

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
March 9, 2017

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 9, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:34 P.M. A moment of silence was observed. A flag salute was led by Jennifer Reese. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Melissa Ross, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Mark Vibostok.

Speakers

1. Mrs. Castiglione spoke about the following:
 - a. The Musical “Peter Pan” this weekend at the Jr./Sr. High School.
 - b. The new electronic sign has been installed at the HS Softball field.
 - c. “Feed Our Little Jays” Program. This program is similar to the Back Pack program other schools are doing. CV donations will provide food to ten local families.
(See attached)

Communications

Letter from the PA Department of Education which recognizes Admiral Peary Area Vocational Technical School with the Career & Technical Education Excellence Award.

Executive Session

Motion by Mr. Rykala, second by Mr. Truscello, Sr., to enter into Executive Session for Personnel Issues at 7:32 P.M.

All “Ayes”. Motion Carried.

Regular Board Meeting
March 9, 2017

Executive
Session End

Motion by Mr. Truscello, Sr., second by Mrs. Jacoby to end Executive Session at 8:20 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the Committee Meeting at 8:23 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 9, 2017 in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:24 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Mark Vibostok

Minutes

Motion by Mr. Rykala, second by Mr. Truscello, Sr., to accept and place on file the minutes of the Regular Board Meeting from February 9, 2017.

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

Motion Carried.

Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the following reports: Bills Paid Prior to Board Approval in the amount of \$468,266.84; Cafeteria Bills Paid Prior to Board Approval in the amount of \$20,131.73, Condensed Expenditure Summary Reports for February 2017; Condensed Revenue Summary Reports for February 2017; Treasurer's Report for February 2017 in the amount of \$5,976,819.03.

All "Ayes". Motion Carried.

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

Appalachia IU08
IDEA-B Project

1. The Sub Grant Contract for Implementation of the IDEA Improvement Act-Part B, Section 619 agreement between CVSD and Appalachia IU08 for the period of July 1, 2016 through June 30, 2017.

(Attachment A)

Professional
Employee Contract

2. The Permanent Professional Contract for Mrs. Terri Lentz, who was tenured at a previous district, therefore meets the requirements to be tenured at Conemaugh Valley.

Resignation/
Retirement –
Professional
Staff

3. The resignation/retirement of Elementary Teacher, Gayle Fyock, effective the last day of the 2016-2017 school year.

(Attachment C)

Regular Board Meeting
March 9, 2017

Resignation/
Retirement –
Support Staff

4. The resignation/retirement of Support Staff employee, Michael Cekada, effective March 10, 2017.

(Attachment D)

2016-2017
Calendar
Revision

5. The revision of the 2016-2017 school calendar to reflect the last day of school as June 2, 2017 instead of original date of May 26, 2017.

Note: School was cancelled on the following days due to inclement weather, therefore, forcing the addition of school days at end of calendar: December 16, 2016; January 31, 2017; and February 9, 2017.

Graduation
Date

6. The date of graduation as June 2, 2017.

2017-2018
School Calendar

7. The school calendar, as submitted, for the 2017-2018 school year.

(Attachment E)

Act 80 Days

8. The Superintendent to request from the PA Department of Education, four (4) Act 80 days for the 2017-2018 school year.

Note: If approved, the Act 80 days will be: November 9, 2017, January 29, 2018, February 16, 2018, and March 16, 2018.

Regular Board Meeting
March 9, 2017

Student Activity
Account Report

9. The monthly report for the Student Activity Account for the month of February 2017.

(Handout)

Driving Program –
TDS Driving
Academy, LLC

10. The renewal of the driving program with TDS Driving Academy LLC for the 2017-2018 school year.

Note: The cost will be \$280.00 per student with the student contributing \$50.00 of the cost (cost to District is \$230.00).

(Attachment F)

Professional
Substitutes through
Ignite Education
Services

11. The following professional substitutes through Ignite Education Services:

Christina Burke	Kelsey McLachlan	Ellen Toth
Deborah Hite	Jodie Schatz	

(Attachment G)

Social Work
Services

12. To authorize the Superintendent and Business Manager to secure school social work services for the remainder of the 2016-2017 school year.

Regular Board Meeting
March 9, 2017

Extra-Curricular
Hire-Assistant
Track Coach

13. The hiring of Tammy Smith as the Assistant Track Coach at a salary of \$1,000.00/season.

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

(Attachment H)

Special
Education Plan

14. The final draft of the Special Education Plan as presented.

(Attachment A-A)

National
Forensics Trip

15. Tanner Miller, 10th Grade Student, along with Forensics Coaches, Lauren Morus and Drew Civis, to attend the National Forensics Competition in Louisville, Kentucky from May 26-28, 2017.

(Attachment A-B)

Support Staff
Resignation

16. The resignation of Thomas Gustkey, Sr. as support staff, custodian, effective immediately.

(Attachment A-C)

Support Staff
Resignation/
Retirement

17. The resignation/retirement of John A. Urban as support staff, custodian, effective March 7, 2017.

(Attachment A-D)

Hiring-Substitute
Support Staff

18. The hiring of John Rosiek as substitute support staff.

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

Psychological
Services
Agreement with
Ferndale SD

19. The agreement between Ferndale Area School District and Conemaugh Valley School District for Ferndale to provide psychological services to the District for the remainder of the 2016-2017 school year.

(Attachment A-E)

Psychological
Services
Agreement with
Appalachia IU08

20. The agreement between Appalachia IU08 and Conemaugh Valley School District for IU08 to provide psychological services to the District for the remainder of the 2016-2017 school year.

(Attachment A-F)

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., and One (1) absent, Mark Vibostok.

Motion Carried.

Regular Board Meeting
March 9, 2017

Adjournment Motion by Mrs. Ross, second by Mr. Rykala to adjourn the
Regular Board Meeting at 8:31 PM.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm