Conemaugh Valley School District Board of School Directors Committee and Regular Meeting December 3, 2020

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 3, 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 6:46 P.M. A moment of silence was observed in memorium for the Richards family. A flag salute was led by Heather Richards. 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, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Speakers

1. Luke Trotz – St. Francis eSports – made a presentation in regards to possibly bringing this program to CVHS.

Keith Gindlesperger – HF Lenz Co. – spoke about paving the student parking lot and the access road.

Executive Session

Motion by Miss Ribblett, second by Mr. Stiffler to enter into Executive Session for Personnel Issues at 8:24 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Miss Ribblett to end Executive Session at 8:38 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Stiffler, Jr., second by Miss Ribblett to adjourn the Committee Meeting at 8:38 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, December 3, 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 8:38 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, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Communications

None

Minutes, Reports, and Bills

Motion by Mr. Truscello, Sr., second by Miss Ribblett to accept and place on file the Minutes from the Regular Board Meeting from November 12, 2020; Payment of Bills Prior to Board approval for November 2020 in the amount of \$566,951.91; and the Cafeteria Bills for November 2020 in the amount of \$35,696.32.

All "Ayes". Motion Carried.

Motion by Mr. Truscello, Sr., second by Mr. Markiewicz 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 thru Ignite Education Solutions

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

(Attachment B)

Engineering Services

3. HF Lenz to provide engineering services for the paving of the High School Student Parking Lot at a cost not to exceed \$30,850.00.

(Attachment C)

Note: Bid documents will include, as an added alternate bid, unit costs for additional pavement rehabilitation at the southern access drive.

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.

Hire – Professional Employee

4. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Taylor Kunsman as a professional employee, Elementary Teacher, at a salary of \$27,500.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork and will begin with the 2020-2021 school year.

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.

Hire – Professional Employee

5. Motion by Mrs. Ross, second by Miss Ribblett to approve the hiring of Mandy Livai as a professional employee, Director of Student Services, at a salary of \$70,000.00 and benefits as per the Act 93 agreement. Note: This hire is pending receipt of all necessary clearances and paperwork and will begin with the 2020-2021 school year.

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:

Board Policy Manual Revisions-Section 000-Local Board Procedures

6. 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 & Name	Policy Number & Name
000 - Board Policy/Procedure/Administrative	005 – Organization
Regulations	-
001 – Name and Classification	006 – Meetings
002 – Authority and Powers	006.1 – Attendance at Meetings
r e e e e e e e e e e e e e e e e e e e	via Electronic Communications
003 – Functions	007 – Policy Manual Access
004 – Membership	008 - Organizational Chart
004.1 – Student Representative to the School	009 – Policy Development
Board	
004.2 – Board Member School Visitation	011 – Principles for Governance
	and Leadership

(Attachment D)

SECOND READING WAIVE READING

Note: The revisions were provided by PSBA and reviewed by the School Board Policy Committee.

School-to-Work Program for District Seniors

7. The School-to-Work Program for eligible District Seniors to be able to obtain gainful work experience at a pre-approved site during part of the normal school day.

(Handout)

Additions to the CVSD Health & Safety Reopening Plan

- 8. These additions to the CVSD Health & Safety Reopening Plan.
 - ➤ CVSD will adjust Plan to read all students in grades PK-12 will be virtual through January 8, 2021.
 - ➤ There will be no sports or extra-curricular activities until January 8, 2021.

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.

Adjournment

Motion by Mr. Stiffler, Jr., second by Miss Ribblett to adjourn the meeting at 8:45 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Board Secretary

DJ/cm