

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
September 10, 2019

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, September 10, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:31 P.M. A moment of silence was observed marking the good start to the school year. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Peter Knaze (arrived @ 6:34 pm), Heather Richards, Todd Roberts, Melissa Ross, David Rykala (arrived @ 6:35 pm), James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Speakers

1. Ms. Jamie Doyle, Managing Director of PFM Financial Advisors, LLC, spoke about the District's Bond Sale. She explained the savings after the sale.

Communications

A letter was received from East Taylor Municipal Authority regarding lead testing of the school district's water source.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Personnel Issues at 6:54 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to end Executive Session at 7:48 P.M.

All "Ayes". Motion Carried.

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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Committee Meeting at 7:49 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 Tuesday, September 10, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 7:49 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, Eric Miller, and Jeffrey Miller. Absent: Heather Richards.

Minutes Motion by Mr. Truscello, Sr., second by Mr. Vibostok to accept and place on file the minutes from the Regular Board Meeting from August 13, 2019.

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. One (1) Abstention, Heather Richards.

Motion Carried.

Bills & Reports

Motion by Mr. Stiffler, Jr., second by Mrs. Ross to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$1,238,468.21; Cafeteria Bills for Payment in the amount of \$1,201.48; The Hot Lunch Receipt Ledger for Fiscal Year 2018-2019; the Treasurer’s Report for August 2019 in the amount of \$3,559,111.72; Condensed Expenditure Summary Report for August 2019; Condensed Revenue Summary Report for August 2019; PLGIT Investment Holdings Account for August 2019.

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

Motion Carried.

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

Professional
Substitutes through
Ignite Education
Solutions

1. The slate of professional substitutes as provided by Ignite Education Solutions.

(Attachment A)

Resignation –
Professional Staff

2. The resignation of Kelsey Senft as an Elementary Learning Support Teacher effective September 13, 2019.

(Attachment B)

Resignation –
Professional Staff

3. The resignation of Alan Tresnicky as an Elementary Teacher effective September 13, 2019.

(Attachment C)

Resignation –
Support Staff

4. The resignation of Otis Simpson as a Teacher's Aide at the elementary Effective immediately.

(Attachment D)

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Job Description-
Social Media
Coordinator

5. The following Job Description for the Social Media Coordinator positions.

(Attachment E)

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

Motion Carried.

Extra-Curricular Hire-
Social Media
Coordinator
Positions

6. Motion by Mrs. Jacoby, second by Mrs. Richards to approve the hiring of the following for the Social Media Coordinator positions at a salary of \$300.00 each for the year. These hires will begin with the 2019-2020 school year and continue through the 21-22 SY with a 3% increase in salary each year:

Kathie McBreen and Caitlin Gutilla

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

Motion Carried.

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Extra-Curricular Hire-
Breakfast Monitor

7. Motion by Mrs. Richards, second by Mr. Stiffler, Jr. to approve the Hiring of the following for the Breakfast Monitor positions at a salary of \$335.00 each for the year. These hires will begin with the 2019-2020 school year and continue through the 21-22 SY with a 3% increase in salary each year:

Emily Trantham-Tittle and Nicole Mash

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

Motion Carried.

Hire –
Professional Staff

8. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the hiring of Megan Lasut as a Professional Employee at a starting salary of \$32,000.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire –
Professional Staff

9. Motion by Mrs. Richards, second by Mrs. Jacoby to approve the hiring of Amy Peruso-Lytle as a Professional Employee at a starting salary of \$32,000.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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Hire –

Professional Staff

10. Motion by Mr. Stiffler, Jr., second by Mrs. Richards to approve the hiring of Stephanie Myers as a Professional Employee at a starting salary of \$32,000.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire – Long Term

Substitute -

Professional Staff

11. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Lindsay Lewis as a long-term substitute for the open HS Math/Business position for the remainder of the 2019-2020 school year at a salary of \$28,000.00 and benefits as per the collective bargaining agreement. This salary includes \$1,000.00 in recognition of a Master's Degree. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Support Staff

Position Posting

12. Motion by Mrs. Jacoby, second by Mr. Rykala to post the position of Part-Time Support Staff-Teacher's Aide at a starting salary of \$8.00 per hour with benefits as per the collective bargaining agreement. Note: This hire will be pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

Use of Facilities-
Duke Andrews
Basketball
League

13. To allow the Duke Andrews Basketball League to utilize the CV Elementary Gymnasium for league games on one evening each week and every Saturday from December 1, 2019 through February 16, 2020.

(Handout)

Field Trip – CV
Marching Band

14. The overnight field trip by the CV Marching Band to Philadelphia on May 1-3, 2020 at no cost to the District.

(Attachment F)

Student Activity
Account Report

15. The Student Activity Account Report for August 2019.

(Attachment G)

Agreement with
Ignite for Title I
Services for
DMCA Students

16. The agreement with Ignite Education Solutions and CVSD to provide Title I services to District students at Divine Mercy Catholic Academy.

(Attachment H)

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Agreement with
Ignite for Title I
Services for
JCS Students

17. The agreement with Ignite Education Solutions and CVSD to provide Title I services to District students at Johnstown Christian School.

(Attachment I)

St. Francis University-
College in HS
Agreement

18. The Cooperative Agreement between St. Francis University and CVSD to provide College in the High School for the 2019-2020 school year.

(Attachment J)

Agreement with ACRP-
for Alternative Ed.
Services

19. The agreement between ACRP and CVSD to provide alternative education services to the district on an as-needed basis. The cost of student enrollment will be \$80.00 per day per student. Note: there is a \$5.00 per hour increase in the cost from last year.

(Attachment K)

Agreement with ACRP-
for Partial Hospitali-
zation Services

20. The agreement between ACRP and CVSD to provide partial hospitalization services to the district on an as-needed basis. The cost of student enrollment will be \$100.00 per day per student. Note: there is a \$25.00 per hour increase in the cost from last year but it is a much-needed service that we could not accommodate at the district level.

(Attachment L)

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Open Campus Agmt
With Appalachia
IU08

21. The agreement with the IU08 for Open Campus enrollment for Spanish 3 and 4 at a cost not to exceed \$455.00 per enrollment per semester. Not to exceed \$1,820.00 for the 2019-2020 school year.

(Attachment M)

Mount Aloysius
College Co-op
Agreement

22. The agreement with Mount Aloysius College for College in High School courses provided to students at the Conemaugh Valley High School.

(Attachment N)

Act 93
Agreement

23. The attached Act 93 agreement as proposed by the Administrative Negotiation Team and to continue through the 2022 school year. Note: This is a three (3) year agreement, a merit-based salary adjustment per year, and language adjustments.

(Attachment O)

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

Motion Carried.

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CVSD Bond
Issue Sale

24. Motion by Mr. Truscello, Sr., second by Mr. Rykala to approve the sale of the CVSD Bond Issue per the attached document.

(Handout)

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

Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the meeting at 8:03 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm