

*Regular Board Meeting
January 11, 2024*

Regular Board Meeting The Regular Monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 11, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 8:08 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, Eric Miller, and Attorney Brian Litzinger. Absent: Jeffrey Miller and Brian Randall.

Communications None

Minutes and Reports Motion by Mr. Markiewicz, second by Mrs. Richards, to accept and place on file the minutes from the Regular Board Meeting of December 7, 2023; Reorganization Meeting of December 7, 2023; Bills paid Prior to Board approval in the amount of \$1,478,704.52; Cafeteria Bills Paid Prior to Board approval in the amount of \$75,496.23; Cafeteria Receipt Ledger for November 2023; the Treasurer's Report for December 2023 with a balance of \$5,133,769.34; the Budget Summary Report for December 2023; and the PLGIT Investment Holdings Account for December 2023.

All "Ayes". Motion Carried.

1. New Business – General Administration

Motion by Mrs. Thompson, second by Mr. Stiffler, Jr. to approve the following:

Resolution-
School Board
Recognition
Month

- A. The Resolution acknowledging School Director Recognition Month. (Attachment A)

Policy Manual
Revisions

- B. The first reading of the Policy Manual Revisions provided by PSBA. (Attachment B)

Policy Number and Name	Policy Number and Name
200 – Enrollment of Students	254 – Educational Opportunity for Military Children
202 – Eligibility of Nonresident Students	810 – Transportation
217 – Graduation	

All “Ayes”. Motion Carried.

2. New Business – Business and Finance

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

Agreement –
Extended Family
Programs, Inc.

- A. The agreement with Extended Family programs, Inc. to provide social/life skills support, counseling and education services for the 2023-2024 school year. (Attachment C)

Job Related
Expenses

- B. The Job Related Expenses – Reimbursement Guidelines, to be used in conjunction with CVSD Policy #331 Job Related Expenses. (Attachment D)

Tax Index
Resolution

- C. A resolution not to raise taxes above the Act I of 2006 Index for the 2024-2025 fiscal year. (Attachment E)

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Property
Appraisal

- D. An agreement with Industrial Appraisal company to complete a property appraisal and provide an updated report of insurable values for all district buildings, grounds, and equipment as proposed at a cost not to exceed \$7,750.00. (Attachment F)
Note: The previous appraisal was completed in 2012.

Student Activity
Account Report

- E. The Student Activity Account Report for December 2023. (Attachment G)

CV Athletic
Account Report

- F. The CV Athletic Account Report for December 2023. (Attachment H)

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

3. New Business - Personnel

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

Professional Substitutes
Ignite Education
Solutions

- A. The slate of professional substitutes as provided by Ignite Education Solutions. (Attachment I)

Support Staff
Resignation

- B. The resignation of Rich Clawson from the position of School Custodian effective January 5, 2024. (Attachment J)

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

4. Addendum Items

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

Addendum
Approval

- A. The amendment of the January Board Agenda by adding an addendum.

All "Ayes". Motion Carried.

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

PATTAN
Support Plan –
CVES

- B. The PATTAN Support Plan and goals for implementation at Conemaugh Valley Elementary School. (Attachment A-A)

Kindergarten
Registration

- C. Kindergarten Registration dates for April 9 & 10, 2024.

Softball
Volunteers

- D. Brooke McCleester, Robert Beiter, Shaun Schellhammer, Tessa Gunby, and Megan Hamilton as volunteers for the 2023-2024 Softball Season. These volunteers will work with both the Junior High and Varsity Team.

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

5. Adjournment

Motion to
Adjourn Meeting

- A. Motion by Miss Ribblett, second by Mr. Stiffler, Jr. to adjourn the meeting at 8:16 P.M. Board entered back into Executive Session with the intent not to take any further action.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Mrs. Donell Jacoby
Board Secretary