Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

April 13, 2023

Committee The Regular Monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, April 13, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President, David Rykala at 6:34 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, 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: Heather Richards and Todd Roberts.

Speakers 1. Kai Wills, CV’s National Forensics Qualifier, spoke about their

 opportunity to compete in the Student Congress debate. Mrs.

 Lauren Morus, CV Forensics Advisor, spoke about the National

 Forensics Competition in Louisville, KY in May 2023.

2. Mr. Eric Miller, CV Business Manager, spoke about the proposed

 2023-2024 budget for the district.

Executive Session Motion by Mr. Markiewicz, second by Mrs. Thompson to enter into Executive Session for Safety & Personnel Issues at 8:05 P.M.

 All “Ayes”. Motion Carried.

Executive

Session End Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to end Executive Session at 9:10 P.M.

 All “Ayes”. Motion Carried.

Regular Board Meeting

April 13, 2023

Adjournment Motion by Mrs. Thompson, second by Mr. Markiewicz to adjourn the Committee Meeting at 9:15 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, April 13, 2023, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President, David Rykala at 9:16 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, 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: Heather Richards and Todd Roberts

Communications None

Minutes and

Reports Motion by Mr. Truscello, Sr., second by Mrs. Thompson to accept and place on file the minutes from the Regular Board Meeting of March 9, 2023; Corrected Minutes for the Buildings & Grounds Meeting of

March 1, 2023; Bills paid Prior to Board approval in the amount of $1,680,413.52; Cafeteria Bills Paid Prior to Board approval in the amount of $34,281.20; Cafeteria Receipt Ledger for February 2023; Athletic Reconciliation Summary for March 2023; the Treasurer’s Report for March with a balance of $1,627,306.04; the Budget Summary Report for March 2023; and the PLGIT Investment Holdings Accounts for March 2023.

 All “Ayes”. Motion Carried.

Regular Board Meeting

April 13, 2023

2023-2024 Proposed

Final General

Fund Budget1. Motion by Mr. Stiffler, Jr., second by Miss Ribblett to approve

 **Option A** of the 2023-2024 Proposed Final General Fund Budget

of the Conemaugh Valley School District.

(Handout)

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Todd Roberts.

Motion Carried

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

Mt. Aloysius

Cooperative

Agreement 2. The agreement with Mount Aloysius College for College in High

 School courses provided to students at the Conemaugh Valley High

 School, at the expense of the student, for the 2023-24 school year.

 (Attachment A)

Grand Canyon

University MOU

with CVSD 3. The Memorandum of Understanding between Grand Canyon

 University and Conemaugh Valley School District, for field

 experience for their nursing student, Nicole Gindlesperger. She

will work with our school nurse to fulfill her field practicum experience in the 2023-24 school year.

(Attachment B)

Substitutes

Through Ignite

Education

Solutions 4. The list of professional substitutes as provided by Ignite

 Education Solutions.

 (Attachment C)

Regular Board Meeting

April 13, 2023

Student Activity

Account Report 5. The Student Activity Account Report for March 2023

 (Attachment D)

Field Trip –

National

Forensics 6. The Field Trip request for Forensics to go the National Forensics

 Competition in Louisville, KY from May 27-29, 2023. This trip

 would include one student and two advisors with a cost not to

 exceed $1,500.00, with travel expenses to be approved at a later

 board meeting.

 (Attachment E)

Extended School

Year – 2023 7. Extended School Year for summer 2023 by utilizing CV Teachers

 at an hourly rate of $25.00 per hour:

 Site-based Students:

 3 CV Teachers – up to 64 hours each

 CAMCO (Speech & OT) – 25 hours total

 (**Note:** In addition – we will be utilizing the services of

 5 Paraeducators at 24 hours each. They will be paid at

 their current hourly rate.)

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Todd Roberts.

Motion Carried

EMS Coverage

for 2023 CV

Football Season 8. Motion by Mrs. Thompson, second by Mr. Markiewicz to approve

 the agreement with Franklin Borough Volunteer Fire Co. and the

 East Taylor Volunteer Fire Co. to provide ambulance and EMS

 services at CV football games. Both companies will cover Varsity

 home games and Franklin will cover away games. For JV and Jr.

 High home games, both companies will alternate as in the past.

 The rates will be as follows: $200/home games and $375/away

 games for the 2023 football season.

 (Attachment F)

Regular Board Meeting

April 13, 2023

 Roll call vote: Six (6) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. One (1) Abstention: David Rykala. Two (2) Absent: Heather Richards and Todd Roberts.

 Motion Carried

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

Athletic Dept.

Handbook 9. The attached Athletic Department Handbook as presented.

 (Handout)

Resignation –

Professional

Employee 10. The resignation of Learning Support Teacher, Marie Duell,

 effective immediately, with permission to post the position.

 (Attachment G)

Resignation –

Support Staff 11. The resignation of Full-Time Custodian, Catherine Irvin,

 effective immediately.

 (Attachment H)

Resignation –

Extra-Curricular 12. The resignation of Jennifer Kohler, Assistant Varsity Cheer

 Coach, effective immediately, with permission to post this

 position.

 (Attachment I)

Regular Board Meeting

April 13, 2023

Hire – Support

Staff/ Part-Time

Custodian 13. The hiring of David Shaw, part-time custodian, at a rate of $12.05

 per hour with benefits as per the Collective Bargaining Agreement.

 This hire is pending receipt of all necessary clearances and paper-

 work.

Volunteers for

CV Athletic

Programs 14. The following as volunteers for the Conemaugh Valley Athletics

 Programs for the 2023 season. These approvals are pending receipt

 of all necessary clearances and paperwork.

 Casey Cruse – Junior High Baseball

 Ryan Graffius – Various CV Athletic Contests

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Todd Roberts.

Motion Carried

Support Staff

Transfer 15. Motion by Mrs. Jacoby, second by Miss Ribblett to approve the

 transfer of Christine Miller from Secretary to the Superintendent

to the position of Accounts Receivable/Payable/Benefits Clerk,

 effective June 30, 2023 at a salary of $23.20 per hour and benefits

as per the Support Staff Contract. Note: Mrs. Miller’s current salary is $21.20/hour.

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Todd Roberts.

Motion Carried

Regular Board Meeting

April 13, 2023

Support Staff

Transfer 16. Motion by Mrs. Thompson, second by Mr. Truscello, Sr. to approve

 the transfer of Wendy Stahl from High School Secretary to the

 position of Secretary to the Superintendent, effective June 30, 2023

 at a salary of $21.80 per hour and benefits as per the Support Staff

 Contract. Note: Miss Stahl’s current salary is $19.80/hour.

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Todd Roberts.

Motion Carried

Additional Item

To Board Agenda 17. Motion by Mrs. Thompson, second by Miss Ribblett to approve an

 additional item to the original board agenda.

 All “Ayes”. Motion Carried.

Change Order-

HS Football

Stadium Light

Project 18. Motion by Mr. Markiewicz, second by Miss Ribblett to approve the

 following change order request, presented by Musco Lighting, for

 the High School Football Stadium Light project. This change order

 was to add five (5) GFI at the Football Stadium at an additional cost

 of $25,006.00.

 (Attachment A-A)

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) Absent: Heather Richards and Todd Roberts.

Motion Carried.

Regular Board Meeting

April 13, 2023

Adjournment Motion by Mrs. Thompson, second by Mr. Truscello, Sr. to adjourn the meeting at 9:27 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Board Secretary

DJ/cm