

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
December 7, 2017

Committee Meeting	The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 7, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:45 P.M. A moment of silence was observed. A flag salute was led by Heather Richards. 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, David Lehman, and Eric Miller.
Speakers	There were no speakers.
Communications	There were no communications.
Executive Session	Motion by Mr. Truscello, Sr., second by Mrs. Ross to enter into Executive Session for Personnel Issues at 7:01 P.M. All "Ayes". Motion Carried.
Executive Session End	Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 7:53 P.M. All "Ayes". Motion Carried.
Adjournment	Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Committee Meeting at 7:54 P.M. All "Ayes". Motion Carried

Regular Board Meeting
December 7, 2017

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 7, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:55 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, David Lehman, and Eric Miller.

Minutes

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to accept and place on file the minutes of the Regular Board Meeting from November 2, 2017.

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

Motion Carried.

Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr., to accept and place on file the following: the Treasurer's Report for November 2017 in the amount of \$3,973,459.74; Payment of Bills Prior to Board approval in the amount of \$411,713.41; Cafeteria Bills for Payment in the amount of \$43,134.14; Cafeteria Revenue Report for October 2017; Condensed Expenditure Summary Report for November 2017; Condensed Revenue Summary Report for November 2017; PLGIT Investment Holdings Account in the amount of \$2,523,061.03.

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

Motion Carried.

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

Tax Index
Resolution

1. A resolution not to raise taxes above the Act 1 of 2006 Index.

(Attachment A)

Professional
Substitutes with
Ignite Education
Solutions

2. The following as professional substitutes through Ignite Education Solutions:

Larry Kleitches Jona Duppstadt Ray Jacob

(Attachment B)

Job Description
Revision-Asst.
Supervisor of
Bldgs & Grounds

3. The revised job description for the position of Assistant Supervisor of Buildings and Grounds.

(Attachment C)

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

Motion Carried.

Hiring – Assistant
Supervisor of Bldgs.
and Grounds

4. Motion by Mr. Rykala, second by Mrs. Ross to approve the hiring of Frank Bailey, Jr. as Assistant Supervisor of Buildings and Grounds at a salary of \$16.50 per hour 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, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Field Trip Request –
Baltimore Aquarium

5. Motion by Mr. Stiffler, Jr., second by Mr. Rykala to approve the out-of-state field trip to the Baltimore Aquarium by 25 biology students and 2 teachers (chaperones). Cost to the district would be \$800.00 towards transportation costs.

(Attachment D)

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

Motion Carried.

Transportation
Contract Addendum

6. Motion by Mr. Rykala, Second by Mr. Knaze to approve the addendum to the Pupil Transportation Contract between the Conemaugh Valley School District and Ribblett Corporation.

(Attachment E)

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

Motion Carried.

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

PowerSchool –
Keys to Ownership
Services

7. The PowerSchool-Keys to Ownership Services subscription at a cost of \$1,875.00 for one year.

(Attachment F)

Student Activity
Account Report

8. The Student Activity Account Report for November 2017.

(Attachment G)

Social Worker –
Additional Hours

9. The Superintendent and Business Manager to extend the Social Worker Agreement with Ignite Education Solutions as needed to provide additional supports for up to an additional 1.5 days per week.

Note: Cost is \$250.00 per day as per earlier agreement. Social Worker will provide additional coverage primarily at the Elementary School. Additional coverage days will be determined by Administration.

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

Motion Carried.

Hiring – Long Term
Substitute for Tech.
Education

10. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Christopher Willinsky as a long-term substitute, in the Tech. Ed. area at the High School Level, at a salary 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, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Knaze to adjourn the meeting at 8:02 PM.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby
Secretary

DJ/cm