

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
May 9, 2024

- Committee Meeting The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 9, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President, David Rykala at 6:30 P.M. A moment of silence was observed. A flag salute was led by Brian Randall. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Eric Miller, Brian Randall and Attorney Brian Litzinger. Absent: Jeffrey Miller and Todd Roberts
- Speakers 1. Finance Committee Meeting minutes from May 1, 2024.
- 2-A. Eric Miller, Business Manager, discussed a call from East Conemaugh Borough asking for some tax relief regarding property on the corner of First Street and Greeve Street on five properties. This will be on the agenda for June.
- B. Eric also spoke about a preliminary assessment from Constellation Company for energy savings under Act 39. Possible grant funding. The board agreed that we would move forward on Requests for Qualifications (RFQs)
- Executive Session Motion by Mr. Markiewicz, second by Mr. Truscello, Sr., to enter into Executive Session for Legal & Personnel Issues at 7:28 P.M.
- All "Ayes". Motion Carried.
- Executive Session End Motion by Mr. Truscello, Sr., second by Mrs. Thompson to end Executive Session at 8:39 P.M.
- All "Ayes". Motion Carried.

1. New Business – General Administration

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

Extended Family
Programs, Inc.
Agreement

- A. The agreement with Extended Family Programs, Inc. to provide social/life skills support, counseling and education services for the 2024-2025 school year. (Attachment A)

Greater Johnstown
Schools Healthcare
Consortium

- B. The withdrawal of Conemaugh Valley School District from the Greater Johnstown Schools Healthcare Consortium effective July 1, 2025. (Attachment B)

All “Ayes”. Motion Carried.

2. New Business – Business and Finance

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

2024-2025 Proposed
Final General
Fund Budget

- A. The 2024-2025 Proposed Final General Fund Budget of the Conemaugh Valley School District as presented. (Handout)

All “Ayes”. Motion Carried.

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

Appointment of a
Board Treasurer

- B. To appoint Francis Truscello, Sr. as Board Treasurer from July 1, 2024 to June 30, 2025. The stipend for this position is \$1,800.00.

*Regular Board Meeting
May 9, 2024*

Roll call vote: Seven (7) Yes: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, David Rykala, James Stiffler, Jr., and Dawn Thompson. One (1) Abstention: Francis Truscello, Sr. Absent: Todd Roberts.

Motion Carried

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

- | | | |
|----------------------------------|----|--|
| Insurance Renewal | C. | The renewal of the Worker's Compensation, General Liability, Package, Auto, Umbrella, and Errors and Omissions, Boiler, and Cyber Coverage for the 2024-2025 school year as proposed by Arthur J. Gallagher & Company with a premium of \$93,248.00. (Handout) |
| Bank Depositor | D. | First National Bank of Pennsylvania and the Pennsylvania Local Government Investment Trust (PLGIT) as Bank Depositors for the 2024-2025 fiscal year. |
| Dental and Life Insurance Broker | E. | Arthur J Gallagher Insurance as the broker of record for the district's dental and life insurance needs.

Note: AJG is currently the broker of record for Property, Liability, Workers Compensation and Auto Insurance. |
| LinkIt Agreement | F. | The purchase of the LinkIt Data Warehousing Program at an initial cost not to exceed \$15,891.00. (Attachment C)

Note: Title funds will be used to purchase the LinkIt Program, and for the yearly renewal costs. |

*Regular Board Meeting
May 9, 2024*

**CAMCO Physical and
Occupational Therapy
Agreement**

- G. The agreement with CAMCO Physical and Occupational Therapy, LLC to provide rehabilitation services (physical and occupational therapy) to exceptional children attending school in the Conemaugh Valley School District for the period of August 1, 2024 to July 31, 2027. CVSD shall compensate CAMCO for rehabilitation services at a rate of \$61.00 per contract hour of services. (Attachment D)

**2024-2025
Bid Results**

- H. The following Bid Results for the 2024-2025 school year:

2024-2025 BIDS	COMPANY	BID AMOUNT
CUSTODIAL	Allegheny Supply	\$ 631.66
	Central Poly-Bag Corp	\$ 1,860.00
	Clearfield Wholesale	\$ 3,138.20
	Colker Janitorial	\$ 8,804.85
	Fagan Sanitary Supply	\$ 1,219.00
	Sunseri Wholesale	\$ 1,396.60
	UniPak Corp	\$ 336.00
	TOTAL	\$ 17,386.31
MEDICAL	Wm V MacGill & Co	\$ 2,421.12
	TOTAL	\$ 2,421.12

**Student Activity
Account Report**

- I. The Student Activity Account Report for April 2024. (Attachment E)

**Athletic Director
Compensation
Adjustment**

- J. Adjust the Athletic Director compensation to \$5,250.00.

All "Ayes". Motion Carried.

3. New Business – Personnel

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

Professional Substitutes
through Ignite
Education Solutions

- A. The following professional substitute as provided by Ignite Education Solutions:
Sommer Bloom, Senate Bill 1312 Substitute Teacher

All “Ayes”. Motion Carried.

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

Hire – Junior High
Assistant Baseball
Coach

- B. The hiring of Casey Cruse as Junior High Assistant Baseball Coach at a salary of \$525.00, retroactive to the beginning of the season.

All “Ayes”. Motion Carried.

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

Hire – High School
Dean of Students

- C. The hiring of Robert Beiter as High School Dean of Students at a yearly salary of \$5,250.00 effective June 1, 2024.

Vote: Mrs. Jacoby - Aye
Mr. Markiewicz - Aye
Miss Ribblett - Aye
Mrs. Richards - Aye
Mr. Roberts - Absent
Mr. Rykala - Aye
Mr. Stiffler, Jr. - Nay
Mrs. Thompson - Aye
Mr. Truscello, Sr. - Aye

Motion Carried

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

Permission
of Post

D. To extend permission to post for Jr./Sr. High School Science Teacher.

Vote: Mrs. Jacoby - Aye
Mr. Markiewicz - Aye
Miss Ribblett - Aye
Mrs. Richards - Aye
Mr. Roberts - Absent
Mr. Rykala - Aye
Mr. Stiffler, Jr. - Nay
Mrs. Thompson - Aye
Mr. Truscello, Sr. - Aye

Motion Carried

4. Addendum Items

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

Addendum
Approval

A. The amendment of the May Board Agenda by adding an addendum.

All "Ayes". Motion Carried.

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

Substitute Teacher
Agreement with
Ignite Education
Solutions

B. The Substitute Agreement with Ignite Education Solutions to provide long term, contracted, and substitute staff to Conemaugh Valley on an as needed basis for the 2024-2025 school year. (Attachment A-A)

*Regular Board Meeting
May 9, 2024*

Use of Facilities
CVYFL

- C. To allow the CVYFL the use of the CV Football Field, along with other district fields, for their league practices and games from July 22, 2024 thru October 11, 2024. (Attachment A-B)

Kindergarten
Orientation Date

- D. The date for Kindergarten Orientation as Wednesday, August 15, 2024 at 9:00AM.

Extra Curriculum
Resignation

- E. Mercy George's resignation from the positions of Head Junior High Cheer Coach and Junior High Assistant Volleyball Coach, with permission to post the positions. (Attachment A-C)

Employee
Termination

- F. The termination of Conemaugh Valley District Employee #960 effective immediately.

All "Ayes". Motion Carried.

5. Adjournment

Motion to
Adjourn Meeting

- A. Motion by Mr. Truscello, Sr., second by Mrs. Thompson to adjourn the meeting at 9:00 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Mrs. Donell Jacoby
Board Secretary

DJ/wjs