## Conemaugh Valley School District Board of School Directors Committee and Regular Meeting March 14, 2024

# Committee Meeting

The Regular Monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 14, 2024, in the Board 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 for hurting families. A flag salute was led by Daniel Markiewicz. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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: Hannah Ribblett and Jeffrey Miller,

#### Speakers

- 1. Jamie Keilman Volunteer Baseball Coach –
  Spoke about the baseball team. Equipment for team has been increasingly better. \$1,095.00 has been spent through their fundraising to purchase a net. It has not been installed as of yet. Dr. Randall spoke about Sportsman's installing the net: waiting for them to call the district. Also, possibility of a donated scoreboard. Some more information is needed. Some pitching and catching space may be needed in the high school gym if available.
- Heritage Conference Competitions:
   Current Events team did well. CV hosted a competition on Wednesday.
   Students did well.
- 3. Aubrey Himes finished 1st chair clarinet for PA State Band.
- 4. Carl Aurandt, deceased Franklin High School member did not get to graduate do to military service. His family is requesting a diploma for Mr. Aurandt.

#### **Executive Session**

Motion by Mr. Stiffler, Jr., second by Mrs. Thompson to enter into Executive Session for Safety, Legal and Personnel Issues at 7:11 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to end Executive

Session at 9:51 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to adjourn the

Committee Meeting at 9:51 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, March 14, 2024, in the Board Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 9:52 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, 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: Hannah

Ribblett and Jeffrey Miller.

Communications

None

Minutes and Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr., to accept and place on file the minutes from the Regular Board Meeting of February 8, 2024; Bills paid Prior to Board approval in the amount of \$1,251,981.27; Cafeteria Bills Paid Prior to Board approval in the amount of \$161,522.65; Cafeteria Receipt Ledger for January 2024 in the amount of \$144,382.47; the Treasurer's Report for February 2024 with a balance of \$4,151,965.62; the Budget Summary Report for February 2024; and the PLGIT

Investment Holdings Account for February 2024.

All "Ayes". Motion Carried.

### 1. New Business - General Administration

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

2024-2025

School Calendar

A. The school calendar for the 2024-2025 school year. (Attachment A)

### Policy Manual Revisions

B. The attached Policy Manual Revisions provided by PSBA, and reviewed by the School Board Policy Committee. (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		

SECOND READING WAIVE READING

# 2024 Graduation

Date

C. Friday, May 24, 2024 as the graduation date for the 2023-2024 school year.

## Conemaugh Valley Female All Sports Boosters

D. To acknowledge the formation of the Conemaugh Valley Female All Sports Boosters Organization. (Attachment C)

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Hannah Ribblett

Motion Carried

#### 2. New Business - Business and Finance

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

Admiral Peary Preliminary Operating Budget

A. The Admiral Peary AVTS 2024-2025 preliminary budget.

(Attachment D)

Proposal for Safety Consultation Services

B. The proposal of the Fatula Group for Safety Consultation Services

at a cost not to exceed \$11,000.00. (Handout)

Appalachia Intermediate Unit 08 Budget

C. The Appalachia Intermediate Unit 08 Budget for the 2024-2025 school year.

The Cooperative Bidding Program – Appalachia

Intermediate Unit 8 D.

The ongoing resolution for participating in the Cooperative Bidding Program coordinated by Appalachia Intermediate Unit 8 for the 2024-2025 school year and thereafter. (Attachment E)

HVACR Preventative Maintenance Agreement

E. The Preventative Maintenance Program for the high school and elementary boilers and the elementary cooling tower as quoted by

Huckestein Mechanical at a cost not to exceed \$12,453.19.

(Attachment F)

# Athletic Field Treatments

F. Lawn Doctor to provide lawn care services to the football, baseball and softball fields as quoted at a cost not to exceed \$6,330.24. (Attachment G)

### Extended School Year

G. The Extended School Year dates for summer 2024 as July 8<sup>th</sup> – 11<sup>th</sup> and July 15<sup>th</sup> – 18<sup>th</sup>. The program would be at the elementary school and run from 9:00AM – 12:00PM on each day. Utilizing CV teachers at an hourly rate of \$25.00 per hour.

#### **Site-based Students:**

- 3 CV Teachers up to 40 hours each
- 3 School Aides up to 28 hours depending number of students. They will be paid at their current hourly rate. CAMCO (Speech & OT) approximately up to 25 hours.

# ESY Agreement with ACRP

H. The agreement with Alternative Community Resource Program, Inc. to provide ESY services to CVSD special education student(s) that are placed in ACRP's Center for Achievement classroom. The cost of the program will be \$200.00 per day per student and run from June 24, 2024 and will end on August 2, 2024. (Attachment H)

## Student Activity Account Report

I. The Student Activity Account Report for February 2024. (Attachment I)

# CV Athletic Account Report

J. The CV Athletic Account Report for February 2024. (Attachment J)

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Hannah Ribblett

Motion Carried

## 3. New Business - Personnel

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

Professional Substitu Ignite Education Solutions	A.	The slate of professional substitutes as provided by Ignite Education Solutions. (Handout)
Hire – Professional Educator	В.	The hiring of Lilianna Romero as a professional educator at an annual salary of \$33,000.00.
Hire – Professional Educator	C.	The hiring of Megan Hamilton as a professional educator at an annual salary of \$33,000.00.
Support Staff Resignation	D.	Jamie Clawson's resignation from the position of school custodian effective February 10, 2024, with permission to post the position.
Professional Staff Resignation	E.	Apryle Ernest's resignation as an Elementary Teacher effective May 28, 2024, with permission to post the position. (Handout)
Extra-curricular Resignation	F.	Art McClucas' resignation from the position of Head Junior High Football Coach effective immediately, with permission to post the position. (Attachment L)

Support Staff Termination

G. The termination of school cleaner Cheryl Toth effective immediately, with permission to post the position.

Note: This employee was hired at the February Board Meeting but has not reported to work or responded to phone calls.

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Hannah Ribblett

Motion Carried

#### 4. Addendum Items

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

## Addendum Approval

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

All "Ayes". Motion Carried.

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

# Professional Staff

Resignation

B. Cassidie Wentz's resignation from the position of High School Learning Support Teacher, with permission to post the position. (Attachment A-A)

## Administrator Compensation

Change

C. To adjust the salary of Brian Randall to \$91,250.00 retroactive to December 18, 2023.

Permission to Post

- D. Permission to post for the following positions:
  - High School Dean of Students
  - Athletic Director

Employee Agreement

E. The separation agreement between Conemaugh Valley School District and employee #912. (Handout)

Junior High Baseball Volunteers

F. Donald Brown and Amanda Gandy as Jr. High Baseball volunteers for the 2023-2024 season.

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Dawn Thompson and Francis Truscello, Sr. Absent: Hannah Ribblett

**Motion Carried** 

### 5. Adjournment

Motion to Adjourn Meeting

A. Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to adjourn the meeting at 9:57 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Mrs. Donell Jacoby Board Secretary