVID pandemic.		
	. Shasta Wagner, Cambria County Child Development Corp. – spoke about possibly having Pre-K operate in the former Sacred Heart School Building in East Conemaugh.		
	. Jeffrey Miller, HS Principal – spoke about plans for Graduation on June 4, 2021.		
	. Eric Miller, Business Manager – spoke about the COVID-19 related grant money that the school district received.		
	. Shane Hazenstab, Superintendent – spoke about the Alumni Association's Request to paint "CVs" on the main driveway up to the HS Building.		
	. Greg Sanford, Reschini Group – spoke about CV's Healthcare Information Under the Johnstown School Consortium (Executive Session).		
Executive Session	Motion by Mrs. Ross, second by Mrs. Richards to enter into Executive Session for Personnel Issues at 7:37 P.M.		

All "Ayes". Motion Carried.

Executive Session End	Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to end Executive Session at 8:14 P.M. All "Ayes". Motion Carried.
Adjournment	Motion by Mr. Truscello, Sr., second by Mrs. Richards to adjourn the Committee Meeting at 8:40 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, May 13, 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 8:49 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney Tim Leventry, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller.
Communications	None
Minutes and Reports	Motion by Mr. Stiffler, Jr., second by Mr. Rykala to approve and place on file the minutes of the April 8, 2021 Board Meeting; the Payment of Bills Prior to Board approval in the amount of \$640,092.54; Cafeteria Bills for Payment in the amount of \$46,587.55; the Athletic Account Reconciliation Report for April 2021; the Treasurer's Report for April 2021 in the amount of \$4,088,249.73 Condensed Expenditure Summary Reports for April 2021; Condensed Revenue Summary Reports for April 2021; PLGIT Investment Holdings Account for April 2021.
He: Fra	ll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, ather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and ncis Truscello, Sr.
Motion Carried.	

Appointment of a **Board Treasurer** Motion by Mrs. Jacoby, second by Mrs. Richards to approve the 1. appointment of Francis Truscello, Sr. as Board Treasurer from July 1, 2021 through June 30, 2022. 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 James Stiffler, Jr. One (1) abstention, Francis Truscello, Sr. Motion Carried. Appointment of a **Board Secretary** 2. Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the appointment of Donell Jacoby as Board Secretary from July 1, 2021 through June 30, 2025. The stipend for this position is \$2,100.00. Roll call vote: Eight (8) yes, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) abstention, Donell Jacoby. Motion Carried.

Regular Board Meeting

May 13, 2021

Motion by Mr. Rykala, second by Miss Ribblett 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 2021-2022 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$80,034.00.

(Attachment A)

Student and Athletic Insurance Renewal 4. The renewal of the Student and Athletic Insurance coverage for the 2021-2022 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$17,794.00. (Handout)

Regular Board Meeting

May 13, 2021

Bank Depositor5.First National Bank of Pennsylvania and the Pennsylvania Local
Government Investment Trust (PLIGIT) as Bank Depositors for
the 2021-2022 fiscal year.

Bid Results 6. The following bid results for the 2021-2022 school year:

2021-2022 BIDS	COMPANY	BID AMOUNT
AUDIO VISUAL	Metco	\$2,314.50
CUSTODIAL	Allegheny Supply	\$ 639.60
	Clearfield	\$ 786.70
	Colker	\$ 1,072.95
	Janitor's Supply	\$ 8,358.73
	Pyramid	\$ 602.28
	Sunseri Wholesale	\$ 849.50
	TOTAL	\$ 12,309.76
MEDICAL	Macgill	\$ 1,279.02
	Metco	\$ 130.30
	Pyramid	\$ 88.39
	TOTAL	\$ 1,497.71

NOTE: Athletic bids are not available at this time. The athletic department will present the proposed 2021-2022 athletic budget at the June 2021 Board Meeting.

Board Policy Manual Revisions-Section 100-Programs

7.

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
200 – Enrollment of Students	208 – Withdrawal from School
201 – Admission of Students	209 – Health Examinations/Screenings
202 – Eligibility of Nonresident Students	209.1 – Food Allergy Management
203 –Immunizations & Communicable Diseases	209.2 – Diabetes Management
203.1 – HIV Infection	210 – Medications
204 – Attendance	210.1 – Possession/Administration of
	Asthma Inhalers/Epinephrine Auto-Injectors
205 – Postgraduate Students	210.2 Dispensing of Medication/Epi-Pen
	DELETE
206 – Assignment Within District	211 Student Accident Insurance DELETE
207 – Confidential Communications of Students	
$(\mathbf{A} + \mathbf{I} + \mathbf{D})$	

(Attachment B)

8.

FIRST READING WAIVE READING

Note: The revisions were provided by the Pennsylvania School Board Association.

Flexible Instruction Days

The Flexible Instruction Days application for the 2021-2022 school year. Note: The application must be approved by CVSD and the PA Department of Education.

(Attachment C)

Regular Board Meeting May 13, 2021 **High School** Window Blind Replacement 9. The replacement of window blinds in the High School as quoted by Budget Blinds at a price not to exceed \$10,230.00. (Handout) Professional Substitutes with **Ignite Education** Solutions 10. The attached list of substitutes through Ignite Education Solutions. (Attachment D) **Student Activity** Account Reports 11. The monthly report for the Student Activity Account for the month of April 2021. (Attachment E) Extended School Year 12. The Extended School Year for summer 2021 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. In addition, we will be utilizing the services of 3 paraprofessionals at 24 hours each. **Home-based Students:** CV Teacher and/or substitutes - 64 hours CAMCO (speech & OT) - 24 hours **Site Based Students** Academic & Speech - 98 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.

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

Retirement – Support Staff	13.	The retirement of Lois Pavina as Support Staff/Part-Time School Aide, effective June 4, 2021, with permission to post this position. (Attachment F)
Resignation – Support Staff	14.	The resignation of Michael Beiter as Support Staff/Full-Time Custodian, effective immediately, with permission to post this position. (Attachment G)
Hire – Support Staff Substitutes	15.	The hiring of the following as substitutes for the CVSD Support Staff, at a rate of \$8.25 per hour. Note: These approvals are pending receipt of all necessary clearances and paperwork. Katie Pribish, Lori Stiles, Trey Toth, and Dorothy Truscott
Hire – Full-Time Custodian	16.	The hiring of Andrea Roles as a Full-Time Custodian at a rate of \$8.25 per hour with benefits as per the Collective Bargaining Agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.
Hire – Full-Time Custodian	17.	The hiring of Matthew Zolnosky as a Full-Time Custodian at a rate of \$8.25 per hour with benefits as per the Collective Bargaining Agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

Posting – Professiona Stoff/Elementary	1	
Staff/Elementary Teacher	18.	The posting for an Elementary Learning Support Teacher.
Hire – School District Security	19.	The hiring of Gittings Protective Securities as the CVSD security provider for the District for a 3-year period ($21/22$ SY – $23/24$ SY) with costs as per the attached quote.
		(Attachment H)
Substitute Teacher Agreement with Ignite Education Solutions	20.	The Substitute Teacher Agreement between Ignite Education
		Solutions and CVSD to provide substitute teacher management services for the 2021-2022 school year.
		(Attachment I)
Social Worker Agreement with Ignite Education		
Solutions	21.	The Social Worker Agreement with Ignite Education Solutions, for the 2021-2022 school year, at a cost not to exceed \$67,435.50 for the year.
		(Attachment J)
School Psychologist Agreement with Ignite Education		
Solutions	22.	The School Psychologist Agreement with Ignite Education Solutions, for the 2021-2022 school year, at a cost not to exceed \$96,624.00 for the year.
		(Attachment K)

Mount Aloysius College Co-op				
Agreement	23.	The agreement with Mount Aloysius College for College in High School courses provided to students at the Conemaugh Valley High School, at the expense of the student, for the 2021-2022 school year.		
		(Attachment L)		
	Heathe	all vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, er Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., ancis Truscello, Sr.		
	Motio	n Carried.		
Partnership/Contract	ual			
Relationship with CCCDC	24.	Motion by Mrs. Ross, second by Miss Ribblett to approve a partnership/ contractual relationship with Cambria County Child Development Corp. for the District's PreK program to be housed at the Sacred Heart/ Transfiguration Church School in Conemaugh, PA, subject to final contract approval by the District's Board of School Directors.		
	Heathe	all vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, er Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., ancis Truscello, Sr.		
	Motio	n Carried.		
Adjournment	Motion 8:49 P.J	by Miss Ribblett, second by Mr. Stiffler, Jr. to adjourn the meeting at M.		
	All "Ay	es". Motion carried.		
		Respectfully Submitted,		
		Donell Jacoby		

Donell Jacoby Board Secretary