

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
November 10, 2022

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 10, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:30 P.M. A moment of silence was observed. A flag salute was led by Dawn Thompson. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller.

Speakers

1. Mr. Shane Hazenstab, Superintendent, spoke about the hard lockdown that will take place at both District buildings on Monday, November 14th.
2. Cody Klaus, PSBA Representative, recognized David Rykala for his 20 years of service on the CV Board of School Directors.
3. Jenna Russell, Food Service Director, spoke about the cafeteria and the requests she has been getting from parents/guardians about paying for student lunches on-line with a credit card. She states participation for breakfast and lunch are high. She is also working on an after-school dinner program.
4. Dr. Brian Randall, CVHS Asst. Principal/Athletic Director, was introduced by Mr. Hazenstab.
5. Mr. Hazenstab reminded everyone of the “Better Together” meeting next week between Ferndale’s committee and CV’s committee. He also updated the Board on the NFL grant. Nothing has been announced as of yet. He also announced some scheduling concerns for Jr. High boys’ & girls’ basketball at the elementary school. This investigation is ongoing. More to come from Dr. Randall.
6. Mr. Eric Miller, Business Manager, gave an update on CV’s Financial Report. It is an expanded report with more information & detail.

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Executive Session Motion by Mr. Markiewicz, second by Mrs. Richards to enter into Executive Session for Legal Issues at 7:23 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Truscello, Sr., second by Mrs. Richards to end Executive Session at 8:15 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Miss Ribblett, second by Mrs. Thompson to adjourn the Committee Meeting at 8:17 P.M.

All "Ayes". Motion Carried.

Regular Board
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 10, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 8:17 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller.

Communications

None

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Minutes and
Reports

Motion by Miss Ribblett, second by Mrs. Thompson to accept and place on file the minutes from the October 13, 2022 Board Meeting; the minutes from the Finance Committee Meeting of November 1, 2022 and the Treasurer's Report for October 2022 with a balance of \$4,015,197.68; and the Cafeteria Receipt Ledger for September 2022.

All "Ayes". Motion Carried.

Bills to be
Approved

Motion by Mrs. Thompson, second by Mr. Stiffler, Jr. to approve and place on file the October 2022 Payment of Bills Prior to Board approval in the amount of \$1,325,225.24 and Cafeteria Bills Paid Prior to Board approval in the amount of \$25,100.70.

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. One (1) Abstention, David Rykala.

Motion Carried.

Budget Summary
& PLGIT Reports

Motion by Mr. Markiewicz, second by Miss Ribblett to accept and place on file the Budget Summary Report for October 2022 and the PLGIT Investment Holdings Account Report for October 2022.

All "Ayes". Motion Carried.

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

Shared Licensed
Social Worker
Agreement

1. The sharing of our, previously approved, Licensed Social Worker Agreement with Ignite Education with the Ferndale Area School District (FASD). As per the attached agreement, FASD will pay all associated costs on the occasions when the Social Worker is in their district.

(Attachment A)

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UPJ Agreement
with CVSD

2. The attached agreement between the Conemaugh Valley School District and the University of Pittsburgh at Johnstown for qualified candidates to participate in the field practica or student teaching experience.

(Attachment B)

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

Motion Carried.

Agreement with
Pyramid Healthcare
(dba Soaring
Heights School)

3. Motion by Mrs. Jacoby, second by Mrs. Richards to approve the agreement with Pyramid Healthcare, Inc. to provide educational services to eligible district students at a cost not to exceed \$225.00 per day per student. Note: This agreement is pending approval from Pyramid Healthcare, Inc. and updated accordingly.

(Attachment C)

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

Motion Carried.

Football Field
Lighting

4. Motion by Mr. Stiffler, Jr., second by Mr. Markiewicz to approve the installation of a Light-Structure System with Total Light Control at the High School Football Field as quoted by MUSCO Sports Lighting, LLC and I&Y Construction, LLC at a cost not to exceed \$363,972.00.

(Attachment D)

Roll call vote: Eight (8) yes, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. One (1) no, Donell Jacoby.

Motion Carried.

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

- Lunch Time
Software Update 5. The addition of online and credit card payment options to our current Lunch Time software at a cost of \$200.00 per year for the additional options.

(Attachment E)
- Job Description –
eSports Advisor 6. The attached job description for the eSports Advisor position.

(Attachment F)
- Professional
Employee Contract 7. The Permanent Professional Contract for James Mowry, HS Art Teacher, as he was tenured at his previous district.
- CV Student to
Compete with
Westmont Swim
Team 8. CV student, Reagan Chase, to compete with the Westmont Hilltop Swim Team for the 2022-2023 season, upon approval from the Westmont School Board.
- Volunteer Swim
Coaches 9. Garth Chase and Dawn Chase to serve as volunteer swim coaches for Reagan Chase for the 2022-2023 season. These approvals are pending receipt of all necessary clearances and paperwork.
- Hire – Extra-Curricular -
Jr. High Asst. Girls
Basketball Coach 10. The hiring of Jackie Korhut as the Jr. High Assistant Girls Basketball Coach at a salary of \$1,575.00. Note: This hire is pending receipt of all necessary clearances and paperwork.

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Permission to
Post Positions

11. Permission to post the following positions:

- Full-Time Custodian
- Part-Time Custodian
- Cleaner

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

Motion Carried.

Adjournment

Motion by Mrs. Thompson, second by Mr. Markiewicz to adjourn the meeting at 8:25 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary

DJ/cm