

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
November 12, 2020

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 12, 2020, in the Art Room of the Conemaugh Valley Elementary School and on Zoom. 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 Daniel Markiewicz. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett (via zoom), Heather Richards, Todd Roberts, Melissa Ross, David Rykala (arrived @ 6:35pm), James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Speakers

1. Crystal Burkhart – Parent of kindergarten student, spoke about the fine job the teachers and administration are doing during the COVID pandemic.

Noelle Patrick – Parent Member of CV's COVID Team, spoke about the younger students attending school and her concerns.

Executive Session

This was not utilized.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Committee Meeting at 8:00 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting
November 12, 2020

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 12, 2020, in the Art Room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by President, Todd Roberts at 8:11 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett (via Zoom), Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Communications

Note from *The Nutrition Group* providing Food Service Information.

Minutes

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to accept and place on file the minutes from the Regular Board Meeting from October 8, 2020.

All "Ayes". Motion Carried.

Reports &
Bills

Motion by Mr. Markiewicz, second by Mr. Stiffler, Jr. to accept and place on file the Payment of Bills Prior to Board approval for October 2020 in the amount of \$827,021.58; Cafeteria Bills for October 2020 \$37,777.37; the Hot Lunch Receipt Ledger for September 2020; the Treasurer's Report for October 2020 in the amount of \$5,305,819.93; the Condensed Expenditure Summary Report for October 2020; the Condensed Revenue Summary Report for October 2020; PLGIT Investment Holdings Account for October 2020; Athletic Account Reconciliation for October 2020.

All "Ayes". Motion Carried.

Motion by Mr. Stiffler, Jr., second by Mrs. Ross to approve the following:

- Use of Facilities 1. Duke Andrews Basketball League to use the Elementary Gymnasium on one evening each week and every Saturday from December 1, 2020 through March 2021. Note: The league will submit a COVID-19 safety plan to be approved by the district and will follow all state and local guidelines for indoor events.

(Attachment B)

- IU08 ESL Consortium 2. The attached 2 year IU08 ESL Consortium Agreement (20-21 and 21-22) at a cost not to exceed \$3,700.00 per year. Note: This service provides professional development, trainings, and technical support for English as a Second Language Learners.

(Attachment C)

- Board Policy Manual Revisions-Section 000-Local Board Procedures 3. 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
000 - Board Policy/Procedure/Administrative Regulations	005 – Organization
001 – Name and Classification	006 – Meetings
002 – Authority and Powers	006.1 – Attendance at Meetings via Electronic Communications
003 – Functions	007 – Policy Manual Access
004 – Membership	008 - Organizational Chart
004.1 – Student Representative to the School Board	009 – Policy Development
004.2 – Board Member School Visitation	011 – Principles for Governance and Leadership

(Attachment D)

FIRST READING
WAIVE READING

Professional
Substitutes thru
Ignite Education
Solutions

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

(Attachment E)

Student Activity
Account Report

5. The Student Activity Account Report for October 2020.

(Attachment F)

Volunteer Coaches

6. The following as volunteer coaches for the Varsity Girls and/or Boys Basketball programs for the 2020-2021 season:

Girls Basketball – Denny Cruse, Mikayla Lint, Melissa Lint
Boys Basketball – James Preuss

(Attachment G)

CV Student to
Compete with
Westmont Swim
Team

7. CV student, Reagan Chase, to compete with the Westmont Hilltop Swim Team for the 2020-2021 season, upon approval from the Westmont School Board.

Volunteer Swim
Coaches

8. Garth Chase and Dawn Chase to serve as volunteer swim coaches for Reagan Chase for the 2020-2021 season. These approvals are pending receipt of all necessary clearances and paperwork.

(Attachment H)

Resignation –
Extra-Curricular –
JH Assistant
Volleyball Coach

9. The resignation of Leigh Ann Dunn as Extra-Curricular – Junior High Assistant Volleyball Coach, effective immediately, with permission to post the position.

(Attachment I)

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

Motion Carried.

Additions to the
CVSD Health &
Safety Reopening
Plan

10. Motion by Mrs. Jacoby, second by Mr. Rykala to approve the following additions to the CVSD Health & Safety Reopening Plan.
 - CVSD will adjust Plan to read PK-3 will attend school in person and grades 4-12 will be virtual until December 4, 2020, where the plan will be reviewed.
 - Authorize the Superintendent to make decisions on moving to virtual or hybrid learning if there are positive COVID cases at CVSD. We will consider the Department of Health guidance in our decision making.

(Attachment J)

Roll call vote: Six (6) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, and Francis Truscello, Sr. Three (3) no, Hannah Ribblett, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Adjournment

Motion by Mrs. Ross, second by Mrs. Richards to adjourn the meeting
at 8:18 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby
Board Secretary

DJ/cm