

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
November 12, 2019

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, November 12, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:33 P.M. A moment of silence was observed in honor of Mr. Knaze and Mr. Vibostok's years of service on the Board. A flag salute was led by Mark Vibostok. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Rebecca Castiglione.</p>
Speakers	<p>Kevin Renwick, Foreman Architects, spoke about some future projects that the Buildings and Grounds committee identified.</p>
Communications	<p>Invitation to all Board Members, from the Conemaugh Valley Marching Band, to attend their banquet on Wednesday, November 20, 2019 at 6:00 pm.</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Personnel Issues at 7:45 P.M.</p> <p>All "Ayes". Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Stiffler, Jr., second by Mrs. Ross to end Executive Session at 8:11 P.M.</p> <p>All "Ayes". Motion Carried.</p>

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Adjournment Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the Committee Meeting at 8:11 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 Tuesday, November 12, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:12 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Rebecca Castiglione.

Minutes & Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes from the Regular Board Meeting of October 8, 2019, the Payment of Bills Prior to Board approval in the amount of \$645,607.63; Cafeteria Bills for Payment in the amount of \$66,143.75; The Hot Lunch Receipt Ledger for September 2019; the Treasurer's Report for October 2019 in the amount of \$4,859,181.14; Condensed Expenditure Summary Report for October 2019; Condensed Revenue Summary Report for October 2019; PLGIT Investment Holdings Account for October 2019; Athletic Account Reconciliation Report for October 2019.

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

Motion Carried.

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

Resignation-
Support Staff

1. The resignation of Scott Wentz as Support Staff Employee, effective immediately, and permission to post the job.

(Attachment A)

ACRP Partial
Hospitalization
Agreement with
CVSD

2. The attached agreement between CVSD and ACRP to provide partial hospitalization services to the District on an as-needed basis.

(Attachment B)

RN & LPN
Substitute Nurse
Agreement with
Ignite Education

3. The attached agreement between CVSD and Ignite Education Solutions to provide a substitute RN for \$114.07 per day and a substitute LPN for \$100.65 per day to the CVSD for the 2019-2020 school year.

(Attachment C)

MOU – Multi-
District Classrooms(s)
Facilitated by IU08
Teachers

4. The attached MOU between Appalachia Intermediate Unit and the supporting schools of the Multi-District Classroom(s) facilitated by IU08 teachers.

(Handout)

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Professional
Substitutes through
Ignite Education
Solutions

5. The following as professional substitutes as provided by Ignite Education Solutions:

Alayna Hammond, Adam Dotts, Lynn Smith, Rebecca Segar, and Tessa Masula

(Attachment D)

French/Spanish Club
Field Trip to NYC

6. The Out-of-State Field Trip by the French/Spanish Club students to New York City from March 27 – March 29, 2020. Note: There is no cost to the District for this trip.

(Attachment E)

Student Activity
Account Report

7. The Student Activity Account Report for October 2019.

(Attachment F)

Floor Scrubber
Purchase

8. The purchase of two (2) ICE 120NBOB-LA Walk-Behind Floor Scrubbers as quoted by Colker Janitorial Supply at a total cost not to exceed \$13,000.00.

(Attachment G)

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

Motion Carried.

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Hire – Part-Time
Cook’s Helper

9. Motion by Mrs. Ross, second by Mrs. Richards to approve the hiring of Somer Aurandt as a part-time Cook’s Helper at a rate of \$8.00 per hour with benefits as per the Collective Bargaining Agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire – Part-Time
Cook’s Helper

10. Motion by Mrs. Ross, second by Mrs. Richards to approve the hiring of Janice Marion as a part-time Cook’s Helper at a rate of \$8.00 per hour with benefits as per the Collective Bargaining Agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

CV Student to
Compete with
Westmont Swim
Team

11. CV student, Reagan Chase, to compete with the Westmont Hilltop Swim Team for the 2019-2020 season, upon approval from the Westmont School Board.

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Volunteer Swim
Coaches

12. Garth Chase and Dawn Chase to serve as volunteer swim coaches for Reagan Chase for the 2019-2020 season. These approvals are pending receipt of all necessary clearances and paperwork.

(Attachment H)

Volunteers-
Girls Basketball

13. The following as volunteers for the Varsity Girls Basketball program:

Denny Cruse and Melissa Lint

(Attachment I)

Extra-Curricular
Hire – Asst. Jr. High
Boys Basketball
Coach

14. The hiring of Brian Yackulich as Asst. Jr. High Boys Basketball Coach at a salary of \$1,500.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

15. The hiring of Whitney Warmus as Head Jr. High Girls Basketball Coach at a salary of \$2,500.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

16. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the hiring of Leigh Ann Dunn as Asst. Jr. High Girls Basketball Coach at a salary of \$1,500.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

Extra-Curricular
Hire – Ski Club
Advisor

17. The hiring of Monica Kent as Ski Club Advisor at a salary of \$300.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

Extra-Curricular
Hires – High School
SWPBS Team

18. The hiring of Samantha Brown, Stephanie Myer-Boyer, and Beth Moore as HS SWPBS Team Members at a salary of \$300.00 each for the year. These hires will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: These hires are pending receipt of all necessary clearances and paperwork.

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Extra-Curricular
Hire – Elementary
SWPBS Team

19. The hiring of Cortney Tyger as Elementary SWPBS Team Member at a salary of \$300.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

Extra-Curricular
Hires – Interscholastic
Reading Team
Co-Advisors

20. The hiring of Cortney Tyger and Carrie Stiffler as Interscholastic Reading Team Co-Advisors at a salary of \$300.00 each for the year. These hires will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: These hires are pending receipt of all necessary clearances and paperwork.

Extra-Curricular
Hire – Garden
Club Co-Advisor

21. The hiring of Samantha Brown as Garden Club Co-Advisor at a salary of \$300.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

Extra-Curricular
Hire –Frontline
Advisor

22. The hiring of Kristie Oleksa as Frontline Advisor at a salary of \$1,000.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

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Hire – Support
Staff Substitutes

23. The hiring of the following as support staff substitutes for the District:

Jessica Boring, Vanessa Gustkey, and Louis Vigna

The rate of pay for these hires will be \$7.25 per hour. Note: These hires are pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Foreman Architects–
Bid Release

24. Motion by Mrs. Jacoby, second by Mrs. Ross to authorize Foreman Architects to release for bid, the site paving and minor interior renovations at the Conemaugh Valley Jr./Sr. High School. Bids will be due to the Administrative Office on December 19, 2019 at 10:00 a.m.

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

Motion Carried.

Purchase of HALO
Smart Sensors

25. Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the purchase of 4 HALO IoT Smart Sensors, Vape Detection Sensors, to be used at the Conemaugh Valley High School. The cost of these sensors is not to exceed \$4,600.00.

(Handout)

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

Motion Carried.

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Adjournment Motion by Mr. Vibostok, second by Mr. Knaze to adjourn the meeting at
8:32 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm