Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

May 11, 2023

Committee The Regular Monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, May 11, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:33 P.M. A moment of silence was observed. A flag salute was led by Francis Truscello, Sr. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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, Jeffrey Miller, and Brian Randall. Absent: Hannah Ribblett.

Speakers 1. Mr. Todd Ribblett, CV Bus Transportation Provider, spoke about

the current bus contract versus changing to one bus run for K-12

students. Mr. Ribblett recommended eliminating one bus run from

the current routes. This would be an approximate savings, to the

school district, of $12,500.00.

2. Mr. Shane Hazenstab-Superintendent, discussed any current

 administrative issues.

Executive Session Motion by Mrs. Thompson, second by Mr. Markiewicz to enter into Executive Session for Legal & Personnel Issues at 7:46 P.M.

 All “Ayes”. Motion Carried.

Executive

Session End Motion by Mrs. Thompson, second by Mrs. Richards to end Executive Session at 8:50 P.M.

 All “Ayes”. Motion Carried.

Regular Board Meeting

May 11, 2023

Adjournment Motion by Mrs. Thompson, second by Mrs. Richards to adjourn the Committee Meeting at 8:56 P.M.

 All “Ayes”. Motion Carried.

Amend the

Committee

Adjournment Motion by Mr. Stiffler, Jr., second by Mr. Rykala to reconvene the

Committee Meeting at 8:59 P.M. to discuss ongoing cost reduction for

the future.

 All “Ayes”. Motion Carried

Adjournment Motion by Mr. Markiewicz, second by Mrs. Richards to adjourn the Committee Meeting at 9:07 P.M.

 All “Ayes”. Motion Carried

Regular Board The Regular Monthly Board Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, May 11, 2023, 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, 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, Jeffrey Miller, and Brian Randall. Absent: Hannah Ribblett.

Communications A Thank You from the Richards family for the Board’s memorial

donation in memory of Mr. William Richards.

Regular Board Meeting

May 11, 2023

Minutes and

Reports Motion by Mrs. Thompson, second by Mr. Markiewicz, to accept and place on file the minutes from the Regular Board Meeting of April 13, 2023; the Minutes from the Finance Committee/Budget Workshop Meeting of

April 25, 2023; Bills paid Prior to Board approval in the amount of $1,680,787.86; Cafeteria Bills Paid Prior to Board approval in the amount

of $31,934.97; Cafeteria Receipt Ledger for March 2023; Athletic Reconciliation Summary for April 2023; the Treasurer’s Report for April with a balance of $1,683,133.75; the Budget Summary Report for April 2023; and the PLGIT Investment Holdings Accounts for April 2023.

 All “Ayes”. Motion Carried.

Appointment

of Board

Treasurer1. Motion by Mrs. Richards, second by Mrs. Jacoby to approve the

appointment of Francis Truscello, Sr. as Board Treasurer from July 1, 2023 through June 30, 2024. The stipend for this position is $1,800.00.

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson. One (1) Absent: Hannah Ribblett. One (1) Abstention: Francis Truscello, Sr.

Motion Carried

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

Student and

Athletic

Insurance

Renewal 2. The renewal of the Student and Athletic Insurance coverage for the

 2023-2024 school year as proposed by Arthur J. Gallagher & Co. with

 a premium of $17,794.00.

 (Attachment A)

Regular Board Meeting

May 11, 2023

Bank

Depositor 3. First National Bank of Pennsylvania and the Pennsylvania Local Govern-

 ment Investment Trust (PLGIT) as Bank Depositors for the 2023-2024

 fiscal year.

2023-2024

Bid Results 4. The following bid results for the 2023-2024 school year:

|  |  |  |
| --- | --- | --- |
| **2023-2024****BIDS** | **COMPANY** | **BID AMOUNT** |
|  |  |  |
| **CUSTODIAL** | Clearfield | $ 8,624.02 |
|  | Janitor’s Supply Co. | $ 6,764.15 |
|  | L.M. Colker Co. | $ 4,359.50 |
|  | **TOTAL** | **$ 19,747.67** |
|  |  |  |
| **MEDICAL** | Metco | $ 554.80 |
|  | Wm V MacGill & Co | $ 2,353.10 |
|  | **TOTAL** | **$ 2,907.90** |
|  |  |  |

2023-2024

Athletic Bid

Results 5. The following bid results for the 2023-2024 school year:

|  |  |  |
| --- | --- | --- |
| **2023-2024****BIDS** | **COMPANY** | **BID AMOUNT** |
|  |  |  |
| **ATHLETICS** | BSN Sports | $ 5,234.06 |
|  | Metco | $ 382.76 |
|  | Pyramid | $ 1,281.22 |
|  | Sportsman’s | $ 17,522.17 |
| Medco pricing was obtained through a phone quote. | Medco | $ 1,175.25 |
|  | **TOTAL** | **$ 25,595.46** |
|  |  |  |

 (Handout)

Regular Board Meeting

May 11, 2023

2023-2024

Athletic

Budget 6. The following Athletic Budget, as submitted, for the 2023-2024 SY.

 (Handout)

Admiral Peary

2023-2024

Budget 7. The 2023-2024 Admiral-Peary Budget as presented.

 (Attachment B)

Professional

Substitutes -

Ignite Ed.

Solutions 8. The attached list of Professional Substitutes through Ignite Education

 Solutions.

 (Attachment C)

Student Activity

Account

Report 9. The Student Activity Account Report for April 2023.

 (Attachment D)

Elementary

Orientation 10. Kindergarten and New Student Orientation for August 10, 2023

at 9:00 a.m.

High School

Orientation 11. Grade 7 and New HS Student Orientation for August 9, 2023

from 9:00 a.m. – 12:00 p.m.

Regular Board Meeting

May 11, 2023

High School

Stage Equip. 12. The upgrading to the High School stage riggings, tracks, counterweights,

 and arbors as quoted by Pittsburgh Stage, Inc., at a price not to exceed

 $89,167.00. NOTE: This quote is through COSTARS contract #34-E22-151

 and PA Vendor #323072, as listed.

 (Attachment E)

ESY Agreement

with ACRP 13. The attached agreement with Alternative Community Resource Program, Inc. to provide ESY services to CVSD special education students that are placed

 in ACRP’s Center for Achievement classroom. The cost of the program will

 be $175.00 per day per student and will run from June 26, 2023 through

 August 3, 2023.

 (Attachment G)

Resolution with

Berkheimer Tax

Service 14. The attached resolution between Conemaugh Valley S.D. and Berkheimer

 Tax Service to approve the addition of the following positions to act as

 liaisons between our two entities:

 Bookkeeper, Business Manager, and Payroll Clerk

 (Attachment H)

Transportation

Costs for Nt’l

Forensics 15. The transportation costs, not to exceed $1,000.00 for forensics to attend

 the National Forensics Competition in Louisville, KY from May 27-29,

 2023.

 (Attachment I)

Regular Board Meeting

May 11, 2023

Posting of

Anticipated

Job Openings 16. The posting of the following anticipated professional staff openings:

 7-12 Biology/General Science, 7-12 English, 7-12 Social Studies, and

K-12 Special Education

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

Motion Carried

Extra-Curricular

Hire – Head Coach/

Varsity Boys

Basketball 17. Motion by Dawn Thompson, second by Dan Markiewicz to approve the

 hiring of Tre’von Williams as the Head Coach for Varsity Boys Basketball

 at a salary of $4,725.00. Note: This hire is pending receipt of all necessary

 clearances and paperwork.

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

Motion Carried

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

Extra-Curricular

Resignation 18. The extra-curricular resignation from Elementary SWPBIS team

and the Broadcast Club Advisor position, by Cortney Tyger, at the end

of the 2022-2023 school year, with permission to post these positions.

(Attachment J)

Regular Board Meeting

May 11, 2023

Retirement –

Support Staff

Employee 19. The retirement of Cook’s Helper, Gail Neisner, effective May 30, 2023,

 with permission to post the position.

 (Attachment K)

Resignation –

Support Staff

Employee 20. The resignation of custodian, Joan Schellhammer, effective April 26, 2023,

 with permission to post the position.

 (Attachment L)

High School

Curriculum

Guide 21. The attached Curriculum Guide for the High School for the 2023-2024

 school year.

 (Attachment M)

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

Motion Carried

Additional

Items to Board

Agenda 22. Motion by Mrs. Thompson, second by Mrs. Richards to approve the

 additional items added to the original board agenda.

 All “Ayes”. Motion Carried.

Regular Board Meeting

May 11, 2023

 Motion by Mr. Markiewicz, second by Mrs. Thompson to approve the following:

Retirement-

Support

Staff 23. The retirement of Head Cook, Barbara Heptner, effective May 30, 2023,

 with permission to post the position.

 (Attachment A-A)

Extra-Curricular

Resignation 24. The extra-curricular resignation from Head Coach-Varsity Cheer position,

by Cassidie Wentz, at the end of the 2022-2023 school year, with permission to post this position.

(Attachment A-B)

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

Motion Carried

Adjournment Motion by Mr. Markiewicz, second by Mrs. Thompson to adjourn the meeting at 9:18 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Board Secretary

DJ/cm