

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 9, 2020

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 9, 2020, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by Hannah Ribblett. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscillo, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, and Jeffrey Miller. Absent: Eric Miller

Speakers

Dr. Rebecca Castiglione – CVES Principal – Spoke about the School Performance Profile & PA Future Ready Index for the Elementary School.

Mr. Jeffrey Miller – CVHS Principal – Spoke about the School Performance Profile & PA Future Ready Index for the High School.

Kevin Renwick - Foreman Architects Engineer – Spoke about the Bid Awards for Paving and Interior Renovations.

Mrs. Gretchen Buksa spoke about her daughter. Her daughter then spoke about her issues.

Communications

Information received from The Nutrition Group.

A Christmas Card was received from the JV/Varsity Girls Basketball Team.

A Thank You note was received from the CV Drama Boosters, along with the cast and crew, thanking the Board for their generosity in paying for the rights and music to their Drama Production of Willy Wonka.

Regular Board Meeting
January 9, 2020

Executive Session Motion by Mrs. Ross, second by Mrs. Richards to enter into Executive Session for Student Issues at 7:20 P.M.

All "Ayes". Motion Carried.

Executive Session End Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 8:49 P.M.

All "Ayes". Motion Carried.

Adjournment Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:49 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, January 9, 2020, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:55 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, and Jeffrey Miller. Absent: Eric Miller.

Regular Board Meeting
January 9, 2020

Minutes &
Reports

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to accept and place on file the minutes from the Re-Organization Meeting & Regular Board Meeting of December 3, 2019, the Payment of Bills Prior to Board approval in the amount of \$429,697.22; Cafeteria Bills for Payment in the amount of \$52,296.51; The Hot Lunch Receipt Ledger for November 2019; the Athletic Account Reconciliation Report for December 2019; the Treasurer's Report for November 2019 in the amount of \$4,299,172.44; the Treasurer's Report for December 2019 in the amount of \$4,610,006.30; Condensed Expenditure Summary Reports for November & December 2019; Condensed Revenue Summary Reports for November & December 2019;; PLGIT Investment Holdings Account for December 2019.

All "Ayes". Motion Carried.

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

Resolution –
School Director
Recognition
Month

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

(Attachment A)

Principles for
Governance &
Leadership

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

(Attachment B)

Regular Board Meeting
January 9, 2020

Professional
Substitutes through
Ignite Education

3. The following as professional substitutes as provided by Ignite Education Solutions:

Morgan Bailey – Alyssa Beitsinger – Madison Huzsek –
Amanda McMonagle

(Attachment C)

Student Activity
Account Report

4. The Student Activity Account Report for December 2019.

(Handout)

Equity, Unity &
Diversity Club –
Name Change

5. The name change of the Equity, Unity & Diversity Club to CV Unite. Note: The job description and advisors will remain the same. CV Unite will then take over the disbanded CV Cares Club including the remaining funds from that club.

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.

Motion by Mrs. Jacoby, second by Mrs. Ross to approve the following:

Policy Revision –
Board Policy #333-
Administrative Employees –
Professional
Development

6. The revision to Board Policy #333-Administrative Employees –
Professional Development.

(Attachment D)

FIRST READING
WAIVE READING

Policy Revision –
Board Policy #433-
Professional Employees –
Professional
Development

7. The revision to Board Policy #433-Professional Employees –
Professional Development.

(Attachment E)

FIRST READING
WAIVE READING

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.

Regular Board Meeting
January 9, 2020

Paving
Construction
at CVHS

8. Motion by Mr. Truscello, Sr., second by Mr. Rykala to approve the bid of \$476,990.00 by Straw Construction Company Inc. to do Site Paving at the Conemaugh Valley Jr./Sr. High School.

(Attachment G)

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.

MOA between
CVSD and CV
Education Support
Professional Assoc.

9. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the Memorandum of Agreement between the Conemaugh Valley School District and the Conemaugh Valley Education Support Professional Association.

(Handout)

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.

Regular Board Meeting
January 9, 2020

Posting for Long-
Term Substitute
K-12 Guidance
Counselor

10. Motion by Mrs. Jacoby, second by Mrs. Ross to approve the posting for a Long-Term Substitute for a K-12 Guidance Counselor.

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.

Adjournment

Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to adjourn meeting at 9:29 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary

DJ/cm