

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
December 2, 2021

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 2, 2021, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:45 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, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: David Rykala.

Speakers

1. Dawn Thompson – PTO President – spoke about probable field trips for the elementary school students. (Handout)
2. Bill Hartland – HF Lenz Co. – discussed the anticipated HVAC upgrade at the Jr./Sr. High School. (Handout)
3. Jim Vizzini – CJL Engineering – discussed their proposal for the HVAC upgrade at the Jr./Sr. High School. (Handout)
4. Mark Muir and Scott Brant – the EADS Group – spoke about their presentation for the Jr./Sr. High School HVAC upgrade. (Handout)

Executive Session

Motion by Mr. Truscello, Sr., second by Miss Ribblett to enter into Executive Session for Legal & Personnel Issues at 8:44 P.M.

All “Ayes”. Motion Carried.

Executive Session End

Motion by Mrs. Ross, second by Mr. Stiffler, Jr. to end Executive Session at 9:06 P.M.

All “Ayes”. Motion Carried.

Regular Board Meeting
December 2, 2021

Adjournment Motion by Mr. Truscello Sr., second by Mr. Markiewicz to adjourn the Committee Meeting at 9:08 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 2, 2021, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:08 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: David Rykala.

Communications None

Reports and Bills

Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to accept and place on file the Minutes from the Regular Board Meeting from November 10, 2021; Payment of Bills Prior to Board approval for November 2021 in the amount of \$682,568.95; Cafeteria Bills for November 2021 in the amount of \$20,813.14, and the Cafeteria Revenue Report for October 2021.

All "Ayes". Motion Carried.

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

Tax Index Resolution

1. The resolution not to raise taxes above the Act 1 of 2006 index.

(Attachment A)

Regular Board Meeting
December 2, 2021

EMS Football
Coverage

2. The Franklin Borough Volunteer Fire Co. and East Taylor Volunteer Fire Dept. to provide ambulance and EMS services at HOME and AWAY games for Varsity, JV, and Jr. High Football games at a rate of \$125.00 for home games and \$300.00 for away games for the 2022 football season.

(Attachment B)

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

Motion Carried.

Hire – Professional
Employee

3. Motion by Mr. Stiffler, Jr., second by Miss Ribblett to approve the hiring of Sara Zatek as a professional employee, Elementary Teacher, at a salary of \$28,000.00 and benefits as per the collective bargaining agreement.
Note: The salary for this position will be pro-rated for the 21-22 school year and this hire is pending receipt of all necessary clearances, paperwork and completed certification.

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

Motion Carried.

Hire – Professional
Employee

4. Motion by Miss Ribblett, second by Mr. Truscello, Sr. to approve the hiring of Bethany George as a professional employee, Elementary Teacher, at a salary of \$28,000.00 and benefits as per the collective bargaining agreement.
Note: The salary for this position will be pro-rated for the 21-22 school year and this hire is pending receipt of all necessary clearances, paperwork and completed certification.

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

Motion Carried.

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Hire – Professional
Employee

5. Motion by Mrs. Richards, second by Miss Ribblett to approve the hiring of Tiffany Johns as a professional employee, Elementary Teacher, at a salary of \$28,000.00 and benefits as per the collective bargaining agreement. Note: The salary for this position will be pro-rated for the 21-22 school year and this hire is pending receipt of all necessary clearances, paperwork and completed certification.

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

Motion Carried.

Extra-Curricular Hire-
Elementary Dean
Of Students

6. Motion by Mrs. Richards, second by Miss Ribblett to approve the hiring of Carrie Stiffler as Elementary Dean of Students as a salary of \$5,000.00. This hire will be for the 21-22 school year as this is the last year of the 3-year extra-curricular contract. Note: the salary for this position will be pro-rated for the 21-22 school year and 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, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Absent: One (1) David Rykala.

Motion Carried.

High School
HVAC Evaluation

7. Motion by Mr. Markiewicz, second by Miss Ribblett to approve CJL Engineering to conduct an evaluation of the HVAC system in the Jr./Sr. High School and provide recommendation on upgrading the system at a cost not to exceed \$2,500.00.

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

Motion Carried.

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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to adjourn the meeting
at 9:14 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary

DJ/cm