# Conemaugh Valley School District Board of School Directors Committee and Regular Meeting April 8, 2021

# Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 8, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by Board President, Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Daniel Markiewicz (via zoom), Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Mandy Livai, Eric Miller, and Jeffrey Miller.

#### **Executive Session**

Motion by Mrs. Jacoby, second by Mrs. Ross to enter into Executive Session for Legal Issues at 6:38 P.M.

All "Ayes". Motion Carried.

#### **Speakers**

- 1. Solicitor Candidate Attorney Carl Beard of Beard Legal Group (via zoom)
- 2. Solicitor Candidates Attorneys Timothy Leventry & Brian Litzinger of Leventry, Haschak & Rodkey, LLC

## Executive Session End

Motion by Mr. Truscello, Sr., second by Mrs. Richards to end Executive Session at 7:30 P.M.

All "Ayes". Motion Carried.

#### Speakers

- Dr. Rebecca Castiglione Trauma Skilled Schools & PreK Counts
   Partnership
- 2. Mr. Jeff Miller Graduation Planning & Board Policy #146.1 (Trauma Informed Approach)

### Regular Board Meeting April 8, 2021

#### Adjournment

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 8:32 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 8, 2021, in the Art room of the Conemaugh Valley Elementary School and on Zoom. The meeting was called to order by Board President, Todd Roberts at 8:32 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, Mandy Livai, Eric Miller, and Jeffrey Miller.

Communications None

**Board Minutes** 

Motion by Mr. Truscello, Sr., second by Miss Ribblett to approve the minutes of the March 11, 2021 Board Meeting.

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

Motion Carried.

# Bills & Reports

Motion by Mr. Truscello, Sr., second by Miss Ribblett to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$526,269.63; Cafeteria Bills for Payment in the amount of \$154,240.69; the Athletic Account Reconciliation Report for March 2021; the Treasurer's Report for March 2021 in the amount of \$4,201,349.67; Condensed Expenditure Summary Reports for March 2021; Condensed Revenue Summary Reports for March 2021; PLGIT Investment Holdings Account for March 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.

### Hire – School Solicitor

1. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of the law firm Leventry, Haschak & Rodkey, LLC. as solicitor to the Board of School Directors for the remainder of the 2021 calendar year at a fee of \$140.00 per hour.

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

Motion Carried.

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

# CAMCO Speech Therapy

Agreement

2. The attached agreement with CAMCO Physical and Occupational Therapy, LLC to provide speech therapy services to district students for the time period of 7/1/2021-8/31/2022. The agreed upon rate is \$43.00 per contract hour of services. Note: This is an increase of \$3.00 per hour from last year.

(Attachment A)

# CAMCO PT & OT Therapy Agreement

3. The attached agreement with CAMCO Physical and Occupational Therapy, LLC to provide physical and occupational therapy services to district students for the time period of 8/1/2021-7/31/2024. The agreed upon rate is \$59.00 per contract hour of services. Note: This is an increase of \$2.00 per hour from last year.

(Attachment B)

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Professional
Substitutes
Thru Ignite
Education
Solutions

The attached list of Professional Substitutes through Ignite Education 4. Solutions.

(Attachment C)

**Student Activity** Account

Report 5. The Student Activity Account Report for March 2021.

(Handout)

2021-2022 Proposed Final General Fund 6.

Budget

The 2021-2022 Proposed Final General Fund Budget of the Conemaugh Valley School District as presented.

(Attachment D)

Resolution -Supporting Cyber Charter School

Amendments 7. The resolution supporting cyber charter amendments to alleviate the diversion of much needed funds for public school entities going to cyber charter schools.

(Attachment E)

Board Policy Manual Revisions-Section 100-Programs

8. 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	
113.4-Confidentiality of Special Education	126-Class Size	
Student Information		
114-Gifted Education	127-Assessment System	
115-Career and Technical Education	130-Homework	
116-Tutoring	137-Home Education Programs	
117-Homebound Instruction	137.1-Extracurricular Participation	
	by Home Education Students	
118-Independent Study	138-Language Instruction	
	Educational Program for English	
	Learners	
119-Current Events	140-Charter Schools	
120 Human Development Program	140.1-Extracurricular Participation	
DELETE	by Charter/Cyber Charter Students	
121-Field Trips	142-Migrant Students	
122-Extracurricular Activities	143-Standards for Persistently	
	Dangerous Schools	
123-Interscholastic Athletics	144-Standards for Victims of	
	Violent Crimes	
123.1-Concussion Management	146-Student Services	
123.2-Sudden Cardiac Arrest	146.1-Trauma-Informed Approach	
124-Alternative Instruction	150.1-Title I-Comparability of	
	Services	
125-Adult Education		

(Attachment F)

SECOND READING WAIVE READING

Note: The revisions were provided by the Pennsylvania School Board Association.

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.

CVHS Paving Rehabili-

tation

9. Motion by Mr. Stiffler, Jr., second by Miss Ribblett to award the 2021 Pavement Rehabilitation Project Contract at the Conemaugh Valley High School to HRI, Inc. at a base bid of \$371,990.00

(Handout)

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 Mrs. Ross, second by Mr. Truscello, Sr. to adjourn the meeting at 8:40 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby Board Secretary

DJ/cm