Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

March 9, 2023

Committee The Regular Monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, March 9, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:33 P.M. A moment of silence was observed. A flag salute was led by Dan Markiewicz. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, Jeffrey Miller, and Brian Randall. Absent: Heather Richards and Dawn Thompson

Speakers 1. Ryan Graffius, 2015 CV Graduate, spoke about announcing the

 football games in the fall of 2023. Mr. Paul Buriak is the current

announcer. Ryan provided several ideas for outcomes and goals. Attachment is included.

2. Mrs. Michelle LaRose, Elementary Principal, gave an update on

 the CVES MTSS Grant. This 3-year grant was awarded in the

 amount of $50,000.00.

3. Dr. Brian Randall, Athletic Director, spoke about the dissemination

 of old uniforms. He also updated the Varsity Baseball schedule,

 Hometown Ticketing, and updated the Athletic Dept. Handbook.

4. Mr. David Rykala, Board Treasurer, asked about the Pee Wee Foot-

 ball Team having a clinic this summer.

 Also, the Football Boosters approved the purchase of an inflatable

 tunnel and helmet for the entrance of the football team. It was

suggested that this be referred to the Athletic and Buildings & Grounds Committees for further discussion. Also, several suggestions were offered about ideas for football games.

Executive Session Motion by Mr. Markiewicz, second by Mr. Rykala to enter into Executive Session for Personnel Issues at 7:51 P.M.

 All “Ayes”. Motion Carried.

Regular Board Meeting

March 9, 2023

Executive

Session End Motion by Mr. Markiewicz, second by Mr. Rykala to end Executive Session at 8:59 P.M.

 All “Ayes”. Motion Carried.

Adjournment Motion by Mr. Truscello, Sr., second by Mr. Stiffler to adjourn the Committee Meeting at 8:59 P.M.

 All “Ayes”. Motion Carried.

Regular Board The Regular Monthly Board Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, March 9, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:05 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, Jeffrey Miller, and Brian Randall. Absent: Heather Richards and Dawn Thompson

Communications None

Minutes and

Reports Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to accept and place on file the minutes from the Regular Board Meeting of February 9, 2023;

Bills paid Prior to Board approval in the amount of $1,331,352.39; Cafeteria Bills Paid Prior to Board approval in the amount of $189,972.51; Cafeteria Receipt Ledger for January 2023; Athletic Reconciliation Summary for February 2023; the Treasurer’s Report for February with a balance of $2,430,139.44; the Budget Summary Report for February 2023; and the PLGIT Investment Holdings Accounts for February 2023.

 All “Ayes”. Motion Carried.

Regular Board Meeting

March 9, 2023

 Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to approve the following:

Substitutes

Through Ignite

Education

Solutions 1. The list of professional substitutes as provided by Ignite

 Education Solutions.

 (Attachment A)

2023 Graduation

Date 2. The date of May 26, 2023 as the date of graduation for the

 2022-2023 school year.

Student Activity

Account Report 3. The Student Activity Account Report for February 2023

 (Handout)

Appalachia IU08

Budget 4. The Appalachia Intermediate Unit 08 budget for the 2023-

 2024 school year.

 (Attachment B)

Job Description –

HS Art Club

Advisor 5. The job description for the High School Art Club Advisor

 position.

 (Attachment C)

Regular Board Meeting

March 9, 2023

Job Description –

Heritage Conference

Academic Advisors 6. The job description for the Heritage Conference Academic Advisors.

 (Attachment D)

Extra-Curricular

Hire – HS Art

Club Advisor 7. The hiring of James Mowry as the High School Art Club Advisor

 at a salary of $315.00 per year.

Extra-Curricular

Hires – Heritage

Conference

Academic Advisors 8. The hiring of the following as Heritage Conference Academic

 Advisors at a salary of $500.00 each per year:

 Current Events – Devin Vickroy

 Family & Consumer Science – Hilary Hubbard

 Impromptu Speech – Keli Williams

 Math – Anita Neisner

 Robotics – Paula McCleester

 Science – Amy Beiter

Extra-Curricular

Hire – Elementary

Dean of Students 9. The hiring of Ashley Plummer as Elementary Dean of Students

 at a salary of $5,000.00, which will be pro-rated for this school

 year (2022-2023).

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Dawn Thompson.

Motion Carried

Regular Board Meeting

March 9, 2023

Hire – Professional

Employee 10. Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to approve the

 hiring of Marie Duell as a Professional Employee, Learning Support

 Teacher, at a salary of $31,000.00 and benefits as per the collective

 bargaining agreement. This hire is pending receipt of all necessary

 clearances and paperwork.

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Dawn Thompson.

Motion Carried

Retirement –

Professional

Employee 11. Motion by Mr. Truscello, Sr., second by Miss Ribblett to approve the

 retirement of Elementary Teacher, Mark Roberts, effective May 30,

 2023.

 (Attachment E)

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Dawn Thompson.

Motion Carried

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

Resignation –

Professional

Employee 12. The resignation of Learning Support Teacher, Stephanie Boyer,

 effective April 6, 2023.

 (Attachment F)

Regular Board Meeting

March 9, 2023

Resignation – Extra-

Curricular – 3rd Asst.

Football Coach 13. The resignation of 3rd Assistant Varsity Football Coach, Charles Bell,

 effective immediately. Mr. Bell would like to remain as a volunteer

 for the football program.

 (Attachment G)

Resignation – Extra-

Curricular – Assistant

Varsity Boys Basket-

ball Coach 14. The resignation of Assistant Varsity Boys Basketball Coach, Carl

 Richards, effective immediately.

 (Attachment H)

Hometown

Ticketing

Agreement 15. The attached agreement to use the Hometown Digital Ticketing and

 Event Management Software, as an additional option to cash sales,

 for Conemaugh Valley Events.

 (Attachment I)

Add Addendum to

Board Agenda 16. Motion by Mrs. Thompson, second by Miss Ribblett to add the

 addendum to the March Board agenda.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Dawn Thompson. One (1) Absent: Francis Truscello, Sr.

Motion Carried

Regular Board Meeting

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Vote on

Agenda Addendum

Items 17.

Volunteers – JH &

Varsity Baseball

Programs 18. The following as volunteers for the Junior High and/or Varsity

 Baseball programs for the 2023 season. These approvals are pending

 receipt of all necessary clearances and paperwork.

 Donald Brown, Brian Masser, Jessica Masser & Jamie Kielman

 (Attachment A-A)

B&G Committee

Meeting Minutes 19. The minutes from the Buildings & Grounds Committee Meeting

 that was held on Wednesday, March 1, 2023.

 (Attachment A-B)

Curriculum Committee

Meeting Minutes 20. The minutes from the Curriculum Committee Meeting that was held

 on Wednesday, March 1, 2023.

 (Attachment A-C)

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Dawn Thompson.

Motion Carried

Regular Board Meeting

March 9, 2023

Adjournment Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the meeting at 9:12 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Board Secretary

DJ/cm