Conemaugh Valley School District Board of School Directors Committee and Regular Meeting September 10, 2020

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 10, 2020, in the Art Room of the Conemaugh Valley Elementary School and on Zoom. 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 David Rykala. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross (via zoom), David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Speakers

- 1. CV Administration School Reopening Plan
- 2. CV Administration Football, Spectators, Senior Day, Homecoming

Executive Session

Motion by Miss Ribblett, second by Mr. Rykala to enter into Executive Session for Personnel Issues at 7:56 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Miss Ribblett, second by Mr. Truscello, Sr. to end Executive Session at 8:29 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Miss Ribblett, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:30 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, September 10, 2020, in the Art Room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by President, Todd Roberts at 8:32 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross (via zoom), David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Communications

None

Minutes

Motion by Miss Ribblett, second by Mr. Stiffler, Jr. to accept and place on file the minutes from the Regular Board Meeting from August 13, 2020.

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

Motion Carried.

Minutes & Reports

Motion by Mr. Stiffler, Jr., second by Miss Ribblett, to accept and place on file the minutes from the Special Board Meeting from August 24, 2020; the Payment of Bills Prior to Board approval in the amount of \$1,006,088.52; Cafeteria Bills for August 2020 – No Activity; The Hot Lunch Receipt Ledger for July 2020-No Activity; the Treasurer's Report for August 2020 in the amount of \$4,379,679.03; the Condensed Expenditure Summary Report for August 2020; the Condensed Revenue Summary Report for August 2020; PLGIT Investment Holdings Account for August 2020; Athletic Account Reconciliation for August 2020-No Activity.

All "Ayes". Motion Carried.

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

School Reopening Health/Safety Plan Version 3

1. To approve Version 3 of the Conemaugh Valley School District's School Reopening Health & Safety Plan through October 8, 2020.

(Handout)

Revised 2020-2021 School Calendar

2. The revised school calendar for the 2020-2021 school year, as submitted.

(Attachment A)

Letter of Agreement with ACRP

3. The attached Letter of Agreement with ACRP regarding continuity of consumer care between ACRP and CVSD.

(Attachment B)

Agreement with ACRP Partial Hospitalization

4. The agreement between CVSD and ACRP to provide Partial Hospitalization Services at a cost of \$100.00 per day. Note: The cost of this program remains the same as last year.

(Attachment C)

Agreement with ACRP for Alternative Education Services 5.

The agreement between CVSD and ACRP to provide Alternative Education Services to the District on an as-needed basis. The cost of student enrollment will be \$100.00 per day per student. Note: There is a \$20/per hour increase in the cost from last year.

(Attachment D)

Agreement with ACRP for Services for SED Students

6.

The agreement between CVSD and ACRP to provide academic and counseling services to district students in Kindergarten thru grade 5 with Socially/Emotionally Disturbed Issues. This service will be utilized on an as-needed basis. The cost of student enrollment will be \$135.00 per day per student.

(Attachment E)

Agreement with
ACRP for Services
for Autistic Students 7.

The agreement between CVSD and ACRP to provide academic and counseling services to district students in Kindergarten thru grade 5 with Autism Spectrum Disorders. This service will be utilized on an as-needed basis. The cost of student enrollment will be \$160.00 per day per student.

(Attachment F)

Agreement with Ignite Education Solutions for Title I Services

8. The agreement between Ignite Education Solutions and CVSD to provide Title I Services to district students at Divine Mercy Catholic Academy.

(Handout)

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.

Employee Termination

9. Motion by Mrs. Richards, second by Miss Ribblett to approve the Termination of Conemaugh Valley School District Employee #906, effective immediately, with permission to post the position.

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 Miss Ribblett to approve the following:

Resignation – Support Staff

10. The resignation of Terry Kauffman as a Support Staff/Part-Time Custodian, effective immediately, with permission to post the position.

(Attachment G)

Retirement – Support Staff

11. The retirement of David Hohan as Support Staff/Full-Time Custodian, effective October 1, 2020, with permission to post this position.

(Attachment H)

Retirement – Support Staff

12. The retirement of Diana Sobecky as Support Staff/Part-Time School Aide, effective August 31, 2020, with permission to post this position.

(Attachment I)

Resignation – Extra-Curricular – Breakfast Monitor

13. The resignation of Nicole Mash as Extra-Curricular – HS Breakfast Monitor, effective immediately, with permission to post the position.

(Attachment J)

Technology Support Services

14. Two (2) additional days of technology support per week for the 2020-2021 school year at a cost not to exceed \$25,100.00.

(Attachment K)

Hiring – Support Staff Substitutes

15. The hiring of the following as Support Staff Substitutes pending receipt of all necessary clearances and paperwork:

Brenda Fyock, Joshua Gordon, Amanda Gustkey, Derek Laney Pamela Ocipa, Andrea Roles

Extra-Curricular Hire – Head Coach-Jr. High Boys Basketball

16. The hiring of Lonnie Bush as the Head Coach for Jr. High Boys Basketball at a salary of \$2,500.00. This hire will begin with the 20-21 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

(Attachment L)

Extra-Curricular Hire – Asst. Coach-Jr. High Boys Basketball

17. The hiring of Isaac Levis as the Assistant Coach for Jr. High Boys Basketball at a salary of \$1,500.00. This hire will begin with the 20-21 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

(Attachment M)

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.

Extra-Curricular Hire – Assistant Golf Coach

18. Motion by Mrs. Ross, second by Mrs. Richards to approve the hiring of Whitney Warmus as the Assistant Golf Coach at a salary of \$500.00. This hire will begin with the 20-21 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire 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.

Extra-Curricular Hire – Coordinator Of On-Line Learning

19. Motion by Mrs. Jacoby, second by Miss Ribblett to approve the hiring of Samantha Brown as the Coordinator of On-Line Learning at a salary of \$1,000.00. This hire will begin with the 20-21 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire 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.

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

Extra-Curricular Hire – Assistant Frontline Advisor

20. The hiring of Hannah Buchko as Assistant Frontline Advisor at a salary of \$1,000.00. This hire will begin with the 20-21 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

(Attachment N)

Volunteer Coaches

21. The following as volunteer coaches for the 2020-2021 school year:

Varsity Volleyball – Lana Lee & Jodi Reynolds

Note: These approvals are pending receipt of all necessary clearances and paperwork, including a health report and TB shot.

(Attachment O)

Student Activity Account Report

22. The Student Activity Account Report for August 2020.

(Handout)

Professional
Substitutes
Through Ignite
Education Solutions 23.

23. The attached slate of professional substitutes through Ignite Education Solutions.

(Attachment P)

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.

Bond Refinancing

24. Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to approve the Resolution to Refinance the General Obligation Bond Series of 2015.

(Attachment A-A)

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

Professional Employee Contracts

25. The Permanent Professional Contracts for the following teachers who have met requirements to be tenured:

Nicole Mash - Katie Torres - Whitney Warmus

Reconfiguration of Varsity Football Coaching Staff

26. Joseph Antal as the 1st Assistant Coach at a salary of \$3,000.00. This will begin with the 20-21 school year and continue through the 21-22 SY with a 3% increase in salary each year.

PSBA Officer Candidates

27. The slate of PSBA officer candidates for a one year period.

(Handout)

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.

Adjournment

Motion by Mr. Markiewicz, second by Miss Ribblett to adjourn the meeting at 8:46 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby Board Secretary

DJ/cm