

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 9, 2019

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, April 9, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 6:39 P.M. A moment of silence was observed. A flag salute was led by Mr. Stiffler, Jr. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Todd Roberts

Speakers

1. Dan Markiewicz, former Head Football Coach, spoke about his resignation as coach.
2. Wendy Nagle, district parent, asked the Board if they would consider sponsoring an ad for the Ken Lantzy All-Star Football Game.

Executive Session

Motion by Mr. Stiffler, Jr., second by Mrs. Richards to enter into Executive Session for Legal & Personnel Issues at 7:18 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to end Executive Session at 8:22 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the Committee Meeting at 8:34 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting
April 9, 2019

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, April 9, 2019, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 8:35 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok, Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Todd Roberts

Communications

1. A Thank You note was received from Doris Shever for the birthday cards she received from the Board.
2. A letter was received from the IU08 requesting approval of their 2019-2020 budget.

Prior
Minutes

Motion by Mrs. Richards, second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Regular Board Meeting from March 12, 2019.

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

Motion Carried.

Bills &
Reports

Motion by Mr. Stiffler, Jr., second by Mr. Rykala to accept and place on file the Treasurer's Report for March 2019 in the amount of \$3,410,115.13; payment of Bills Prior to Board approval in the of \$387,097.30; Cafeteria Bills for Payment in the amount of \$16,470.11; Condensed Expenditure Summary Report for March 2019; Condensed Revenue Summary Report for March 2019; PLGIT Investment Holdings Account for March 2019.

All "Ayes". Motion Carried.

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

CAMCO –
Speech Therapy
Agreement

1. The attached agreement between CAMCO Physical and Occupational Therapy, LLC to provide speech therapy services to district students for the time period of 7/1/2019-8/31/2020. The agreed upon rate is \$35.00 per contract hour of services.

Note: We have used CAMCO for this service in the district for the last several years.

(Attachment A)

Field Trip Request-
National Forensics
Tournament

2. The Field Trip request for Forensics to go to the National Forensics Competition in Milwaukee, Wisconsin from May 24-27, 2019. This would include one (1) student and two (2) advisors with a cost not to exceed \$1,500.00

(Attachment B)

Professional
Substitutes Through
Ignite Education
Solutions

3. The following professional substitutes through Ignite Education:

Jonathan Shetler - Allison Haney - Caitlin Hogue - Cassidy Zemrose

(Attachment C)

Hire - Substitute
Support Staff

4. The hiring of Randy Thompson as a substitute for the CVSD support staff. Note: This hire is pending receipt of all necessary clearances and paperwork.

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Hire – Jr. High Asst.
Baseball Coach

5. The hiring of Shaun Schellhammer as Assistant Jr. High Baseball Coach for the remainder of the 2019 season. Note: The minimum salary of \$500 will be pro-rated for the season and this approval is pending receipt of all necessary clearances and paperwork.

(Attachment D)

Comprehensive
Plan

6. The Comprehensive Plan for 7/1/19-6/30/22, as written and posted, for the PA Department of Education.

(Attachment E)

Student Activity
Account Report

7. The Student Activity Account Report for the month of March 2019.

(Attachment F)

Extended
School Year

8. Extended School Year (ESY) for summer 2019 with the Superintendent, or designee, fulfilling staffing as needed by utilizing CV teachers and approved substitutes at an hourly rate of \$22.50 per hour.

Home-based Students – Academic & Speech – 146 hours
Site-based Students - Academic, PT & OT - 72 hours
Alternative Site-Based Sessions – 3 weeks @ \$200/week

2019-2020
Proposed Final
General Fund
Budget

9. The 2019-2020 Proposed Final General Fund Budget of the Conemaugh Valley School District as presented.

(Attachment G)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Todd Roberts.

Motion Carried.

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

Agreement with
Adelphoi Education
Services

10. The agreement between Adelphoi Education Services and the Conemaugh Valley School District to provide Alternative Education Services to the district on an as needed basis. The cost of student enrollment will be \$100.79 per day per student. This agreement will run from 7/1/19 – 6/30/2020.

(Attachment H)

Appalachia
IU08 Budget

11. The Appalachia Intermediate Unit 08 budget for the 2019-2020 school year as presented.

(Attachment I)

Extra-Curricular
Contracts

12. The extra-curricular contract for a total of 3 years beginning with the 2019-2020 school year and ending with the 2021-2022 school year at an annual increase of 3% each year.

Hiring of the
Extra-Curricular
Slate of Positions

13. The hiring of the slate of extra-curricular positions, as presented, excluding the Boys Basketball positions.

(Attachment J and Exhibit 1-Salaries)

Locker Room
Flooring at CVHS

14. The installation of rubber flooring in the upstairs boys' high school locker room and in the high school auxiliary locker room as quoted by BCI Flooring at a cost not to exceed \$11,605.00.

(Handout)

IT Management
Services Contract

15. The three-year (3) agreement with In-Shore Technologies for IT Management Services at the following costs per year:

2019-2020	\$46,200
2020-2021	46,900
2021-2022	47,600

Note: The current contract has been \$45,500 per year.

(Attachment K)

2019-2020 School
Calendar Revisions

16. The following revisions to the 2019-2020 school calendar to show the early dismissals on 11/27/19 & 12/20/19.

(Attachment L)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Todd Roberts.

Motion Carried.

Hiring – Varsity
Football Coach

17. Motion by Mrs. Jacoby, second by Mr. Rykala to approve the hiring of Matthew Kent as the Head Varsity Football Coach for a period of three (3) years, starting with the 2019-2020 school year. The starting salary for this position will be \$4,500.00. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Todd Roberts.

Motion Carried.

Hiring – Varsity
Boys Basketball
Coach

18. Motion by Mrs. Jacoby, second by Mr. Stiffler, Jr. to approve the hiring of Eric Miller as Head Coach for Varsity Boys Basketball for a period of three (3) years, starting with the 2019-2020 school year. The starting salary for this position will be \$4,500.00. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hiring – Varsity
Boys Basketball
Assistant Coach

19. Motion by Mrs. Jacoby, second by Mr. Truscello Sr. to approve the hiring of Carl Richards as Assistant Coach for Varsity Boys Basketball for a period of three (3) years, starting with the 2019-2020 school year. The starting salary for this position will be \$3,000.00. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Knaze to adjourn the meeting at 8:58 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary