

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
September 10, 2015

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 10, 2015, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:40 P.M. A moment of silence was observed for the victims of the September 11th attacks. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Larry Gossard.</p>
Speakers	<p>1. John Frey, PFM, Inc., spoke about Conemaugh Valley's Refunding Analysis.</p>
Communications	<p>None</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mrs. Reese to enter into Executive Session for Legal & Personnel Issues at 7:40 PM.</p> <p>All "Ayes" Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to end Executive Session at 8:00 PM.</p> <p>All "Ayes" Motion Carried.</p>
Adjournment	<p>Motion by Mr. Truscello, Sr., second by Mr. Stiffler to adjourn the Committee Meeting at 8:01 P.M.</p> <p>All "Ayes" Motion Carried.</p>

Regular Board Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 10, 2015, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:01 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Larry Gossard

Minutes & Reports

Motion by Mr. Truscello, Sr., second by Mrs. Reese to accept and place on file the minutes of the Regular Board Meeting of August 13, 2015; Treasurer's Reports for August 2015; Payment of Bills Prior to Board approval in the amount of \$256,864.15 for September 2015; Bills for Payment in the amount of \$ 448,603.02 for September 2015; Revenue Summary Report; Expenditure Summary Report; Treasurer's Report for PLGIT Series 2013 for month of September 2015; Bills Paid Prior to Board Approval for PLGIT Arm Account Series 2013 for September 2015.

Roll Call Vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) Absent: Larry Gossard.

Motion Carried.

Motion was made by Mr. Rykala, second by Mrs. Reese to approve the following:

Professional Staff Resignation

1. The resignation of Hannah Roberts as a Professional Employee, effective immediately.

Professional Staff Resignation

2. The resignation of Amanda Felosky as a Professional Employee, effective immediately

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

Motion Carried.

Professional
Staff Hire

3. Motion made by Mrs. Jacoby, second by Mr. Stiffler to hire Taren Heinrich as a professional employee at a starting salary of \$26,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Note: This hire includes \$1,000.00 for a Master's Degree.

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

Motion Carried.

Professional
Staff Hire

4. Motion made by Mr. Stiffler, second by Mrs. Reese to hire Katie Wise as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Professional
Staff Hire

5. Motion made by Mrs. Reese, second by Mr. Truscello, Sr. to hire Heather Charlton as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Professional
Staff Hire

6. Motion made by Mrs. Jacoby, second by Mr. Truscello, Sr. to hire Megan Elder as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) no, Jennifer Reese. One (1) absent, Larry Gossard.

Motion Carried.

Motion was made by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the following:

Department Chair
Elementary Math

7. The hiring of Michelle LaRose as the Elementary Math Department Chair at a yearly salary of \$750.00.

Interim Department
Chair – Elementary
Language Arts

8. The hiring of Carey Stiffler as the Interim Elementary Language Arts Department Chair at a yearly salary of \$750.00.

Addendum to Sales
Contract

9. The Addendum to the Sales Contract of the Elementary Bldg. on Frankstown Road, as attached.

(Attachment B)

Letter of Agreement-
ACRP Partial
Hospitalization Program
and CVSD

10. The attached letter of agreement between CVSD and ACRP Partial Hospitalization Program.

(Attachment C)

Letter of Agreement-
ACRP Alternative
Education Program
and CVSD

11. The attached letter of agreement between CVSD and ACRP Alternative Education Program.

Letter of Agreement –
The Learning Lamp
and CVSD

12. The attached letter of agreement between CVSD and The Learning Lamp – Elementary Behavior Support Classroom.

(Attachment F)

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

Motion Carried.

Bond Issue
Refunding

13. Motion was made by Mr. Truscello, Sr., second by Mrs. Reese to approve The Board of School Directors of the Conemaugh Valley to Authorize the Administration to work with Public Financial Management, as Financial Advisor, Dinsmore & Shohl, as Bond Counsel and the local Solicitor in conjunction with the issuance of General Obligation Bonds, for the purpose of refunding the Series of 2011 Bonds via competitive internet auction as shown in Option 1 - Advanced Refund Timeline.

(Attachment)

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

Motion Carried.

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

Support Staff
Resignation

14. The resignation of Holli Ream, Support Staff, effective immediately.

(Attachment G)

Use of Facilities

15. The Use of Facilities (Auxiliary Gym) by the East Conemaugh Police Dept. for the use of self-defense classes.

(Attachment H)

Foreign Exchange
Student

16. The following student as a Foreign Exchange Student at the Conemaugh Valley Jr./Sr. High School for the 2015-2016 school year. Student will be hosted by the Charles and Dr. Jeanne Spencer family. The student is Diadie Cisse, and he is from Mali.

Note: Approval is pending receipt of paperwork and J-1 Visa.

(Attachment I)

The Learning Lamp
Substitute List

17. The attached list of substitutes through The Learning Lamp.

(Attachment J)

Resolution –
ARCCon

18. The attached resolution supporting ARCCon (Accountability and Reducing Costs in Construction Process).

Note: the District has not yet received construction reimbursement money.

(Attachment A-A)

Letter of Agreement-
The Learning Lamp
Title I Services and
CVSD

19. The letter of agreement between CVSD and The Learning Lamp to provide Title I services to CV students in Non-Public Schools.

(Attachment A-B)

Extra-Curricular
Resignation

20. The resignation of Brian Empfield as Drama Advisor, effective Immediately.

(Attachment A-C)

Interim School
Psychologist
Services

21. The Superintendent and the Special Education Coordinator to secure interim psychological services at a cost not to exceed \$3,000.00.

Tri-State
Study Council
Agreement

22. The Service Agreement between CVSD and the Tri-State Study Council through the University of Pittsburgh, for three (3) days, not to exceed \$1,800.00.

(Attachment A-D)

Frankstown Road
Property Deed

23. The Board President and Secretary to sign the deed of the Conemaugh Valley School District property on Frankstown Road.

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

Motion Carried.

Adjournment

Motion made by Mr. Truscello, Sr., second by Mr. Vibostok to adjourn the Regular Board Meeting at 8:17 PM.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm