Conemaugh Valley School District

Board of School Directors

Committee and Regular Meeting

February 10, 2022

Committee The regular monthly Committee Meeting of the Conemaugh Valley Board

Meeting of School Directors was held on Thursday, February 10, 2022, in the Music 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. A flag salute was led by Hannah Ribblett. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross (virtual), David Rykala, and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: James Stiffler, Jr.

Speakers 1. Eric Miller, Conemaugh Valley’s Business Manager, spoke about

 HVAC options from CJL Engineering for the Jr./Sr. High School

 Building. These presentations will be given during the March meeting.

 2. Michelle LaRose, Conemaugh Valley Elementary Principal, spoke

 about an MTSS (Multi-Tiered System of Supports) for the elementary

 students. This presentation will be made at the March meeting.

Executive Session Motion by Mr. Truscello, Sr., second by Mr. Markiewicz to enter into

Executive Session for Personnel Issues at 7:05 P.M.

 All “Ayes”. Motion Carried.

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.

Regular Board Meeting

February 10, 2022

Adjournment Motion by Mrs. Richards, second by Mr. Markiewicz to adjourn the Committee Meeting at 7:39 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, February 10, 2022, in the Music

Room of the Conemaugh Valley Elementary School. The meeting was called to order by President, Todd Roberts at 7:39 P.M. Roll call of members present: Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross (virtual), David Rykala, and Francis Truscello, Sr. Also present: Shane Hazenstab, Michelle LaRose, Attorney Brian Litzinger, Mandy Livai, Eric Miller, and Jeffrey Miller. Absent: James Stiffler, Jr.

Communications a. Card from the Girls Varsity Basketball Team.

 b. Letter from CVYL for renewal of the *CV Board of Education* sign

at the youth league field in Conemaugh. The cost is $50 and is paid

 for by the Board and Administration members.

Minutes Motion by Mr. Truscello, Sr., second by Miss Ribblett to accept and place on

 file the minutes from the Regular Board Meeting of January 13, 2022.

 Roll call vote: Seven (7) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. Absent: One (1) James Stiffler, Jr. Abstentions: One (1) Heather Richards.

Motion Carried.

Regular Board Meeting

February 10, 2022

Bills &

Reports Motion by Miss Ribblett, second by Mr. Markiewicz to accept and place on file the Payment of Bills Prior to Board approval in the amount of $828,696.04; Cafeteria Bills Paid Prior to Board approval in the amount of $22,083.64; Cafeteria Revenue Report for December 2021; Athletic Account Reconciliation for January 2022; the Treasurer’s Report for January 2022 in the amount of $3,912,037.76; the Condensed Board Summary Reports for December 2021 &

January 2022; PLGIT Investment Holdings Account for January 2022.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. Absent: One (1) James Stiffler, Jr.

Motion Carried.

 Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the following:

2022-2023

School

Calendar 1. The school calendar for the 2022-2023 school year.

 (Attachment A )

Move CVSD

Sports to the

Heritage

Athletic

Conference 2. The move of CVSD sports into the Heritage Athletic Conference beginning

 with the 2023-2024 school year. Note: Official acceptance is pending

 approval from the Heritage Conference and the PIAA.

Regular Board Meeting

February 10, 2022

Football Co-Op

with Ferndale

Area S.D. 3. To continue the cooperative agreement with Ferndale Area School District

 for football. This agreement will be indefinite and can be reviewed and re-

 vised at the discretion of each district.

Proposal from

Gittings Protective

Security, Inc.

for Additional

Officer 4. The attached proposal from Gittings Protective Security, Inc. to add a

 second school resource officer, during school hours, at a cost of $28.31

 per hour.

 (Attachment B)

Kindergarten

Registration 5. April 12 & 13, 2022 reserved for Kindergarten Registration. Note: This

 will be by appointment only.

Read Across

America

Proclamation 6. The Read Across America Proclamation for Wednesday, March 2, 2022, in

 honor of Dr. Seuss’ 118th birthday.

 (Attachment C)

Professional

Substitutes

with Ignite

Education

Solutions 7. The attached list of professional substitutes through Ignite Education

 Solutions.

 (Attachment D)

Regular Board Meeting

February 10, 2022

Student Activity

Account

Report 8. The Student Activity Account Report for January 2022.

 (Attachment E)

Resignation-

Support Staff-

School Aide 9. The resignation of Rose Gustkey as a School Aide, effective January 31, 2022,

 with permission to post the position.

 (Attachment F)

Resignation-

Support Staff-

Cook’s

Helper 10. The resignation of Somer Sodano as a Cook’s Helper, with permission to post

 the position.

 (Attachment G)

Resignation –

Extra-Curricular

Gardening Club

Co-Advisor 11. The resignation of Jayme Migyanka as Gardening Club Co-Advisor,

 effective immediately, with permission to post the position.

 (Attachment H)

Resignation –

Extra-Curricular

Gardening Club

Co-Advisor 12. The resignation of Samantha Brown as Gardening Club Co-Advisor,

 effective immediately, with permission to post the position.

 (Attachment I)

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. Absent: One (1) James Stiffler, Jr.

Motion Carried.

Regular Board Meeting

February 10, 2022

Hire – Professional

Employee –

Elementary

Teacher 13. Motion by Mrs. Jacoby, second by Mrs. Richards to approve the hiring of

 Kathleen Marano as a Professional Employee at a salary of $29,000.00 and

 benefits as per the Collective Bargaining Agreement. Note: The salary for

 this position will be pro-rated for the 21-22 school year and is pending

 receipt of all necessary clearances and paperwork.

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. Absent: One (1) James Stiffler, Jr.

Motion Carried.

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

Hire – Support

Staff – Part-Time

Cook’s

Helper 14. The hiring of Teresa Ponczek as a Part-Time Cook’s Helper at a salary

 of $8.30 per hour with benefits as per the collective bargaining agreement.

 Note: This hire is pending receipt of all necessary clearances and paperwork.

Hire – Extra-

Curricular –

Elementary

Literacy

Facilitator 15. The hiring of Jennifer Stiffler, Extra-Curricular – Elementary Literacy

 Facilitator, at a salary of $750.00. Note: This hire will be for the 21-22

 school year only as this is the last year of the 3-year extra-curricular

 contract.

Regular Board Meeting

February 10, 2022

Hire – Extra-

Curricular –

Elementary

Social Studies

Dept. Chair 16. The hiring of Sherry Ream, Extra-Curricular – Elementary Social Studies

 Dept. Chair, at a salary of $750.00. This salary will be pro-rated for the

school year. Note: This hire will be for the 21-22 school year only as this is

the last year of the 3-year extra-curricular contract.

Hire – Support

Staff

Substitute 17. The hiring of Somer Sodano as a Support Staff Substitute at a rate of $8.30

per hour. Note: This hire is pending receipt of all necessary clearances and paperwork.

Purchase of

Tutoring Service

Through Paper

Education Co. 18. The purchase of chat-based tutoring service through Paper Education Co.

 at a cost of $38.50 per student license.

 (Attachment J)

Implementation

of E-Hall Pass

Platform at

CVHS 19. The purchase of 300 software licenses, from Eduspire Solutions, to

implement the E-Hall Pass platform at the High School at a pro-rated

cost of $785.62 for the 2021-2022 school year.

(Attachment K)

Regular Board Meeting

February 10, 2022

Board Policy

Manual Revisions-

Section 300 –

Employees 20. The attached Policy Manual Revisions for Board Policies 301-323 with

revisions provided by PSBA and reviewed by the School Board Policy Committee:

|  |  |
| --- | --- |
| **Policy Number & Name** | **Policy Number & Name** |
| 301 – Creating a Position | 314 – Physical Examination |
| 302 – Employment of Superintendent | 314.1 – HIV Infection |
| 304 – Employment of District Staff | 315 – ~~Disqualification by Reason of Health~~ - DELETE |
| 305 – Employment of Substitutes  | 316 – ~~Non-Tenured Employees/Staff~~ - DELETE |
| 306 – Employment of Summer School Staff | 317 – Conduct/Disciplinary Procedures |
| 307 – Student Teachers/Interns | 317.1 – Educator Misconduct - NEW |
| 308 – Employment Contract/Board Resolution | 318 – Attendance and Tardiness |
| 309 – Assignment & Transfer | 319 – Outside Activities |
| 309.1 – Telework – NEW | 320 – Freedom of Speech in Non-School Settings |
| 310 – ~~Abolishing a Position~~-DELETE | 420 – ~~Academic Freedom~~ - DELETE |
| 311 – Reduction of Staff | 321 – Political Activities |
| 312 – Performance Assessment of Superintendent | 322 – Gifts |
| 313 – Evaluation of Employees | 323 – Tobacco & Vaping Products |

(Attachment L) SECOND READING

 WAIVE READING

Extra-Curricular

Payment-Asst.

Golf Coach 21. The payment of $500.00 to Santino Jaber for acting as Assistant Golf

 Coach for the 2021-2022 season.

Athletic

Committee

Meeting

Minutes 22. The approval of the attached minutes from the Athletic Committee

 meeting on February 3, 2022.

 (Attachment A-A)

Regular Board Meeting

February 10, 2022

Professional

Employee

Negotiation

Committee

Meeting

Minutes 23. The approval of the attached minutes from the Professional Employee

Negotiation Committee meeting on February 3, 2022.

 (Attachment A-B)

 Roll call vote: Eight (8) yes, Donell Jacoby, Daniel Markiewicz, Hannah

Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. Absent: One (1) James Stiffler, Jr.

Motion Carried.

Adjournment Motion by Mr. Rykala, second by Miss Ribblett to adjourn the meeting at

 7:54 P.M.

 All “Ayes”. Motion carried.

 Respectfully Submitted,

 Donell Jacoby

 Donell Jacoby

 Board Secretary

DJ/cm