Conemaugh Valley School District Board of School Directors Committee and Regular Meeting November 9, 2023

Committee Meeting

The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 9, 2023, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:36 P.M. A moment of silence was observed for the Robine Family Memorial. A flag salute was led by Francis Truscello, Sr. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Eric Miller, Jeffrey Miller, Brian Randall and Attorney Brian Litzinger.

Speakers

1.

Dr. Brian Randall – AD/Asst. High School Principal – Presented "State of the Program" for Volleyball. Dr. Randall spoke about a possible Jr. High co-op. Currently, Conemaugh Valley and Blacklick Valley co-op at the varsity level. He also spoke about the Better Together football "State of the Program".

Executive Session

Motion by Mrs. Thompson, second by Mrs. Richards to enter into Executive Session for Legal and Personnel Issues at 7:04 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Miss Ribblett, second by Mrs. Thompson to end Executive Session at 8:38 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mrs. Thompson, second by Miss Ribblett to adjourn the Committee Meeting at 8:39 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting November 9, 2023

Regular Board Meeting

The Regular Monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 9, 2023, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 8:45 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Eric Miller, Jeffrey Miller, Brian Randall and Attorney Brian Litzinger.

Communications

Thank You card from The Roberts Family.

Minutes and Reports

Motion by Mr. James Stiffler, Jr., second by Miss Hannah Ribblett, to accept and place on file the minutes, as corrected, from the Regular Board Meeting of October 12, 2023; Bills paid Prior to Board approval in the amount of \$1,303,659.04; Cafeteria Bills Paid Prior to Board approval in the amount of \$38,258.80; Cafeteria Receipt Ledger for September 2023; the Treasurer's Report for October 2023 with a balance of \$4,965,522.29; the Budget Summary Report for October 2023; and the PLGIT Investment Holdings Account for October 2023.

All "Ayes". Motion Carried.

1. New Business – General Administration

Motion by Mr. Markiewicz, second by Mrs. Thompson to approve the following:

Second Shift Maintenance

Supervisor

Job Description

A.

The Second Shift Maintenance Supervisor Job Description.

(Attachment A)

Cyber Facilitator

Job Description

B. The Cyber Facilitator Job Description. (Attachment B)

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Impact Statement -CVES Cyber Facilitator

C. The Impact Statement for the CVES Cyber Facilitator with permission to post for those positions. (Attachment C)

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

Motion Carried

2. New Business - Business and Finance

Motion by Miss Ribblett, second by Mr. Markiewicz to approve the following:

Student Activity Account Report

A. The monthly report for the Student Activity Account for the month of October 2023. (Attachment D)

CV Athletic Account Report

B. The monthly report for the CV Athletic Account for the month of October 2023. (Attachment E)

Drama Scripts

C. To purchase the performing rights and music tracks for this year's Drama Production of Mary Poppins. The total cost of this will be \$3,700.00. (Attachment F)

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

Motion Carried

3. New Business - Personnel

Motion by Mr. Stiffler, Jr., second by Mrs. Richards, to approve the following:

Hire - Support Staff 2nd Shift Maintenance

Supervisor

A. No action was taken.

High - Professional

Educator

B. No action was taken.

Hire – Extra-Curricular

C.

High School Social

Media Coordinator

The hiring of Teri Cruse as High School Social Media Coordinator

at a salary of \$315.00.

Hire – Extra-Curricular

Elementary Student

Council Advisor

D. The hiring of Lori Stiles as the Elementary Student Council

Advisor at a salary of \$368.00.

Hire – Extra-Curricular

Elementary Reading

Competition

Co-Advisors

E. The hiring of Kathleen Marano and Heather Oravecz as the

Elementary Reading Competition Co-Advisors at a salary of

\$315.00 each.

Hire – Extra-Curricular

Ski Club Advisor F.

The hiring of Courtney Smith as the Ski Club Advisor at a salary

of \$315.00.

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Hire – Extra-Curricular Elementary SWPBIS Team Member

G. The hiring of Alyssa Klein as an Elementary SWPBIS Team Member at a salary of \$315.00.

Resignation-Support Staff

H. The resignation of Eric Brittingham from the position of school custodian effective immediately, with permission to post for that position. (Attachment G)

Resignation-Support Staff

I. The resignation of Abigail Livai from the position of school aide effective November 10, 2023, with permission to post for that position. (Attachment H)

Resignation-Extra-Curricular

J. The resignation of Carey Stiffler from the position of Elementary SWPBIS Team Member effective immediately, with permission to post for that position. (Attachment I)

Professional Substitutes – Ignite Education Solutions

K. The slate of professional substitutes as provided by Ignite Education Solutions. (Attachment J)

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

Motion Carried

4. Legal Matters-Contract

Motion by Miss Ribblett, second by Mr. Markiewicz, to approve the following:

Act 93

Amendment

The changes to the Act 93 Agreement as presented. (Handout) A.

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

Motion Carried

5. Adjournment

Motion to Adjourn Meeting

Motion by Mr. Markiewicz, second by Mrs. Thompson to A. adjourn the meeting at 8:50 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Mrs. Donell Jacoby

Donell Jacoby

Board Secretary