Conemaugh Valley School District Board of School Directors Committee and Regular Meeting November 2, 2017

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 2, 2017, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:30 P.M. A moment of silence was observed. A flag salute was led by Melissa Ross. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller.

Speakers

- 1. Todd Ribblett, Ribblett Corporation, spoke about the school van contract and possibly amending the contract. (See attachment.)
- 2. Taylor Smith, HS Student, spoke about parking in the student parking lot without her parking papers.
- 3. Karen Devine, PSBA, presented "Years of Service Awards" to several Board Members.

Communications

There were no communications.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Rykala to enter into Executive Session for Legal & Personnel Issues at 6:34 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Knaze, second by Mr. Vibostok to end Executive Session at 7:00 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting November 2, 2017

Adjournment

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 7:35 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, November 2, 2017, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:36 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller.

Minutes and Reports

Motion by Mr. Rykala, second by Mr. Stiffler, Jr., to accept and place on file the minutes of the Regular Board Meeting from October 12, 2017; the Treasurer's Report for October 2017 in the amount of \$4,300,008.34; Payment of Bills Prior to Board approval in the amount of \$520,179.20; Cafeteria Bills for Payment in the amount of \$32,935.61; Cafeteria Revenue Report for September 2017; Condensed Expenditure Summary Report for October 2017; Condensed Revenue Summary Report for October 2017; PLGIT Investment Holdings Account in the amount of \$2,523,061.03.

All "Ayes". Motion Carried.

Hearing Officer Findings for Employee #0322

1. Motion by Mrs. Jacoby, second by Mr. Rykala to accept that the Conemaugh Valley Board of School Directors hereby adopts the Hearing Officer's findings of facts and conclusions of law regarding employee #0322 and makes the determination that the employment of this employee is terminated immediately.

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

Motion Carried

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

Extra-Curricular Hire Ski Club Advisor

2. The hiring of Brenda Wainwright as Ski Club Advisor at a salary of \$300.00 and benefits as per the Collective Bargaining Agreement. This agreement will run through the 2018-2019 school year which will end the 3-year extra-curricular contract. This hire is pending receipt of all necessary clearances and paperwork.

Track Co-Op with Blacklick Valley School District

3. The Track Co-Op with Blacklick Valley School District for boys and girls track and field.

Varsity Girls
Volleyball Co-Op
With Blacklick
Valley School
District

4. The Girls Varsity Volleyball Co-Op with Blacklick Valley School District.

Professional Substitute Hires for Technology Education Class

5. The hiring of the following as Professional Substitutes for the Technology Education Position:

Christopher Willinsky and Kevin Wolford

Regular Board Meeting November 2, 2017

Professional Substitutes through Ignite Education Solutions

6. The following as a professional substitute as provided by Ignite Education Solutions:

Beverly Poole

(Attachment A)

Field Trip by Student Council Members to State Conference

7. The Field Trip by 12 Student Council Members and 1 Advisor to the Student Council State Conference from November 2 through November 4, 2017.

(Attachment B)

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

Motion Carried

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

Professional Employee Contracts

8. The Permanent Professional Contracts for the following teachers who have met requirements to be tenured:

Krista Hershberger - Alan Tresnicky

Regular Board Meeting November 2, 2017

Student Activity Account Report

9. The Student Activity Account Report for October 2017.

(Handout)

Volunteer for Jr. High Boys Basketball

10. Mr. James Preuss, Jr. as a volunteer coach for the Jr. High Boys Basketball Team for the 2017-2018 season. Note: this is pending receipt of all necessary clearances and paperwork.

(Attachment A-A)

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

Motion Carried

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the meeting at 7:40 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donel Jacoby

Donell Jacoby

Secretary