

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
September 8, 2016

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 8, 2016, 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 James Stiffler, Jr. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller.

Speakers

1. Kevin Renwick, Foreman Group, spoke about the Auditorium Renovation Project and subsequent change orders.
2. Dr. Patricia Mulroy, Virtual Learning Specialist at the Appalachia Intermediate Unit 08, spoke about the Foreign Language program at CV.
3. Scott Rykala and Kara Piszczek, student representatives to the Board, spoke about the following:
 - (1) \$1,000.00 check was received from Student Council which applies to their loan from the district.
 - (2) The schedule for student activities for Homecoming and other special days.

Communications

None

Executive Session

Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to enter into Executive Session for Legal and Personnel Issues at 7:59 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to end Executive Session at 8:09 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Vibostok to adjourn the Committee Meeting at 8:09 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, September 8, 2016, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:10 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller.

Minutes

Motion by Mr. Vibostok, second by Mr. Truscello, Sr., to accept and place on file the minutes of the Regular Board Meeting from August 11, 2016.

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

Motion Carried.

Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the Treasurer's Report for August 2016; Payment of Bills Prior to Board approval in the amount of \$282,166.96; Bills for Payment in the amount of \$158,291.34; Condensed Expenditure Summary Report for August 2016; Condensed Revenue Summary Report for August 2016.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, 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 – Assistant
Varsity Boys
Basketball Coach

1. The hiring of Ryan Hinton as the Assistant Varsity Boys Basketball Coach at a salary of \$3,000.00.

Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

(Attachment A)

Volunteer Coach

2. Mallie Stephens as a volunteer coach for the Varsity Boys Basketball program.

Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

(Attachment B)

Resignation –
Support Staff

3. The resignation of William Thiel as a Support Staff employee, effective June 6, 2016.

(Attachment C)

Resignation –
Support Staff

4. The resignation of Michael Pavcik as a Support Staff employee, effective September 9, 2016.

(Attachment D)

University of
Pittsburgh/Tri-State
Study Council
Agreement

5. The agreement between Conemaugh Valley School District and the University of Pittsburgh/Tri-State Study Council for the 2016-2017 school year at a cost of \$2,300.00

(Attachment E)

St. Francis
University
Agreement with
CVSD

6. The agreement between Conemaugh Valley School District and St. Francis University to provide "*College in High School*" classes for the 2016-2017 school year.

(Attachment F)

Alternative Education
for Disruptive Youth
Agreement with
ACRP

7. The agreement between Conemaugh Valley School District and ACRP for Alternative Education for Disruptive Youth Services for the 2016-2017 school year.

(Attachment G)

PFM Group
Engagement Letter

8. The Engagement Letter with the PFM Group, Financial & Investment Advisors, to continue to provide service to the Conemaugh Valley School District on an as-needed basis.

(Attachment H)

Agreement with
Ignite Education
for Title I Services

9. The agreement between Conemaugh Valley School District and Ignite Education Services (formerly The Learning Lamp) to provide Title I Services to district students at Divine Mercy Catholic Academy.

(Attachment I)

Ignite Education
Services Substitutes

10. The list of substitutes through Ignite Education Services.

(Attachment J)

- Student Activity Account 11. The Student Activity Account for the month of August 2016.
(Handout)
- Extra-Curricular Hire-Growth Team 12. The hiring of Michelle LaRose as a member of the Growth Team at a salary of \$525.00.
(Attachment K)
- Extra-Curricular Hire-Schoolwide Positive Behavior Support TEAM 13. The hiring of the following 5 staff members to the Elementary Schoolwide Positive Behavior Support TEAM at a salary of \$300.00 per position:

Lauren Forosisky Michelle LaRose Nathan Menhorn
Brenda Sidor Michelle Locher-Miller

(Attachment L)
- Extra-Curricular Hire-Elementary Student Council Co-Advisor 14. The hiring of Lauren Forosisky as Elementary Student Council Co-Advisor at a salary of \$350.00.
(Attachment M)
- Extra-Curricular Hire-Sr. High Assistant Drama Director 15. The hiring of Allen Bixel as the Assistant Sr. High Drama Director at a salary of \$750.00.
(Attachment N)

Change Order
For HS Auditorium
Project

21. The Change Order to level the floor on the HS Auditorium Project at a cost not to exceed \$11,267.15.

(Attachment T)

MOU between
ACRP & CVSD
for an On-Site
Therapist

22. The MOU between ACRP and CVSD to provide an on-site therapist for students referred by the district or designee for the 2016-2017 school year.

(Attachment U)

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Support Staff
Hiring- Part-Time
Cook's Helper

23. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Kathy Roberts as a part-time cook's helper at a salary of \$7.25 per hour.

Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

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

Motion Carried.

Support Staff
Hiring-Part-Time
Cook's Helper

24. Motion by Mrs. Jacoby, second by Mr. Knaze to approve the hiring of Jamie Clawson as a part-time cook's helper at a salary of \$7.25 per hour.

Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

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

Change Order –
Abandoned Floor
Receptacles in HS
Auditorium Project

25. The Change Order to the HS Auditorium Project to remove abandoned floor receptacles at a cost not to exceed \$770.00.

(Attachment A-A)

Field Trip Request-
Foreign Language
Club to Canada

26. The Foreign Language Club field trip to Quebec, Canada, in March 2017 as presented.

(Attachment A-B)

Hiring-Support
Staff Substitutes

27. The following as Support Staff Substitutes for the CVSD:

London Graham - Miranda Mackel - Stephanie Biss

(Attachment A-C)

Adjournment

Motion made by Mr. Rykala, second by Mr. Stiffler, Jr. to adjourn the Regular Board Meeting at 8:21 PM.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm