

Conemaugh Valley School District
Board of School Directors
Special Board Meeting for
General Purposes
July 18, 2017

Special
Committee
Meeting

The Special Committee Meeting of the Conemaugh Valley Board of School Directors was held, for general purposes, on Tuesday, July 18, 2017, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:30 P.M. Roll call of members present: Donell Jacoby, Peter J. Knaze (arrived 6:32 P.M.), Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr. (arrived 6:32 P.M.), Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller.

Speakers None

Communications None

Executive Session Motion by Mr. Rykala, second by Mr. Truscello, Sr. to enter into Executive Session for Legal and Personnel Issues at 7:20 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to end Executive Session at 7:40 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to adjourn the Special Committee Meeting at 7:40 P.M.

All "Ayes". Motion Carried.

Special Board Meeting
July 18, 2017

Special
Board
Meeting

The Special Meeting of the Conemaugh Valley Board of School Directors was held, for general purposes, on Tuesday, July 18, 2017, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:41 P.M. Roll call of members present: Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, 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.

Dean of Students
Job Description

1. Motion by Mr. Truscello, Sr., second by Mrs. Reese to approve the job description for Dean of Students.

(Attachment A)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) no, Melissa Ross.

Motion Carried.

Support Staff Hire-
Supervisor of
Buildings &
Grounds

2. Motion by Mrs. Reese, second by Mr. Knaze to approve the hiring of Michael Sokach as Supervisor of Buildings & Grounds at a rate of \$20 per hour with benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

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.

Special Board Meeting
July 18, 2017

Support Staff Hire –
FT Custodian

3. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Kenneth Smith as a full time custodian at a rate of \$7.25 per hour and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork including a health report.

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.

Support Staff Hire –
FT Custodian

4. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Wilbur Roles as a full time custodian at a rate of \$8.75 per hour and benefits as per the collective bargaining agreement. Note: Mr. Roles was already employed by the District as a part time custodian, therefore, his rate will remain at the level he had already reached.

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.

Support Staff Hire –
PT Custodian

5. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of John Rosiek as a part time custodian at a rate of \$7.25 per hour and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork including a health report.

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.

Special Board Meeting
July 18, 2017

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

Substitute Nurse
Agreement with
Ignite Education
Solutions

6. The agreement with Ignite Education Solutions to provide substitute nurses for the CVSD at a rate of \$100.65 per day. This amount includes all administrative costs.

Note: LPN nurse substitute rate would be \$10.00 per hour.

(Attachment B)

School Social Worker
Agreement with
Ignite Education
Solutions

7. The agreement with Ignite Education Solutions to provide School Social Work services to CVSD for up to two days per week at a cost of \$250.00 per day plus taxes and administrative fees.

(Attachment C)

Elementary Behavior
Intervention Classroom
Agreement with
Ignite Education
Solutions

8. The purchase of one (1) seat in the Elementary Behavior Intervention Classroom offered by Ignite Education Solutions and housed at the Forest Hills Elementary School at a cost not to exceed \$8,348.31 for the 2017-2018 school year.

(Attachment D)

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.

Special Board Meeting
July 18, 2017

Extra-Curricular Hire –
Assistant Athletic
Director

9. Motion by Mrs. Reese, second by Mr. Knaze to approve the hiring of Wendy Stahl as Assistant Athletic Director at a salary of \$3,000.00 per year with a 3% increase each additional year of the remainder of the 3 year contract which will expire at the end of the 2018-2019 school year.

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.

Extra-Curricular
Hire – Assistant
Golf Coach

10. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Joseph Ostinowsky as Assistant Golf Coach at a salary of \$500.00 per year with a 3% increase each additional year of the remainder of the 3 year contract which will expire at the end of the 2018-2019 school year.

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.

Volunteer Coaches –
Football Program

11. Motion by Mr. Rykala, second by Mrs. Reese to approve the following as volunteer coaches for the football program for the 2017-2018 school year:

Scott Sorchilla: Junior High Football
Hopeton Bailey: Varsity Football

Note: These approvals are pending receipt of all necessary clearances and paperwork, including health report & TB shot.

(Attachment F)

Special Board Meeting
July 18, 2017

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.

- Copier Bid
12. Motion by Mrs. Reese, second by Mr. Rykala to approve the bid from Ricoh to provide copier services to the district at a cost of \$1,056.86 per month plus usage costs.

(Handout)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, and Francis Truscello, Sr. Two (2) no, Mr. Stiffler, Jr. and Mr. Vibostok.

Motion Carried.

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

Resignation –
Professional
Staff

13. The resignation of Keri Dale, HS Biology teacher, effective June 2, 2017.

(Attachment G)

Resignation –
Professional
Staff

14. The resignation of Kelly Konitsky, HS Gym teacher, effective June 2, 2017.

(Attachment H)

Special Board Meeting
July 18, 2017

Resignation –
Professional
Staff

15. The resignation of Sarah Dininny, elementary teacher, effective June 2, 2017.

(Attachment I)

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 by Mrs. Reese, second by Mr. Truscello, Sr., to adjourn the Special Board Meeting at 7:49 PM.

All “Ayes”. Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm