

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
December 3, 2019

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, December 3, 2019, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:50 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, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Eric Miller, and Jeffrey Miller. Absent: Attorney John Kuzmiak.</p>
Speakers	<p>Dr. Castiglione and Mrs. Morus spoke about the reformatting of the elementary music concerts.</p>
Communications	<p>None</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Rykala to enter into Executive Session for Personnel Issues at 7:40 P.M.</p> <p>All "Ayes". Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 8:26 P.M.</p> <p>All "Ayes". Motion Carried.</p>

Regular Board Meeting  
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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:26 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 Tuesday, December 3, 2019, in the Art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:26 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, Eric Miller, and Jeffrey Miller. Absent: Attorney John Kuzmiak.

Minutes & Reports

Motion by Mrs. Ross, second by Mrs. Richards to accept and place on file the minutes from the Regular Board Meeting of November 12, 2019, the Payment of Bills Prior to Board approval in the amount of \$572,680.82; Cafeteria Bills for Payment in the amount of \$22,445.41; The Hot Lunch Receipt Ledger for October 2019; Athletic Account Reconciliation Report for November 2019; PLGIT Investment Holdings Account for November 2019

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.

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

Tax Index  
Resolution

1. The resolution not to raise taxes above the Act 1 of 2006 index.  
  
(Attachment A)

Professional  
Substitutes through  
Ignite Education

2. The following as professional substitutes as provided by Ignite Education Solutions:  
  
Tara Guyan and Addison Holyfield  
  
(Attachment B)

Student Activity  
Account Report for  
November

3. The Student Activity Account Report for November 2019.  
  
(Handout)

Healthcare/Health  
Savings Account  
Plan

4. The Healthcare Premium Conversion and Waiver Plan with Pre-Tax HSA contributions for eligible Professional Employees and Administration effective January 1, 2020.  
  
(Attachment C)

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Volunteer – Boys  
Basketball Program

5. Jerry Murphy as a volunteer for the Boys Basketball program for the 2019-2020 season. Note: This approval is pending receipt of all necessary clearances and paperwork.

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.

Volunteers – Jr. High  
Girls Basketball  
Program

6. Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the following as volunteers for the Jr. High Girls Basketball Program for the 2019-2020 season. Note: These approvals are pending receipt of all necessary clearances and paperwork.

Hannah Ribblett and Nicole Mash

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. One (1) Abstention, Hannah Ribblett.

Motion Carried.

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

IUP Affiliation  
Agreement with  
CVSD

7. The attached agreement between Conemaugh Valley School District and IUP for Field Experience for student teachers.

(Attachment D)

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PCA Agreement with  
Ignite Education  
Solutions

8. The attached agreement between CVSD and Ignite Education Solutions to provide a Personal Care Aide at a rate of \$78.51 per day for the remainder of the 2019-2020 school year.

(Attachment E)

Agreement with  
Children's Behavioral  
Health

9. The attached agreement between CVSD and Children's Behavioral Health to provide Partial Hospitalization Services to the District at a rate of \$80.00 per day per student. These services will be utilized on an as-needed basis for the 2019-2020 school year.

(Attachment F)

Agreement with  
ACRP for SED  
Classroom

10. The attached agreement between CVSD and Alternative Community Resource Program to provide socially/emotionally disturbed students of CVSD with academic and counseling services at a rate of \$135.00 per day per student. These services will be utilized on an as-needed basis for the 2019-2020 school year.

(Attachment G)

Extra-Curricular  
Hire – Elementary  
Social Media  
Coordinator

11. The hiring of Christy McGowan as Social Media Coordinator for the Elementary Building at a salary of \$300.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year.

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Elementary Detention  
Monitors

12. The following as Elementary Detention Monitors for the 2019-2020 school year at a salary of \$22.50 per hour:

Lydia Farabaugh, Sherry Ream, and Brianne Reynolds

(Attachment H)

Hire – Support Staff  
Substitute

13. The hiring of Somer Aurandt as a substitute for the support staff for the district. Note: This hire is pending receipt of all necessary clearances and paperwork.

Volunteer –  
Ski Club

14. The approval of Leigh Ann Dunn as a volunteer for the CV Ski Club through the 2019-2020 ski season. Note: This approval is pending receipt of all necessary clearances and paperwork.

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. One (1) Abstention, Hannah Ribblett.

Motion Carried.

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Adjournment                      Motion by Mr. Markiewicz, second by Ms. Ribblett to adjourn the meeting at  
8:34 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/cm