

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
November 10, 2016

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 10, 2016, 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 in honor of Thanksgiving. A flag salute was led by Francis Truscello, Sr. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller.</p>
Speakers	<p>1. A visual presentation was given by the Elementary Positive Behavior Support Team members regarding the “Blue Jay” program.</p>
Communications	<p>None</p>
Executive Session	<p>Motion by Mr. Rykala, second by Mrs. Ross to enter into Executive Session for Personnel Issues at 7:24 P.M.</p> <p>All “Ayes”. Motion Carried.</p>
Executive Session End	<p>Motion by Mrs. Ross, second by Mr. Truscello, Sr. to end Executive Session at 8:10 P.M.</p> <p>All “Ayes”. Motion Carried.</p>
Adjournment	<p>Motion by Mr. Rykala, second by Mr. Vibostok to adjourn the Committee Meeting at 8:12 P.M.</p> <p>All “Ayes”. Motion Carried.</p>

Regular Board Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 10, 2016, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:12 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller.

Minutes & Reports

Motion by Mr. Rykala, second by Mr. Truscello, Sr., to accept and place on file the minutes of the Regular Board Meeting from October 13, 2016; the Treasurer's Report for October 2016; Payment of Bills Prior to Board approval in the amount of \$440,845.68; Bills for Payment in the amount of \$49,162.52; Cafeteria Bills for Payment in the amount of \$48,936.29; Condensed Expenditure Summary Report for October 2016; Condensed Revenue Summary Report for October 2016.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Motion by Mr. Rykala, second by Mrs. Reese to approve the following:

Policy Review  
#249.1- Bullying/  
Cyberbullying  
Policy

1. The review of Board Policy #249.1-Bullying/Cyberbullying.  
  
(Attachment A)

Policy Revision  
#707 – Use of  
Facilities

2. The addition of the impact statement and annotated impact statement to Board Policy #707-Use of Facilities.

(Attachment B)

FIRST READING  
WAIVE READING

Policy Revision  
#618 – Student  
Activity Funds

3. The revisions to Board Policy #618-Student Activity Funds, which includes the addition of an impact statement and annotated impact statement.

(Attachment C)

FIRST READING  
WAIVE READING

School Calendar  
Revisions

4. The following dates as early dismissal dates for students:

January 24, 2017 and April 12, 2017

Student dismissal times will be CVHS–11:00 am & CVES-11:45 am.  
Note: Teachers will remain in session for the contracted day to complete curriculum work.

Act 80 Day  
Application

5. To allow the Superintendent to apply for two (2) one half (1/2) Act 80 days to occur on the following dates:

January 24, 2017 and April 12, 2017

Note: The Act 80 time will be utilized by teachers to participate in PreK – 12 curriculum alignment work.

Professional  
Substitutes from  
Ignite Education  
Systems

6. The attached substitute teacher list from Ignite Education Services.

(Attachment D)

Support Staff  
Substitutes

7. The following as Support Staff Substitutes for the district:

Keyla Cramer, Maureen Helsel, & Nicholas Stahl

Refund of Real  
Estate Tax  
Overpayment

8. A refund of overpaid real estate taxes to Neil and Kimberly McCallay, 136 Lower Echo Road, for taxes paid from 2007 to 2015 in the amount of \$2,544.35.

Note: Cambria County assessed the property in 2007 and did not remove a dwelling that was demolished. The county recently corrected the real estate appraisal.

(Attachment E)

Refund of Real  
Estate Transfer Tax

9. A refund of Real Estate Transfer Tax to the Recorder of Deeds of Cambria County for the transfer of a property at 126 Ogden Street, Mineral Point, in the amount of \$391.51.

Note: Cambria County had the property listed as being in Conemaugh Valley School District but it is actually in the Central Cambria S.D.

(Attachment F)

Student to  
Swim for CV

10. Rayn Oswald to swim with the Westmont S.D. swim team using the Conemaugh Valley name as she has for the last three seasons.

Volunteer Swim  
Coach

11. Monica Berkey, Rayn Oswald's mother, as a volunteer swim coach for Rayn.

Proposal from IES  
for Substitute Support  
Staff Workers

12. The agreement with Ignite Education Solutions to provide substitute support staff workers to CVSD as presented.

(Attachment G)

Student Activity  
Account Report

13. The Student Activity Account Report for October, as presented.  
  
(Attachment H)

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

High School  
Carpeting

14. Motion by Mr. Stiffler, Jr., second by Mr. Rykala to approve the purchase and installation of carpeting in the High School Special Education Office, Guidance Office, Career Center, and Room 101 from Kreative Floors & More, Inc. at a cost not to exceed \$5,300.00.

(Handout)

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

High School  
Auditorium  
Curtains

15. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the purchase and installation of an Auditorium Stage Teaser, Front Curtain, Track, and Supports from Pittsburgh Stage, Inc. at a cost not to exceed \$7,432.00.

(Handout)

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Adjournment

Motion made by Mr. Vibostok, second by Mrs. Ross to adjourn the Regular Board Meeting at 8:19 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/cm