

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
May 11, 2017

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 11, 2017, 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 Peter Knaze. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, and Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, and Eric Miller. Absent: Jennifer Reese and John Kuzmiak, Esq.

Speakers

1. Dave Polche and Josh Walters, from Iron Horse Athletic Facility, spoke about a program featuring Athletic Fitness Strength and Conditioning.
2. The 2017-2018 Athletic Budget was presented by Mrs. McCleester, Athletic Director. Missy Ross, Athletic Committee member, presented remarks from the committee.
3. The Finance Committee recommendations were made by Donell Jacoby, Chairperson. Additional remarks were given by Jim Stiffler, Jr. and Peter Knaze, Finance Committee members, as well as Dr. Lehman, Superintendent and Eric Miller, Business Manager.
4. Mr. Ken Robinson, HS Shop Teacher and TSA Advisor, addressed the Board as he presented his resignation/retirement letter.

Executive Session

Executive Session was not utilized this month.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:40 P.M.

All "Ayes". Motion Carried

Regular Board Meeting
May 11, 2017

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 11, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:41 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, and Eric Miller. Absent: Jennifer Reese and John Kuzmiak, Esq.

Communications

Notice from PSBA was received, outlining the cost of the PSBA All-Access Package.

Minutes &
Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Regular Board Meeting from April 13, 2017; Bills Paid Prior to Board Approval in the amount of \$486,367.76; Cafeteria Bills Paid Prior to Board Approval in the amount of \$36,402.08; Condensed Expenditure Summary Reports for April 2017; Condensed Revenue Summary Reports for April 2017; Treasurer's Report for April 2017 in the amount of \$3,094,555.00.

All "Ayes". Motion Carried.

Board
Treasurer

1. Motion by Francis Truscello, Sr., second by Mrs. Jacoby to appoint David Rykala as Board Treasurer from July 1, 2017 to June 30, 2018. The stipend for this position is \$1,800.00.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) Abstention, David Rykala. One (1) absent, Jennifer Reese.

Motion Carried.

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

Bank
Depositor

2. The First National Bank of Pennsylvania and the Pennsylvania Local Government Investment Trust (PLGIT) as Bank Depositors for the 2017-2018 fiscal year.

Grant
Application

3. The superintendent to apply for grants including: state, federal, and private foundations for the 2017-2018 school year.

The Learning Lamp-
Substitute Teacher
Agreement

4. The substitute teacher agreement between the Conemaugh Valley School District and The Learning Lamp to provide substitute teacher management services for the 2017-2018 school year.

(Attachment A)

The Learning Lamp
Substitutes

5. The following substitutes candidates through The Learning Lamp provided all necessary clearances and paperwork are received:

Kaitlyn Hetzlein Juliet McNew Jennifer Petak Brittany Redvay
Hannah Schmidt Amy Widmar Miranda Zeanchock

(Attachment B)

Regular Board Meeting
May 11, 2017

PSBA
Membership

6. The All-Access Package of the PSBA Membership, along with the addition of the Administrative Regulations package, for a total cost of \$6,238.37.

(Attachment C)

Student Activity
Account Report

7. The Student Activity Account Report for the month of April 2017.

(Attachment D)

Insurance
Renewal

8. The renewal of the Worker's Compensation, General Liability Package, Auto, Umbrella, and Errors and Omissions Insurance Coverage for the 2017-2018 fiscal year as proposed by Gleason Financial with a premium of \$78,417.00.

(Handout)

Student and
Athletic Insurance
Renewal

9. The renewal of the student and athletic insurance coverage for the 2017-2018 school year as proposed by Gleason Financial with a premium of \$18,731.00

(Attachment E)

Regular Board Meeting
May 11, 2017

Resignation –
Professional
Staff

10. The resignation of James Warynovich, High School Teacher, effective June 2, 2017.

(Attachment F)

Resignation –
Professional
Staff

11. The resignation of Jonathan Stackhouse, High School Teacher, effective June 2, 2017.

(Attachment G)

Extra-Curricular
Resignation –
Strength &
Conditioning
Coach

12. The resignation of Thomas Marshall as Head Strength & Conditioning Coach effective May 15, 2017.

(Attachment H)

Tri-State Area
Study Council
Agreement
Addendum

13. The addendum to the Tri-State Area Study Council Agreement for Professional Development & Consulting services extension for a cost not to exceed \$1,150.00. This addendum will be for an additional 16 hours of consulting services for the 2016-2017 school year.

(Attachment I)

Regular Board Meeting
May 11, 2017

Paraeducator Suite
through the IU08

14. The Paraeducator Suite Training Unit, Options 1 & 2 through the IU08, at a cost of \$50 per participant seat.

(Attachment J)

Football
Coaching Slate

15. The following slate of varsity football coaches as requested by Head Coach, Brian Bair:

1 st Assistant – Dan Markiewicz	- \$3,000.00
2 nd Assistant – Steve Niel	\$2,500.00
3 rd Assistant – Randy Toth	\$2,000.00
Jr. High Head Coach – Dave Piszczek	\$2,500.00

(Attachment K)

Conditioning
Clinic for Football
Program

16. *Athletix Fitness* to conduct a 6 week conditioning clinic for students in grades 6–11.

(Attachment K)

Note: It is understood that the Football Boosters are willing to pay for this program. This is pending receipt of all necessary clearances and paperwork from those that will be working with students.

Raising Track on
Elementary Gym
Wall/Partition

17. The attached quote from Overhead Door Company of Pittsburgh for labor and material to raise the operable partition track on the gym wall at the elementary. The cost of this project is not to exceed \$15,941.

(Attachment L)

Regular Board Meeting
May 11, 2017

Extended
School Year

18. Extended School Year (ESY) for summer 2017 with the superintendent, or designee, fulfilling staffing as needed by utilizing CV teachers or approved Learning Lamps substitutes at an hourly rate of \$22.50 per hour.

Home-Based Students:

CV Teacher or Learning Lamp Sub. – 102 hours

CAMCO (speech, OT & PT) - 31 hours

Site-Based Students:

Academic, Speech, OT & PT - 80 hours

Athletic Budget
2017-2018 SY

19. The Athletic Budget, as presented to the Board, for the 2017-2018 school year.

(Handout)

Bid Results
2017-2018 SY

20. The Bid Results for the 2017-2018 School Year.

(Attachment M)

High School
Roof Repair

21. The installation of HydroStop Premium Coat Roofing System, as Quoted by Tuscano Maher Roofing, on the roof of the High School front lobby, office area, nurse's suite, library, and hallways at a cost not to exceed \$108,400.00.

(Attachment N)

Note: This product is priced through the Education Service Center Region 19 Allied States Cooperative Bid Contract.

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) absent, Jennifer Reese.

Motion Carried.

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

High School
Gymnasium
Ceiling
Painting

22. The painting of the High School Gymnasium ceiling as proposed By A.J. Vater & Co., Inc. at a cost not to exceed \$14,985.00.

Note: This is the lowest of three quotes submitted.

(Handout)

High School
Gymnasium Wall
Padding

23. The purchase of wall padding for the High School Gymnasium, as proposed by C.M. Eichenlaub Co. at a cost not to exceed \$6,747.00.

(Handout)

Batting Cage for
High School
Gymnasium

24. Purchase of a batting cage from Beacon Athletics at a cost not to exceed \$3,500.00.

(Attachment O)

Substitute
Support Staff

25. The following as substitute support staff, pending receipt of all necessary clearances and paperwork:

Kenneth Smith Trey Toth Daimen Villa

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) absent, Jennifer Reese.

Motion Carried.

Regular Board Meeting
May 11, 2017

Resignation –
Professional
Staff

26. Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept the resignation of Kenneth Robinson, High School Teacher, effective June 2, 2017.

(Handout)

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) absent, Jennifer Reese.

Motion Carried.

Discontinue
Activity Bus

27. Motion by Mr. Rykala, second by Mr. Vibostok to discontinue the use of the Activity Bus beginning with the 2017-2018 school year.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Mark Vibostok. One (1) Abstention, Francis Truscello, Sr. One (1) absent, Jennifer Reese.

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to adjourn the Regular Board Meeting at 8:59 PM.

All “Ayes”. Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary