

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
May 10, 2018

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| Committee Meeting | <p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 10, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:36 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, David Rykala, James Stiffler, Jr. (arrived at 6:39 pm), Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Rebecca Castiglione</p> |
| Speakers | <ol style="list-style-type: none">1. Mrs. Buksa, concerned parent, spoke about her family's concern about the TSA program for next school year. Mr. Hazenstab spoke about the Tech Ed. Certification moving forward.2. Mrs. McCleester, Athletic Director, spoke about the 2018-2019 Athletic Budget. |
| Communications | <p>There were no communications.</p> |
| Executive Session | <p>Executive Session was not utilized.</p> |
| Adjournment | <p>Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 7:53 P.M.</p> <p>All "Ayes". Motion Carried</p> |

Regular Board Meeting
May 10, 2018

Regular
Board Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 10, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:53 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, David Lehman, and Eric Miller. Absent: Rebecca Castiglione

Prior Minutes

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Committee & Regular Board Meeting from April 12, 2018.

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.

Special Board
Meeting Minutes

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes of the Special Board Meeting held on April 26, 2018.

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

Motion Carried.

Reports & Bills

Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$421,025.46; Cafeteria Bills for Payment in the amount of \$42,371.94; Cafeteria Revenue Report for March 2018; the Treasurer's Report for April 2018 in the amount of \$3,605,742.80; Condensed Expenditure Summary Report for April 2018; Condensed Revenue Summary Report for April 2018; PLGIT Investment Holdings Account for April 2018.

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

Motion Carried.

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Insurance
Renewal

1. Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the renewal of the Worker's Compensation, General Liability, Package, Auto, Umbrella, Errors and Omissions, Boiler, and Cyber coverage for the 2018-2019 school year as proposed by Arthur J. Gallagher & Co. with a premium of \$ 82,634.00.

(Attachment A)

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

Motion Carried.

Appointment
of a Board
Treasurer

2. Motion by Mrs. Jacoby, second by Mr. Knaze to approve the appointment of Francis Truscello, Sr. as Board Treasurer from July 1, 2018 to June 30, 2019. The stipend for this position is \$1,800.00 for the term.

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

Motion Carried.

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

Bank
Depositor

3. First National Bank of Pennsylvania and the Pennsylvania Local Government Investment Trust (PLGIT) as Bank Depositors for the 2018-2019 fiscal year.

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Grant
Application

4. The Superintendent to apply for grants including: state, federal, and private foundations for the 2018-2019 school year.

Learning Lamp –
Substitute Teacher
Agreement

5. The Substitute Teacher Agreement between The Learning Lamp and Conemaugh Valley SD to provide substitute teacher management services for the 2018-2019 school year.

(Attachment B)

Valley Network

6. The Valley Network proposal as presented at a cost not to exceed \$10,000.00. Note: Monies to fund this opportunity should come from Title Funds.

(Attachment C)

Admiral Peary
Area Vo-Tech
Budget

7. The 2018-2019 Admiral-Peary Area Vo-Tech Budget as presented.

(Attachment D)

Admiral-Peary
Addition – Harmony

8. To authorize the Admiral Peary Area Vo-Tech School (APAVTS) Executive Director and Solicitor to prepare an amendment to the Joint Operating Committee (JOC) Articles of Agreement admitting Harmony Area School District to join the APAVTS with a 2.857% market share and for a fee of \$50,000.00 paid over a period of 16 years, and to issue the proposed amendment to the current sending school districts for a vote by their respective members, with and/all proposed actions being made contingent upon confirmation that Harmony Area SD 1) has been released from its current Career and Technology Center and 2) agrees to all terms and conditions proposed for its admission and those existing within the current Articles of Agreement. It is understood and confirmed that any admission is contingent entirely upon, and will only occur, if Harmony Area SD is released from its membership in its current CTC.

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Architect
Agreement

9. The Standard Form of Agreement between Owner and Architect for: Selected Work at the Gymnasium at the CV High School.

(Attachment E)

Resignation- Extra-
Curricular – TSA

10. The resignation of Ken Robinson as a TSA Advisor effective immediately.

(Attachment F)

PSBA All-Access
Membership

11. The purchase of the PSBA All-Access Membership package at a cost of \$2,480.00.

(Attachment G)

Psychological
Services
Agreement with
Ferndale Area SD

12. The attached Agreement between CVSD and Ferndale Area SD to provide School Psychological Services.

(Attachment H)

Linkage Agreement
With Universal
Community
Behavioral Health

13. The attached linkage agreement with Universal Community Behavioral Health (also known as The Meadows).

(Attachment I)

High School Roof
Restoration

14. Tuscano Maher Roofing to perform roof restoration including installation of White Knight Plus roofing system to the high school roof over the auxiliary gymnasium, football locker room, and gym entrance as quoted by Garland/DBS, Inc. at a cost not to exceed \$85,750.00.

(Attachment J)

Note: Price has been established under the Master Intergovernmental Cooperative Purchasing Agreement and has been competitively bid by Garland/DBS, Inc.

High School Exterior
Security Cameras

15. Simplex Grinnell to replace 4 exterior high school analog security cameras with 4 Axis P3375 IP cameras and add viewing capabilities with current elementary and high school Exacq NVR security system as quoted at a cost not to exceed \$5,417.00.

(Attachment K)

High School
Window Blinds

16. Budget Blinds of Johnstown to replace the window blinds in 5 high school classrooms, on the first floor along the dirt road around the back of the school, at a cost not to exceed \$8,800.00.

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

Motion Carried.

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High School
Carpet
Replacement

17. Motion by Mrs. Jacoby, second by Mr. Rykala to approve REC Flooring to replace carpeting in the high school library and room 204 at a cost not to exceed \$11,813.66.

(Handout)

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

Motion Carried.

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

Support Staff
Substitutes – Summer
Cleaning Position

18. Lori Stiles hired as a part-time cleaner for the summer for the district. Note: Approval is pending receipt of all necessary clearances and paperwork.

(Attachment L)

Student Activity
Account Report –
April

19. The Student Activity Account Report for April 2018.

2018-2019 Bid
Results

20. The Bid Results for the 2018-2019 school year.

(Attachment M)

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Professional
Substitutes- Ignite
Education Solutions

21. The following Professional Substitutes through Ignite Education Solutions:

Hopeton Bailey Mary Mack Cheryl Bennett

(Attachment N)

Innovation Grant –
Impact Statement

22. The Innovation Grant as presented in the attached impact statement.

(Attachment A-A)

Revision to the
2018-2019
School Calendar

23. The revision to the 2018-2019 school calendar by correcting the holiday of Martin Luther King, Jr. day from Monday, January 14, 2019 to the correct date of Monday, January 21, 2019.

(Attachment A-B)

Professional
Substitute through
Ignite Education
Solutions

24. The following certified professional substitute through Ignite Education Solutions:

Victoria Good – Certified 7-12 English

(Attachment A-C)

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Membership –
Tri-State Area
School Study
Council

25. The membership with the Tri-State Area School Study Council for the period of July 1, 2018 – June 30, 2019 at a cost of \$600.00.

(Attachment A-D)

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

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Richards to adjourn the meeting at 8:05 PM.

All “Ayes”. Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm