

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 13, 2022

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 13, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:30 P.M. A moment of silence was observed. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards (arrived-6:33 pm), 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, and Jeffrey Miller.

Speakers

1. Mr. Tom Stiffler, concerned parent, spoke about the CV Football teams and the football field lighting project.
2. Mr. Shane Hazenstab, Superintendent, spoke about the football Co-Op with Ferndale S.D. He and Mr. Roberts, Board President, met with the Ferndale Superintendent and Board President to discuss the future of the Co-Op and additional goals.
3. Mr. Hazenstab spoke about the District's annual budget and the audit.
4. Eric Miller, Business Manager, spoke about the General Fund Balance after the 2021-22 audit.
5. Mrs. Donell Jacoby, Board Secretary, spoke about the Public Forum organized by State Representative, Frank Burns, regarding Cyber Charter Schools held at Westmont H.S. The Forum included PA State Representatives, Superintendents, and several other key people from the region.

Executive Session

Motion by Mr. Markiewicz, second by Miss Ribblett to enter into Executive Session for Legal & Personnel Issues at 8:01 P.M.

All "Ayes". Motion Carried.

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Executive
Session End

Motion by Mr. Truscello, Sr., second by Mr. Rykala to end Executive Session at 8:44 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Stiffler, Jr., second by Mrs. Thompson to adjourn the Committee Meeting at 8:44 P.M.

All "Ayes". Motion Carried.

Regular Board
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 13, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 8:51 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, 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, and Jeffrey Miller.

Communications

None

Minutes and
Reports

Motion by Mr. Truscello, Sr., second by Miss Ribblett to accept and place on file the minutes from the September 8, 2022 Board Meeting and the minutes from the Policy Committee Meeting of September 28, 2022; Payment of Bills Prior to Board approval in the amount of \$608,602.76; Cafeteria Bills Paid Prior to Board approval in the amount of \$23,923.52; Cafeteria Receipt Ledger for August 2022; Athletic Account Reconciliation Summary for September 2022; the Treasurer's Report for August with a balance of \$3,289,342.84; the Treasurer's Report for September with a balance of \$2,804,940.60; the Condensed Board Summary Reports for September 2022; and the PLGIT Investment Holdings Account for September 2022.

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Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr.

Motion Carried.

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

Act 57

Resolution

1. The attached Act 57 of 2022 resolution, and adopting all requirements of Act 57 of 2022 regarding the authorization of tax collectors to waive added fees and charges when applicable as per the Act.

(Attachment A)

Agreement with
ACRP for
Continuum of
Care

2. The agreement with ACRP to provide the continuum of care for students referred to their programs by CVSD.

(Attachment B)

High School
Band Trip

3. The Field Trip for the High School Marching Band, to Sandusky, OH, on May 5 & 6, 2023. There is no cost to the district for this trip.

(Attachment C)

Resignation –
Extra-Curricular

4. The resignation of Kathie McBreen as 8th Grade Class Advisor, effective immediately, with permission to post this position.

(Attachment D)

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Resignation –
Professional
Employee

5. The resignation of Professional Employee, Zachary Hunter, High School Social Studies Teacher, effective immediately, with permission to hire a Long-Term Substitute for the remainder of the school year.

(Attachment E)

Extra-Curricular
Hires

6. The hiring of the following extra-curricular personnel pending receipt of all necessary clearances and paperwork:

Scholastic Quiz Advisor - \$735 – Devin Vickroy

eSports Advisor - \$735 – Joseph Rhoades

Elementary Art Club Advisor - \$315 – Laura Troy

Paraprofessional Dept. Chair - \$500 - Lori Stiles

Junior Class Advisor - \$1050 – Miranda Baker

Student Activity
Account Report

7. The Student Activity Account Report for September 2022.

(Attachment F)

Professional Substitutes
With Ignite Education
Solutions

8. The attached slate of professional substitutes as provided by Ignite Education Solutions.

(Attachment G)

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Volunteer Coaches
for CV Basketball
Programs

9. The following as volunteers for the Boys and Girls Basketball Programs, pending receipt of all necessary clearances and paperwork:

Boys Basketball - James Preuss
Girls Basketball - Jackie Marshall

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr.

Motion Carried.

CV Football Field
Lighting Project

10. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the Football Field Lighting Project at a total cost not to exceed \$363,972.00, with the District to fund a maximum of \$200,000.00 after application of state funding and any funds donated towards the project.

Roll call vote: Seven (7) yes, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr. Two (2) no, Donell Jacoby and David Rykala.

Motion Carried.

Hire – Assistant
High School
Principal/Athletic
Director

11. Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the hiring of Dr. Brian Randall as High School Assistant Principal/Athletic Director at a salary of \$70,000.00 and benefits as per the Act 93 contract.

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr.

Motion Carried.

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

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Policy Manual

Revisions –

Section 800-Pupils 12. The attached Policy Manual Revisions for the following Board Policies, except #823 & #832, in which the revisions were provided by PSBA and reviewed by the School Board Policy Committee:

Policy Number and Name	Policy Number and Name
800 – Records Management - NEW	812 – Property Insurance
800.1 – Electronic Signatures/Records-NEW	813 – Other Insurance
801 – Public Records	814 – Copyright Material
802 – School Organization	815 – Acceptable Use of Internet, Computers, & Network Resources
803 – School Calendar	816 – District Social Media - NEW
804 – School Day	817 – Use of Video Surveillance Systems
805 – Emergency Preparedness & Response - ON HOLD by PSBA	818 – Contracted Services Personnel
805.1 – Relations with Law Enforcement Agencies	819 – Suicide Awareness, Prevention and Response
805.2 – School Security Personnel – NEW – ON HOLD by PSBA	822 – Automated External Defibrillator(AED)/ Cardiopulmonary Resuscitations (CPR)
806 – Child Abuse	823 – Naloxone – NEW
807 – Opening Exercises/Flag Displays	824 – Maintaining Professional Adult/Student Boundaries - NEW
808 – Food Services	826 – Health Insurance Portability & Accountability Act
808.1 – Food Allergy Management adopted as 209.1	826.1 – Privacy of Health Information
810 – Transportation	827 – Conflict of Interest
810.1 – School Bus Drivers & School Commercial Motor Vehicle Drivers	828 – Fraud – NEW
810.2 – Transportation Video/Audio Recording	830 – Breach of Computerized Personal Information – NEW
810.3 – School Vehicle Drivers - NEW	832 – Educational Equity – NEW OPTIONAL
811 - Bonding	

(Attachment H)

SECOND READING
WAIVE READING

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Letter of Agreement
with R.E.A.C.H.

13. The agreement between Conemaugh Valley and R.E.A.C.H., in conjunction with the R.I.S.E. project of Cambria County, to provide mental health counseling to district students, in district buildings, on an as-needed basis. There is no cost to the District for these services.

(Attachment I)

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson, and Francis Truscello, Sr.

Motion Carried.

Adjournment

Motion by Mr. Markiewicz, second by Miss Ribblett to adjourn the meeting at 8:59 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary

DJ/cm