

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
March 12, 2015

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 12, 2015, in the 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. This was followed by a flag salute lead by James Stiffler, Jr. Roll call of members present: Larry Gossard (arrived 6:41- left mtg. at 7:20), Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Atty. John Kuzmiak and David Lehman. Absent: Eric Miller and Mark Vibostok.

Speakers

1. Mr. Bill Trevorrow, Realtor, spoke about the possible listing of the former Conemaugh Valley Elementary School on Frankstown Road.
2. Mrs. Karen McGowan, Citizen's Group, asked about the former Conemaugh Valley Elementary School on Frankstown Road and the possible private owner vs. a school building.
3. Marina Sumrada, Student Member, spoke about the upcoming CV Senior High Student Council events.

Communications

1. Received a Congratulations card from the CV Growth Team for being named the D. Richard Wynn Award Winner for Distinguished School Boards.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler to enter into Executive Session for Personnel Issues at 7:36 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 8:41 P.M.

All "Ayes" Motion Carried.

Adjournment Motion by Mr. Rykala, second by Mr. Truscello, Sr. to adjourn Committee Meeting at 8:41 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, March 12, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:44 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: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, and David Lehman. Absent: Larry Gossard, Eric Miller, and Mark Vibostok.

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Stiffler to accept and place on file the minutes of the Regular Board Meeting of February 12, 2015; the Treasurer's Report for February 2015; Payment of Bills Prior to Board Approval in the amount of \$554,356.06; Bills for Payment in the amount of \$196,516.10; Budgetary Report; PLGIT Series 2013-Payment of Bills Paid Prior to Board Approval in the amount of \$29,475.97; Treasurer's Report for PLGIT Series 2013 for month of March.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr. One (1) abstention, Jennifer Reese. Two (2) absent, Larry Gossard and Mark Vibostok.

Motion Carried.

Motion was made by Mr. Truscello, Sr., second by Mrs. Reese to approve the following:

Graduation Date

1. The Graduation date of June 8, 2015.

School Calendar Revision

2. An additional seven (7) days of school to the 2014-2015 school calendar as make-up days. May 29, June 1, June 2, June 3, June 4, 5, and June 8 will be added to the end of the calendar.

Note: CVSD missed school on the following days due to inclement weather: January 26, 2015, January 30, 2015, February 2, 2015, February 19, 2015, February 20, 2015, March 4, 2015, and March 5, 2015.

2015-2016 School
Calendar

3. The 2015-2016 School Calendar.

(Attachment A)

Act 80 Days

4. The Superintendent to request from the PA Department of Education, three (3) Act 80 days for the 2015-2016 school year.

Note: If approved, the Act 80 days will be: November 10, 2015, January 15, 2016, and March 4, 2016.

Policy Revision –
114-Gifted Program

5. The revisions to Board Policy 114-Gifted Education.

(Attachment B)

FIRST READING
WAIVE READING

Professional Employee-
Leave Without Pay

6. Alexandra Watroba's request for leave of absence without pay as per the guidelines established in the collective bargaining unit contract.

Note: The employee requested this leave due to illness and/or disability.

(Attachment C)

Extra-Curricular
Resignation

7. The resignation of Beth Moore as Assistant Athletic Director effective immediately.

(Attachment D)

Learning Lamp
Substitutes

8. The following Learning Lamp substitute candidates:

Joshua Beistel	Jill Kalaha	Hannah Sheridan
Savanna Wingard	Cecilia Houser	Julie Wagner

(Attachment E)

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

Motion Carried.

CV JS/HS Security
Enhancement Bid
Award – General
Contractor

9. Motion was made by Mr. Rykala, second by Mr. Truscello, Sr. to award the General Construction Contract for the CV JS/HS Security Enhancement Project to Marmat Construction, Inc. for Option #4 for an amount not to exceed \$97,355.00.

(Attachment F)

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

Motion Carried.

CV JS/HS Security
Enhancement Bid
Award – Electrical
Contractor

10. Motion was made by Mr. Rykala, second by Mr. Truscello, Sr. to award the Electrical Contract Bid for the CV JS/HS Security Enhancement Project to Church & Murdock Electric for Option #4 for an amount not to exceed \$34,800.00.

(Attachment F)

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

Motion Carried.

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

Student Activity
Account Report

11. The Monthly Report for the Student Activity Account.

(Attachment G)

Purchase of New
Band Uniforms

12. The purchase of 60 new band uniforms at an approximate cost of \$500.00 per uniform, which will include a garment bag, for a total of approximately \$30,000.00.

Note: This cost does not include majorette or color guard uniforms as the uniform company could not come up with a suitably appropriate uniform for these two groups. The advisors will look into getting them from another company and will submit that information at a later date.

(Attachment H)

Appalachia
Intermediate
Unit 08 Budget

13. The Appalachia Intermediate Unit 08 budget for the 2015-2016 school year.

(Attachment I)

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

Motion Carried.

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

Letter of Agreement
between IUP and
CVSD

14. The affiliation agreement for internship, practicum, pre-clinical, and student teaching experiences between the Indiana University of PA and the Conemaugh Valley School District.

(Attachment A-A)

Letter of Agreement
between ACRP and
CVSD

15. The attached letter of agreement between ACRP and the Conemaugh Valley School District.

Note: This is a continuity of consumer care.

(Attachment A-B)

Track & Field
Volunteer

16. Summer Brown (parent) as a volunteer coach for the Track & Field students participating with the Forest Hills SD. This volunteer status in pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Salary Increase for
Eric Miller

17. Motion made by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve a \$1,000.00 increase to the salary of Eric Miller, Business Manager, effective immediately. This increase reflects the achievement of his Master's Degree.

(Attachment A-C)

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

Motion Carried.

Adjournment

Motion made by Mr. Truscello, Sr., second by Mr. Rykala to adjourn at 8:49 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm