Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

August 11, 2022

Committee The regular monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, August 11, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:35 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, Dawn Thompson, and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: David Rykala and James Stiffler, Jr.

Speakers 1. Mr. Todd Smith, President of the CV Hockey Boosters, thanked the

 Board for the district’s support of the Hockey Team. He is hoping

 for the district’s continued financial support for the 22-23 season.

 (Reference Attachment I)

 2. Mr. Shane Hazenstab, Superintendent, spoke about a telephone call he received from State Representative, Frank Burns, who indicated

 that he has secured a grant for CV in the amount of $100,000 from

the PA Dept. of Community and Economic Development do be used toward football field lights. More discussion on the

 possibility of lighting approval occurred. This will be an agenda

 item for September.

 3. Mr. Jeffrey Miller, Jr./Sr. High Principal, spoke about filling an open date on the High School Football Schedule. It could possibly be filled by Bellefonte.

 4. Mr. Shane Hazenstab stated that the Comprehensive Plan for the

 school district is due September 30, 2022. A Draft Copy is on the

 District Website.

Executive Session Motion by Miss Ribblett, second by Mr. Markiewicz to enter into

Executive Session for Legal & Personnel Issues at 7:51 P.M.

 All “Ayes”. Motion Carried.

Regular Board Meeting

August 11, 2022

Executive

Session End Motion by Mrs. Thompson, second by Mrs. Richards to end Executive Session at 9:11 P.M.

All “Ayes”. Motion Carried.

Adjournment Motion by Miss Ribblett, second by Mrs. Thompson to adjourn the

Committee Meeting at 9:12 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, August 11, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:12 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: David Rykala and James Stiffler, Jr.

Communications None

Minutes and

Reports Motion by Miss Ribblett, second by Mrs. Thompson to accept and place on file the minutes from the July 14, 2022 Board Meeting, the Payment of Bills Prior to Board approval in the amount of $1,421,974.18; Cafeteria Bills Paid Prior to Board approval-N/A; Cafeteria Receipt Ledger-N/A; Athletic Account Reconciliation Summary for July 2022; the Treasurer’s Report for July 2022 in the amount of $1,837,801.33; the Condensed Board Summary Reports for July 2022; PLGIT Investment Holdings Account for July 2022.

 All “Ayes”. Motion Carried.

Regular Board Meeting

August 11, 2022

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

Transportation/

Bus Schedules 1. The student transportation/bus schedules for the 2022-2023

 school year as submitted.

 (Handout)

Transportation/

Contracted Drivers/

Transportation

Aides 2. The transportation drivers and aides for the 2022-2023 school year as submitted.

 (Handout)

Professional

Substitutes

Through Ignite

Education Solutions 3. The attached slate of professional substitutes as provided by Ignite Education Solutions.

 (Attachment A)

Updated CV

Health and

Safety Plan 4. The updated Health and Safety Plan for the Conemaugh Valley

 School District.

 (Attachment B)

Extended Campus

Agreement with

Appalachia IU08 5. The Extended Campus Agreement with Appalachia IU08. This

 Agreement offers cyber learning options for CV students, if needed.

 We are only billed if the service is utilized.

 (Attachment C)

Regular Board Meeting

August 11, 2022

World of Learning

Institute Agreement

With IU08 6. The agreement with Appalachia IU08 for World of Learning

 Institute. This agreement would be for 3 live sessions/week at

 $600.00/learner/semester.

 (Attachment D)

College in High

School Agreement

With St. Francis

University 7. The agreement between CVSD and St. Francis University for

 College in High School courses provided to students at the

 Conemaugh Valley High School, at the expense of the student,

 for the 2022-2023 school year.

 (Attachment E)

Agreement with

DLP/Conemaugh for

District Physician

Services 8. The attached agreement between the Conemaugh Valley School

 District and Duke Life Point/Conemaugh, for the 2022-2023 school

 year, to provide physical examinations to District students on an

 as-needed basis at a cost not to exceed $15.00 per examination.

 (Attachment F)

Contract Addendum

With Pressley Ridge 9. The addendum to the original contract of July 1, 2017 with Pressley

 Ridge. This contract runs through the 2022-2023 school year. Note:

 There is an increase of $500.00 per semester per student. There will

 also be an increase of $50.00 for those enrolled in the ESY program

 for 2023.

 (Attachment G)

Regular Board Meeting

August 11, 2022

Student Activity

Account Report 10. The Student Activity Account Report for July 2022.

 (Attachment H)

Support Staff

Substitutes 11. The following Support Staff Substitutes for the 2022-2023 school

 year, pending receipt of all necessary clearances and paperwork:

|  |  |  |
| --- | --- | --- |
| Willie Bedell | Caleb Freedline | Anna Gunby |
| Tessa Gunby | Megan Kindja | Sadee LaRose |
| Zachary Malfer | Francisco Martinez | Carly Rager |
| David Shaw | Hailey Stiffler | Ashlee Urban |
| Skilee Weingart |  |  |

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Support for

CV Hockey

Program 12. Motion by Mrs. Thompson, second by Mr. Truscello, Sr. to approve

 supporting the CV Hockey Program at a cost of $11,000.00 for the

 2022-2023 school year.

 (Attachment I)

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Regular Board Meeting

August 11, 2022

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

Impact Statement –

CVES Broadcast

Club 13. The attached Impact Statement for the CVES Broadcast Club with

 permission to post an approved positions.

 (Attachment J)

Job Description –

CVES Broadcast

Club Advisor 14. The attached job description for the CVES Broadcast Club Advisor.

 (Attachment K)

Job Description –

Paraprofessional

Dept. Chair 15. The attached job description for the Paraprofessional Department

 Chair position.

 (Attachment L)

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Changes to Athletic

Director Position 16. Motion by Mrs. Thompson, second by Mrs. Richards to approve

 the impact statement for the creation of a High School Assistant

 Principal/Athletic Director position. This will be an administrative

 position and included in the Act 93 agreement. The salary will be

 determined based on the qualifications of the successful candidate.

 (Attachment N)

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Regular Board Meeting

August 11, 2022

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

Volunteer –

Volleyball Program 17. Cameron Ferguson as a volunteer for the Conemaugh Valley

 Volleyball Program providing all clearances and paperwork

 is up-to-date.

Resignation –

Professional Staff 18. The resignation of Professional Staff/High School Teacher,

 Tawne Plummer, effective immediately; with permission to post

 the position.

 (Attachment O)

Resignation –

Professional Staff 19. The resignation of Professional Staff/High School Teacher and

 Head Golf Coach, Joseph Ostinowsky, effective immediately; with permission to post these positions.

 (Attachment P)

Resignation –

Professional Staff 20. The resignation of Professional Staff/High School Teacher,

 Brian Sherwood, effective immediately; with permission to post

 the position.

 (Handout)

Extra-Curricular

Hires 21. The attached slate of extra-curricular hires.

 (Handout)

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Regular Board Meeting

August 11, 2022

Hire – Support Staff

Cook’s Helper 22. Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to approve

 the hiring of Bridget Kutsick as a Cook’s Helper at a salary of

 $12.05 per hour with benefits as per the collective bargaining

 Agreement. This hire is pending receipt of all necessary clearances

 and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Hire – Professional

Employee-Technology/

STEAM Teacher 23. Motion by Mr. Markiewicz, second by Miss Ribblett to approve the

 hiring of J. Mark McLaren as a Professional Employee-Technology/

 STEAM Teacher at a salary of $46,000.00 and benefits as per the

 collective bargaining agreement. This hire is pending receipt of all

 necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Hire – Professional

Employee-Learning

Support Teacher 24. Motion by Mrs. Richards, second by Miss Ribblett to approve the

 hiring of Haley Baldinger as a Professional Employee-Learning

 Support Teacher at a salary of $31,000.00 and benefits as per the

 collective bargaining agreement. This hire is pending receipt of all

 necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Regular Board Meeting

August 11, 2022

Hire – Professional

Employee-Elementary

Teacher 25. Motion by Mrs. Thompson, second by Miss Ribblett to approve the

 hiring of Taylor Carthew as a Professional Employee-Elementary

 Teacher at a salary of $31,000.00 and benefits as per the collective

 bargaining agreement. This hire is pending receipt of all

 necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Pay Increase for

Athletic Officials 26. Motion by Mrs. Richards, second by Mr. Markiewicz to approve a

 pay increase for all Athletic Officials as per the following scale:

 Varsity $70 per game; JV $60 per game; JH $50 per game (includes

 the “B” game for JH)

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

 Motion by Mrs. Thompson, second by Miss Ribblett to approve the following:

Buildings & Grounds

Committee Meeting

Minutes 27. The minutes from the Buildings and Grounds Committee Meeting, as corrected, from Tuesday, August 2, 2022.

 (Attachment Q)

CVHS HVAC

Project 28. CJL Engineering to proceed with the design of the Conemaugh

 Valley High School HVAC upgrade to incorporate full building

 air-conditioning into the current HVAC equipment upgrade project.

Regular Board Meeting

August 11, 2022

Physician Coverage

at CV Athletic

Events 29. Dr. Jessica Masser, MS, DO, and Resident Physicians that work

 with her at the Family Medical Center, to provide physician

 coverage at various CV athletic events at no cost to the District.

Policy Manual

Revisions –

Section 800-Pupils 30. The attached Policy Manual Revisions for the following Board Policies 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 R) FIRST READING

 WAIVE READING

Regular Board Meeting

August 11, 2022

Agreement with

Cambria County

Drug & Alcohol

Program 31. The attached Memorandum of Agreement for the Student

 Assistance Program (SAP) with the Cambria County Drug &

 Alcohol Program for the 2022-2023 school year.

 (Attachment S)

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Hire – Professional

Employee-High

School Teacher 32. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Monica Krejnus as a Professional Employee-High School Science Teacher at a salary of $50,000.00 and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Dawn Thompson, and Francis Truscello, Sr. Absent: Two (2) David Rykala and James Stiffler, Jr.

 Motion Carried.

Adjournment Motion by Mrs. Thompson, second by Mr. Truscello, Sr. to adjourn the meeting at 9:29 P.M.

 All “Ayes”. Motion Carried.

 Respectfully Submitted,

 Donell Jacoby

 Donell Jacoby

 Board Secretary

DJ/cm