

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
January 12, 2017

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 17, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:31 P.M. A moment of silence was observed. A flag salute was led by Francis Truscello, Sr. 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, David Lehman, and Eric Miller. Absent: Attorney John Kuzmiak, Esq.</p>
Speakers	<ol style="list-style-type: none"><li>1. Scott Rykala, Student Representative to the Board, introduced the sophomore students who are in charge of the Mini-Thon to be held at CV on March 24-25, 2017.</li></ol>
Communications	<p>Christmas card from the Varsity Lady Jays Basketball team.</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Stiffler to enter into Executive Session for Personnel Issues at 6:54 P.M.</p> <p>All "Ayes". Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Vibostok, second by Mr. Stiffler to end Executive Session at 7:50 P.M.</p> <p>All "Ayes". Motion Carried.</p>

## Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 7:50 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, January 12, 2017 in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:50 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, David Lehman, and Eric Miller. Absent: Attorney John Kuzmiak, Esq.

## Minutes

Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept and place on file the minutes of the Regular Board Meeting from December 1, 2016 and also the Reorganization Meeting from December 1, 2016.

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

Motion Carried.

## Reports

Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept and place on file the following reports: Bills Paid Prior to Board Approval in amount of \$587,103.02; Cafeteria Bills to be Approved in amount of \$17,788.53; Condensed Expenditure Summary Reports for November 2016 and December 2016; Condensed Revenue Summary Reports for November 2016 and December 2016; Treasurers Reports for November 2016 and December 2016.

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

Motion Carried.

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

Summer Learning  
Academy

1. The Summer Learning Academy at CV at a cost not to exceed \$5,000.00.

(Attachment A)

Professional  
Substitutes From  
Ignite Education  
Systems

2. The following substitutes through Ignite Education Solutions:

Tara Klein Ashley Smith Sue Johnson Jennifer Wolfe  
Jane Uphouse

(Attachment B)

MOU – Foster Care  
Transportation  
Procedures  
Agreement

3. The Transportation Procedures Agreement between CVSD and Cambria County Children and Youth Services. This agreement addresses the transportation-related provisions related to foster care youth residing in our district.

(Attachment C)

MOU – Foster Care  
Transportation Plan

4. The MOU between CVSD and Cambria County Children and Youth Services. This plan will outline the Transportation Procedures the district will follow regarding foster care youth residing in our district.

(Attachment D)

School Director  
Recognition  
Month

5. The January 2017 School Director Recognition Month Resolution as presented by PSBA.

(Attachment E)

Fund Grant Request  
From PennDOT

6. The official resolution requesting a Multimodal Transportation Fund Grant of \$91,944.00 from the Pennsylvania Department of Transportation.

(Attachment F)

Mini-Thon at CV

7. The Sr. High Student Council's request to hold a mini-thon at CVHS on March 24 & 25, 2017. Other schools participating with CV will be Windber and Westmont School Districts. The hours of The "Thon" will be 7:00 PM on March 24, 2017 through 7:00 AM March 25, 2017. Security will be provided for this event.

(Attachment G)

Permanent  
Professional  
Employee  
Contract

8. The Permanent Contract for Professional Employee Samantha (Rodgers) Brown. She has completed all the steps required to be eligible for this.

School Psychologist  
Joint Agreement  
Release

9. The release of Richland School District from the Joint Service Agreement for School Psychologist effective when CV obtains School psychological services.

(Attachment H)

School  
Psychological  
Services

10. To authorize the Superintendent and the Business Manager to secure school psychological services for the remainder of the 2016-2017 school year.

Resignation –  
Jr. High Softball  
Coach

11. The resignation of Todd Ribblett as Assistant Jr. High Softball Coach effective immediately.

(Attachment I)

Volunteer Coach –  
Varsity Girls  
Softball Team

12. Todd Ribblett as a volunteer coach for the Varsity Girls Softball Team for the 2017 season.

(Attachment I)

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 Mr. Rykala, second by Mr. Truscello, Sr. to approve the following:

Support Staff  
Substitutes through  
Ignite Education  
Solutions

13. The attached list of Substitute Support Staff from Ignite Education Solutions:

Andrea McKnight	David Debevits	John Hajduk
Keyla Cramer	Michelle Beblar	Nicole Kindja
Stephanie Biss	Traci Weimer	

(Handout)

Idlewild and Soak  
Zone School  
Picnic

14. The date of Saturday, May 27, 2017 as the Conemaugh Valley School Picnic date at Idlewild and Soak Zone.

(Attachment A-A)

Volunteer Coach –  
Varsity Baseball

15. Eron Callahan as a volunteer coach for the Varsity Baseball Team.

(Attachment A-B)

Student Activity  
Reports

16. The November 2016 and December 2016 reports for the Student Activity Account.

(Attachments A-C)

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.

Hiring – Support  
Staff-LPN

17. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to hire Tanya Epply as Support Staff-LPN at a salary of \$11.00 per hour, with benefits as per the Support Staff Contract. This hire is pending receipt of all necessary clearances and paperwork, including a TB shot.

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 by Mr. Vibostok., second by Mr. Truscello, Sr to adjourn the Regular Board Meeting at 7:56 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/cm