Conemaugh Valley School District

Board of School Directors

Reorganization Meeting

December 1, 2022

Reorganization 1. The Reorganization Meeting of the Conemaugh Valley Board of School

 Directors was held on Thursday, December 1, 2022, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:35 P.M.

Roll Call 2. Roll call of holdover members: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr.,

and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Mandy Livai, Eric Miller, Atty. Litzinger, and Jeffrey Miller. Absent: Dawn Thompson.

 **­Reorganization of Board of Education**

Call for

Temporary

President

Nomination Attorney Litzinger called for nomination for temporary president.

Temporary

President 3. Motion by Mr. Truscello, Sr., second by Mrs. Richards to elect David Rykala to serve as temporary president.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Election of

President 4. Motion by Mr. Truscello, Sr., second by Mrs. Richards to elect Todd Roberts as President.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Reorganization Meeting

December 1, 2022

Election of

Vice-President Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to elect David

 5. Rykala as Vice-President.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Nominations

Closed Nominations for elected offices are closed at this time.

Appointment

of Solicitor 6. Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to appoint

 Leventry, Haschak, & Rodkey, LLC as Solicitor to the Board of School Directors for the 2023 calendar year.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Adoption of

Calendar 7. Motion by Mr. Markiewicz, second by Miss Ribblett to adopt the 2023 Calendar of the Committee of the Whole, Regular Monthly Meetings,

 and Reorganization Meeting be established as follows:

 Committee Meetings – 6:30 PM

 Regular Monthly Board Meetings - 7:30 PM

 Conemaugh Valley Elementary School

 Thursday, January 12, 2023 Thursday, July 13, 2023

 Thursday, February 9, 2023 Thursday, August 10, 2023

 Thursday, March 9, 2023 Thursday, September 14, 2023

 Thursday, April 13, 2023 Thursday, October 12, 2023 Thursday, May 11, 2023 Thursday, November 9, 2023

 Thursday, June 8, 2023 \*Thursday, December 7, 2023

 \*Reorganization meeting at 6:30 P.M. followed by the Committee

 Meeting and Regular Monthly Board Meeting.

Reorganization Meeting

December 1, 2022

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Qualified School

Directors 8. Motion by Miss Ribblett, second by Mr. Markiewicz to approve the list of legally elected and qualified school directors which shall be made a part of the minutes:

 Donell Jacoby December 2025

 Daniel Markiewicz December 2023

 Hannah Ribblett December 2023

 Heather Richards December 2025

 Todd Roberts December 2025

 David Rykala December 2023

 James Stiffler, Jr. December 2023

 Dawn Thompson December 2023

 Francis Truscello, Sr. December 2023

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Admiral Peary

Area Vocational

Technical School

Representative 9. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to appoint Donell

 Jacoby to serve as Official Representative to the School Operating

 Committee of APAVTS. Note: Heather Richards was appointed as the

 alternate to this position.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Reorganization Meeting

December 1, 2022

P.S.B.A.

Liaison 10. A. Motion by Mr. Truscello, Sr., second by Mr. Roberts to appoint Hannah Ribblett as the P.S.B.A. Liaison.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Employee

Relations 10. B. Motion by Mrs. Richards, second by Mr. Markiewicz to appoint

Francis Truscello, Sr. as the Employee Relations Contact.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

 Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) absent, Dawn Thompson.

 Motion Carried.

Adjournment Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to adjourn the Annual

 Reorganization Meeting at 6:46 P.M.

 Respectfully submitted,

 Donell Jacoby

 Donell Jacoby

 Secretary

DJ/cm