

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
March 12, 2020

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 12, 2020, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:36 P.M. A moment of silence was observed. A flag salute was led by Daniel Markiewicz. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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. Absent: Hannah Ribblett.

Speakers

Mr. Eric Miller – Business Manager – Gave an overview of CV’s Budget.

Miss Sydney Richards – Spoke on behalf of the Forensics Team.

Communications

1. Information from the IU08 concerning the IU’s General Fund Operating Budget for the 2020-2021 school year.
2. A letter from the Conemaugh Volunteer Fire Company requesting use of the High School parking lot for judging the apparatus’ during the Grand Firemen’s Parade on Saturday, August 1, 2020, which they will be hosting.
3. Letter from Kotzan CPA & Associates, P.C. outlined the audit of the financial statements of the Conemaugh Valley School District for the year ending June 30, 2019.

Regular Board Meeting
March 12, 2020

Executive Session Motion by Mr. Truscello, Sr., second by Mrs. Richards to enter into Executive Session for Legal & Personnel Issues at 8:00 P.M.

All "Ayes". Motion Carried.

Executive Session End Motion by Mr. Markiewicz, second by Mrs. Richards to end Executive Session at 8:44 P.M.

All "Ayes". Motion Carried.

Adjournment Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 8:44 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, March 12, 2020, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:44 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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. Absent: Hannah Ribblett.

Regular Board Meeting
March 12, 2020

Minutes &
Reports

Motion by Mr. Rykala, second by Mrs. Richards to accept and place on file the minutes from the Regular Board Meeting of February 13, 2020, the Payment of Bills Prior to Board approval in the amount of \$595,384.56; Cafeteria Bills for Payment in the amount of \$72,828.24; The Hot Lunch Receipt Ledger for January 2020; the Athletic Account Reconciliation Report for February 2020; the Treasurer's Report for January 2020 in the amount of \$4,139,598.91; the Condensed Expenditure Summary Report for February 2020; Condensed Revenue Summary Report for February 2020; PLGIT Investment Holdings Account for February 2020.

All "Ayes". Motion Carried.

Contract with
PSBA to
Update Board
Policy
Handbook

1. Motion by Mr. Stiffler, Jr., second by Mrs. Ross to approve the contract with PSBA to review and update the entire CV Board Policy Manual to current Standards. The cost of this service is not to exceed \$6,800.00.

(Attachment A)

All "Ayes". Motion Carried.

Contract with
Ignite Education
for Substitute
Guidance
Counselor

2. Motion by Mrs. Jacoby, second by Mrs. Richards to approve the contract with Ignite Education Solutions to provide a substitute Guidance Counselor for CVHS for a maximum of 30 school days at a daily rate of \$268.40.

(Handout)

All "Ayes". Motion Carried.

Regular Board Meeting
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Motion by Mr. Stiffler, Jr., second by Mrs. Richards to approve the following:

Elevator
Service
Agreement

3. Schindler Elevator Corporation to perform inspections and testing for district elevators and chair lift for 3 years beginning July 1, 2020 and ending June 30, 2023. The cost of this is not to exceed \$1,908.00 per year.

Admiral-Peary
Area Vo-Tech
Roof Project
Bid

4. The Admiral-Peary Area Vocational Technical School roof project as quoted by American Roofing Inc., at a cost not to exceed \$750,750.00.
Note: The JOC (Joint Operating Committee) approved this project in February. This project is being done along with a separate HVAC contract. Total approximate cost of both projects is \$1,470,000.00. Conemaugh Valley would contribute 8.518% of costs per the Articles of Agreement. APVT is working on financing to allow payment over approximately 15 years.

(Attachment B)

Resignation –
Jr. High Head
Boys Basketball
Coach

5. The resignation of Steve Burgo as Jr. High Head Boys Basketball Coach effective immediately.

(Attachment C)

Resignation –
Jr. High Asst.
Boys Basketball
Coach

6. The resignation of Brian Yackulich as Jr. High Asst. Boys Basketball Coach effective immediately.

(Attachment C)

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Professional
Substitutes
Through Ignite
Education
Solutions

7. The attached list of professional substitutes through Ignite Education Solutions.

(Attachment D)

Student Activity
Account
Report

8. The monthly report for the Student Activity Account for the month of February 2020.

(Attachment E)

Graduation
Date

9. The graduation date of May 28, 2020 for the 2019-2020 school year.

Elementary
Homebound
Instructor

10. Megan Lasut, Elementary Teacher, as a Homebound Instruction Teacher at a salary of \$22.50 per hour, through the remainder of the 19-20 school year. This assignment will be utilized on an as-needed basis.

Appalachia
Intermediate
Unit 08
Budget

11. The Appalachia Intermediate Unit 08 budget for the 2020-2021 school year.

(Attachment F)

Regular Board Meeting
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TSA State
Conference-
Overnight
Field Trip

12. The overnight Field Trip request for the TSA Group to participate in the TSA State Conference at Seven Springs from April 15-18, 2020. The total cost of this trip will be approximately \$2,600.00.

(Attachment A-A)

National
Forensics
Competition-
Overnight
Field Trip

13. The overnight Field Trip request for the Forensics Team to participate in the National Forensics Competition in Chicago, IL for two (2) students and two (2) advisors from May 22-25, 2020. The total cost of this trip will be approximately \$1,750.00 + transportation expense.

(Attachment A-B)

Resignation –
Assistant
Varsity
Volleyball
Coach

14. The resignation of Jessica Masser as Assistant Varsity Volleyball Coach, and volunteer coach for the Varsity Girls Basketball Team, effective immediately.

(Attachment A-C)

Regular Board Meeting
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Agreement

with Peerstar 15. The agreement with Peerstar to provide Peer Support Services to CV students, 18 years of age or older, in an effort to provide a continuum of care on an as-needed basis with no cost to the district.

(Attachment A-D)

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

Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mrs. Ross to adjourn meeting at 9:11 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary

DJ/cm