

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 12, 2023

Committee Meeting

The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 12, 2023, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:31 P.M. A moment of silence was observed. A flag salute was led by Daniel Markiewicz. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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, Jeffrey Miller, and Attorney Brian Litzinger. Absent: Mandy Livai and Brian Randall.

Speakers

1. Mr. Jeff Miller – High School Principal – Spoke about the state of the Golf Program. This information will be uploaded to Conemaugh Valley’s website.
2. Mr. Eric Miller – Business Manager – Provided an updated financial spreadsheet to the board. Eric also reported on the lighting for the back road to the football field. More information on this in the future.
3. Mr. Shane Hazenstab – Superintendent – Presented information on further staffing in the future. This information will be a continuous evolving documents as changes are always continuous.

Executive Session

Motion by Mr. Truscello, Sr, second by Mrs. Thompson to enter into Executive Session for Personnel Issues at 7:22 P.M.

All “Ayes”. Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mrs. Thompson to end Executive Session at 7:52 P.M.

All “Ayes”. Motion Carried.

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Adjournment Motion by Mr. Stiffler, Jr., second by Miss Ribblett to adjourn the Committee Meeting at 7:55 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, October 12, 2023, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 7:57 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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, Jeffrey Miller, and Attorney Brian Litzinger. Absent: Mandy Livai and Brian Randall.

Communications PSBA *Thank You* card for our continued membership.

Minutes and Reports Motion by Mr. Rykala, second by Mr. Truscello, Sr., to accept and place on file the minutes from the Regular Board Meeting of September 14, 2023; Bills paid Prior to Board approval in the amount of \$1,778,586.31; Cafeteria Bills Paid Prior to Board approval in the amount of \$20,504.41; Cafeteria Receipt Ledger for August 2023; the Treasurer's Report for September 2023 with a balance of \$3,947,228.72; the Budget Summary Report for September 2023; and the PLGIT Investment Holdings Account for September 2023.

All "Ayes". Motion Carried.

1. New Business – General Administration

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

Impact Statement
CVHS Cyber
Facilitators

- A. The Impact Statement for the CVHS Cyber Facilitators with permission to post for the positions. (Attachment A)

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Impact Statement
Second Shift
Maintenance
Supervisor

- B. The Impact Statement and the creation of a Second Shift Maintenance Supervisor position for the Conemaugh Valley School District with permission to post for the position. (Attachment B)

Special Education
Facilitator Job
Description

- C. The Special Education Facilitator Job Description. (Attachment C)

High School
SWPBIS Support
Team Job
Description

- D. The HS School-Wide Positive Behavior Support Team Job Description. (Attachment D)

High School
Band Trip

- E. The High School Marching Band Field Trip to Washington, DC. and Six Flags America for May 3 & 4, 2024. There is no cost to the school district for this trip. (Attachment E)

PIAA Wrestling
Co-op Agreement

- F. A Wrestling Co-op Agreement with Central Cambria School District effective immediately.

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr.

Motion Carried

2. New Business – Business and Finance

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

Agreement with
ARCP for
Continuum of Care

- A. The agreement with ACRP to provide the continuum of care for students referred to their programs by CVSD. (Attachment F)

Student Activity
Account Report

- B. The monthly report for the Student Activity Account for the month of September 2023. (Attachment G)

CV Athletic
Account Report

- C. The monthly report for the CV Athletic Account for the month of September 2023. (Attachment H)

Athletic Officials
Pay Increase

- D. A \$5.00 pay increase for all sports officials effective at the start of the 2024-2025 school year.

PIAA Golf
Championship
Lodging

- E. Expenses for student Sarah Miller and her coach as she competes in the PIAA Golf Championship on October 16th and 17th with a cost not to exceed \$500.00

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr.

Motion Carried

3. New Business – Personnel

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

Permanent
Professional
Employee Contract

- A. The Permanent Professional Contract for Jennifer Byers who has met all the requirements to be tenured with the District.

Hire – Special
Education
Facilitators

- B. Sherry Ream as the Elementary School Special Education Facilitator and Rhonda Thomas as the High School Special Education Facilitator at an annual salary of \$10,000.00 for each position.

Hire – Extra-
Curricular
Teacher Mentor

- C. The hiring of Keli Williams as a high school teacher mentor at a salary of \$1,500.00.

Hire – Extra-
Curricular
NHS Advisor

- D. The hiring of Shannon Richards as the National Honor Society Advisor at a salary of \$525.00.

Hire – Extra-
Curricular
Assistant Forensics
Advisor

- E. The hiring of Devin Vickroy as the Assistant Forensics Advisor at a salary of \$1,050.00.

Retitle Federal
Programs
Coordinator

- F. To retitle Jennifer Stiffler from Federal Programs Co-coordinator to Federal Program Coordinator at a yearly salary of \$6,300.00.

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Resignation-
Support
Staff

- G. The resignation of Breanna Andrews from the position of Elementary School Aide effective immediately. (Attachment I)

Resignation-
Extra-Curricular

- H. The resignation of Carey Stiffler from the extra-curricular position of Elementary Interscholastic Reading Team Co-Advisor effective immediately, with permission to post for this position. (Attachment J)

Resignation-
Extra-Curricular

- I. The resignation of Ashley Plummer from the extra-curricular position of Garden Club Co-Advisor effective immediately, with permission to post for this position. (Attachment K)

Professional
Substitutes –
Ignite Education
Solutions

- J. The slate of professional substitutes as provided by Ignite Education Solutions. (Attachment L)

Roll call vote for letters A, B, C, D, E, F, G, H, I, J: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr.

Mr. James Stiffler, Jr. abstained from Letter F.

Motion Carried

4. Old Business – Legal Matters

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

CVSD

Business Manager's

Final Contract

- A. To ratify Business Manager Eric Miller's final agreement as per terms of same previously approved and agreed to by Board during its prior August 3, 2023 special board meeting. (Handout)

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr.

Motion Carried

5. Addendum Items

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

Addendum
Approval

- A. To approve the amendment of the October Board Agenda by adding an addendum.

Volunteers –
Girls Basketball

- B. To approve the following as volunteers for the Girls Basketball 2023-2024 season, pending receipt of all necessary clearances and paperwork. Jessica Masser, Remi Reininger, and Jeremy Dietz.

Resignation-
Support
Staff

- C. The resignation of Mercy George from the position of Elementary School Aide effective immediately. (Attachment A-A)

Postings D. Permission to post for the following positions: Environthon Advisor, Elementary Student Council Advisor, Part Time School Aide, Elementary SWPBIS Team Member.

Letter of Agreement – R.E.A.C.H. E. The agreement between Conemaugh Valley and R.E.A.C.H. in conjunction with the R.I.S.E. Project of Cambria County, to provide mental health counseling to district students, in district buildings, on an as-needed basis. There is no cost to the district for these services. (Attachment A-B)

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr.

Motion Carried

6. Adjournment

Motion to Adjourn Meeting A. Motion by Mr. Markiewicz, second by Mr. Truscello, Sr., to adjourn the meeting at 8:03 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Mrs. Donell Jacoby
Board Secretary