

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
December 4, 2014

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 4, 2014, in the music 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. This was followed by a flag salute lead by James Stiffler. Roll call of members present: Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr. Also present: Shane Hazenstab, William Kanich, David Lehman, Eric Miller, and Attorney John Kuzmiak, Esq. (arrived at 6:45 PM). Absent: Larry Gossard, Mark Vibostok, and Rebecca Castiglione.

Speakers

1. Mrs. Barbara Bozic asked about the Conemaugh Valley Elementary School on Frankstown Road and the ongoing process of securing the building.

Communications

Received a letter from Franklin High School Alumni Association announcing the Annual Dinner Dance on Saturday, July 18, 2015.

Adjournment

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to adjourn Committee Meeting at 7:26 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 4, 2014, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:02 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr. Also present: Shane Hazenstab, William Kanich, David Lehman, Eric Miller, and Attorney John Kuzmiak, Esq. Absent: Larry Gossard, Mark Vibostok, and Rebecca Castiglione.

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes of the Regular Board Meeting of November 13, 2014; Treasurer's Report for November 2014; Payment of Bills Prior to Board Approval in the amount of \$229,463.02; Bills for Payment in the amount of \$136,014.60; Budgetary Report; PLGT ARM Account of Bills Paid Prior to Board Approval from December meeting in the amount of \$164,597.12 – Series 2013; Treasurer's Reports for Series 2013 for month of December.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr.  
Absent: Two (2) Larry Gossard and Mark Vibostok.

All "Ayes" Motion Carried.

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

Professional Staff  
Resignation

1. The resignation of Molly Beavers effective December 19, 2014.

(Attachment A)

Professional Staff  
Resignation

2. The resignation of Brock Seese effective December 19, 2014.

(Attachment B)

Note: This resignation would also include Key Club Advisor and Assistant Athletic Director.

Hire – Senior  
Class Co-Advisor

3. The hiring of Keli Koop Williams as the Senior Class Co-Advisor at a salary of \$700.00.

(Attachment C)

Tax Index  
Resolution

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

(Attachment D)

Extra-Curricular  
Hire – Growth  
Team

5. The hiring of the following individuals as Growth Team members at a salary of \$500.00 each per year.

Allen Bixel

Sherry Ream

(Attachment E)

Extra-Curricular  
Job Description

6. The attached extra-curricular job description for the Elementary Choral & Talent Director.

(Attachment F)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr.  
Absent: Two (2) Larry Gossard and Mark Vibostok.

Motion Carried.

Extra-Curricular  
Position – Minimum  
Salary – Elementary  
Choral & Talent  
Director

7. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to set the minimum salary for the Elementary Choral & Talent Director at \$600.00 per year.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr.  
Absent: Two (2) Larry Gossard and Mark Vibostok.

Motion Carried.

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

Extra-Curricular  
Job Description –  
Scholastic Quiz  
Advisor

8. The attached updated job description for the Scholastic Quiz Advisor.

(Attachment G)

- |                          |     |  |                                |
|--------------------------|-----|--|--------------------------------|
| Policy Revision – #004   | 9.  | Policy Revision #004 – Membership.<br><br>(Handout)  | FIRST READING<br>WAIVE READING |
| Policy Revision – #100   | 10. | Policy Revision #100 – Comprehensive Planning.<br><br>(Handout)  | FIRST READING<br>WAIVE READING |
| Policy Revision – #102   | 11. | Policy Revision #102 – Academic Standards.<br><br>(Handout)  | FIRST READING<br>WAIVE READING |
| Policy Revision – #105   | 12. | Policy Revision #105 – Curriculum Development.<br><br>(Handout)  | FIRST READING<br>WAIVE READING |
| Policy Revision - #105.1 | 13. | Policy Revision #105.1 – Curriculum Review and Instruction Material Review by Parents and Students.<br><br>(Handout) | FIRST READING<br>WAIVE READING |
| Policy Revision – #108   | 14. | Policy Revision #108 – Adoption of Textbooks.<br><br>(Handout)   | FIRST READING<br>WAIVE READING |

- Policy Revision –  
#109
15. Policy Revision #109 – Resources Materials.  
  
(Handout)  
  
FIRST READING  
WAIVE READING
- Policy Revision –  
#112
16. Policy Revision #112 – Guidance Counseling.  
  
(Handout)  
  
FIRST READING  
WAIVE READING
- Policy Revision –  
#113
17. Policy Revision #113 – Special Education.  
  
(Handout)  
  
FIRST READING  
WAIVE READING
- Policy Revision –  
#146
18. Policy Revision #146 – Student Services.  
  
(Handout)  
  
FIRST READING  
WAIVE READING
- Policy Revision –  
#217
19. Policy Revision #217 – Graduation Requirements.  
  
(Handout)  
  
FIRST READING  
WAIVE READING
- Policy Revision –  
#232
20. Policy Revision #232 – Student Involvement in Decision-Making.  
  
(Handout)  
  
FIRST READING  
WAIVE READING

Policy Revision –  
#246

21. Policy Revision #246 – Student Wellness.

(Handout)

FIRST READING  
WAIVE READING

Policy Revision –  
#333

22. Policy Revision #333 – Professional Development/  
Administrative Employees.

(Handout)

FIRST READING  
WAIVE READING

Policy Revision –  
#433

23. Policy Revision #433 – Professional Development/  
Professional Employees.

(Handout)

FIRST READING  
WAIVE READING

Policy Revision –  
#701

24. Policy Revision #701 – Facilities Planning.

(Handout)

FIRST READING  
WAIVE READING

Long-Term  
Substitute

25. The hiring of Melissa Nagy as a long-term substitute for the  
Conemaugh Valley School District.

Note: Mrs. Nagy will receive a salary and benefits as per the  
Collective Bargaining Agreement.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese,  
Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr.  
Absent: Two (2) Larry Gossard and Mark Vibostok.

Motion Carried.

Student Activity  
Account-Quarterly  
Report

26. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the attached Quarterly Report of the Student Activity Account.

(Attachment H)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr.  
Absent: Two (2) Larry Gossard and Mark Vibostok.

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Regular Meeting at 8:13 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/cm