

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
February 9, 2017

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 9, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by Peter Knaze. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Jennifer Reese, Melissa Ross, James Stiffler, Jr., and Shane Hazenstab.

Speakers

1. Tom Causer, Conemaugh Hospital (ALICE Program), spoke about the “Stop the Bleed” program. This program addresses the violence in schools and how to react to stabbings, shootings, or accidents with first aide equipment and knowledge. Education can save lives. A 1 ½ hour presentation is available. Grant money is also available for this training.
2. Michael Chappie, Special Education Coordinator for CV, spoke about the P.E.T.S. Program and the Special Education Plan Report for the district that runs from 7/1/17 – 6/30/20. He also spoke about the breakdown of CV’s Special Education numbers.
3. Ken Robinson, TSA Advisor, spoke about the TSA Regional Meet and its successes. He also spoke about the PA State TSA Competition to be held at Seven Springs.
4. Donell Jacoby, Admiral Peary Vo-Tech Board Representative, discussed the possible 5 year Maintenance/Repair Plan for the APVTS Building. More info to come on the details.

Communications

Letter from the Conemaugh Valley Youth League for signage renewal at the field in Conemaugh.

Executive Session Motion by Mr. Rykala, second by Mr. Truscello, Sr., to enter into Executive Session for Personnel Issues at 8:18 P.M.

All "Ayes". Motion Carried.

Executive Session End Motion by Mr. Truscello, Sr., second by Mr. Knaze to end Executive Session at 8:51 P.M.

All "Ayes". Motion Carried.

Adjournment Motion by Mr. Truscello, Sr., second by Mr. Knaze to adjourn the Committee Meeting at 8:51 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, February 9, 2017 in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:52 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Minutes & Reports Motion by Mr. Truscello, Sr., second by Mr. Vibostok to accept and place on file the minutes of the Regular Board Meeting from January 12, 2017, and the following reports: Bills Paid Prior to Board Approval in the amount of \$663,747.86; Cafeteria Bills Paid Prior to Board Approval in the amount of \$53,781.28; Condensed Expenditure Summary Reports for January 2017; Condensed Revenue Summary Reports for January 2017; Treasurer's Report for January 2017 in the amount of \$5,560,407.34.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

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

Read Across
America
Proclamation

1. The Read Across America Proclamation for Thursday, March 2, 2017 in honor of Dr. Seuss' 113th birthday.

(Attachment A)

Support Staff
Substitute

2. Kristie Reynolds as a support staff substitute pending receipt of all necessary clearances and paperwork.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Hire – Part-Time
Cleaner

3. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the hiring of Stephanie Biss as a part-time cleaner for the district. this hiring is at a rate of \$7.25 per hour and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

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

Pre-K and
Kindergarten
Registration

4. The following days for the Pre-K Counts and Kindergarten registrations:

Kindergarten – March 30 2017 (by appointment only)

Pre-K Counts – May 2, 2017 (by appointment only)

Cambria County
Drug & Alcohol
Program-Planning
Council
Membership

5. The Superintendent to participate, or recommend a participant, for the Cambria County Drug & Alcohol Program Planning Council Board.

(Attachment B)

Office of Vocational
Rehabilitation-P.E.T.S.
Group Services.

6. The Conemaugh Valley School District to participate in the OVR Pre-Employment Transition Services Program.

(Attachment C)

Special Education
Plan

7. The first draft of the Conemaugh Valley Special Education Plan. Note: The district will be required to approve the final draft of this plan upon completion. This is a state-mandated item.

(Attachment D)

Professional
Substitutes through
Ignite Education
Solutions

8. The following professional substitutes through Ignite Education Solutions:

Andrew Johnson – Thomas Naughton – Amanda Petak
Kaitlyn Wilson

(Attachment E)

Appalachia IU08
IDEA-B Project

9. The attached IDEA Improvement Act-Part B agreement between CVSD and Appalachia IU08 for the period of July 1, 2016 through September 30, 2017.

(Attachment F)

Student Activity
Account Report

10. The Student Activity Account Report for January 2017.

(Attachment G)

Hire – Assistant
Jr. High Softball
Coach

11. The hiring of Quenna Kist as the Assistant Jr. High Softball Coach at a salary of \$500.00 per year. This hire is pending receipt of all necessary clearances and paperwork.

(Handout)

Volunteer Coaches-
Varsity Girls
Softball Team

12. The following as volunteer coaches for the Varsity Girls Softball Team for the 2017 season:

Zane Lint, Louise Markiewicz, David Piszczek, Nicole Waligora

Note: This approval is pending receipt of all necessary clearances and paperwork.

(Handout)

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Salary Adjustment-
Elementary School
Nurse

13. Motion by Mr. Rykala, second by Mr. Truscello, to approve the adjustment to the hourly rate of the Elementary School Nurse, Tanya Epply, from \$11.00/hour to \$12.00/hour, due to a mutual misunderstanding.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

ALICE and Stop
The Bleed
Programs

14. Motion by Mr. Rykala, second by Mr. Knaze to approve the ALICE and Stop the Bleed Programs through the Conemaugh Hospital to be presented at a date to be determined.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

TSA State
Competition

15. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the TSA Group attending the PA State TSA Competition in Seven Springs from April 19-22, 2017. The Board has approved for the following to attend: 3 Advisors and 8 students with a cost not to exceed \$5,500.00.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Assistant Track
Coach Salary
Amendment

16. Motion by Mr. Vibostok, second by Mr. Knaze to amend the Assistant Track Coach's salary from \$500.00 to \$1,000.00.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Jennifer Reese, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Adjournment

Motion by Mr. Vibostok., second by Mr. Roberts to adjourn the Regular Board Meeting at 9:10 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary