

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
March 8, 2018

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 8, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:33 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, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Attorney John Kuzmiak, and David Lehman. Absent: Melissa Ross, Mark Vibostok, Rebecca Castiglione, and Eric Miller

Speakers

1. Mrs. Lauren Morus, Forensics Advisor and Elementary Music Teacher and Mr. Derrick Hershberger, Asst. Forensics Advisor and Secondary Social Studies Teacher, spoke about the Forensic Team and thanked the Board for the support.

Communications

Letter from Appalachia IU08 regarding the 2018-2019 General Fund Operating Budget. Board action is required.

Executive Session

Motion by Mr. Stiffler, second by Mrs. Richards to enter into Executive Session for Legal & Personnel Issues at 7:03 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to end Executive Session at 7:56 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting
March 8, 2018

Adjournment

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 7:59 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, March 8, 2018, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:59 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Shane Hazenstab, Attorney John Kuzmiak, and David Lehman. Absent: Melissa Ross, Mark Vibostok, Rebecca Castiglione, and Eric Miller.

Minutes & Reports

Motion by Mr. Stiffler, Jr., second by Mr. Rykala to accept and place on file the minutes of the Committee & Regular Board Meeting from February 8, 2018; Payment of Bills Prior to Board approval in the amount of \$482,995.77; Cafeteria Bills for Payment in the amount of \$39,796.70; Cafeteria Revenue Report for January 2018; the Treasurer's Report for February 2018 in the amount of \$3,767,254.16; Condensed Expenditure Summary Report for February 2018; Condensed Revenue Summary Report for February 2018; PLGIT Investment Holdings Account in the amount of \$2,523,352.88.

All "Ayes". Motion Carried.

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

Principals for
Governance and
Leadership

1. The adoption of the PSBA Principles for Governance and Leadership as provided.

(Attachment A)

CVSD Agreement
With Magellan
Behavioral Health
Of Pennsylvania

2. The agreement between Conemaugh Valley School District and Magellan Behavioral Health of PA for behavioral health care starting July 1, 2017.

(Attachment B)

Letter of Agreement
With ARIN IU28

3. The Letter of Agreement between Conemaugh Valley School District and the ARIN Intermediate Unit 28 pertaining to the Pennsylvania Education for Children and Youth Experiencing Homelessness Program.

(Attachment C)

The Professional
Substitutes through
Ignite Education
Solutions

4. The following Professional Substitutes through Ignite Education Solutions:

Alisha Gorman	Alexis Mueller	Susan Otto
Melissa Ramirez	Bruce Siwy	Adam Steinbring

(Attachment D)

Support Staff
Substitutes through
Ignite Education
Solutions

5. The following Support Staff Substitutes through Ignite Education Solutions:

Jen DeMarchi	Kim Fris
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(Attachment E)

Support Staff
Substitute

6. Doug Raymore as a support Staff Substitute-Custodian.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Hire – Part-Time
Support Staff –
Cleaner

7. Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to approve the hiring of Ashley May as a part-time cleaner at a salary of \$7.25 per hour and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Hire – Full-Time
Support Staff –
Custodian

8. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the hiring of Scott Wentz as a full-time custodian at a salary of \$7.25 per hour and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Hire – Full-Time
Support Staff –
Classroom Aide

9. Motion by Mrs. Jacoby, second by Mr. Stiffler, Jr. to approve the hiring of Melissa Uzelac as a full-time classroom aide at a salary of \$7.25 per hour and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Hire – Long-Term
Substitute-Elementary
Teacher

10. Motion by Mr. Rykala, second by Mrs. Richards to approve the hiring of Tara Ometz as a long-term substitute for the vacant Elementary teacher position for the remainder of the 2017-18 school year at a salary and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork which must include her emergency certificate.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Hire – Head Jr. High
Softball Coach

11. Motion by Mr. Stiffler, Jr., second by Mr. Rykala to approve the hiring of Derrick Hershberger as the Head Jr. High Softball Coach at a salary of \$1,000 per year. This hire will include a 3% increase each additional year through the current contract which expires at the end of the 2018-2019 school year. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Hire – Head Varsity
Football Coach

12. Motion by Mr. Knaze, second by Mr. Stiffler, Jr. to approve the hiring of Daniel Markiewicz as Head Varsity Football Coach at a salary of \$4,500 per year. This hire will include a 3% increase each additional year through the current contract which expires at the end of the 2018-2019 school year. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Regular Board Meeting
March 8, 2018

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

Student Activity
Account Report

13. The Monthly Report for the Student Activity Account for the month of February 2018.

(Handout)

2018-2019 School
Calendar

14. The School Calendar for the 2018-2019 school year.

(Attachment F)

Field Trip –
State Forensics
Competition

15. The overnight field trip request for State Forensics Competition @ Bloomsburg University for four (4) students and two (2) advisors with an estimated cost of \$1,240.00. The dates of the trip are March 15-17, 2018.

(Attachment G)

PIAA Coaching
Certification

16. The reimbursement, by the District, of the mandated PIAA Coaching Certifications required for all Conemaugh Valley coaches.

Appalachia IU08
2018-2019 General
Operating Budget

17. The Appalachia Intermediate Unit 08 General Operating Budget for the 2018-2019 school year.

(Attachment H)

Regular Board Meeting
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Band/Football
Boosters Fundraiser-
Car Show

18. The Band and Football Boosters the use of the Conemaugh Valley grounds to hold a car show on Sunday, September 16, 2018.

(Attachment A-A)

Hiring – Support
Staff Substitutes

19. The hiring of the following as Support Staff Substitutes – Custodial Staff:

William Gilliland Travis Kapcsos Ronald Luker, Sr.
Donald Schad

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

High School
Gymnasium Door
Proposal

20. Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to approve the proposal by Foreman Architects for the High School Gymnasium Door project. This proposal is not to exceed \$100,000.00 and is subject to bid.

(Handout)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr.
Two (2) Absent, Melissa Ross and Mark Vibostok

Motion Carried.

Regular Board Meeting
March 8, 2018

Adjournment

Motion by Mr. Truscello Sr., second by Mr. Stiffler, Jr. to adjourn the meeting at 8:08 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Donell Jacoby". The signature is written in black ink and is positioned above the printed name and title.

Donell Jacoby
Secretary

DJ/cm