

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
October 13, 2016

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 13, 2016, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:30 P.M. A moment of silence was observed for the upcoming election. A flag salute was led by Melissa Ross. 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, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller.

Speakers

1. Jaden Stiffler and Scott Rykala, Student Representatives to the Board, spoke about the Homecoming activities and its success, community service food drive, blood drive in November, student support, and upcoming Mini-Thon.
2. Mrs. Tammy Smith, CV Cares Advisor, spoke about a sign Contest and teaming up with CV Alumni Assoc. for funding.
3. Students representing the CV Cares About the Community club spoke about various fundraising ideas. Also asked about maintaining funds in the Club's account over the summer months in case someone in the community needs help. A dinner is scheduled for local police departments in our area thanking them for their service and plans for the reconstruction of "Welcome to Conemaugh Valley" signs are being discussed.
4. Wendy Konicky and Paula McCleester, CV Alumni Association, spoke about the possibility of football stadium lights. They provided a presentation on what would be needed. Attorney Kuzmiak is following up on various questions.
5. Ms. Kayla Barkley, concerned parent, spoke about her son and some bus issues.

Communications

None

Executive Session      Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Legal and Personnel Issues at 7:54 P.M.

All "Ayes". Motion Carried.

Executive Session End      Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to end Executive Session at 8:29 P.M.

All "Ayes". Motion Carried.

Adjournment      Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:44 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 Thursday, October 13, 2016, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:45 P.M. 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, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller.

Minutes & Reports      Motion by Mr. Vibostok, second by Mrs. Reese, to accept and place on file the minutes of the Regular Board Meeting from September 8, 2016; the Treasurer's Report for September 2016; Payment of Bills Prior to Board approval in the amount of \$369,487.76; Bills for Payment in the amount of \$135,479.01; Cafeteria Bills for Payment in the amount of \$43,318.87; Condensed Expenditure Summary Report for September 2016; Condensed Revenue Summary Report for September 2016.

All "Ayes". Motion Carried.

Motion by Mr. Vibostok, second by Mrs. Reese to approve the following:

Professional Staff  
Resignation

1. The resignation of Mrs. Alexandra Watroba effective September 13, 2016.

(Attachment A)

Professional Sub  
List for Ignite  
Education System

2. The professional substitute teacher list through Ignite Education System (formerly The Learning Lamp).

(Attachment B)

Support Staff  
Substitutes

3. Tammy Lamer as a Support Staff Substitute for the District.

Marching Band  
Field Trip Request

4. The spring field trip of the Marching Band to Washington D.C. in May 2017.

(Attachment C)

MOU – PreK  
Teachers

5. The attached Memorandum of Understanding (MOU) between CVSD and the CVEA to meet requirements of the PreK Counts Grant.

Note: This is a renewal of an agreement that needs updated after the ratification of the last collective bargaining agreement.

(Attachment D)

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

Motion Carried.

Professional Hire –  
School Nurse

6. Motion by Mrs. Reese, second by Mr. Stiffler, Jr. to hire Quenna Kist as the school nurse at salary of \$35,000.00. This hire is pending receipt of all necessary paperwork, completion of the required certification program, and successful application for emergency status.

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

Motion Carried.

Memorandum of  
Understanding for  
School Nurse Hire

7. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to authorize the Superintendent and Business Manager to execute the attached MOU with the newly hired. School Nurse Candidate.

(Attachment E)

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

Motion Carried.

Professional Hire-  
Teacher

8. Motion by Mrs. Ross, second by Mrs. Reese to hire Sonya Richards as a teacher at a salary of \$25,500.00. This hire is pending receipt of all necessary paperwork and clearances, including health report, completion of the required certification, and successful application for emergency status.

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

Motion Carried.

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

Memorandum of Understanding for New Teacher Hire

9. The Superintendent and the Business Manager to execute the attached Memorandum of Understanding with the newly hired teacher candidate.

(Attachment F)

Use of Facilities Request

10. The attached Use of Facilities request.

(Attachment G)

End of Skills Driving Exam

11. The Superintendent to submit End of Skills Driving Exams to the Pennsylvania Department of Transportation as supplied by the TDS Driving Academy, LLC.

(Attachment H)

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

Motion Carried.

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

School Dental  
Service Provider      12.      Timothy Ondrejik, D.M.D. as provider of dental services to the Conemaugh Valley School District at a flat rate not to exceed \$2,000.00 per year. This agreement will go into effect for the 2017-2018 school year.

(Attachment J)

Resignation/  
Retirement  
Of Support Staff      13.      The resignation/retirement of James Wainwright effective September 28, 2016.

(Attachment K)

Student Activity  
Account Report      14.      The Student Activity Account for the month of September 2016.

(Attachment L)

Sci-Pi Club  
Field Trip Request      15.      The Field Trip Request for the SciPi Club to attend an overnight stay at the Cleveland Zoo in March 2017.

(Attachment A-A)

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

Motion Carried.

Adjournment

Motion made by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the Regular Board Meeting at 8:54 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/cm