

Conemaugh Valley School District
Board of School Directors
Special Board Meeting for
General Purposes
July 7, 2016

Special
Committee
Meeting

The Special Committee Meeting of the Conemaugh Valley Board of School Directors was held, for general purposes, on Thursday, July 7, 2016 in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:38 P.M. A moment of silence was observed. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, David Lehman, Shane Hazenstab, William Kanich, and Eric Miller. Absent: Mark Vibostok and Attorney John Kuzmiak.

Speaker

1. East Taylor Police representative, Charlie Nagle, Jr. spoke about the Security Proposal for the 3 upcoming school years: 2016-2017, 2017-2018, and 2018-2019.
2. Gittings Protective Security, Inc. representatives, Robert Schirf and Sherry Sral, spoke about the Security Proposal for the 3 upcoming school years: 2016-2017, 2017-2018, and 2018-2019.

Communications

1. Letter from CV Alumni Association concerning Golf Tournament.
2. Letter from PSBA regarding 2016 Delegate Assembly.

Executive Session

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to enter into Executive Session for Legal and Personnel Issues at 7:24 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Stiffler, second by Mr. Knaze to end Executive Session at 8:00 P.M.

All "Ayes". Motion Carried.

Adjournment Motion by Mr. Rykala, second by Mrs. Ross to adjourn the Special Committee Meeting at 8:00 P.M.

All "Ayes". Motion Carried.

Special Board Meeting

The Special Meeting of the Conemaugh Valley Board of School Directors was held, for general purposes, on Thursday, July 7, 2016 in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:27 P.M. Roll call of members present: Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, David Lehman, Shane Hazenstab, William Kanich, and Eric Miller. Absent: Mark Vibostok and Attorney John Kuzmiak.

Minutes Motion by Mr. Knaze, second by Mr. Truscello, Sr. to accept and place on file the minutes of the Committee and Regular Board Meeting from May 12, 2016.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. One (1) Absent, Mark Vibostok. Two (2) abstentions, Jennifer Reese and David Rykala.

Motion Carried.

Minutes Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept, as amended, and place on file the minutes of the Special Board Meeting from June 18, 2016.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Melissa Ross, David Rykala, and Francis Truscello, Sr. One (1) Absent, Mark Vibostok. Three (3) abstentions, Jennifer Reese, Todd Roberts, and James Stiffler, Jr.

Motion Carried.

(Attachment A-D)

Reports Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept and place on file the minutes of the Treasurer's Report for June 2016; Payment of Bills Prior to Board approval in the amount of \$752,891.68; Bills for Payment in the amount of \$184,330.89; Cafeteria Bills to be approved in the amount of \$131,780.33; Condensed Expenditure Summary for May & June 2016; Condensed Revenue Summary for May & June 2016.

All "Ayes". Motion Carried.

Security

Co. Hiring Motion by Mr. Rykala, second by Mr. Truscello, Sr. to table this item until the next meeting.

(Attachment A)

All "Ayes". Motion Carried.

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

Law Enforcement

Insurance

Coverage

1. The purchase of Law Enforcement Coverage for the 2016-2017 school year, as proposed by Arthur J. Gallagher & Co., with a premium of \$1,180.00 for the year.

(Attachment B)

Letter of Agreement-
Goodwill Industries and CVSD

2. The attached Letter of Agreement between Goodwill Industries of the Conemaugh Valley, Inc. and CVSD.

(Attachment C)

Elementary Orientations

3. The following dates and times for Elementary Orientations:

DATE	GRADE	TIME
August 19, 2016	PreK Counts	9:00 A.M.
August 19, 2016	Kindergarten	11:00 A.M.

Grade 7 and New Student Orientation

4. The Grade 7 and New Student Orientation set for August 10, 2016 from 10:00 AM – 12:00 PM @ the Conemaugh Valley High School.

Conferences

5. Members of the Board of Education and Administration to attend related workshops, conferences, and conventions during the 2016-2017 school yr.

IU08 Teacher
Induction
Program

6. The new and second year teachers to take part in the IU08 Teacher Induction Program for the 2016-2017 school year.

Support Staff
Substitute

7. The hiring of Jennifer George as a Support Staff Substitute. This hire is pending receipt of all clearances, health report, and all necessary paperwork.

(Attachment D)

ACRP- ESY
Agreement

8. The agreement between CVSD and ACRP Center for Achievement for Extended School Year (ESY) Services for 2016.

(Attachment E)

Agreement –
CVSD & The
Learning Lamp-
Social Work
Services

9. The agreement between CVSD and The Learning Lamp to provide a social worker for two (2) days per week for forty (40) weeks at a cost of \$27,645.20 for the 2016-2017 school year.

(Attachment F)

Agreement –
CVSD & The
Learning
Lamp-PCA
Substitutes

10. The Personal Care Aide (PCA) Agreement with The Learning Lamp for the 2016-2017 school year.

Note: This is on an as-needed basis.

(Attachment G)

Agreement –
CVSD & ACRP
For Continuity
Of Consumer
Care

11. The agreement between CVSD and ACRP regarding continuity of consumer care.

(Attachment H)

Job Description-
Certified School
Nurse

12. The revised Certified School Nurse job description.

(Attachment I)

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

Motion Carried.

Certified
School Nurse
Hire

13. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to hire Christy Weir as a Certified School Nurse at a salary of \$32,000.00 with benefits as outlined in the collective bargaining agreement.

Note: This hire is pending receipt of all necessary clearances, paperwork, and health report.

(Attachment J)

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

Motion Carried.

Certified
School Nurse
Transition/
Mentor Svcs.

14. Motion by Mr. Rykala, second by Mr. Knaze to approve Joanne Peschock to provide transition/mentor services for the Certified School Nurse at a cost not to exceed \$900.00.

Note: Approximately 40 hours at \$22.50 per hour.

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

Motion Carried.

Support
Staff Hire

15. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to hire Paula Lowery as a twelve (12) month secretary at a salary of \$11.55 per hour, with benefits, as outlined in the collective bargaining agreement. This hire is pending receipt of all necessary clearances, paperwork, and health report.

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

Motion Carried.

Letter of
Agreement-
CVSD & The
Meadows

16. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the agreement between CVSD and The Meadows Psychiatric Center for educational services, if needed for the 2016-2017 school year.

(Attachment K)

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

Motion Carried.

HS Auditorium
Bids-General

- Contractor 17. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to award the General Construction Contract, for the CVHS Auditorium Renovation to RT Contracting, Inc. in the amount of \$288,450.00.

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

Motion Carried.

HS Auditorium
Bids-Asbestos

- Abatement 18. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to award the Asbestos Abatement Contract for the CVHS Auditorium Renovation to RL Bateman in the amount of \$20,975.00.

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

Motion Carried.

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

Food Service
Operation

- Consultant 19. The use of Carol H. Gilbert Consulting Services for the evaluation of The CVSD Food Service Operation, recommendation for improvements, and staff training at a cost of \$495.00 per day and/or \$125.00 per hour.

(Attachment L)

Agreement-
CVSD & The
Learning Lamp-
Alternative
Education

20. The Agreement between CVSD and The Learning Lamp to provide three (3) seats for CV in their alternative education program for the 2016-2017 school year.

(Attachment M)

Resignation-
Support Staff 21. The resignation of Brandon Curtis as Assistant Athletic Director effective immediately.

(Attachment N)

Hire-Assistant
Athletic
Director 22. The hiring of Jessica Verno as Assistant Athletic Director at a minimum salary of \$3,000.00 per year. This hire is pending receipt of all necessary clearances, paperwork, and health report.

(Attachment A-A)

Student
Activity Acct.
Reports 23. The Student Activity Account Reports for May and June 2016.

(Attachment A-B)

Resignation-
Professional
Staff 24. The resignation of Carrie Garritano as Secondary Spanish Teacher effective immediately.

(Attachment A-C)

Athletic
Schedules 25. The Athletic Schedules for the 2016-2017 school year.

(Handout)

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

Motion Carried.

Adjournment

Motion made by Mr. Stiffler, Jr., second by Mr. Knaze to adjourn meeting at 8:45 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm