

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 5, 2021

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, January 5, 2021, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:34 P.M. A moment of silence was observed. A flag salute was led by Hannah Ribblett. Roll call of members present: Donell Jacoby (via phone), Daniel Markiewicz, Hannah Ribblett, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: Heather Richards and Attorney John Kuzmiak.

Speakers

Mrs. Mandy Livai – Conemaugh Valley’s recently hired Director of Student Services.

Miss Fontana Ross – CV Student spoke about representing Conemaugh Valley as an Outstanding Young Woman Candidate.

Building & Grounds Committee – update on their recent meeting.
(Handout)

Communications

None

Executive Session

This was not utilized.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to adjourn the Committee Meeting at 8:04 P.M.

All “Ayes”. Motion Carried.

Regular Board Meeting
January 5, 2021

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, January 5, 2021, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:13 P.M. Roll call of members present: Donell Jacoby (via phone), Daniel Markiewicz, Hannah Ribblett, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: Heather Richards and Attorney John Kuzmiak.

Minutes &
Reports

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to accept and place on file the minutes from the Re-Organization Meeting & Regular Board Meeting of December 3, 2020, the Payment of Bills Prior to Board approval in the amount of \$558,193.93; Cafeteria Bills for Payment in the amount of \$19,720.73; The Hot Lunch Receipt Ledger for November 2020; the Athletic Account Reconciliation Report for November 2020; the Treasurer's Report for November 2020 in the amount of \$4,774,335.99; Condensed Expenditure Summary Reports for November 2020; Condensed Revenue Summary Reports for November 2020; PLGIT Investment Holdings Account for November 2020.

All "Ayes". Motion Carried.

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

Resolution –
School Director
Recognition
Month

1. The attached Resolution acknowledging January as School Director Recognition Month.

(Attachment A)

Regular Board Meeting
January 5, 2021

Principles for
Governance &
Leadership

2. The adoption of the PSBA Principles for Governance & Leadership.

(Attachment B)

Professional
Substitutes through
Ignite Education

3. The attached slate of professional substitutes through Ignite Education Solutions.

(Attachment C)

Student Activity
Account Report

4. The Student Activity Account Report for November 2020.

(Attachment D)

Impact Statement-
eSports Club at
CVHS

5. The attached impact statement, as amended with a \$700.00 per year stipend, for the creation of an eSports Club at Conemaugh Valley High School with permission to post, internally, for an eSports Advisor.

(Attachment E)

Resignation –
Professional
Employee

6. The resignation of Jackelyn Bracken as Elementary Teacher effective January 13, 2021, with permission to post the position.

(Attachment F)

Consortium
Application-
for ELECT
Program

7. To allow the Superintendent to complete the consortium application with the Teen Parenting Program of the Greater Johnstown School District.

(Attachment G)

Board Policy
Manual Revisions-
Section 100-Programs

8. The attached Policy Manual Revisions for the following Board Policies in which the revisions were provided by PSBA and reviewed by the School Board Policy Committee:

Policy Number & Name	Policy Number & Name
100 – Comprehensive Planning	107 – Adoption of Planned Instruction
101 – Mission Statement/Vision Statement/Shared Values	108 – Adoption of Textbooks
102 – Academic Standards	109 – Resource Materials
103 – Discrimination/Title IX Sexual Harassment Affecting Students	110 – Instructional Supplies
103.1 – Nondiscrimination-Qualified Students with Disabilities	111 – Lesson Plans
104 – Discrimination/Title IX Sexual Harassment Affecting Staff	112 – Guidance Counseling
105 - Curriculum	113 – Special Education
105.1 – Review of Instructional Materials by Parents/Guardians and Students	113.1 – Discipline of Students with Disabilities
105.2 – Exemption from Instruction	113.2 – Behavior Support
105.3 – Animal Dissection	113.3 – Screening and Evaluations for Students with Disabilities
106 – Guides for Planned Instruction	

(Attachment H)

FIRST READING
WAIVE READING

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.
Absent: One (1) Heather Richards.

Motion Carried.

Regular Board Meeting
January 5, 2021

Purchase of Chat-
Based Tutoring
Service

9. Motion by Mr. Stiffler, Jr., second by Miss Ribblett to approve the purchase of a chat-based tutoring service through Paper Education Company at a cost not to exceed \$26,950.00. The majority of this cost will be covered by the PCCD-COVID grant.

(Attachment I)

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.
Absent: One (1) Heather Richards.

Motion Carried.

Additions to the
CVSD Health &
Safety Reopening
Plan

10. Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the following additions to the CVSD Health & Safety Reopening Plan.
- CVSD will be Full Virtual through January 14, 2021.
 - CVSD will go to Hybrid Learning on January 19, 2021 – AA/BB Groups Monday-Thursday with Fridays being virtual.
 - Temperature screenings will be taken for all students and staff.
 - Special Needs Students will be eligible to attend in person learning Monday-Thursday.
 - Athletics will begin on January 6, 2021 with the COVID-19 Graduated Return to Play Protocols in place.

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.
Absent: One (1) Heather Richards.

Motion Carried.

Regular Board Meeting
January 5, 2021

Adjournment Motion by Miss Ribblett, second by Mr. Truscello, Sr. to adjourn the meeting
at 8:20 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Eric Miller

Eric Miller
Recording Secretary

EM/cm