

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

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, February 12, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:34 P.M. A moment of silence was observed. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross (arrived at 6:36 pm), David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: James Stiffler, Jr.</p>
Speakers	<p>There were no speakers present at the meeting.</p>
Communications	<ol style="list-style-type: none"><li>1. Letter from First National Bank regarding closure of their East Conemaugh office.</li><li>2. Letter from CV Youth League regarding the Board of School Directors' sign down at the Conemaugh field.</li></ol>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Rykala to enter into Executive Session for Legal &amp; Personnel Issues at 7:01 P.M.</p> <p>All "Ayes". Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Truscello, Sr., second by Mr. Rykala to end Executive Session at 7:44 P.M.</p> <p>All "Ayes". Motion Carried.</p>

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Adjournment                      Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Committee Meeting at 7:44 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, February 12, 2019, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:44 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, Mark Vibostok, and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: James Stiffler, Jr.

Minutes & Reports

Motion by Mr. Truscello, Sr., second by Mrs. Richards to accept and place on file the minutes of the Regular Board Meeting from January 8, 2019 with the corrections to item #6 of the minutes, along with the following: the Treasurer's Report for January 2019 in the amount of \$3,896,379.52; Payment of Bills Prior to Board approval in the of \$564,932.71; Cafeteria Bills for Payment in the amount of \$11,349.78; Condensed Expenditure Summary Report for January 2019; Condensed Revenue Summary Report for January 2019; PLGIT Investment Holdings Account for January 2019.

All "Ayes". Motion Carried.

Motion by Mrs. Ross, second by Mrs. Richards to approve the following:

Resignation –  
Autistic Support  
Teacher

1. The resignation of Mary Hyland as Autistic Support Teacher effective immediately.

(Attachment A)

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Resignation –  
Assistant Varsity  
Baseball Coach

2. The resignation of Landon Sinclair as Assistant Varsity Baseball Coach effective immediately.

(Attachment B)

Special Council-  
Construction  
Matters

3. The services of Tucker/Arensburg Attorneys as special counsel to the District to address construction related matters at a cost not to exceed \$200.00 per hour.

(Attachment C)

Audit Engagement  
Letter

4. The Audit Engagement Letter from Kotzan CPA & Associates, P.C. which states they will perform a yearly audit at the following rates for the years stated:

June 30, 2019	\$15,500
June 30, 2020	\$15,750
June 30, 2021	\$15,750

(Attachment D)

Resolution to  
Electronically Sign  
Agreements  
Through eGrants

5. To authorize Shane Hazenstab to electronically sign agreements for the PA Department of Education through eGrants.

(Attachment E)

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Agreement with  
Peerstar

6. The agreement with Peerstar to provide Peer Support Services to students 18 years of age or older in an effort to provide a continuum of care on an as-needed basis with no cost to the district.

(Attachment F)

Senior High  
Student Council to  
Host Mini-Thon

7. The Senior High Student Council to host a mini-thon at the HS from 7 pm April 5, 2019 through 7 am April 6, 2019. This will include students from several different school districts.

(Attachment G)

Pre-K & Kindergarten  
Registration

8. The following days for the Pre-K Counts and Kindergarten registrations:

Kindergarten – March 21, 2019 (by appointment)

Pre-K Counts – May 8, 2019 (by appointment)

Professional  
Substitutes Through  
Ignite Education  
Solutions

9. The following professional substitutes through Ignite Education Solutions:

Josh Beck      Katelynn Benhardt      Kylie Hogan      Ben Lambert  
Madison Moore      William Stanko      Deborah Yarnick (RN)

(Attachment H)

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Support Staff  
Substitute

10. The hiring of Stephanie Hritz as a Support Staff Substitute at \$7.25 per hour. Note: This hire is pending receipt of all necessary clearances and paperwork.

Read Across  
America  
Proclamation

11. The Read Across America Proclamation for Friday, March 1, 2019, in honor of Dr. Seuss's 115<sup>th</sup> birthday.

(Attachment I)

High School Fire  
Alarm System  
Upgrade

12. The upgrade to the High School fire alarm system as quoted by Johnson Controls at a price not to exceed \$23,864.00. Note: Items quoted are products and services on Johnson Controls Fire Protection LP Contract #4400015469.

(Attachment J)

Volunteers –  
Ski Club

13. The following as volunteers for the Ski Club pending receipt of all necessary clearances and paperwork:

Monica Kent

Jessica Johnson

Student Activity  
Account Report

14. The Student Activity Account Report for January 2019.

(Attachment K)

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Hire – Extra-Curricular  
Senior Culminating  
Projects Co-Advisor

15. The hiring of Katherine Rutledge as Senior Culminating Projects Co-Advisor at a rate of \$500.00 for the year. Note: This salary will be pro-rated and this hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 SY.

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

Motion Carried.

Hire – Extra-Curricular  
Assistant Varsity  
Baseball Coach

16. Motion by Mrs. Jacoby, second by Mrs. Ross to approve the hiring of Xavier Butts as Assistant Varsity Baseball Coach at salary of \$1,600.00 for the season pending receipt of all necessary clearances and paperwork. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 SY.

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

Motion Carried.

Motion by Mrs. Ross, second by Mrs. Richards to approve the following:

Volunteers –  
Varsity Baseball

17. The following as volunteers for the Varsity Baseball Team for the 2019 season pending receipt of all necessary clearances and paperwork:

Eron Callahan    Jamie Keilman    Landon Sinclair

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Volunteers –  
Varsity Softball

18. The following as volunteers for the Varsity Softball Team for the 2019 season, pending receipt of all necessary clearances and paperwork:

Louise Markiewicz – Todd Ribblett – Kaitlyn Stiffler – Nicole Waligora

(Attachment L)

Band/Football  
Booster Car Show

19. The request by the Band Boosters & Football Boosters to hold a car show on the CVSD properties on Sunday, September 8, 2019.

(Attachment M)

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


Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the meeting at 7:55 PM.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby  
Secretary