Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

February 9, 2023

Committee The regular monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, February 9, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by 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, David Rykala, James Stiffler, Jr., and Dawn Thompson. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, Jeffrey Miller, and Brian Randall. Absent: Francis Truscello, Sr.

Speakers 1. Jim Stiffler and Dan Markiewicz, Finance Committee Members,

 spoke about the Finance Committee meeting held on Wednesday,

 January 25, 2023. The Committee recommends the Buildings &

 Grounds Committee meet and provide a list of possible projects

 in the near future.

2. Mandy Livai, Director of Student Services, made an “*Outside*

 *Student Placement”* presentation.

3. Jeffrey Miller, HS Principal, spoke about the Heritage Conference Academic Program. Events, dates, and rosters were presented.

4. Dr. Brian Randall, Athletic Director, spoke about the reconditioning

 process of the football helmets, with regard to the “Better Together”

 Co-Op with Ferndale Area SD. He stated that football helmets are

 only good for 10 years.

5. Greg Sanford and Christopher Magulick, from the Reschini Group,

 spoke about CV’s Healthcare options.

Executive Session Motion by Mr. Stiffler, Jr., second by Miss Ribblett to enter into Executive Session for Legal & Personnel Issues at 7:53 P.M.

 All “Ayes”. Motion Carried.

Regular Board Meeting

February 9, 2023

Executive

Session End Motion by Mr. Markiewicz, second by Mrs. Richards to end Executive Session at 9:12 P.M.

 All “Ayes”. Motion Carried.

Adjournment Motion by Mrs. Thompson, second by Miss Ribblett to adjourn the Committee Meeting at 9:12 P.M.

 All “Ayes”. Motion Carried.

Regular Board The regular monthly Board Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, February 9, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:14 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Dawn Thompson. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, Jeffrey Miller, and Brian Randall. Absent: Francis Truscello, Sr.

Communications Invitation from the CV Drama Boosters inviting the Board to their banquet

 on Tuesday, March 14, 2023.

 Letter from PSBA congratulating CV for completing the update on our

 PSBA Policy Manual.

Minutes and

Reports Motion by Mr. Markiewicz, second by Miss Ribblett to accept and place on file the minutes from the Regular Board Meeting of January 12, 2023; Finance Committee Meeting Minutes of January 25, 2023; Cafeteria Bills Paid Prior to Board approval in the amount of $22,856.65; Cafeteria Receipt Ledger for December 2022; Athletic Reconciliation Summary for January 2023; the Treasurer’s Report for January with a balance of $2,416,453.37; the Budget Summary Report for January 2023; and the PLGIT Investment Holdings Accounts for January 2023.

 All “Ayes”. Motion Carried.

Regular Board Meeting

February 9, 2023

Bills Motion by Mr. Markiewicz, second by Miss Ribblett to accept and place on file the Payment of Bills Prior to Board approval in the amount of $1,196,426.79.

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, Todd Roberts, James Stiffler, Jr., and Dawn Thompson. One (1) Abstention: David Rykala. One (1) Absent: Francis

Truscello, Sr.

Motion Carried

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

2023-2024

School

Calendar 1. The attached school calendar for the 2023-2024 school year

 (Attachment A)

Substitutes

Through Ignite

Education Sol. 2. The list of professional and support staff substitutes as provided by

 Ignite Education Solutions.

 (Attachment B)

Student Activity

Account Report 3. The Student Activity Account Report for January 2023

 (Attachment C)

Kindergarten

Registration 4. April 11 & 12, 2023 reserved for Kindergarten registration. Please

 note that this will be by appointment only.

Regular Board Meeting

February 9, 2023

Read Across America

Proclamation 5. The Read Across America Proclamation for Thursday, March 2, 2023,

 in honor of Dr. Seuss’s 119th birthday.

 (Attachment D)

Hire – Support Staff

Substitute 6. The hiring of Haidyn Koch as a Support Staff Substitute at a rate of

 $12.05 per hour. This hire is pending receipt of all necessary

 clearances and paperwork.

Additional Audit

Fees for Fiscal

Year 2022 7. The additional fee of $2,000.00, for our 2022 audit by Kotzan &

 Associates, due to expanded audit procedures resulting from COVID

 funding.

 (Attachment E)

Idlewild & Soak

Zone School Picnic 8. The date of Saturday, May 27, 2023, as the Conemaugh Valley School

 Picnic date at Idlewild & Soak Zone.

Letter of Agreement

With The Meadows 9. The two-year agreement between CVSD and The Meadows

 Psychiatric Center for educational services, if needed, for the 2023-

 2024 and 2024-2025 school years. Note: The cost of this service will

 be $70.00 per day for educational services.

 (Attachment F)

Volunteers – CV

Softball Program 10. The following as volunteers for the CVSD Softball Programs. These

 approvals are pending receipt of all necessary clearances and paper-

 work.

 Robert Beiter, Tessa Gunby, Louise Markiewicz, Brooke McCleester,

 Shaun Schellhammer, and Kaitlyn Stiffler

 (Attachment G)

Regular Board Meeting

February 9, 2023

CV High School

Art Club-Impact

Statement 11. The attached impact statement to create a High School Art Club.

 (Attachment H)

Heritage Conference

Academics and Arts

Impact Statement 12. The attached impact statement to create a Heritage Conference

 Academics & Arts Program. This will include permission to post the

 advisor positions for the program. Note: Advisor position job

 descriptions will be developed upon approval of the impact statement.

 (Attachment I)

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

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

Motion Carried

***“Better Together”***

Update (Co-op with

Ferndale Area SD) 13. Motion by Mr. Rykala, second by Mrs. Richards to approve the

 updates to our **“Better Together”** co-op with Ferndale Area School

 District.

 (Attachment J)

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

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

Motion Carried

Regular Board Meeting

February 9, 2023

Superintendent of

Schools 14. Motion by Mr. Stiffler, Jr., second by Miss Ribblett to approve the

 contract extension for Shane Hazenstab as Superintendent of Schools.

 The contract extension will run from July 1, 2023 through June 30,

 2028.

 (Handout)

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

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

Motion Carried

Football Field

Name 15. Motion by Mr. Rykala, second by Miss Ribblett to approve the naming

 of the Conemaugh Valley High School Football Field:

 **John “Jake” Jacoby Field at Tom Yewcic Stadium.**

Note: The name will be made official on Friday, August 25, 2023.

Roll call vote: Seven (7) yes, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, James Stiffler, Jr., David Rykala, and Dawn Thompson. One (1) Abstention: Donell Jacoby. One (1) Absent: Francis

Truscello, Sr.

Motion Carried

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

Bids – CV High

School HVAC

Project 16. The rejection of all bids and reconsider the project at a future date.

Retirement-

Professional

Employee 17. The retirement of High School English Teacher, Thomas Marshall,

 effective May 30, 2023.

 (Attachment L)

Regular Board Meeting

February 9, 2023

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

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

Motion Carried

Hire – Support Staff -

Full-Time School

Aide 18. Motion by Mrs. Richards, second by Mrs. Thompson to approve

the hiring of Ashlee Urban as a full-time school aide at a salary of

$12.05/hour with benefits as per the collective bargaining agreement.

Note: This hire is pending receipt of all necessary clearances and

paperwork.

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

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

Motion Carried

Add Addendum to

Board Agenda 19. Motion by Mrs. Thompson, second by Miss Ribblett to add the

 addendum to the February agenda.

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

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

Motion Carried

Regular Board Meeting

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

State Forensic

Competition –

Overnight trip 20. The overnight field trip request for the State Forensics Competition

 at Bloomsburg University for up to 4 students and 2 advisors, with an

 estimated cost of $1,300.00. This cost will depend on the number of

 students that qualify. The dates of the trip are March 16, 2023 through March 18, 2023. Note: This is an estimated cost.

 (Attachment A-A)

Medical Sabbatical

For Employee #436 21. The request for a medical sabbatical by Employee #436 for the

 remainder of the 2022-2023 school year.

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

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

Motion Carried

Adjournment Motion by Miss Ribblett, second by Mr. Markiewicz to adjourn the meeting at

 9:50 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Donell Jacoby

 Board Secretary

DJ/cm