Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

December 1, 2022

Committee The regular monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, December 1, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:46 P.M. A moment of silence was observed. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: Dawn Thompson.

Speakers 1. Mr. Hazenstab, Superintendent, spoke about having a Finance

 Committee meeting on December 20, 2022, at 5:00 p.m.

 2. Mr. Rykala, Athletic Committee Chairman, spoke about the

 Football Advisory Committee meeting with Ferndale S.D.

 This will take further discussion.

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

Football Schedule and getting football officials. More

information will follow.

Executive Session Motion by Mr. Markiewicz, second by Mrs. Richards to enter into Executive Session for Legal & Personnel Issues at 7:42 P.M.

 All “Ayes”. Motion Carried.

Executive

Session End Motion by Mrs. Richards, second by Mr. Truscello, Sr. to end Executive Session at 8:20 P.M.

 All “Ayes”. Motion Carried.

Regular Board Meeting

December 1, 2022

Adjournment Motion by Mr. Truscello Sr., second by Miss Ribblett to adjourn the

Committee Meeting at 8:21 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, December 1, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 8:21 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: Dawn Thompson.

Communications Letter from Attorney Litzinger to Maryann Dillon, Director of Cambria

 County Election office, regarding the resignation of Melissa Clark, CV

 Board Member and the appointment of Dawn Thompson as her re-

 placement.

Reports

and Bills Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place

on file the Minutes from the Regular Board Meeting from November 10, 2022; Payment of Bills Prior to Board approval for November 2022 in the amount of $1,301,847.42; Cafeteria Bills for November 2022 in the amount of $43,833.33, the Cafeteria Revenue Report for October 2022, and the

CV Athletics Reconciliation Summary Reports for October and November

2022. **Note**: Due to the early December Board Meeting, the Treasurer’s

Report, Budget Summary Report, and PLGIT Investment Account Report

are not available. These reports will be approved at the January meeting.

 All “Ayes”. Motion Carried.

Regular Board Meeting

December 1, 2022

Resolution for

2021-2022

Transportation

Fuel Overage 1. Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to approve

 the resolution regarding the 2021-2022 transportation fuel

 overage.

 (Handout)

Roll call vote: Six (6) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Two (2) abstentions, Hannah Ribblett, and Francis Truscello, Sr., and One (1)

absent, Dawn Thompson.

 Motion Carried.

Hire – Support

Staff 2. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the

hiring of Catherine Irvin as a support staff employee, full-time

custodian, at a salary of $12.05 per hour and benefits as per the collective bargaining agreement. Note: This hire is pending receipt

of all necessary clearances and paperwork.

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

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

 Motion Carried.

Hire – Support

Staff 3. Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to approve the

hiring of Louis Vigna as a support staff employee, part-time

custodian, at a salary of $12.05 per hour and benefits as per the collective bargaining agreement. Note: This hire is pending receipt

of all necessary clearances and paperwork.

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

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

 Motion Carried.

Regular Board Meeting

December 1, 2022

Hire – Support

Staff 4. Motion by Miss Ribblett, second by Mr. Stiffler, Jr. to approve the

hiring of Caleb Freedline as a support staff employee, part-time

custodian, at a salary of $12.05 per hour and benefits as per the collective bargaining agreement. Note: This hire is pending receipt

of all necessary clearances and paperwork.

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

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

 Motion Carried.

Hire – Support

Staff 5. Motion by Mr. Rykala, second by Mrs. Richards to approve the

hiring of Willie Bedell III as a support staff employee, part-time

custodian, at a salary of $12.05 per hour and benefits as per the collective bargaining agreement. Note: This hire is pending receipt

of all necessary clearances and paperwork.

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

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

 Motion Carried.

Extra-Curricular Hire-

HS Social Studies

Dept. Chair 6. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve

 the hiring of Katherine Rutledge as High School Social Studies

Department Chair at a salary of $788.00.

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

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

 Motion Carried.

Regular Board Meeting

December 2, 2021

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

Elementary

Reading Series-

Additional Books 7. The purchase of additional textbooks from Zaner-Bloser for the

 ***“Superkids Series*”** that was approved in June 2022. These are for

 2nd grade students only. The cost of the books, including shipping

 and handling will be $4,850.50, and is being requested by the

 Elementary Reading & Administrative Teams.

 (Attachment A)

Policy Manual

Revisions –

Section 900 –

Community 8. 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 and Name | Policy Number and Name |
| 805 – Emergency Preparedness & Response | 908 – Relations with Parents/Guardians |
| 805.2 – School Security Personnel | 909 – Municipal Government Relations |
| 901 – Public Relations Objectives  | 910 – Community Engagement |
| 902 – Publications Program | 911 – News Media Relations |
| 903 – Public Participation in Board Meetings | 912 – Relations with Educational Institutions |
| 904 – Public Attendance at School Events | 913 – Non-school Organizations/Groups/Individuals |
| 905 – Citizen Advisory Committees | 914 – Relations with Intermediate Unit |
| 906 – Public Complaint Procedures | 916 – Volunteers NOTE-merged Policies 916 & 916.1 |
| 907 – School Visitors NOTE-merged policies 907 & 907.1 | 919 – ~~District/School Report Cards –~~ Recommend Removing from Policy Manual |

 (Attachment B) First Reading

 Waive Reading

Regular Board Meeting

December 1, 2022

Student Activity

Account Report 9. The Student Activity Account Report for October 2022.

 (Handout)

Student Activity

Account Report 10. The Student Activity Account Report for November 2022.

 (Handout)

Professional

Substitutes thru

Ignite Education 11. The slate of professional substitutes as provided by Ignite

 Education Solutions.

 (Attachment C)

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

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

 Motion Carried.

Adjournment Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to adjourn the meeting at 8:30 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Donell Jacoby

 Board Secretary

DJ/cm