Conemaugh Valley School District Board of School Directors Special Board Meeting for General Purposes August 1, 2018

Special Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held, for general purposes, on Wednesday, August 1, 2018 in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President Todd Roberts at 6:35 PM. Roll call of members present: Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman and Eric Miller. Absent: Peter Knaze, David Rykala, Rebecca Castiglione, Shane Hazenstab, and Attorney John Kuzmiak.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to enter into Executive Session for Legal and Personnel Issues at 7:00 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to end Executive Session at 7:50 P.M.

All "Ayes". Motion Carried.

Hire – Food Service Director

1. Motion by Mrs. Jacoby, second by Mr. Vibostok to hire Jenna Russell as the Food Service Director at a salary of \$35,000 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and David Rykala.

Motion Carried.

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

Resignation – Professional Staff

2. The resignation of Professional Staff Employee – Sonya Richards as Secondary English/Special Education Teacher and 8th grade class advisor effective immediately.

(Attachment A)

Resignation – Professional Staff

3. The resignation of Professional Staff Employee – Toni Shaffer as Secondary Science/Special Education Teacher, Special Education Department Chair, Assistant Online Learning Coordinator, and Yearbook Advisor, effective immediately.

(Attachment B)

Resignation – Professional Staff

4. The resignation of Professional Staff Employee - Nathan Menhorn as Elementary Physical Education Teacher and Chairperson of the SWPBIS team, effective immediately.

(Attachment C)

Agreement with
Ignite Education
Solutions – Elementary
Behavioral Intervention
Classroom 5.

The agreement between Conemaugh Valley School District and Ignite Education Solutions for one seat in the Elementary Behavioral Intervention Classroom located at Forest Hills Elementary for the 2018-2019 school year. The cost of this agreement is not to exceed \$8,579.71.

(Attachment D)

Revised – School Psychologist Agreement with Ignite Education Solutions 6.

The attached revised agreement with Ignite Education Solutions to provide School Psychological Services for up to 21 hours per week for the 2018-2019 school year at a cost of \$50 per hour. Note: This agreement replaces the one that was approved at the June 14, 2018 meeting. Therefore, that previous agreement is now null and void.

(Attachment E)

Emergency Declaration

7. The Pennsylvania Department of Education granted Emergency Declaration request as presented.

(Attachment F)

Emergency Declaration Statute

8. The 2017-2018 elementary school year to be satisfied by reaching the minimum of 900 instructional hours in lieu of 180 days. Note: March 7, 2018 was granted by the Pennsylvania Department of Education as an Emergency Declaration Day for the Conemaugh Valley Elementary School.

Resignation – Assistant Varsity Volleyball Coach

9. The resignation of Elaine Smith as Assistant Varsity Volleyball Coach effective immediately. Miss Smith will remain as a volunteer coach as her schedule allows.

(Attachment G)

Resignation – Head Jr. High Girls Basketball Coach

10. The resignation of Lori Stiles as Head Junior High Girls Basketball Coach effective immediately.

(Attachment H)

Resignation – Assistant Jr. High Girls Basketball Coach

11. The resignation of Heather Rygel as Assistant Junior High Girls Basketball Coach effective immediately.

(Attachment I)

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and David Rykala.

Motion Carried.

Hire – Professional Staff

12. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the hiring of Cortney Tyger as a Professional Employee at a salary of \$27,500 with benefits as per the collective bargaining agreement. This salary includes \$1000 which recognizes a Master's Certificate. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and David Rykala.

Motion Carried.

Hire – Professional Staff

13. Motion by Mrs. Richards, second by Mrs. Ross to approve the hiring of Santino Jaber as a Professional Employee at a salary of \$27,500 with benefits as per the collective bargaining agreement. This salary includes \$1000 which recognizes a Master's Certificate. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and David Rykala.

Motion Carried.

Hire – Professional Staff

14. Motion by Mr. Stiffler, Jr., second by Mrs. Ross to approve the hiring of Heather Bark as a Professional Employee at a salary of \$26,500 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and David Rykala.

Motion Carried.

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

Resignation – Support Staff

15. The resignation of Davina Ashcom as a Support Staff Employee effective immediately.

(Attachment J)

Resignation -Support Staff

The resignation of Kathy Roberts as a Support Staff Employee 16. effective immediately.

(Attachment K)

Roll call vote: Seven (7) yes, Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Peter Knaze and David Rykala.

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Special Board Meeting at 7:58 PM.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby

Secretary

DJ/cm