

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 11, 2024

Committee Meeting

The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 11, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 6:33 P.M. A moment of silence was observed in memory of Matthew Hohan. A flag salute was led by Hannah Ribblett. 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, Brian Randall and Attorney Brian Litzinger. Absent: Jeffrey Miller.

Speakers

1. Sherry Ream, Special Education Facilitator, answered questions about Conemaugh Valley's Special Education Plan which is listed for approval.
2. Eric Miller, Business Manager, provided information on the 2024-2025 budget. A Finance Committee Meeting will be scheduled for Wednesday, April 17, 2024 at 6:00 P.M. for further discussion. Eric also provided information about the Keystone Opportunity Zone in Franklin Borough.
3. Michelle Salvaggio-LaRose, Elementary Principal, and Shane Hazenstab, Superintendent, discussed the Pre-K Grant. More information to come.

Executive Session

Motion by Mrs. Dawn Thompson, second by Mr. Markiewicz to enter into Executive Session for Personnel Issues at 8:04 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mrs. Richards, second by Mr. Markiewicz to end Executive Session at 8:55 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting.
April 11, 2024

Adjournment Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:55 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 11, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 8:55 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, Brian Randall and Attorney Brian Litzinger. Absent: Jeffrey Miller.

Communications Thank You Card from Bubba Fatula, TFG

Minutes and Reports Motion by Mr. Stiffler, Jr., second by Mrs. Thompson to accept and place on file the minutes from the Committee and Regular Board Meeting of March 14, 2024; Bills paid Prior to Board approval in the amount of \$1,963,286.02; Cafeteria Bills Paid Prior to Board approval in the amount of \$40,591.77; Cafeteria Receipt Ledger for February 2024 in the amount of \$5,180.47; the Treasurer's Report for March 2024 with a balance of \$3,200,051.18; the Budget Summary Report for March 2024; and the PLGIT Investment Holdings Account for March 2024.

All "Ayes". Motion Carried.

1. New Business – General Administration

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

Mt. Aloysius
Cooperative
Agreement

- A. The attached agreement with Mount Aloysius College for College in High School courses provided to students at the Conemaugh Valley High School, at the expense of the student, for the 2024-2025 school year. (Attachment A)

CVSD Guidance
Plan

- B. The Conemaugh Valley School District's Guidance Plan. (Attachment B)

Policy 915 – Boosters
& Parent
Organization

- C. The first reading of the Policy 915 – Booster and Parent Organizations. (Attachment C)

Franklin Borough
PILOT & Keystone
Opportunity
Zone Agreement

- D. Two properties in Franklin Borough to be included in the Keystone Opportunity Zone and to approve the Payment in Lieu of Real Estate Taxes Agreement with J T Railcar and Green Diamond Services LLC in Franklin Borough. (Handout)

Special Education
Plan

- E. The Conemaugh Valley School District Special Education Plan. (Attachment D)

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

2. New Business – Business and Finance

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

Domestic Hot
Water Boiler
Replacement

- A. Mervac Plumbing & Heating, Inc. to furnish and install two domestic hot water heaters at the High School as quoted at a price not to exceed \$23,375.00. (Handout)

National Forensics
Competition

- B. The Field Trip Request and Proposal for the National Forensics Competition to be held in Chicago, Ill from May 24–26, 2024. This would include two students and two advisors with a cost to be up to \$2,664.90. (Attachment F)

PSBA Membership

- C. The purchase of the PSBA Membership package at a cost of \$6,981.12 for the 2024-2025 SY. (Attachment H)

Pennsylvania
All State Music
Conference

- D. The Field Trip Request for the Pennsylvania All State Inservice Music Conference to be held in Erie, PA April 17-20, 2024. (Attachment I)

Student Activity
Account Report

- E. The Student Activity Account Report for March 2024. (Attachment J)

CV Athletic
Account Report F. The CV Athletic Account Report for March 2024. (Attachment K)

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 Miss Ribblett, second by Mr. Markiewicz to approve the following:

Professional Substitutes
through Ignite

Education Solutions A. The following professional substitutes as provided by Ignite Education Solutions:
Hannah Hughes – Senate Bill 1312, Early Childhood Education
Sydney Shaffer – Senate Bill 1312, Early Childhood/Special Ed

Administrator Day
Change

B. To change Brian Randall from a 210-day to a 260-day employee retroactive to December 18, 2023.

Hire –
Athletic Director

C. The hiring of Trevon Williams as Athletic Director at an annual salary of \$5,000.00 effective April 12, 2024.

Support Staff
Resignation

D. Annette Rigby's resignation from the position of School Aide effective April 5, 2024. (Attachment L)

Support Staff
Resignation

- E. Louis Vigna's resignation from the position of School Custodian effective immediately. (Attachment M)

Support Staff
Resignation

- F. Caleb Freedline's resignation from the position of School Custodian effective April 17, 2024. (Attachment N)

Extra-Curricular
Resignation

- G. Trey Toth's resignation from the position of Assistant Junior High Baseball Coach effective immediately, with position to post the position. (Attachment O)

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. Adjournment

Motion to
Adjourn Meeting

- A. Motion by Mr. Markiewicz, second by Miss Ribblett to adjourn the meeting at 9:01 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Mrs. Donell Jacoby
Board Secretary