

Regular Board Meeting
December 6, 2018

Second Executive
Session End

Motion by Mr. Stiffler, Jr., second by Mr. Rykala to end the second Executive Session at 8:33 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:33 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, December 6, 2018, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:34 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Mark Vibostok. Also present: Rebecca Castiglione Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Francis Truscello, Sr.

Minutes

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Regular Board Meeting from November 8, 2018.

Roll call vote: Six (6) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, and James Stiffler, Jr. Two (2) abstentions, Peter Knaze and Mark Vibostok. One (1) absent, Francis Truscello, Sr.

Motion Carried.

Minutes

Motion by Mrs. Richards, second by Mrs. Ross to accept and place on file the minutes of the Special Board Meeting from November 20, 2018.

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

Motion Carried.

Regular Board Meeting
December 6, 2018

Bills &
Reports

Motion by Mr. Rykala, second by Mrs. Ross, to accept and place on file the following: the Treasurer's Report for November 2018 in the amount of \$4,263,296.95; Payment of Bills Prior to Board approval in the of \$519,477.35; Cafeteria Bills for Payment in the amount of \$26,881.82; Condensed Expenditure Summary Report for November 2018; Condensed Revenue Summary Report for November 2018; PLGIT Investment Holdings Account.

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

Motion Carried.

Hire –
Superintendent

1. Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to hire Mr. Shane Hazenstab as Superintendent of the Conemaugh Valley School District at a salary of \$105,000.00. The position will begin on January 14, 2019 and end on June 30, 2023.

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

Motion Carried.

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

Tax Index
Resolution

2. A resolution not to raise taxes above the Act 1 of 2006 Index.

(Attachment A)

Job Description-
Positive Behavior
Support Team –
CVHS

3. The Job Description for the Positive Behavior Support Team for the Conemaugh Valley High School.

(Attachment B)

Minimum Salary –
High School Positive
Behavior Support
Team

4. To set the minimum salary for the High School Positive Behavior Support Team to \$300 each for up to 5 members.

Professional Substitutes
Through Ignite
Education

5. The following as Professional Substitutes through Ignite Education Solutions:

Hannah Conklin, Taylor Kunsman, Michael White

(Attachment C)

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

Motion Carried.

Hire – Long-Term
Substitute –
Elementary
Art Teacher

6. Motion by Mrs. Ross, second by Mrs. Richards to hire Laura Troy as a long-term substitute for the open Elementary Art Teacher position for the remainder of the 2018-2019 school year at a salary of \$26,500 and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.
Note: This salary will be pro-rated.

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

Motion Carried.

Hire – Support
Staff

7. Motion by Mr. Stiffler, Jr. second by Mrs. Richards to approve the hiring of Otis Simpson as a part-time support staff employee at a salary of \$7.25 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

Retirement –
Support Staff

8. The retirement of Loretta Kalinyak as a support staff employee after 40 years of service with the Conemaugh Valley School District. This will become effective January 4, 2019.

(Attachment D)

Resolution Regarding
Admiral Peary Area
Vocational-Technical
School

15. The following resolution regarding the amendment to the JOC Articles of Agreement to admit Harmony Area School District as an additional member of the Admiral Peary Area Vocational-Technical School.

(Attachment A-D)

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

Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to adjourn the meeting at 8:44 PM.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby
Secretary

DJ/cm