

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
February 13, 2025

Committee
Meeting

The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 13, 2025, in the Library of the Conemaugh Valley High School. The meeting was called to order by President, David Rykala at 6:35 P.M. A moment of silence was observed. A flag salute was led by James Stiffler, Jr. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, 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: Jody Gustkey.

Speakers

1. Sarah Sernell, Kotzan CPA – Spoke about the Audit Report dated June 30, 2024.
2. Shane Hazenstab, Superintendent – Reported on an Incident Management Team Training this week. More information to come. Mr. Fatula provided the training.
3. Eric Miller, Business Manager – Provided some information on updating the high school lobby and vestibule. Some older trophy plates will be used.
4. James Stiffler, Jr., Finance Committee Chairman – Reported on the meeting held on February 11, 2025. A formal report will be submitted next month for approval.

Executive Session

Motion by Mrs. Richards, second by Mrs. Thompson to enter into Executive Session for Legal and Personnel Issues at 7:30 P.M.

All “Ayes”. Motion Carried.

Executive
Session End

Motion by Mr. Markiewicz, second by Miss Ribblett to end Executive Session at 9:15 P.M.

All “Ayes”. Motion Carried.

Regular Board Meeting
February 13, 2025

Adjournment Motion by Mr. Markiewicz, second by Mrs. Thompson to adjourn the Committee Meeting at 9:17 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting The Regular Monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 13, 2025, in the Library of the Conemaugh Valley High School. The meeting was called to order by President, David Rykala at 9:17 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, 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: Jody Gustkey.

Communications None

Minutes and Reports Motion by Mrs. Richards, second by Mrs. Thompson to accept and place on file the minutes from the Committee and Regular Board Meeting of January 9, 2025; January Bills Paid Prior to Board approval in the amount of \$1,508,349.36; Correction to the January 2025 minutes to the approved Cafeteria Bills for December 2024 to \$100,290.45; January Cafeteria Bills Paid Prior to Board approval in the amount of \$6,227.78; Additional December 2024 Cafeteria Bills Paid Prior to Board approval in the amount of \$17,940.94; Cafeteria Receipt Ledger for December 2024 in the amount of \$70,769.58; the Treasurer's Report for January with a balance of \$1,131,632.29; Period & YTD Revenues/Expenses Report for January 2025 and the PLGIT Investment Holdings Account for January 2025.

All "Ayes". Motion Carried.

1. New Business – General Administration

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

2025-2026

School Calendar A. The school calendar for the 2025-2026 school year. (Attachment A)

Policy Manual
Revisions

B. The attached Policy Manual Revisions provided by PSBA.
(Attachment B)

Policy Number and Name
005 – Organization
308 – Employment Contract/Board Resolution
823 – Opioid Antagonist

SECOND READING
WAIVE READING

All “Ayes”. Motion Carried.

2. New Business – Business and Finance

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

Audit Engagement
Letter

A. The Audit Engagement Letter from Kotzan CPA & Associates,
P.C. which states they will perform a yearly audit for Conemaugh
Valley School District at the following rates for the years stated.
(Attachment C)

June 30, 2025	\$17,500.
June 30, 2026	\$17,500.
June 30, 2027	\$18,000.

Extended

School Year

- B. The Extended School Year dates for summer 2025 as July 7th – 10th and July 14th – 17th. The program would be at the elementary school and run from 9:00AM – 12:00PM on each day. Utilizing CV teachers at an hourly rate of \$25.00 per hour. The number of staff will depend on the number of students and their ages that qualify and plan on attending ESY.

Site-based Students:

2 - 3 CV Teachers - up to 40 hours each

2 - 3 School Aides – up to 28 hours. They will be paid at their current hourly rate.

CAMCO (Speech & OT) - approximately up to 25 hours.

Student Activity
Account Report

- C. The Student Activity Account Report for January 2025. (Attachment D)

CV Athletic
Account Report

- D. The CV Athletic Account Report for January 2025. (Attachment E)

All “Ayes”. Motion Carried.

3. New Business – Personnel

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

Professional Substitutes
through Ignite

Education Solutions

- A. The slate of professional substitutes as proved by Ignite Education Solutions. (Attachment F)

*Regular Board Meeting
February 13, 2025*

Extra-Curricular
Hires

- B. The hiring of the following coaches for the Varsity Football Program.

1st Assistant Coach, Wuanyai Mayo at a salary of \$3,150.

2nd Assistant Coach, Art McClucas at a salary of \$2,625.

3rd Assistant Coach, Joe Antal at a salary of \$2,100.

Volunteer Coaches
Football

- C. Don Fyfe, Sean Billings, Bruce Jordan and Taylor Hrabosky as volunteer coaches for the Football Program for the 2025-2026 season.

Baseball
Volunteers

- D. Jamie Keilman and Casey Cruse as volunteers for the 2024-2025 Baseball Season for the Jr. High and Varsity Team and Caden Hody as a volunteer for the Jr. High Team.

Softball
Volunteers

- E. Louise Markiewicz, Kaitlyn Stiffler, Brooke McCleester, Robert Beiter and Shaun Schellhammer as volunteers for the 2024-2025 Softball Season. These volunteers will work with both the Junior High and Varsity Team.

Support Staff
Substitutes

- F. Jacob Hollingsworth and Devyion Wilson be placed on the CV Support Staff Substitute List for the 2024-2025 school year.

Support Staff
Resignation

- G. The resignation of Mary Faight as a school custodian effective January 31, 2025, with permission to post the position.
(Attachment G)

All "Ayes". Motion Carried.

4. Adjournment

Motion to

Adjourn Meeting

- A. Motion by Mr. Markiewicz, second by Mrs. Richards to adjourn the meeting at 9:24 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Mrs. Donell Jacoby

Mrs. Donell Jacoby
Board Secretary

DJ/wjs