

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
February 8, 2024

Committee Meeting	<p>The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 8, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:34 P.M. A moment of silence was observed. A flag salute was led by James Stiffler, Jr. Roll call of members present: Donell Jacoby, 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, Brian Randall and Attorney Brian Litzinger. Absent: Daniel Markiewicz and Jeffrey Miller.</p>
Speakers	<ol style="list-style-type: none">1. Dr. Jessica Masser – CV Alumni – Spoke about forming a Female Sports Boosters Organization. She is asking for a letter of recognition of the group by the Board of Directors. She presented the By-laws for approval.2. Dr. Brian Randall – Athletic Director – Spoke about booster organizations at other schools. He also spoke about an ongoing list of items to work on.
Executive Session	<p>Motion by Mr. Rykala, second by Mrs. Thompson to enter into Executive Session for Safety, Legal and Personnel Issues at 7:05 P.M.</p> <p>All “Ayes”. Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Truscello, Sr., second by Mrs. Thompson to end Executive Session at 8:59 P.M.</p> <p>All “Ayes”. Motion Carried.</p>
Adjournment	<p>Motion by Miss Ribblett, second by Mr. Rykala to adjourn the Committee Meeting at 9:07 P.M.</p> <p>All “Ayes”. Motion Carried.</p>

*Regular Board Meeting
February 8, 2024*

Regular Board Meeting The Regular Monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 8, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:07 P.M. Roll call of members present: Donell Jacoby, 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, Brian Randall and Attorney Brian Litzinger. Absent: Daniel Markiewicz and Jeffrey Miller.

Communications None

Minutes and Reports Motion by Mr. Rykala, second by Miss Ribblett, to accept and place on file the minutes from the Regular Board Meeting of January 11, 2024; Finance & Curriculum Meeting of February 1, 2024; Bills paid Prior to Board approval in the amount of \$1,555,527.62; Cafeteria Bills Paid Prior to Board approval in the amount of \$26,481.71; Cafeteria Receipt Ledger for December 2023 in the amount of \$5,947.51; the Treasurer's Report for January 2024 with a balance of \$3,994,363.80; the Budget Summary Report for January 2024; and the PLGIT Investment Holdings Account for January 2024.

All "Ayes". Motion Carried.

1. New Business – General Administration

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

Idlewild & Soak Zone
School Picnic A. The date of Saturday, May 25, 2024 as the CV School Picnic date at Idlewild and Soak Zone. (Attachment A)

Roll call vote: Eight (8) yes, Donell Jacoby, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Daniel Markiewicz

Motion Carried

2. New Business – Business And Finance

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

Football Field Safety
& Security Lighting

- A. The addition of one light fixture to the current MUSCO system at the back entrance of the High School Football Field, as a safety and security measure, as quoted by MUSCO Sport's Lighting not to exceed \$14,500.00. (Attachment B)

Asbestos Removal
and Disposal

- B. The removal and disposal of asbestos containing ceiling tile in the High School Vestibule as quoted by Alloy Group not to exceed \$8,725.00. (Attachment C)

Student Activity
Account Report

- C. The Student Activity Account Report for January 2024. (Attachment D)

CV Athletic
Account Report

- D. The CV Athletic Account Report for January 2024. (Handout)

Roll call vote: Eight (8) yes, Donell Jacoby, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Daniel Markiewicz

Motion Carried

3. New Business – Personnel

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

Professional Substitutes
through Ignite
Education Solutions A.

The slate of professional substitutes as provided by Ignite Education solutions. (Attachment E)

Hire – Support Staff
Part Time Custodian B.

The hiring of David Grove as a Part Time Custodian at a salary of \$12.10 per hour.

Hire – Support Staff
Full Time Custodian C.

The hiring of Melissa Hollingsworth as a Full Time Custodian at a salary of \$12.10 per hour plus benefits.

Hire – Support Staff
Cleaner D.

The hiring of Cheryl Toth as a Cleaner at a salary of \$12.10 per hour.

Support Staff
Substitutes E.

Crystal Fyock, Alyssa Kinsey, Chloe Boyle and Erik Younkins be placed on the CV Support Staff Substitute List for the 2023-2024 school year.

Baseball
Volunteers F.

Jamie Kielman, Chayce McCombie, Casey Cruse, Jessica Masser and Courtney Smith as volunteers for the 2023-2024 Baseball Season. These volunteers will work with both the Junior High and Varsity Team.

Extra-Curricular
Resignation

- G. The resignation of Derek Horner from the position of Head Junior High Volleyball Coach effective immediately, with permission to post the position. (Attachment F)

Professional Staff
Resignation

- H. The resignation of Alyssa Klein from the positions of Elementary Learning Support Teacher, Autistic Support, Emotional Support and as a SWPBIS Team Member effective March 14, 2024, with permission to post the position. (Attachment G)

Roll call vote: Eight (8) yes, Donell Jacoby, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Daniel Markiewicz

Motion Carried

4. Addendum Items

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

Addendum
Approval

- A. The amendment of the February Board Agenda by adding an addendum.

Roll call vote: Eight (8) yes, Donell Jacoby, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Daniel Markiewicz

Motion Carried

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

Proposal for
State Forensic
Competition

- B. The proposal for the State Forensic Competition to be held March 14th through March 16, 2024. (Attachment A-A)

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Agreement with
REACH for Mental
Health Services

- C. The agreement with REACH to provide Mental Health Services to students at CVES for the remainder of the 2023-2024 school year at a cost not to exceed \$23,975.00. (Attachment A-B)

Softball Volunteers

- D. Louise Markiewicz and Kaitlyn Stiffler as volunteers for the 2023-2024 Softball Season. These volunteers will work with both the Junior High and Varsity Team.

Roll call vote: Eight (8) yes, Donell Jacoby, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Daniel Markiewicz

Motion Carried

5. Adjournment

Motion to
Adjourn Meeting

- A. Motion by Mr. Stiffler, Jr., second by Mrs. Thompson to adjourn the meeting at 9:11 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Mrs. Donell Jacoby
Board Secretary