

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 8, 2019

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, October 8, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by Mark Vibostok. 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: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.</p>
Speakers	<p>Erin Eckerd, Member Services Manager from PSBA, presented service awards to Mr. Peter Knaze, 36 years on the Conemaugh Valley School Board, and Mark Vibostok and Francis Truscello, each with 16 years of service.</p>
Communications	<p>There were no communications.</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Legal & Personnel Issues at 7:16 P.M.</p> <p>All "Ayes". Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Truscello, Sr., second by Mr. Vibostok to end Executive Session at 8:09 P.M.</p> <p>All "Ayes". Motion Carried.</p>

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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:09 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 Tuesday, October 8, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:09 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: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller.

Minutes Motion by Mr. Rykala, second by Mr. Stiffler to accept and place on file the minutes, as corrected, from the Regular Board Meeting from September 10, 2019.

All "Ayes". Motion Carried.

Bills & Reports

Motion by Mr. Truscello, Sr., second by Mr. Knaze to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$641,741.15; Cafeteria Bills for Payment in the amount of \$74,533.40; The Hot Lunch Receipt Ledger for July/August 2019; the Treasurer's Report for September 2019 in the amount of \$3,845,301.07; Condensed Expenditure Summary Report for September 2019; Condensed Revenue Summary Report for September 2019; PLGIT Investment Holdings Account for September 2019.

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.

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Hire –

Professional Staff

1. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to approve the hiring of Megan Ringler as a Professional Employee at a starting salary of \$27,000.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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.

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

Hire –

Support Staff

2. The hiring of Rose Gustkey as a part-time Support Staff employee at a salary of \$8.00 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Professional
Substitutes through
Ignite Education
Solutions

3. The following as professional substitutes as provided by Ignite Education Solutions:

Kathryn Buonantony	Katelynn Cameron	Mary Beth Hahn
Jaime Helbig	Kathleen McAneny	Rebekah Miller
Loren Moore	Victoria Murphy	Abbey Polash
Lisa Stevens	Krista Wilt	

(Attachment A)

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Impact Statement –
Interscholastic Reading
Competition
Advisor(s)

4. The Interscholastic Reading Competition Advisor(s) impact statement.

(Attachment B)

Job Description –
Interscholastic Reading
Competition
Advisor(s)

5. The attached job description for the Interscholastic Reading Competition Advisor(s) for the Elementary School

(Attachment C)

PreK MOU – CVSD
and CV Education
Association

6. The attached Memorandum of Understanding between the Conemaugh Valley School District and the Conemaugh Valley Education Association concerning the PreK Counts Grant. Approval is pending the Association's approval.

(Attachment D)

PreK MOU – CVSD
and CV Education
Support
Professionals

7. The attached Memorandum of Understanding between the Conemaugh Valley School District and the Conemaugh Valley Education Support Professionals concerning the PreK Counts Grant. Approval is pending the Support Professional's approval.

(Attachment E)

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Business Manager-
Employment
Agreement

8. The Business Manager Employee Agreement as presented by the Administrative Negotiation Team.

(Handout)

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.

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

Student Activity
Account Report
for September

9. The Student Activity Account Report for September 2019.

(Attachment F)

Volunteer –
Varsity Girls
Basketball

10. Jessica Masser as a volunteer for the Varsity Girls Basketball program for the 2019-2020 season.

(Attachment A-A)

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.

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Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the meeting at 8:19 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm