

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 11, 2018

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 11, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board Vice President, Mark Vibostok at 6:37 P.M. A moment of silence was observed in honor of Breast Cancer Awareness Month and those affected by the disease. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Peter Knaze and Todd Roberts.

Communications

A letter was received from the East Taylor Municipal Authority notifying the District that the results of our water test to determine lead levels came back at a lead level of 0.005 parts per billion (ppb) which is below the lead action level of 15 ppb.

Executive Session

Motion by Mr. Truscello, Sr., second by Mrs. Ross to enter into Executive Session for Legal & Personnel Issues at 6:45 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Stiffler, Jr., second by Mrs. Ross to end Executive Session at 7:27 P.M.

All "Ayes". Motion Carried.

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Adjournment Motion by Mr. Stiffler, Jr., second by Mrs. Richards to adjourn the Committee Meeting at 7:30 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, October 11, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board Vice President, Mark Vibostok at 7:30 P.M. Roll call of members present: Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Peter Knaze and Todd Roberts.

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 September 13, 2018; Payment of Bills Prior to Board approval in the amount of \$354,472.66; Cafeteria Bills for Payment in the amount of \$12,689.15; Cafeteria Revenue Report for August 2018; the Treasurer's Report for September 2018 in the amount of \$3,399,900.59; Condensed Expenditure Summary Report for September 2018; Condensed Revenue Summary Report for September 2018; PLGIT Investment Holdings Account in the amount of for September.

All "Ayes". Motion Carried.

Motion by Mrs. Ross, second by Mr. Stiffler, Jr. to approve the following:

Resignation-
Support
Staff

1. The resignation of Kenneth Smith, Jr. – Support Staff, effective immediately.

(Attachment A)

Substitutes with
Ignite Educational
Solutions

2. The slate of professional and support staff substitutes as provided by Ignite Education Solutions.

(Attachment B)

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

Hire – Full-Time
Classroom Aide

3. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the transfer of Kerry Horner from part-time aide to full-time aide at a rate of \$12.15 per hour with benefits as per the Collective Bargaining Agreement. This salary will be paid by the PreK Counts Grant.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

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Hire – Extra-Curricular
Equity, Unity &
Diversity Club
Advisor

4. Motion by Mr. Stiffler, Jr., second by Mrs. Ross to approve the hiring of Keli Williams as Co-Advisor of the Equity, Unity, and Diversity Club at a salary of \$300.00 per year. This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

Hire – Extra-Curricular
Equity, Unity &
Diversity Club
Advisor

5. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Emily Tittle as Co-Advisor of the Equity, Unity, and Diversity Club at a salary of \$300.00 per year. This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

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Hire – Extra-Curricular
Head Coach –
Jr. High Girls
Basketball

6. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Paula McCleester as Head Coach for Jr. High Girls Basketball team at a salary of \$2,500.00 per year. This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

Hire – Extra-Curricular
Assistant Coach –
Jr. High Girls
Basketball

7. Motion by Mr. Stiffler Jr., second by Mrs. Ross to approve the hiring of Nicole Waligora as Assistant Coach for Jr. High Girls Basketball team at a salary of \$1,500.00 per year. This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

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Hire – Extra-Curricular
Head Coach –
Jr. High Baseball

8. Motion by Mrs. Ross second by Mrs. Jacoby to approve the hiring of Brian Hody as Head Coach for Jr. High Baseball team at a salary of \$1,000.00 per year. This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

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

Memorandum of
Understanding

9. To authorize the Superintendent and/or Business Manager to execute the attached Memorandum of Understanding between the CVEA and CVSD regarding special education certification for a staff member.

(Attachment C)

Student Activity
Account Report

10. The Student Activity Account Report for September.

(Attachment D)

Volunteer for
Fellowship of
Christian Athletes
Group at CV

11. Pastor Craig Gaunt as a volunteer for the FCA Group at CVSD.

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Substitute Support
Staff

12. Samuel Zimmerman as a substitute for the CVSD Support Staff. Note: This approval is pending receipt of all necessary clearances and paperwork.

Extra-Curricular
Payment for
Temporary
Coaching Duties

13. The payment of \$466.07 to Wendy Stahl for days that were worked as Temporary Varsity Cheerleading Coach until the position was filled as of September 13, 2018. Note: The salary for the remainder of the 2018-2019 season will be pro-rated for the current cheerleading coaches.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and Todd Roberts.

Motion Carried.

Adjournment

Motion by Mr. Stiffler, Jr., second by Mr. Rykala to adjourn the meeting at 7:42 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm