Conemaugh Valley School District Board of School Directors Committee and Regular Meeting May 14, 2019

Committee Meeting	The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, May 14, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:32 P.M. A moment of silence was observed. A flag salute was led by Mr. Stiffler, Jr. Roll call of members present: Donell Jacoby, Heather Richards, Todd Roberts, 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: Peter Knaze
Speakers	1. Nicole Levis spoke about her late sister's (Olivia Red) memorial service and the non-profit established as a result of her sister's passing. A scholarship will be established in her memory.
	2. Gretchen Buksa, concerned parent, spoke about a personal issue.
Executive Session I	Mation by Mr. Debasta, accord by Mrs. Disbands to enter into Every
56881011 1	Motion by Mr. Roberts, second by Mrs. Richards to enter into Executive Session I for Personnel Issues at 6:45 P.M.
	All "Ayes". Motion Carried.
Executive	
Session I End	Motion by Mr. Stiffler, Jr., second by Mr. Vibostok to end Executive Session I at 6:55 P.M.
	All "Ayes". Motion Carried.
Executive	
Session II	Motion by Mrs. Ross, second by Mrs. Richards to enter into Executive Session II for Personnel Issues at 7:45 P.M.
	All "Ayes". Motion Carried.

Executive Session II End	Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session II at 8:28 P.M. All "Ayes". Motion Carried.
Adjournment	Motion by Mr. Vibostok, second by Mrs. Ross to adjourn the Committee Meeting at 8:28 P.M.
Regular Meeting	The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, May 14, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:29 P.M. Roll call of members present: Donell Jacoby, Heather Richards, Todd Roberts, 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: Peter Knaze
Communications	There were no communications.
Prior Minutes	Motion by Mr. Truscello, Sr., second by Mrs. Richards to accept and place on file the minutes of the Regular Board Meeting from April 9, 2019.
	Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Peter Knaze; One (1) abstention, Todd Roberts
	Motion Carried.

Bills & Reports	file the payme for Pay Report	n by Mr. Truscello Sr., second by Mr. Stiffler, Jr. to accept and place on e Treasurer's Report for April 2019 in the amount of \$3,584,259.74; ent of Bills Prior to Board approval in the of \$464,269.44; Cafeteria Bills gment in the amount of \$20,907.97; Condensed Expenditure Summary t for April 2019; Condensed Revenue Summary Report for April 2019; C Investment Holdings Account for April 2019.
	Meliss	all vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, a Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark tok. One (1) absent, Peter Knaze
	Motion	n Carried.
Collective Bargaining	5	
Agreement – CVEA	1.	Motion by Mr. Rykala, second by Mr. Vibostok to approve the three (3) year collective bargaining agreement between CVEA and CVSD. Terms include \$1,850.00 annual salary increase, \$500 annual increase in the starting salary, optional enrollment in a Qualified High Deductible Healthcare Plan with a Health Savings Account, and language changes for dues deductions and fair share.
		(Attachment A)
	Meliss	all vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, a Ross, David Rykala, Francis Truscello, Sr., and Mark Vibostok.) absent, Peter Knaze; One (1) abstention, James Stiffler, Jr.
	Motion	n Carried.
Callective Democining	_	
Collective Bargaining Agreement –	5	
CVESP	2.	Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the five (5) year collective bargaining agreement between CVESP and CVSD. Terms include annual hourly rate increases, annual increases in the starting wage, no healthcare changes, one (1) additional personal day per employee, and the addition of overtime language.
		(Attachment B)
	Meliss	all vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, a Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark tok. One (1) absent, Peter Knaze
	Motio	n Carried.

Salary Adjustments 3. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the following salary adjustments for non-instructional employees not covered under the collective bargaining agreement. Adjustments are listed below and are effective July 1, 2019 through June 30, 2024.

	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Supervisors: Buildings & Grounds	\$ 1.05	\$.55	\$.55	\$.55	\$.55
Food Service Director	\$ 1.05	\$.55	\$.55	\$.55	\$.55
Superintendent's Secretary	\$ 1.05	\$.55	\$.55	\$.55	\$.55
Accts Rec/Payable/ Benefits Clerk	\$ 1.05	\$.55	\$.55	\$.55	\$.55
Child Accounting/PIMS Coordinator	\$ 1.05	\$.55	\$.55	\$.55	\$.55
Payroll/Retirement Clerk	\$ 1.05	\$.55	\$.55	\$.55	\$.55
Head Cooks	\$ 1.05	\$.55	\$.55	\$.55	\$.55
LPN	\$ 1.05	\$.55	\$.55	\$.55	\$.55

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

Motion Carried.

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

Insurance			
Renewal	4.	The renewal of the Worker's Compensation, General Liability, Package, Auto, Umbrella, and Errors and Omissions, Boiler, and Cyber coverage for the 2019-2020 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$ 76,968.00.	
		(Handout)	
Student and Athletic Insurance			
Renewal	5.	The renewal of the Student Athletic Insurance Coverage for the 2019-2020 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$18,731.00.	
		(Attachment C)	
	Roll call vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Peter Knaze		
	Motion	n Carried.	

Appointment of a Board Treasurer

6. Motion by Mrs. Jacoby, second by Mr. Rykala to approve the appointment of James Stiffler, Jr. as Board Treasurer from July 1, 2019 through June 30, 2020. The stipend for this position is \$1,800.00.

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

Motion Carried.

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

Gov	National Bank of Pennsylvania and the Pennsylvania Local ernment Investment Trust (PLGIT) as Bank Depositors for the 9-2020 fiscal year.
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Grant Application 8. The superintendent to apply for grants including: state, federal, and private foundations for the 2019-2020 school year.

Ignite Ed. Solutions Elem. Behavior Intervention Svcs.		
Agreement	9.	The agreement between Ignite Education Solutions and CVSD to provide Elementary Behavior Intervention Services at a cost not to exceed \$7,874.68. Note: The classroom is located at the Forest Hills Elementary School.

(Attachment D)

Ignite Education Solutions-Substitute Teacher Agreement	10.	The agreement between Ignite Education Solutions and CVSD to provide substitute teacher management services for the 2019-2020 school year. (Attachment E)
Ignite Education Solutions-Substitute Support Staff Agreement	11.	The agreement between Ignite Education Solutions and CVSD to provide substitute support staff services on an as-needed basis for the 2019-2020 school year. The cost of this agreement is not to exceed \$12.08 per hour which includes all administrative costs. (Attachment F)
Ignite Education Solutions-ESY Teacher Staffing Agreement	12.	The agreement between Ignite Education Solutions and CVSD to provide ESY teachers, as needed, for the month of July 2019 for CVSD students at a cost of \$22.50 per instructional support hour. (Attachment G)
Valley Network	13.	The Valley Network proposal for the 2019-2020 school year, as presented, at a cost not to exceed \$10,000.00. Note: Monies to fund this opportunity will come from Title IIA funds. (Handout)

Paving of HS Footbal	1	
Field Track	14.	Petrunak Paving to repair cracks, pave, and seal coat the track at the high school football field at a cost not to exceed \$5,100.00
		(Attachment H)
Admiral Peary		
Budget	15.	The 2019-2020 Admiral Peary Budget as presented.
		(Attachment I)
	Meliss	all vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, sa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark tok. One (1) absent, Peter Knaze
	Motion	n Carried.
Admiral Peary Lighting Project	16.	Motion by Mrs. Jacoby, second by Mrs. Ross to approve the Admiral Peary Lighting Project as proposed. The cost to CVSD would be \$23,832.00.
		(Attachment J)
	Meliss	all vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, a Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark tok. One (1) absent, Peter Knaze
	Motion	n Carried.
Motion	n by Mr	rs. Ross, second by Mr. Stiffler, Jr. to approve the following:
PSBA All-Access Membership	17.	The purchase of the PSBA All-Access Membership package at a cost of \$5,733.71.
		(Attachment K)

Resolution Supporting Cyber- Charter School Amendments	18.	The resolution supporting cyber-charter amendments to alleviate the diversion of much-needed funds for public school entities going to cyber-charter schools. (Attachment L)
Letter of Agreement CVSD & The Meadows	19.	The agreement between CVSD and The Meadows Psychiatric Center for education services, if needed, for the 2019-2020 school year. (Attachment M)
2019-2020 Bid Results	20.	The bid results, as presented, for the 2019-2020 school year. (Attachment N)
2019-2020 Athletic Bid Results	21.	The athletic bid results, as presented, for the 2019-2020 school year. (Attachment N)
	Melis Vibos	call vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, sa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark otok. One (1) absent, Peter Knaze

Athletic Budget For 2019-2020	22.	Motion by Mrs. Richards, second by Mrs. Ross to approve the Athletic Budget, as submitted, for the 2019-2020 school year.
		(Handout)
	Meliss	all vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, a Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark tok. One (1) absent, Peter Knaze
	Motion	n Carried.
Motion	n by Mr	Rykala, second by Mr. Stiffler to approve the following:
Student Activity Account Report for April	23.	The Student Activity Account Report for April 2019. (Attachment O)
Support Staff Substitute-Summer Cleaner Positions	24.	The following persons as part-time summer cleaners for the District. Note: Approval is pending receipt of all necessary clearances and paperwork. Aleia Jurich - Jeffrey Schellhammer - Kiley Puglia
Extra-Curricular Hire Safety Committee Member	- 25.	The hiring of Jenna Russell as Safety Committee member for the 2018-2019 school year at a salary of \$100.00.
	Meliss	all vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, a Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark tok. One (1) absent, Peter Knaze
	Motio	n Carried.

Motio	on by M	r. Rykala, second by Mr. Truscello Sr. to approve the following:
Resignation – Extra-Curricular – Assistant Drama Advisor	26.	The resignation of Allen Bixel as Assistant Drama Advisor effective immediately. (Attachment P)
Extra-Curricular Hire – Drama Advisor	27.	The hiring of Allen Bixel as Drama Advisor at a salary of \$1,300.00. 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.
Extra-Curricular Hire – Assistant Drama Advisor	28.	The hiring of Kristina Marinkovich as Assistant Drama Advisor at a salary of \$750.00. 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 including a health report and TB shot.
Extra-Curricular Hires – Varsity & Jr. High Football Programs	SY w	The hiring of the following slate of football coaches: 1 st Assistant-Varsity – Randy Toth - \$3,090 2 nd Assistant-Varsity – Hopeton Bailey - \$2,575 3 rd Assistant-Varsity – Joseph Antal - \$2,000 Head Coach-Jr. High – David Pisczek - \$2,652 Assistant Coach-Jr. High – Xavier Butts - \$1,591 e hires will begin with the 19-20 school year and continue through the 21-22 ith a 3% increase in salary each year. Note: These hires are pending receipt necessary clearances and paperwork including a TB shot.

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

Motion Carried.

Extra-Curricular Hire – Head Coach Jr. High Volleyball

30. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Lydia Farabaugh as Head Coach for Jr. High Volleyball at a salary of \$1,500.00. 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 including a TB shot.

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

Motion Carried.

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

Hire – ESYTeacher31.The hiring of Kara Matthews, CV Special Education Teacher, as an
Extended School Year teacher for the summer of 2019 at a rate of
\$22.50 per hour. Note: This hire is pending receipt of all necessary
clearances and paperwork.

Professional		
Substitutes Through		
Ignite Education		
Solutions	32.	The following professional substitutes through Ignite Education:
		Amelia Levadnuk - Kaitlynn Appel - Bob Boyle
		(Attachment Q)

 Hire – Professional Employee 34. Motion by Mr. Stiffler, Jr., second by Mrs hiring of Lydia Farabaugh as a Profession Physical Education Teacher, at a salary of per the collective bargaining agreement ef This salary includes \$1,000 for her Master is pending receipt of all necessary clearant Roll call vote: Eight (8) yes, Donell Jacoby, Heat Melissa Ross, David Rykala, James Stiffler, Jr., F Vibostok. One (1) absent, Peter Knaze Motion Carried. Hire – Professional Employee 35. Motion by Mrs. Richards, second by Mr. 5 	Roll call vote: Eight (8) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Peter Knaze	
 Employee 34. Motion by Mr. Stiffler, Jr., second by Mrshiring of Lydia Farabaugh as a Profession Physical Education Teacher, at a salary of per the collective bargaining agreement of This salary includes \$1,000 for her Master is pending receipt of all necessary clearand Roll call vote: Eight (8) yes, Donell Jacoby, Heat Melissa Ross, David Rykala, James Stiffler, Jr., F Vibostok. One (1) absent, Peter Knaze Motion Carried. Hire – Professional Employee 35. Motion by Mrs. Richards, second by Mr. S 	Motion Carried.	
Motion Carried. Hire – Professional Employee 35. Motion by Mrs. Richards, second by Mr. S	hal Employee, Elementary f \$27,500.00 and benefits as ffective May 15, 2019. er's degree. Note: This hire nces and paperwork. ther Richards, Todd Roberts,	
Hire – Professional Employee 35. Motion by Mrs. Richards, second by Mr. S		
Teacher, at a salary of \$26,500.00 and ber bargaining agreement, effective May 15, 2 is pending receipt of all necessary clearant Roll call vote: Eight (8) yes, Donell Jacoby, Heat Melissa Ross, David Rykala, James Stiffler, Jr., F Vibostok. One (1) absent, Peter Knaze Motion Carried.	nployee, Elementary Art nefits as per the collective 2019. Note: This hire nees and paperwork. ther Richards, Todd Roberts,	

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the meeting at 8:54 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby Secretary

DJ/cm