Conemaugh Valley School District Board of School Directors Special Board Meeting July 26, 2021

Committee Meeting

The Special Board-Committee Meeting of the Conemaugh Valley Board of School Directors was held on Monday, July 26, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by Board Vice President, David Rykala at 6:32 P.M. A moment of silence was observed. A flag salute was led by Shane Hazenstab. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney Tim Leventry, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: Todd Roberts.

Speakers

- 1. Mr. Shane Hazenstab, Superintendent Administrative Updates
- 2. Mr. Jeff Miller, High School Principal and Mrs. Paula McCleester, Athletic Director, spoke about the upcoming football season.
- 3. Attorney Tim Leventry spoke about the Pre-K building requirements and the building occupancy permit in East Conemaugh. Dr. Castiglione spoke about this as well.
- 4. Mr. Eric Miller, Business Manager, spoke about the paving of the student parking lot. He also spoke about the baseball and softball field projects.
- 5. Mr. Daniel Markiewicz, Board Member, asked about doing painting & updating the buildings at the football field.
- 6. Mr. David Rykala, Vice President of the Board, added information about Armed Forces Day at one of the football games.

Executive Session

Motion by Mrs. Jacoby, second by Mr. Stiffler, Jr. to enter into Executive Session for Legal & Personnel Issues at 7:20 P.M.

All "Ayes". Motion Carried.

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Executive Session End

Motion by Mr. Markiewicz, second by Mr. Truscello, Sr. to end Executive

Session at 8:47 P.M.

All "Ayes". Motion Carried.

Adjournment

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

Committee Meeting at 8:50 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held on Monday, July 26, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by Board Vice President, David Rykala at 8:50 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present:

Rebecca Castiglione, Shane Hazenstab, Attorney Tim Leventry, Mandy Livai,

Eric Miller, and Jeffrey Miller. Absent: Todd Roberts.

Communications

None

Minutes and Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to approve and place on file the minutes of the June 10, 2021 Board Meeting; the Payment of Bills Prior to Board approval in the amount of \$560,059.93; Cafeteria Bills for Payment in the amount of \$121,369.35; the Cafeteria Receipts Ledgers for May & June 2021, the Athletic Account Reconciliation Report for June 2021; the Treasurer's Report for June 2021 in the amount of \$4,758,436.11; Condensed Expenditure Summary Reports for June 2021; Condensed Revenue Summary Reports for June 2021; PLGIT Investment Holdings Account for June 2021.

All "Ayes". Motion Carried.

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

Retirement – Professional Staff	1.	The retirement of Professional Staff/Elementary Teacher, Eve Hajduk, effective June 4, 2021, with permission to post this position. (Attachment A)
Resignation – Professional Staff	2.	The resignation of Professional Staff/Elementary Physical Education Teacher, Lydia Farabaugh, effective June 4, 2021, with permission to post this position. (Attachment B)
Resignation – Professional Staff	3.	The resignation of Professional Staff/Elementary Teacher, Megan Ringler, effective June 4, 2021, with permission to post this position. (Attachment C)
Resignation – Professional Staff	4.	The resignation of Professional Staff/Elementary Special Education Teacher, Megan Lasut, effective June 4, 2021, with permission to post this position. (Attachment D)

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Resignation –
Extra-Curricular-
Jr. High Volleyball
Coach

5. The resignation of Emily Trantham-Tittle as Jr. High Volleyball Coach effective immediately, with permission to post this position.

(Attachment E)

CVSD Updated Health & Safety Plan

6. The updated Conemaugh Valley School District's ARP ESSER Health and Safety Plan as presented.

(Attachment F)

Valley Network

7. The Valley Network proposal for the 2021-2022 school year, as presented, at a cost not to exceed \$8,500.00. Note: Monies to fund this opportunity will come from Title Funds.

(Attachment G)

Impact Statement-K-6 Technology

Teacher Position

8. The attached Impact Statement for a Long-Term Substitute position for a K-6 Technology Teacher.

(Attachment H)

Posting – Long-Term Substitute – K-6

Technology Teacher 9. The posting for a Long-Term Substitute position for a K-6 Technology Teacher.

Use-of-Facilities -CV Youth

Football League

10. To allow the CVYFL the use of the CV Football Field, along with other district fields, for their league practices and games from July 26, 2021 through October 31, 2021.

(Attachment I)

Cleaning Service

11. Coverall to provide cleaning services in the High School building during the 2021-2022 school year as proposed at a cost not to exceed \$7,570.00 per month.

(Attachment J)

Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Absent: One (1) Todd Roberts.

Motion Carried.

Adjournment

Motion by Miss Ribblett, second by Mrs. Ross to adjourn the meeting at 8:55 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby

Board Secretary

DJ/cm