Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

April 14, 2022

Committee The regular monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, April 14, 2022, in the Music Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:36 P.M. A moment of silence was observed. A flag salute was led by Hannah Ribblett. Roll call of members present: Melissa (Ross) Clark, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller.

Speakers 1. Casandra Skebeck, 9th grade student, who qualified for the

 National Forensics Tournament, as she won 1st Place in

 Commentary at the Regional Competition. She will compete

 this May in Washington, D.C.

 2. St. Francis University awarded the Dr. John Powers Outstanding

 Educator Award to Zachary Hunter, CV Jr./Sr. High Social Studies

 Teacher.

 3. Mrs. Keli Williams, Senior Class Co-Advisor and Emma Grecek,

 Senior Class Secretary, spoke about the need for financial support

 for the Senior Banquet. They are asking if the District can pay for

 the Seniors’ dinner.

 4. Lou Crocco, Keystone Opportunity Zone (KOZ) Representative,

 spoke about the KOZ for our school district in the wheel plant area

 of Franklin Borough. We would need a resolution for permission to apply for the KOZ. A proposal will be sent to CV’s attorney for

 review.

 5. Beth Graffius and Karen Jasper, Football Booster Members, spoke

 about several fundraising ideas.

Regular Board Meeting

April 14, 2022

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

Executive Session for Personnel Issues at 8:19 P.M.

 All “Ayes”. Motion Carried.

Executive

Session End Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to end Executive Session at 9:30 P.M.

 All “Ayes”. Motion Carried.

Adjournment Motion by Mrs. (Ross) Clark, second by Mr. Markiewicz to adjourn the

Committee Meeting at 9:32 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, April 14, 2022, in the Music

Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:34 P.M. Roll call of members present: Melissa (Ross) Clark, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller.

Communications Letter from St. Francis University presenting Mr. Zachary Hunter, CVHS

 Social Studies Teacher, with the Dr. John Powers Outstanding Educator

 Award.

Regular Board Meeting

April 14, 2022

Prior

Minutes Motion by Miss Ribblett, second by Mr. Truscello, Sr. to accept and place on file the minutes from the Regular Board Meeting of March 10, 2022.

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Abstentions: Two (2) Todd Roberts and Melissa(Ross)Clark.

Motion Carried.

Bills &

Reports Motion by Mr. Stiffler, Jr., second by Miss Ribblett to accept and place on file the minutes from the Building & Grounds Committee Meeting on March 28, 2022, the Payment of Bills Prior to Board approval in the amount of $658,176.89; Cafeteria Bills Paid Prior to Board approval in the amount of $28,922.18; Cafeteria Revenue Report for February 2022 in the amount of $6,175.18; Athletic Account Reconciliation for March 2022; the Treasurer’s Report for March 2022 in the amount of $3,238,517.18; the Condensed Board Summary Reports for March 2022; PLGIT Investment Holdings Account for March 2022.

 Roll call vote: Nine (9) yes, Melissa (Ross) Clark, Donell Jacoby, Daniel

 Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David

 Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

 Motion Carried.

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

2022-2023

Proposed Final

General Fund

Budget 1. The 2022-2023 Proposed Final General Fund Budget of the Conemaugh

 Valley School District as presented.

 (Attachment A)

Regular Board Meeting

April 14, 2022

Appalachia

IU08 Budget 2. The Appalachia Intermediate Unit 08 budget for the 2022-2023 school year.

 (Attachment B)

Agreement –

Peerstar 3. The agreement with Peerstar to provide Peer Support Services to

Conemaugh Valley students that are 18 years of age or older in an effort

to provide a continuum of care on an as-needed basis with no cost to the district.

 (Attachment C)

CAMCO

Speech Therapy

Agreement 4. The attached agreement with CAMCO Physical and Occupational Therapy, LLC to provide speech therapy services to district students for the time

 period of 7/1/2022-6/30/2024. The agreed upon rate is $45.00 per contract hour of services. Note: This is an increase of $2.00 per hour from last year.

 (Attachment D)

Allegany

College of

Maryland

Agreement 5. The attached agreement with the Allegany College of Maryland for field

 experience for students in their Nursing, Pharmacy, and Allied Health

 Professions Programs.

 (Attachment E)

Regular Board Meeting

April 14, 2022

Audit

Engagement

Letter 6. The Audit Engagement Letter from Kotzan CPA & Associates, P.C.

 which states they will perform a yearly audit for Conemaugh Valley

School District at the following rates for the years stated:

 June 30, 2022 $16,250

 June 30, 2023 $16,250

 June 30, 2024 $16,500

 (Attachment F)

Professional

Substitutes -

Ignite

Education

Solutions 7. The attached list of Professional Substitutes through Ignite Education

 Solutions.

 (Attachment G)

Student Activity

Account

Report 8. The Student Activity Account Report for March 2022.

 (Attachment H)

CV Elementary

Parking Lot

Maintenance 9. SMP Asphalt Maintenance to perform crack filling, seal coating, and line

 painting at the Elementary parking lots and driveway at a cost not to

 exceed $10,650.00.

 (Attachment I)

Regular Board Meeting

April 14, 2022

High School

HVAC

Project

Engineers 10. The agreement between CJL Engineers and the Conemaugh Valley

 School District for project management and services related to the High

 School HVAC upgrade project.

 (Handout)

 Roll call vote: Nine (9) yes, Melissa (Ross) Clark, Donell Jacoby, Daniel

 Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David

 Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

 Motion Carried.

High School

HVAC Pipe

Inspection 11. Motion by Mr. Markiewicz, second by Mr. Stiffler, Jr. to approve RNDT,

 Inc. to perform digital radiography inspection of the HVAC piping in the

 High School at a cost not to exceed $7,000.00.

 (Handout)

 Roll call vote: Nine (9) yes, Melissa (Ross) Clark, Donell Jacoby, Daniel

 Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David

 Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

 Motion Carried.

 Motion by Mrs. (Ross) Clark, second by Mrs. Richards to approve the following:

Elementary

Interior

Door Blinds 12. Budget Blinds of South Johnstown to install blinds on 40 interior classroom

 doors in the Elementary School at a cost not to exceed $4,800.00,

 (Attachment K)

Regular Board Meeting

April 14, 2022

Support Staff

Resignation 13. Resignation of Somer Sodano as Support Staff-Cleaner, effective

 immediately.

 (Attachment L)

Board Policy

Manual Revisions-

Section 300 –

Employees 14. The attached Policy Manual Revisions for Board Policies 324-351 with

revisions provided by PSBA and reviewed by the School Board Policy Committee:

|  |  |
| --- | --- |
| **Policy Number & Name** | **Policy Number & Name** |
| 324 – Personnel Files | 336 – Personal Necessity Leave |
| 325 – Dress and Grooming | 337 – Vacation |
| 326 – Complaint Process | 338 – Sabbatical Leave |
| 327 – ~~Management Team~~ – **DELETE** | 338.1 – Compensated Professional Leaves |
| 328 – Compensation Plans/Salary Schedules | 339 – Uncompensated Leave |
| 429/529 – ~~Substitute Compensation-~~**DELETE** | 340 – Responsibility for Student Welfare |
| 330 – Overtime | 341 – Benefits for Part-Time Employees |
| 331 – Job Related Expenses | 342 – Jury Duty |
| 332 – Working Periods | 343 – Paid Holidays |
| 532.1 – ~~Time Clock Procedures-~~**DELETE** | 346/446 – ~~Accidents and Injuries -Workers’ Compensation~~ **DELETE** |
| 333 – Professional Development | 347 – Workers’ Compensation Transitional Return-to-Work Program **NEW** |
| 334 – Sick Leave | 348 – ~~Unlawful Harassment/Sexual Harassment~~ **DELETE** |
| 335 – Family and Medical Leaves | 351 – Drug and Substance Abuse |

 (Attachment M) SECOND READING

 WAIVE READING

Regular Board Meeting

April 14, 2022

Ad for 101st

Cambria County

Regional Fire-

Fighters

Convention 15. The placement of an ad in the 101st Cambria County Regional Fire-

 Fighters Convention booklet. The convention will be hosted by the

 Conemaugh Independence Volunteer Fire Company in East Conemaugh

 this year. The cost of the ad will not exceed $75.00.

 (Attachment N)

Use of

Facilities

Request 16. The use of the student parking lot by the Conemaugh Independence

 Volunteer Fire Company on Saturday, July 30, 2022 from 1pm-4pm. They

 will be judging fire equipment that will be entered in the Grand Parade

 during the convention.

 (Attachment O)

Field Trip

Request 17. The field trip request for Forensics to go to the National Forensics

 Competition in Washington, D.C. from May 27-29, 2022. This would

 include 1 student and 2 advisors with a cost not to exceed $2,500.00.

Football Field

Lighting

Project 18. The exploration of a lighting project for the High School Football Field

 with Board authorization to retain the services of a grant writer, or

 consultant, to assist in seeking funding opportunities. Note: The work

 will be approved at a later time when funding is retained.

Agreement with

Ignite – Grant

Writing

Services 19. The professional services agreement between CVSD and Ignite Education

 Services for consultation and support with grant seeking, writing, and

 preparation.

 (Attachment P)

Regular Board Meeting

April 14, 2022

Resignation –

Support Staff 20. The resignation of Andrea Roles as Support Staff – Full-Time Custodian,

 effective immediately.

 (Attachment A-A)

Resignation –

Support Staff 21. The resignation of Michael Oleksa as Support Staff – Full-Time Custodian,

 effective April 25, 2022.

 (Attachment A-B)

Hire – Support

Staff

Substitutes 22. The hiring of the following as Support Staff Substitutes at a rate of

 $8.30 per hour:

 Michael Faight – Skilee Weingart – David Shaw

Hire – Support

Staff – Full-Time

Custodian 23. The hiring of Mary Faight as a Full-Time Custodian at a rate of $11.25 per

 hour with benefits as per the collective bargaining agreement.

Volunteers –

Jr. High

Baseball 24. The following as volunteer coaches for the Jr. High Baseball Team:

 Trey Toth and William Fisher

 Note: Their start is pending receipt of all necessary clearances and

 paperwork.

 Roll call vote: Nine (9) yes, Melissa (Ross) Clark, Donell Jacoby, Daniel

 Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, David

 Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

 Motion Carried.

Regular Board Meeting

April 14, 2022

Adjournment Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to adjourn the meeting at 9:45 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Donell Jacoby

 Board Secretary

DJ/cm