Conemaugh Valley School District Board of School Directors Committee and Regular Meeting May 7, 2025

Committee Meeting

The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Wednesday, May 7, 2025, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, David Rykala at 6:31 P.M. A moment of silence was observed. A flag salute was led by Mr. Fatula. Roll call of members present: Jody Gustkey, 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.

Speakers

- 1. Mr. Bubba Fatula, The Fatula Group, spoke about the School Safety Report which is a required report. He supplied the board with copies of a power point presentation. More information will be on going.
- 2. Mr. Shane Hazenstab, Superintendent, ask if the board is willing to change the Board Meeting nights for June, July and August due to a conflict. The Board agreed and those dates will be published in the paper.
- 3. Mr. Eric Miller, Business Manager, spoke about the 2025-2026 school year budget and the athletic and principals' budgets.

Executive Session

Motion by Mrs. Thompson, second by Mrs. Gustkey to enter into Executive Session for Legal and Personnel Issues at 7:58 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Markiewicz, second by Mr. Stiffler, Jr. to end Executive Session at 9:34 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Miss Ribblett, second by Mrs. Gustkey to adjourn the Committee Meeting at 9:45 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 Wednesday, May 7, 2025, in the Board Room of the Conemaugh Valley Elementary School The meeting was called to order by President, David Rykala at 9:46 P.M. Roll call of members present: Jody Gustkey, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, David Rykala, James Stiffler, Jr., and Dawn Thompson. Also present: Shane Hazenstab, Michelle LaRose, Eric Miller, Brian Randall and Attorney Brian Litzinger. Absent: Francis Truscello, Sr.

Communications

None

Minutes and Reports

Motion by Mr. Stiffler, Jr., second by Mrs. Thompson to accept and place on file the minutes from the Committee and Regular Board Meeting of April 10, 2025; April Bills Paid Prior to Board approval in the amount of \$1,180,948.72; April Cafeteria Bills Paid Prior to Board approval in the amount of \$39,458.53; Cafeteria Receipt Ledger for March 2025 in the amount of \$58,542.70; the Treasurer's Report for April with a balance of \$1,464,327.18; Period & YTD Revenues/Expenses Report for April 2025 and the PLGIT Investment Holdings Account for April 2025.

All "Ayes". Motion Carried.

1. New Business - General Administration

None

2. 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 <u>shall be dependent upon the District's receipt of all required clearances and paperwork.</u>

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

Permanent Profession through Ignite Education Solutions		The slate of professional substitutes as provided by Ignite Education Solutions. (Attachment A)
Support Staff Retirement	В.	The retirement of Audrey Dubovecky as a school cleaner effective May 28, 2025, with permission to post the position. (Attachment B)
Support Staff Retirement	C.	The retirement of Monetta Shaw as a school cleaner effective May 28, 2025, with permission to post the position. (Attachment C)
Extra-Curricular Hires	D.	The following Extra-Curricular hires: 1) Trey Andrews as 1 st Assistant Varsity Football Coach at a salary of \$3,150.00.

All "Ayes". Motion Carried.

\$2,625.00.

salary \$1,575.00.

3. New Business - Business and Finance

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

2) Edward Carter as Head Junior High Football Coach at a salary of

3) Ryan Wolfhope as Assistant Junior High Football Coach at a

2025-2026 Proposed Final General Fund Budget	A.	The 2025-2026 Proposed Final General Fund Budget of the Conemaugh Valley School District as presented. (Handout)
PSBA Membership	В.	The purchase of the PSBA Membership package at a cost of \$6,982.34 for the 2025-2026 SY. (Attachment D)
Appointment of Board Secretary	C.	To appoint Donell Jacoby as Board Secretary from July 1, 2025 to June 30, 2029. The stipend for this position is \$2,100.00.
Appointment of Board Treasurer	D.	To appoint Francis Truscello, Sr. as Board Treasurer from July 1, 2025 to June 30, 2026. The stipend for this position is \$1,800.00.
Bank Depositor	E.	First National Bank of Pennsylvania and the Pennsylvania Local Government Investment Trust (PLGIT) as Bank Depositors for the 2025-2026 fiscal year.
Security Contract	F.	The agreement with Gittings Protective Security to provide security services for the 2025-2028 school year. (Handout)
Impact Counseling Services, LLC Agreement	G.	The agreement with Impact Counseling Svcs., LLC to provide outpatient Drug & Alcohol Treatment services to CV students, at no cost to the District, for the 2025-2026 SY. (Attachment E)

CV Athletic

Account Report

H. The CV Athletic Account Report for April 2025. (Handout)

All "Ayes". Motion Carried.

4. Addendum Items

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

Addendum

Approval

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

All "Ayes". Motion Carried.

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

Professional Staff

Resignation

B. Lauren Morus' resignation as a music teacher effective May 30, 2025, with permission to post the position. (Attachment A-A)

Appalachian Youth

Services Agreement C.

The agreement between Appalachian Youth Services and the Conemaugh Valley School District for the 2025-2026 School Year. (Attachment A-B)

Softball Uniforms

D. The district to purchase new Softball Uniforms for the 2025-2026 season. The color should be royal blue and not black. (Attachment A-C)

Zaner-Bloser

Student Books

E. The district to purchase student books and academic packets through Zaner-Bloser for the 2025-2026 school year. (Attachment A-D)

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Savvas Learning Co.

Envision Math

F. The district to purchase the SuccessMaker Software and Envision Math student books for the 2025-2026 school year. (Attachment A-E)

Admiral Peary Vo-Tech Budget

G. Recommendation to approve the Admiral Peary Vo-Tech 2025-2026 Budget.

All "Ayes". Motion Carried.

5. Adjournment

Motion to Adjourn Meeting

A. Motion by Mrs. Thompson, second by Mrs. Gustkey to adjourn the meeting at 9:52 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,
Mrs. Donell Jacoby

Mrs. Donell Jacoby Board Secretary

DJ/wjs