Strettary

# Conemaugh Valley School District Board of School Directors Special Board Meeting October 30, 2024

## Special Board Meeting

A Special Board Meeting of the Conemaugh Valley Board Meeting of School Directors was held on Wednesday, October 30, 2024, in the Library of the Conemaugh Valley Elementary School. The meeting was called to order by President, David Rykala at 7:05 A.M. Roll call of members present: Jody Gustkey, Donell Jacoby, Daniel Markiewicz, Heather Richards, David Rykala, James Stiffler, Jr. Dawn Thompson and Francis Truscello, Sr. Also present: Shane Hazenstab, Brian Randall, and Trevon Williams. Absent: Hannah Ribblett, Michelle LaRose, Eric Miller, and Atty. Brian Litzinger.

**Executive Session** 

Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to enter into Executive Session at 7:06 A.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to end Executive Session at 7:36 A.M.

All "Ayes". Motion Carried.

### 1. New Business - Personal

Note: All Personnel action items approved by the Board below including new paid hires, approvals of non-paid or volunteer positions, or otherwise shall be dependent upon the District's receipt of all required clearances and paperwork.

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

Extra-Curricular Hire

A. Coaches for the Girls Basketball Program.

Varsity Head Coach, Emada Loe at a salary of \$4,725.00 Varsity Assistant Coach, Crystal Andrews at a salary of \$3,150.00

Roll call vote: Eight (8) Yes: Jody Gustkey, Donell Jacoby, Daniel Markiewicz, Heather Richards, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. One (1) Absent: Hannah Ribblett.

Motion Carried

#### 2. New Business - General Administration

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

Agreement with Ignite Educational Solutions

A. The agreement with Ignite Educational Solutions for a seat in their Transition Classroom for the remainder of the 2024-2025 school year. (Attachment A)

All "Ayes". Motion Carried.

#### 3. Adjournment

Motion to Adjourn Meeting

A. Motion by Mr. Truscello, Sr., second by Mrs. Gustkey to adjourn the meeting at 7:40 A.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Mrs. Donell Jacoby

Mrs. Donell Jacoby Board Secretary