## Conemaugh Valley School District Board of School Directors Committee and Regular Meeting September 11, 2014

Committee Meeting	The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 11, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by President Mark Vibostok at 6:42 P.M. A moment of silence was observed for he victims of September 11, 2001, followed by a flag salute led by Dave Rykala. Roll call of members present: Larry Gossard, Donell Jacoby, Jennifer Reese (attended via speaker phone), 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. Absent: Peter Knaze.		
Speakers:	1. Mr. Jeffrey Jones of Gittings Security, Inc. spoke about Gittings Security and their proposal for securing the High School and Elementary School Buildings.		
	2. Mrs. Karen McGowan, Concerned Citizens Group, asked about the lease for the fields and playground at the former CVES on Frankstown Road.		
	3. Kaitlyn Stiffler, Senior Student Member, spoke about upcoming Student Council activities.		
	4. Mrs. Castiglione, Elementary Principal, spoke about how to incorporate Health into the Gym Curriculum. Also shared possible resources into the Science Curriculum.		
Executive Session	Motion by Mr. Truscello, Sr., second by Mr. Gossard to enter into Executive Session for Legal & Personnel Purposes at 8:26 P.M. All "Ayes" Motion Carried.		
Executive Session End	Motion by Mr. Truscello, Sr., second by Mr. Rykala to end Executive Session at 9:41 P.M. All "Ayes" Motion Carried.		

Adjournment	Motion by Mr. Gossard, second by Mr. Rykala to adjourn Committee Meeting at 9:43 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, September 11, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by President Mark Vibostok at 9:43 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Jennifer Reese (attended via speaker phone), 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. Absent: Peter Knaze.		
Communications	<ol> <li>Drug Awareness Seminar to be held in the near future. Watch for the advertised date and time.</li> <li>PSBA – State Conference in October.</li> </ol>		
Minutes	Motion by Mr. Truscello, Sr., second by Mr. Gossard to accept and place on file the Minutes of July 30, 2014 & August 14, 2014 Board Meetings, Payment of Bills Prior to Board Approval in the amount of \$259,850.34, Bills for Payment in the amount of \$222,584.13, Treasurer's Report for August; Budgetary Report; PLGT ARM Account of Bills Paid Prior to Board Approval in the amount of \$528,635.61 – Series 2013; Treasurer's Reports for Series 2013. Roll call vote: Six (6) yes, Larry Gossard, Donell Jacoby, David Rykala, James		
	<ul><li>Stiffler, Francis Truscello, Sr., and Mark Vibostok. Two (2) Abstentions,</li><li>Jennifer Reese and Todd Roberts. One (1) Absent: Peter Knaze.</li><li>Motion carried.</li></ul>		

Staff Resignation	1.	Motion by Mr. Rykala, second by Mr. Gossard to accept the resignation of Kaitlyn Carpenter, Professional Staff, effective immediately.
		(Attachment A)
	Todd I	all vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark tok. One (1) Absent, Peter Knaze.
	Motio	n carried.
Staff Hire	2.	Motion by Mr. Roberts, second by Mr. Gossard to hire Krista Hershberger as an elementary art teacher at a salary of \$25,000.00 and benefits as per the CVEA Agreement. This hire is pending approval of all necessary paperwork.
	Todd I	all vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark tok. One (1) Absent, Peter Knaze.
	Motio	n carried.
Staff Hire	3.	Motion by Mr. Gossard, second by Mr. Roberts to approve the hiring of Molly Beavers as a teacher at a salary of \$25,000.00 and benefits as per the CVEA Agreement. This hire is pending approval of all necessary paperwork.
	Todd I	all vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark tok. One (1) Absent, Peter Knaze.
	Motio	n carried.
Staff Hire	4.	Motion by Mr. Roberts, second by Mr. Gossard to approve the hiring of Elise Thomas as a teacher at a salary of \$25,000.00 and benefits as per the CVEA Agreement. This hire in pending approval of all necessary paperwork.
	Todd I	all vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark tok. One (1) Absent, Peter Knaze.
	Motio	n carried.

Staff Hire	5.	Motion by Mr. Stiffler, second by Mr. Roberts to approve the hiring of Kaitlyn Kmetz as a teacher at a salary of \$25,000.00 and benefits as per the CVEA Agreement. This hire in pending approval of all necessary paperwork.		
	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) Absent, Peter Knaze.			
	Motion	n carried.		
Support Staff				
Hire	6.	Motion by Mr. Roberts, second by Mr. Gossard to approve the hiring of Aleia Jurich as a part-time school 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: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark Vibostok. One (1) Absent, Peter Knaze.			
	Motion	n carried.		
Support Staff				
Hire	7.	Motion by Mr. Stiffler, second by Mr. Gossard to approve the hiring of Diana Sobecky as a part-time school 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: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark Vibostok. One (1) Absent, Peter Knaze.			
	Motion	n carried.		

Release of Joint Service			
Agreement	8.	The release of the Richland School District from the Joint Service Agreement for Social Work Services with the CVSD effective immediately.	
		Nore: The Schoool Psychologist Agreement with Richland is still In effect.	
		(Attachment B)	
Letter of Agreement- Continuation of Cons Care ACRP Adolesce & Children's Partial H italization Program	nt	The Letter of Agreement between the CVSD and the ACRP	
tranzation i rogram	7.	Adolescent and Children's Partial Hopitalization Program for Continuation of Consumer Care.	
		(Attachment C)	
Letter of Agreement - ACRP Children and Adolescent Partial Hospitalization Progra			
In Johnstown	10.	The Letter of Agreement between the CVSD and ACRP Children and Adolescent Partial Hospitalization program in Johnstown.	
		(Attachment D)	
	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) Absent, Peter Knaze.		
	Motion carried.		
Hockey Boosters Request for Funding	11.	Motion by Mr. Gossard, second by Mrs. Reese to approve the CVSD to support the CV Hockey Boosters for the 2014-2015 in the amount of \$11,000.00.	
	Todd F	Ill vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark ok. One (1) Absent, Peter Knaze.	
	Motior	n carried.	

Auction Date – CVES Excess Equipment and Supplies	12.	-	own Road Auction of e	sard to approve the date excess equipment and
	Todd	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) Absent, Peter Knaze.		
	Motion carried.			
Motio	n by Mı	. Rykala, second by N	Ir. Truscello, Sr. to app	prove the following:
Realtor – CVES Frankstown Road Campus	13.	proposals for the Cor	iness Manager and Sup istruction Manager or A age demolition of the f	Architect to create bid
Extra-Curricular Resignation	14.	The resignation of Pa ball Coach, effective (Attachment E)		nt Varsity Girls Basket-
Foster Grand- parent Program	15.	The MOU between the CVSD and the Cambria County Foster Grandparent Program to supply CVES with one Foster Grand- parent, Linda Gordon, for the 2014-2015 school year. (Attachment F)		
Elementary Detention Monitors	16.	Detention Monitors f	For the CVES for the 20	)14-2015 school vear
	10.	Amy Dunbar Jayme Migyanka Michele Zahurak	LeeAnn Haynal Sherry Ream	Nathan Menhorn Alan Tresnicky II

Elementary Homebound Instructors	17.	Homebound Instruct	ors for CVES for the 2	014-2015 school year:
		Leslie deVries LeeAnn Haynal	Amy Dunbar Alan Tresnicky II	
High School Detention Monitors	18.	Detention Monitors f	or the CVHS for 2014	-2015 school year:
		Amy Beiter Margaret Connors	Robert Beiter Erin McDonald	Lori Claar Katherine Rutledge
Field Trip Request – Canada	19.	The Field Trip reque	at by the French Club	to Quebec, Canada
Canada	19.	Note: There will be r	st, by the French Club, no cost to the district. 1 nd from 3/06/15 - 3/10	4 students, 2 teachers,
		(Attachment G)		
Field Trip Request – Marching Band	20.	1 1	st to the Washington D cost of \$720.00 to the	O.C. Area, by the district for transportation.
		(Attachment A-A)		
Letter of Agreement- ACRP Hastings	21.	The Letter of Agreement between the CVSD and ACRP Alternative Education Program-Hastings, PA.		
		(Attachment A-B)		
Salary Adjustment	22.	The adjustment to Ca reflect her Master's I	uitlin Forcellini's salary Degree.	y by \$1,000.00 to
	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) Absent, Peter Knaze.			
	Motion carried.			

Employee					
Termination	23.	Motion by Mr. Truscello, Sr., second by Mr. Rykala to terminate the employment of Carrie Boldin as a part-time cleaner, effective immediately.			
	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) Absent, Peter Knaze.				
	Motion carried.				
Hiring of Gittings					
Security	24.	Motion by Mrs. Jacoby, second by Mr. Roberts to hire Gittings Security, Inc. for the CVHS and the CVES for the 2014-2015 school year at an hourly rate of \$22.54 per man hour. Gittings will also supply 2 armed guards at all extra-curricular events at the request of the administration at the rate of \$22.54 per man hour.			
	Roll call vote: Eight (6) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, James Stiffler, and Mark Vibostok. Two (2) no, Mr. Rykala, and Mr. Truscello, Sr. One (1) Absent, Peter Knaze.				
	Motion	n carried.			
Adjournment		n by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the ng at 10:06 P.M.			

Respectfully Submitted,

Donell Jacoby Secretary

DJ/cm