

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 14, 2016

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 14, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:40 P.M. A moment of silence was observed for James Stiffler, Sr. A flag salute was led by James Stiffler, Jr. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller.

Speakers

1. Joanne Peschock, CV School District Nurse, spoke about NARCAN (a medication that reverses a drug overdose) possibly being used in schools today.
2. Jesslyn Anslinger, CV Food Service Director, spoke about the possible change in Food Service Delivery.
3. Scott Rykala, Student Representative, spoke about Student Council's upcoming activities:
 - a. Dance
 - b. Election of Officers
 - c. Upcoming Student Representative appointment to the Board
4. Eric Miller, CV Business Manager, spoke about the 2016-2017 school budget.
5. Paula McCleester, CV Athletic Director, spoke about the 2015-2016 athletic budget error.
6. Mrs. Darla McMonagle, concerned parent, spoke about her son.

- Communications
1. A thank-you letter was received from Beginnings, Inc. on behalf of the Junior Board for the CV Board's donation of \$25 supporting the mission of their organization.
 2. Flyer from CV Hockey Booster inviting Board Members to join in CV Hockey Day and Alumni Hockey Game on May 1st from 1:00–5:00 pm.
 3. PSBA letter regarding an All-Access Package at a cost of \$1,250.00 available to all Board Members.

Executive Session Motion by Mr. Vibostok, second by Mrs. Ross to enter into Executive Session for Legal and Personnel Issues at 8:20 P.M.

All "Ayes". Motion Carried.

Executive Session End Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to end Executive Session at 9:35 P.M.

All "Ayes". Motion Carried.

Adjournment Motion by Mr. Stiffler, Jr., second by Mr. Vibostok to adjourn the Committee Meeting at 9:48 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 Thursday, April 14, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 9:51 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr. and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: David Rykala.

Minutes

Motion by Mr. Stiffler, Jr., second by Mrs. Reese to accept and place on file the minutes of the Committee and Regular Board Meeting from March 10, 2016.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. One (1) Absent, David Rykala. One (1) Abstention, Mark Vibostok.

Motion Carried.

Reports

Motion by Mr. Vibostok, second by Mrs. Ross to accept and place on file the Treasurer's Report for March 2016; Payment of Bills Prior to Board approval in the amount of \$202,596.86; Bills for Payment in the amount of \$145,170.30; Condensed Expenditure Summary for March 2016; Condensed Revenue Summary for March 2016.

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

Motion Carried.

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

2016-2017
Proposed Final
General Fund
Budget

1. The 2016-2017 Proposed Final General Fund Budget of the Conemaugh Valley School District.

(Attachment A)

Budgetary
Transfer

2. The following Budgetary Transfer:

From 0850-Unassigned Fund Balance - **To:** 3250-Athletics
in the amount of \$20,000.00

High School
Auditorium
Project

3. To award the architectural design contract to Foreman Architects and Engineers to, prepare and put out to bid, the drawing and specifications for renovations to the Conemaugh Valley High School Auditorium. Foreman Architect and Engineer fees will be hourly and are not to exceed 12% of the bid.

High School
Roof Project

4. To approve the installation of HydroStop Premium Coat Roofing System, as quoted by Energy Saving Roofing, on the roof over the high school auditorium at a cost of \$57,410.00.

Note: This product is priced through the Education Service Center Region 19 Allied States Cooperative Bid Contract.

(Attachment B)

Plancon Part J

5. The submission of Plancon Part J to the PA Department of Education for the Accounting of Final Costs for the Conemaugh Valley Elementary Building Project.

(Attachment C)

Principals for
Governance and
Leadership

6. To adopt the PSBA Principles for Governance and Leadership as provided.

(Attachment D)

Professional
Development
Collaboration –
Valley Network

7. Option #3 of the Valley Network Professional Development proposal as presented by the Intermediate Unit 08. The cost will not exceed \$8,500.00. Funds will be taken from Title IIA professional development monies.

Note: This online collaboration between the IU08, Blacklick Valley SD, and Conemaugh Valley SD is the only such proposal in this region. The proposal will provide sustained interaction between teachers using various electronic and face-to-face methods of delivery. The total project cost of \$17,000.00 will be split with Blacklick Valley SD.

(Attachment E)

2016-2017 Elementary
Alternative Education
Consortium Agreement
With The Learning
Lamp

8. The attached agreement for The Learning Lamp Consortium for the Elementary Behavior Support Classroom at the Forest Hills Elementary School.

(Attachment F)

Intermediate
Unit 08 ESL
Consortium

9. The attached IU08 ESL Consortium Agreement at a cost not to exceed \$2,000.00.

Note: This service provides professional development, trainings, and technical support for English as a Second Language Learners.

(Attachment G)

IU08 Open
Campus
Cooperative
Agreement

10. The attached IU08 Open Campus Cooperative Agreement. The agreement is a pay as you use proposal.

Note: This agreement will replace the current Cyber School Consortium with the Admiral Peary Vocational Technical School. We will also benefit from consortium pricing for several online vendors such as Edmentum.

(Attachment H)

CAMCO
Speech Therapy
Agreement

11. The attached agreement with the CAMCO Physical and Occupational Therapy, LLC to provide speech therapy services for the district. The agreed upon rate is \$24.00 per contract hour of services.

Note: We have used CAMCO for this service in the district for the last several years.

(Attachment I)

The Learning
Lamp Substitutes

12. The following substitutes through The Learning Lamp:

Sonya Richards	Bunny Bafile	Mike Blough
Courtney Ickes	Jorden Eutsey	Caitlin Gutilla
Michaela Villa		

(Attachment J)

The Learning
Lamp – School
Psychological
Services

13. To continue the temporary service agreement with The Learning Lamp to provide School Psychological Services.

Note: The position for the partnership with the Richland School District has not been hired. The position has been reposted recently.

Board Policy
Revision –
Policy #011-Principles
For Governance
And Leadership

14. The revision of Board Policy #011-Principles for Governance and Leadership. This Policy will now match the PSBA Principles for Governance and Leadership.

(Attachment L)

FIRST READING
WAIVE READING

IT Management
Services Contract
With In-Shore
Technologies

15. A three-year agreement with In-Shore Technologies for IT Management Services at a cost of \$45,500.00 per year.

Note: The current contract is \$45,000.00 per year.

(Attachment M)

Support Staff
Resignation

16. The resignation of Annette Rigby, school secretary, effective April 29, 2016.

(Attachment A-A)

Support Staff
Substitutes

17. The hiring of the following as support staff substitutes effective immediately...

Andrea McKnight - & - Dana MacLaren

Note: These hirings are pending receipt of all necessary clearances, health report, and paperwork.

(Attachment A-B)

Budget – Admiral
Peary Vocational
Technical School

18. The 2016-2017 Admiral Peary Vocational Technical School budget as presented.

Note: The sending school districts sent the preliminary budget back to the Admiral Peary Vocational Technical School Administration with the instructions to look for potential cost savings.

(Attachment A-C)

Resignation – Assistant
Jr. High Volleyball
Coach

19. The resignation of Kristen Emigh as the Assistant Jr. High Volleyball Coach, effective immediately.

(Attachment A-D)

Volunteer – Jr. High
Volleyball Program

20. Jeanette Heider as a volunteer for the Jr. High Volleyball program pending receipt of all necessary paperwork, clearances, and health report.

(Attachment A-E)

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

Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn at 10:02 PM.

All “Ayes”. Motion carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm