

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
August 13, 2015

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, August 13, 2015, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by Pete Knaze. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, 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.</p>
Speakers	<ol style="list-style-type: none">1. Todd Smith, CV Hockey Booster's President, spoke about the CV Hockey organization.2. Mr. John Lizik, Special Education Mentor, spoke about creating a full-time elementary emotional support classroom.3. Mrs. Jennifer Reese, Board Member, spoke about the Wellness Committee's findings for the school district.
Communications	<p>PSBA Information:</p> <ol style="list-style-type: none">1. Calendar of Events for PSBA School Leadership Conference.2. Voting delegate information for October 13, 2015 PSBA Platform Information.3. PSBA Officer's Voting Information.
Executive Session	<p>Motion by Mr. Rykala, second by Mr. Gossard to enter into Executive Session for Legal & Personnel Issues at 7:35 PM.</p> <p>All "Ayes" Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Truscello, Sr., second by Mr. Gossard, to end Executive Session at 8:17 PM.</p> <p>All "Ayes" Motion Carried.</p>

Adjournment Motion by Mr. Gossard, second by Mr. Vibostok to adjourn the Committee Meeting at 8:55 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, August 13, 2015, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:55 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, 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.

Minutes

Motion by Mr. Stiffler, Jr., second by Mrs. Reese to accept and place on file the minutes of the Regular Board Meeting of June 11, 2015.

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

Motion Carried.

Reports

Motion by Mr. Rykala, second by Mr. Vibostok to accept and place on file the Treasurer's Reports for June 2015 & July 2015; Payment of Bills Prior to Board approval in the amount of \$295,893.33 for July 2015 and \$90,997.92 for August 2015; Bills for Payment in the amount of \$873,429.13 for July 2015 and \$246,324.08 for August 2015; Budgetary Report; Treasurer's Report for PLGIT Series 2013 for months of July and August 2015.

All "Ayes" Motion Carried.

Motion was made by Mr. Rykala, second by Mrs. Reese to approve the following:

Professional Staff
Resignation

1. The resignation of H. Emily Lohr as an elementary teacher effective immediately.

Note: This resignation will also include the Elementary Math Department Chair position.

(Attachment A)

Professional Staff
Resignation

2. The resignation of Caitlin Forcellini as an elementary teacher effective immediately.

(Attachment B)

Professional Staff
Resignation

3. The resignation of Brenda Ambrisco as elementary guidance counselor effective immediately.

(Attachment C)

Professional Staff
Resignation

4. The resignation of Amanda Welter as an elementary teacher effective immediately.

(Attachment D)

Professional Staff
Resignation

5. The resignation of Michele Zahurak as an elementary teacher effective immediately.

(Attachment E)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

6. Motion made by Mr. Rykala, second by Mr. Gossard to hire Lauren Forosisky as the elementary Guidance counselor at a salary of \$30,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork. Note: This individual will work 5 days before and 5 days after the contract year as per professional agreement. The stipend for these additional days will be at the employee's daily rate.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

7. Motion made by Mrs. Jacoby, second by Mrs. Reese to hire Melissa Nagy as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

8. Motion made by Mr. Gossard, second by Mr. Rykala to hire Terri Lentz as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

9. Motion made by Mrs. Reese, second by Mr. Stiffler, Jr. to hire Sarah Dininny as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

10. Motion made by Mr. Rykala, second by Mr. Knaze to hire Lauren Hoover as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

11. Motion made by Mr. Stiffler, Jr., second by Mr. Gossard to hire Hannah Roberts as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Professional
Staff Hire

12. Motion made by Mrs. Reese, second by Mr. Rykala to hire Amanda Felosky as a professional employee at a starting salary of \$25,000.00 and benefits as per the professional agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Special Education
Coordinator Hire

13. Motion made by Mr. Rykala, second by Mr. Gossard to hire Michael Chappie as the Contracted Special Education Coordinator at a salary of \$300.00 per day pending receipt of all necessary clearances and paperwork.

Note: The number of days to be worked will be established at the discretion of the Superintendent.

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

Motion Carried.

Motion made by Mr. Rykala, second by Mr. Gossard to approve the following:

Special Education
Coordinator Mentor

14. John Lizik to serve as the Special Education Mentor at a salary of \$300.00 per day.

Note: The number of days to be worked will be established at the discretion of the Superintendent.

Foreign Exchange
Student

15. Paula Gonzalez Solari as a foreign exchange student at the Conemaugh Valley Jr./Sr. High School for the 2015-2016 SY. This student will be hosted by the Charles and Dr. Jeanne Spenser family.

Note: Approval is pending receipt of paperwork and J-1 VISA.

(Attachment F)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Support Staff
Substitutes for
2015-2016 SY

16. Motion made by Mr. Rykala, second by Mr. Knaze to approve the following Support Staff Substitutes for the 2015-2016 SY:

Belinda Alexander	Pamela Buterbaugh	Joyce Braunns
Deborah Casteel	Victoria Casteel	Jamie Clawson
David Debevits	Bonnie Dietz	John M Hajduk
Christine Kelly	Samantha Malfer	Lisa Maris
Betty Petrosky	Kristie Reynolds	Kathy Roberts
Linda Thiel	William Thiel	Georgia Vivis
Nicole Kindja	Traci Weimer	

Note: These substitutes are pending receipt of all necessary clearances and paperwork.

(Attachment G)

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

Motion Carried.

Learning Lamp
Substitute List
for 2015-2016 SY

17. Motion made by Mr. Rykala, second by Mrs. Jacoby to approve the following professional substitutes through the Learning Lamp.

(Attachment H)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Substitute PCA
Agreement-CVSD
and the Learning
Lamp

18. Motion made by Mr. Rykala, second by Mr. Gossard to approve the Personal Care Aide Substitute Agreement between The Learning Lamp and CVSD.

Note: The use of this service will be at the discretion of administration.

(Attachment I)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

The Learning Lamp-
Personal Care Aide
Substitutes

19. Motion made by Mr. Rykala, second by Mr. Gossard to approve The following personal care aide substitutes through The Learning Lamp.

(Attachment J)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Motion made by Mr. Knaze, second by Mr. Gossard to approve the following:

Transportation/
Bus Schedules

20. The student bus schedules for the 2015-2016 school year as submitted.. Eric Miller spoke about this.

(Handout)

Transportation/
Contracted Drivers/
Transportation Aides

21. The contracted drivers and transportation aides for the 2015-2016 school year as submitted.

(Attachment K)

Contract Agreement-
Vantage Physical
Therapy

22. The attached Physical Therapy Agreement between the CVSD and Vantage Physical Therapy for services for the 2015-2016 SY.

(Attachment L)

IUP Affiliation
Agreement with
CVSD

23. The attached Affiliation Agreement between the Conemaugh Valley School District and IUP School for Nurses Training.

(Attachment M)

Resolution – School
Funding Formula

24. The attached resolution urging the Pennsylvania General Assembly to establish a new funding formula for basic education.

(Attachment N)

Use of Facilities –
CV Youth Football
League

25. The CVYFL’s Use of Facilities Request for use of football field for games and other grassy area outside of the gym for practice.

(Attachment O)

Coaching Staff
Resignation

26. The resignation of Rory Marshall as an Assistant Varsity Football Coach effective immediately.

(Attachment P)

Letter of Agreement
CVSD & Cambria
County

27. The Letter of Agreement between CVSD and Cambria County Drug & Alcohol Program and Cambria County Behavioral Health/Intellectual Disabilities and Early Intervention Program.

(Attachment Q)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Support Staff
Hire – Part-Time
Custodian

28. Motion made by Mr. Rykala, second by Mr. Knaze to hire Wilbur Roles III as a part-time custodian at a salary of \$7.75 per hour and benefits as per the support staff contract. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Support Staff
Hire – Part-Time
Cleaner

29. Motion made by Mr. Knaze, second by Mr. Stiffler, Jr. to hire William Thiel as a part-time cleaner at a salary of \$7.25 per hour and benefits as per the support staff contract. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Marching Band
Uniforms

30. Motion made by Mr. Truscello, Sr., second by Mrs. Reese to approve the bid from DeMoulin Brothers & Company for marching band uniforms at a cost not to exceed \$28,756.80.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Motion made by Mr. Rykala, second by Mr. Gossard to approve the following:

Coaching Staff
Resignation

31. The resignation of Carlos Gunby as the Asst. Jr. High Boys Basketball Coach, effective immediately.

(Attachment R)

Professional Staff
Resignation

32. The resignation of Bryan Marra, Special Education Teacher, effective immediately.

Note: This resignation includes Asst. Jr. High Baseball Coach.

(Attachment S)

St. Francis
Agreement with
CVSD

33. The cooperative agreement between St. Francis University and CVSD to provide college in the high school for the 2015-2016 SY.

(Attachment A-A)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Computer Purchase-
Chromebooks

34. Motion made by Mr. Gossard, second by Mr. Roberts to table the recommendation to purchase Chromebooks for the Board of School Directors and/or Administration.

Note: The intent of this purchase is for the District to move towards a paperless communication initiative.

(Attachment A-B)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

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

Professional Staff
Resignation

35. The resignation of James Fisher as a High School Teacher, effective immediately.

(Attachment A-C)

Professional Staff
Resignation

36. The resignation of Elise Thomas as a Special Education Teacher, effective immediately.

(Attachment A-D)

Special Education
Program – Elementary
Emotional Support
Classroom

37. To allow the Superintendent, Principal, and Special Education Coordinator to create a full-time elementary emotional support classroom.

Calendar Change

38. The following School District Calendar change:

Meet the Teacher Night – 9/16/15 and 9/17/15 changed to

Thursday, 8/27/2015 – 5:00 pm – 7:00 pm High School and
Thursday, 8/27/2015 – 6:00 pm – 8:00 pm Elementary School

Online Professional
Development

39. Option 1 as outlined in the Appalachia Intermediate Unit 8 Proposal for Professional Learning in for the 2015-2016 SY.

Note: This program will be funded through Title I funds.

(Attachment A-E)

Volunteer Football
Coach

40. Randy Bair as a volunteer for the Jr. High Football Program pending receipt of all necessary clearances and paperwork.

(Attachment A-F)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Support for
CV Hockey Team

41. Motion by Mr. Vibostok, second by Mr. Gossard to approve the amount of \$11,500 in support of the CV Hockey Teams for the 2015-2016 school year.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

CV Employee
Wellness Program

42. Motion made by Mrs. Reese, second by Mr. Truscello, Sr. to continue with the CV Employee Wellness Program at the current incentive of \$150.00 for employees and staff who complete all steps of the program.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Todd Roberts, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Adjournment

Motion made by Mr. Rykala, second by Mr. Gossard to adjourn the Regular Board Meeting at 9:21 PM.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm