

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
February 13, 2020

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 13, 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 in memory of Mr. Gene Ribblett. 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 Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Speakers

Mr. Jeffrey Miller – CVHS Principal – Discussed a vaping initiative for the High School level.

Communications

1. The Nutrition Group sent each board member a 2020 calendar.
2. A letter from the IU08 requesting a possible representative to the IU08 Board.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler to enter into Executive Session for Personnel Issues at 6:36 P.M.

All “Ayes”. Motion Carried.

Regular Board Meeting
February 13, 2020

Executive
Session End

Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to end Executive Session at 7:36 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Richards to adjourn the Committee Meeting at 8:08 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, February 13, 2020, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:08 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, Eric Miller, and Jeffrey Miller.

Minutes &
Reports

Motion by Mrs. Ross, second by Mr. Truscello, Sr. to accept and place on file the minutes from the Regular Board Meeting of January 9, 2020, the Payment of Bills Prior to Board approval in the amount of \$706,731.31; Cafeteria Bills for Payment in the amount of \$66,856.52; The Hot Lunch Receipt Ledger for December 2019; the Athletic Account Reconciliation Report for January 2020; the Treasurer's Report for January 2020 in the amount of \$3,825,508.12; the Condensed Expenditure Summary Report for January 2020; Condensed Revenue Summary Report for January 2020; PLGIT Investment Holdings Account for January 2020.

All "Ayes". Motion Carried.

Regular Board Meeting
February 13, 2020

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

2020-2021
School
Calendar

1. The attached school calendar for the 2020-2021 school year.

(Attachment A)

Pre-K and
Kindergarten
Registration

2. The following days for the Kindergarten and pre-K Counts registrations:

Kindergarten – March 17, 2020 (by appointment)

Pre-K Counts – April 7, 2020 (by appointment)

Professional
Substitutes thru
Ignite Education
Solutions

3. The following professional substitutes through Ignite Education Solutions:

Tony Anthony, Hannah Buchko, Andrea Jaber, Andrea LaTortue,
Taylor Trenger, Patricia Webb

(Attachment B)

Read Across
America
Proclamation

4. The Read Across America Proclamation for Monday, March 2, 2020, in honor of Dr. Seuss' 116th birthday.

(Attachment C)

Regular Board Meeting
February 13, 2020

Idlewild and Soak
Zone School

Picnic 5. The date of Saturday, May 23, 2020, as the CV School Picnic at Idlewild
and Soak Zone.

(Attachment D)

Student Activity
Account Report
for January
2020

6. The Student Activity Account Report for January 2020.

(Attachment E)

Resignation –
Support Staff
Substitute

7. The resignation of John Hajduk as Support Staff Substitute effective
January 13, 2020.

(Attachment F)

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
February 13, 2020

General Construction
Contract – CVHS
Interior
Renovations 8.

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to award the General Construction Contract bid for miscellaneous interior renovations, to the Conemaugh Valley Jr./Sr. High School, to BCS Contracting, Inc. for the Base Bid + Alternate No. 1 at a cost of \$181,675.00.

(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.

HS Gymnasium
Bleachers 9.

Motion by Mr. Truscello, Sr., second by Ms. Ribblett to approve the purchase and installation of bleachers in the High School gymnasium, as quoted by C.M. Eichenlaub Co., at a cost not to exceed \$94,863.00.

Note: This pricing is provided under COSTARS contract 014-090 Recreational and Fitness Equipment.

(Attachment H)

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
February 13, 2020

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

District Credit
Card

10. The Superintendent and Business Manager to submit a Business Solutions Credit Card application with First National Bank.

Note: This credit card will have a \$5,000.00 limit and will be kept in the District Administrative Office for minor purchases or transactions that are not able to be done via purchase orders.

Hire -- Extra
Curricular --
Assistant Varsity
Baseball
Coach

11. The hiring of James Eckenrode as Assistant Varsity Baseball Coach at a salary of \$1,600.00 pending receipt of all necessary clearances and paperwork. Note: This hire will begin with the 19-20 school year and continue through the 21-22 school year with a 3% increase in salary each year.

Volunteers --
Baseball
Programs

12. The following as volunteers for the Baseball Teams, for the 2020 season, pending receipt of all necessary clearances and paperwork:

Varsity Volunteers -- Eron Callahan and Jamie Keilman

Junior High Volunteer -- Tom Stiffler

Volunteers --
Softball
Programs

13. The following as volunteers for the Softball Teams, for the 2020 season, Pending receipt of all necessary clearances and paperwork:

Varsity Volunteers -- Louise Markiewicz, Brooke McCleester, Kara Piszczek, Kaitlyn Stiffler, and Nicole Waligora

Junior High Volunteers -- Robert Beiter and Corey Stahl

(Attachment I)

Regular Board Meeting
February 13, 2020

Amend Social
Worker Agreement
With Ignite
Education
Solutions

14. The amendment of the Social Worker Agreement with Ignite Education Solutions to include an additional 15 days to the original agreement, for the 19-20 school year, at a cost not to exceed \$5,032.50.

(Attachment Q)

State Forensics
Competition –
Overnight
Trip

15. The overnight trip request for State Forensics Competition at Bloomsburg University for up to four (4) students and two (2) advisors with an estimated cost of around \$1,500.00. This cost will depend on the number of students that qualify. The dates of the trip are March 12-14, 2020. Note: Samples of last years' costs are included.

(Attachment R)

Volunteers –
Ski Club

16. The following as volunteers for the Ski Club, for the 2020 season, pending receipt of all necessary clearances and paperwork:

Matthew Kent and Robert McNulty

(Attachment A-A)

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
February 13, 2020

Statute of
Limitations
on Elementary
Gym
Partition

17. Motion by Mr. Truscello, Sr., second by Mr. Stiffler to approve Attorney Hoffman to file a praecipe to toll statute of limitations concerning the Elementary Gym Operable Partition.

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.

Representative
to IU08
Board

18. Motion by Mrs. Richards, second by Mr. Markiewicz to approve Mr. Francis Truscello, Sr. as a representative to the Appalachia IU08 Board if needed. Mr. Truscello, Sr. would serve on the IU08 board should Ferndale Area S.D. not be able to fill the representative position.

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 Mrs. Ross, second by Mrs. Richards to adjourn meeting at 8:21 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary