

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
March 10, 2016

Committee  
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 10, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:31 P.M. A moment of silence was observed for the shooting victims in Pittsburgh. A flag salute was led by Melissa Ross. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr, and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Mark Vibostok.

Speakers

1. Kevin Renwick, Foreman Architects, spoke about a proposal to upgrade and renovate the Jr./Sr. High School Auditorium.
2. Timothy Saylor, TDS Driving Academy, LLC, spoke about the driver's training program at CV for the 2016-2017 school year.
3. Katie Makin, TSA Representative, read a letter from the TSA Club regarding the PA State Conference.
4. Kara Piszczek, Student Council Representative, spoke about an upcoming Talent Show, a Jr. High Dance, a powder puff football game, and painting project at the football stadium that Student Council is involved in.
5. Guy and Samantha Livingston spoke about allowing their son, Guy, into the Admiral Peary Vo-Tech Welding Program as a Sophomore instead of a Junior.
6. Gretchen Buksa, concerned parent, spoke about her son.

Communications

Letter from the IU08 regarding their 2016-2017 budget.

Executive Session      Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to enter into Executive Session for Legal and Personnel Issues at 7:48 P.M.

All "Ayes". Motion Carried.

Executive Session End      Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 8:35 P.M.

All "Ayes". Motion Carried.

Adjournment      Motion by Mr. Rykala, second by Mrs. Ross to adjourn the Committee Meeting at 8:59 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 10, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:59 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Mark Vibostok.

Minutes      Motion by Mr. Stiffler, Jr., second by Mr. Rykala to accept and place on file the minutes of the Committee and Regular Board Meeting from February 11, 2016.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, and James Stiffler, Jr. One (1) Absent, Mark Vibostok. One (1) Abstention, Francis Truscello, Sr.

Motion Carried.

Reports

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the Treasurer's Report for February 2016; Payment of Bills Prior to Board approval in the amount of \$356,121.92; Bills for Payment in the amount of \$91,866.60; Bills for Payment for Cafeteria in the amount of \$32,142.03; Condensed Expenditure Summary for February 2016; Condensed Revenue Summary for February 2016.

All "Ayes" Motion Carried.

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

Calendar  
Revision

1. The revision of the 2015-2016 school calendar to reflect the last day of school as June 2, 2016 due to school being cancelled on February 16, 2016 because of inclement weather.

Graduation  
Date

2. The graduation date for the 2015-2016 school year as June 2, 2016.

Act 80 Days

3. The Superintendent to request from the PA Department of Education, three (3) Act 80 days for the 2016-2017 school year. If approved, the Act 80 days will be November 10, 2016, February 6, 2017, and March 3, 2017.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) Absent, Mark Vibostok.

Motion Carried.

Collective  
Bargaining  
Agreement  
with CVEA

4. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the three (3) year collective bargaining agreement between the CVEA and CVSD. Terms include a three (3) year agreement with \$1,800.00 annual increases and increasing the starting salary by \$500.00 per year of the agreement.

(Attachment A)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. One (1) Absent, Mark Vibostok. One (1) Abstention, James Stiffler, Jr.

Motion Carried.

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

Extra-Curricular  
Position/Job  
Description –  
Asst Varsity  
Track Coach

5. The Extra-Curricular position of Assistant Varsity Track Coach at a salary of \$500.00 per year.

(Attachment B)

Student Activity  
Account Report

6. The monthly report for the Student Activity Account.

(Attachment C)

Policy Revision –  
Board Policy #001-  
Name and  
Classification

7. The revision to Board Policy #001-Name and Classification.

(Attachment D)

SECOND READING  
WAIVE READING

New Board Policy –  
Policy #218.2-Threat  
Assessment

8. The adoption of Board Policy #218.2-Threat Assessment.

(Attachment E)

SECOND READING  
WAIVE READING

Policy Revision –  
Board Policy #707-  
Use of Facilities

9. The revision to Board Policy #707-Use of Facilities.

(Attachment F)

SECOND READING  
WAIVE READING

Policy Revision –  
Board Policy #808-  
Food Services

10. The revision to Board Policy #808-Food Services.

(Attachment G)

SECOND READING  
WAIVE READING

The Learning Lamp  
Substitutes

11. The following substitutes through The Learning Lamp:

Jennifer Egolf	Christine Ickes	Rodney Hatfield
Tracy Miller	Mary Hall	Lisa Karacz
Rebecca Jarvis	Michelle Spinelli	Brent Herren
Christinea McKinney		

(Attachment H)

Volunteers for  
Varsity & Jr. High  
Softball Teams

12. The following as volunteers for the Varsity and Jr. High Softball teams:

Lauren Hoover	Zane Lint	David Piszczek
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(Attachment I)

Security Camera  
Installation at  
CVHS

13. The purchase and installation of 15 security cameras at the High School as per the quote by Simplex Grinnell at a cost of \$15,522.61.

Note: The District has been awarded a Safe Schools Equipment Grant in the amount of \$13,805.60 to be used towards the purchase of this equipment.

(Attachment J)

Support Staff  
Substitute

14. Carol Roles as a substitute for the support staff.

Note: This approval is pending receipt of all necessary paperwork, including clearances and Health Report.

(Attachment K)

Extra-Curricular  
Resignation – Student  
Opportunity and  
Accountability  
Team Member

15. The resignation of Samantha Rodgers-Brown as a team member of the Student Opportunity and Accountability Team effective immediately.

(Attachment L)

Driving Program-  
TDS Driving  
Academy, LLC

16. The renewal of the driving program with TDS Driving Academy, LLC for the 2016-2017 school year.

Note: The cost will be \$280.00 per student with the student contributing \$50.00 of the cost.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) Absent, Mark Vibostok.

Motion Carried.

Pupil  
Transportation  
Contract

17. Motion by Mr. Rykala, second by Mrs. Reese to approve the Pupil Transportation Contract between CVSD and Ribblett Corporation.

(Attachment M)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, and James Stiffler, Jr. One (1) Absent, Mark Vibostok. One (1) Abstention, Francis Truscello, Sr.

Motion Carried.

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

Appalachia  
IU08 Budget

18. The Appalachia Intermediate Unit 8 budget for the 2016-2017 school year.

(Attachment A-A)

Extra-Curricular  
Hire – Assistant  
Varsity Track  
Coach

19. The hiring of Megan Elder as the Assistant Varsity Track Coach at a salary of \$500.00 per season, pending receipt of all necessary clearances and paperwork.

(Attachment A-B)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. One (1) Absent, Mark Vibostok.

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn at 9:10 PM.

All “Ayes”. Motion carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary