

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 9, 2014

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 9, 2014, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:38 P.M. A moment of silence was observed in honor of Mrs. Lori Claar, High School Math Teacher, who passed away unexpectedly a few days ago. Mr. Lehman read a few statements about Mrs. Claar and her service as a teacher at Conemaugh Valley. This was followed by a flag salute lead by Donell Jacoby. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, Eric Miller, and Attorney John Kuzmiak, Esq.

Speakers:

1. Kevin Renwick, Foreman Group, spoke about the front door system presently at the Jr./Sr. High School. He also spoke about a proposed Secured Vestibule Entry System.
2. Mr. Rob Strickler, Reynolds Construction, spoke about a proposal for the demolition of the former Conemaugh Valley Elementary School on Frankstown Road. Mr. Todd Buzzard also offered comments regarding a Phase I Environmental Study.
3. Wendy Konicky, Alumni Association President, spoke about a Light Fund for lights for the football field. The Board was presented with the first volume, dated September 2014, of the CV Alumni Newsletter.
4. Mr. Steve Sewalk, EADS Group, spoke about a proposal for the demolition of the former Conemaugh Valley Elementary School on Frankstown Road.
5. Kaitlyn Stiffler, Senior Student Board Representative, spoke about upcoming Student Council activities.
6. Larry Gossard, Chairperson of Building and Grounds Committee, and Eric Miller, Business Manager, spoke about purchasing a Bobcat Loader Snow Blower.

Communication

1. Letter from Mr. George Cveykus, Secretary of the Cover Hill Auto Club, thanking the School District for the use of the CVES facility on Frankstown Road. They presented an \$800.00 check to the CV School Activities Fund.

Executive Session Motion by Mr. Rykala, second by Mr. Knaze to enter into Executive Session for Personnel Purposes at 8:44 P.M.

All "Ayes" Motion Carried.

Executive Session End Motion by Mr. Rykala, second by Mr. Stiffler to end Executive Session at 9:16 P.M.

All "Ayes" Motion Carried.

Adjournment Motion by Mr. Truscello, Sr., second by Mr. Gossard to adjourn Committee Meeting at 9:41 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 9, 2014, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 9:44 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, Eric Miller, and Attorney John Kuzmiak, Esq.

Minutes & Reports Motion by Mr. Truscello, Sr, second by Mr. Roberts to accept and place on file the minutes of the Regular Board Meeting of September 11, 2014, Payment of Bills Prior to Board Approval in the amount of \$232,740.63, Bills for Payment in the amount of \$120,754.15, Treasurer's Report for September; Budgetary Report; PLGT ARM Account of Bills Paid Prior to Board Approval from October meeting in the amount of \$332,526.63 – Series 2013; Treasurer's Reports for Series 2013 for month of October.

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

Motion carried.

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

Support Staff
Resignation

1. The resignation of Theresa Subich, PIMS Coordinator/Child Accounting effective October 9, 2014.

(Attachment A)

Professional Staff
Resignation

2. The resignation of Stacey Hazlett, Business Education Teacher, effective September 26, 2014.

(Attachment B)

Extra-Curricular
Resignation

3. The resignation of Lonnie Bush as Assistant Varsity Basketball Coach effective immediately.

(Attachment C)

Extra-Curricular
Resignation

4. The resignation of Mary Vibostok as Assistant Forensics Coach effective immediately.

(Attachment D)

Extra-Curricular
Hire – Senior Class
Co-Advisor

5. The hiring of Allen Bixel as the Senior Class Co-Advisor at a salary of \$700.00.

(Attachment E)

Extra-Curricular
Hire – Assistant
Forensics Coach

6. The hiring of Lauren Morus as the Assistant Forensics Coach at a salary of \$ 1,000.00.

(Attachment F)

Extra-Curricular
Hire – Assistant Jr.
High Girls Basketball
Coach

7. The hiring of Heather Rygel as the Assistant Jr. High Girls Basketball Coach at a salary of \$1,500.00. This hire is pending approval of all necessary clearances and paperwork.

(Attachment G)

Salary Adjustment

8. To adjust the salary of Molly Beavers \$1,000.00 as she has her Master's Degree. Note: This is a contractual adjustment.

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

Motion carried.

Professional
Staff Hire

9. Motion by Mrs. Jacoby, second by Mrs. Reese to hire Alan Tresnicky as a teacher at a salary of \$26,000.00 and benefits as per the CVEA Agreement. This hire is pending approval of all necessary paperwork.

Note: Included in this salary is \$1,000.00 for Master's Degree.

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

Motion carried.

Hire – PIMS
Coordinator/Child
Accounting

10. Motion by Mr. Roberts, second by Mr. Truscello, Sr. to hire Christina Coleman as the PIMS Coordinator/Child Accounting Secretary at a salary of \$13.45 per hour.

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

Motion carried.

Snow Removal/

- Equipment Purchase 11. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve a 4-year lease of an S570 T4 Bobcat Skid-Steer Loader at a cost of \$10,004.00 a year with a buy-out, at the end of the lease period, of \$1.00.

(Attachment J)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Two (2) no, Larry Gossard and Jennifer Reese.

Motion carried.

CVES Frankstown
Road – Demo/
Realtor

12. Motion by Mr. Truscello, Sr., second by Mr. Stiffler to approve the EADS Group to perform asbestos testing and sampling at the former Conemaugh Valley Elementary School on Frankstown Road for a cost not to exceed \$11,900.

(Attachment K)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. One (1) no, Larry Gossard.

Motion carried.

Support Staff
Substitutes

13. Motion by Mr. Truscello, Sr., second by Mrs. Reese to approve the following as support staff substitutes pending receipt of all necessary paperwork and clearances...

Joyce Braunns David Debevits Bonnie Dietz Kathy Roberts

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

Motion carried.

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

Job Description
Revision/Minimal
Salary – TSA
Advisor

14. The revised job description for the TSA Advisor and set the minimal salary to \$600.00.

Note: The current TSA Advisor salary is set at a \$300.00 minimum.

(Attachment A-A)

Job Description/
Minimal Salary –
Assistant TSA
Advisor

15. The Assistant TSA Advisor job description and set the minimum salary at \$300.00.

Note: This is a new position that will be posted immediately.

(Attachment A-B)

Job Description/
Minimal Salary –
Elementary
Technology Club
Advisor

16. The Elementary Technology Club Advisor job description and set the minimum salary of \$300.00.

Note: This is a new position that will be posted immediately.

(Attachment A-C)

Job Description/
Minimal Salary –
Growth TEAM
Member

17. The job description for Growth TEAM members and set the minimum salary at \$500.00 each for up to nine (9) positions.

Note: This is a new position and 9 Growth TEAM members are being requested. These positions will be posted immediately.

(Attachment A-D)

MOU – Pre-K
Support
Professionals

18. The Memorandum of Understanding between the Conemaugh Valley School District and the Conemaugh Valley Education Support Professionals. Approval is pending the Association’s approval.

(Attachment A-E)

MOU – Pre-K
Education
Association

19. The Memorandum of Understanding between the Conemaugh Valley School District and the Conemaugh Valley Education Association. Approval is pending the Association’s approval.

(Attachment A-F)

Teacher
Substitute List –
Learning Lamp

20. The attached substitute list provided by The Learning Lamp.

(Attachment A-G)

Personal Care Aide-
Learning Lamp

21. The attached personal care aide substitute list provided by The Learning Lamp.

(Attachment A-H)

High School
Entrance Upgrade –
Foreman
Architects

22. Foreman Architects to provide architectural design and project management services for the High School entrance upgrades at a cost not to exceed \$10,000.00.

(Attachment A-I)

Learning Lamp –
Support Staff
Substitute Service

23. The Agreement between The Learning Lamp and the Conemaugh Valley School District to provide substitute Personal Care Aides.

(Attachment A-J)

Extra-Curricular
Hire – Jr. High
Girls' Softball
Coach

24. The hiring of Krista Hershberger as the Head Coach of the Jr. High Girls' Softball Team at a salary of \$1,000.00.

(Attachment A-K)

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

Motion carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler to adjourn the meeting at 10:00 P.M.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm