



Adjournment Motion by Mr. Truscello, Sr., second by Mr. Gossard to adjourn Committee Meeting at 9:04 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, August 14, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by President Mark Vibostok at 9:05 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, 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: Jennifer Reese

Minutes & Reports

Motion by Mr. Roberts, second by Mr. Gossard to accept and place on file the minutes of the Regular Board Meeting of June 12, 2014 and the Special Board Meeting of June 24, 2014, Payment of Bills Prior to Board Approval in the amount of \$245,489.69, Bills for Payment in the amount of \$308,842.37, Treasurer's Reports for June and July; Budgetary Report; PLGT ARM Account of Bills Paid Prior to Board Approval from July meeting in the amount of \$55,868.28 & August meeting in the amount of \$31,805.20 – Series 2013; Treasurer's Reports for Series 2011 and 2013 for months of July and August.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. One (1) Absent – Jennifer Reese. One (1) Abstention – James Stiffler.

Motion carried.

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

School Closure

1. The closure of Conemaugh Valley Elementary School, Frankstown Road campus, effective immediately.

Staff Resignation

2. The resignation of Robyn Shaw, Professional Staff, effective immediately. This resignation includes the positions of teaching and senior class co-advisor.

(Attachment A)

Staff Resignation 3. The resignation of Deanne Platt, Professional Staff, effective immediately.

(Attachment B)

Extra-Curricular Resignation 4. The resignation of Stacey Hazlett as Future Business Leaders of America Advisor effective immediately.

(Attachment C)

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

Motion carried.

Staff Hire 5. Motion by Mr. Rykala, second by Mr. Gossard to hire Caitlin Colbert 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.

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

Motion carried.

Staff Hire 6. Motion by Mr. Truscello, Sr., second by Mr. Knaze to hire Kaitlyn Carpenter 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.

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

Motion carried.

Staff Hire                    7.     Motion by Mr. Rykala, second by Mr. Stiffler to hire Amanda Kennedy 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: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr. and Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion carried.

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

Transportation Routes/  
Bus Schedules                8.     The student bus routes and schedules for the 2014-2015 school year as submitted.

(Handout)

Transportation/  
Contracted Drivers/  
Transportation  
Aides                            9.     The transportation drivers and aides as submitted for the 2014-2015 school year.

(Attachment D)

Contract Agreement –  
Vantage Physical  
Therapy                        10.    The attached Physical Therapy Agreement between the Conemaugh Valley School District and Vantage Physical Therapy.

(Attachment E)

Letter of Agreement-  
The Meadows                 11.    The attached Letter of Agreement between the CVSD and The Meadows to provide Partial Hospitalization services for the 2014-2015 school year.

(Attachment F)

Use of Facilities –  
Duke Andrews  
League

12. The Use of Facilities request from the Duke Andrews League.

Note: Mrs. McCleester will meet with the CV coaches and the Duke Andrews officials to set dates and times.

(Attachment G)

Use of Facilities –  
Alumni Football  
Team

13. The Use of Facilities request from the Alumni Football Team.

Note: Mrs. McCleester will assign practice times and a practice area for the Alumni Football Team.

(Attachment H)

Extra-Curricular  
Hire

14. The hiring of Dan Markiewicz as the Jr. High Assistant Football Coach at a salary of \$1,500.00. This hire is pending approval of all necessary paperwork.

(Attachment I)

Volunteer  
Coaches

15. The following volunteer coaches pending receipt of all necessary paperwork and clearances:

Football – Ron Garman, Jr. & Jeff Grecek

Volleyball – Missi Lint, Zane Lint, Mary Vibostok, & Tammy Slavick

(Attachment J)

PSAT Testing

16. The Ninth Grade students to take the PSAT test. The District will assume the cost of the testing which is \$14.00 per participant.

Note: The PSAT test will be given during the regular school day.

(Attachment K)

Letter of  
Agreement- St.  
Francis University

17. The attached Cooperative Agreement between the St. Francis University and the Conemaugh Valley School District.

(Attachment L)

Extra-Curricular  
Hire

18. The hiring of Kristen Emigh as an Assistant Coach to the Varsity Volleyball program for the 2014-2015 season at a salary of \$1,200.00. This hire is pending the receipt of all necessary paperwork and clearances.

(Attachment M)

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

Motion carried.

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

Letter of Agreement-  
CVSD & Cambria Cty  
Drug & Alcohol &  
Cambria County  
Behavioral Health &  
Early Intervention  
Program

19. The agreement between the CVSD and the Cambria County Drug & Alcohol Program and the Cambria County Behavioral Health/Intellectual Disabilities and Early Intervention Programs.

(Attachment A-A)

PA-ETEP

20. The purchase of Pennsylvania's Electronic Teacher Evaluation Portal (PA-ETEP) for educators at a cost not to exceed \$3,378.00.

(Attachment A-B)

Renew Learning  
Lamp Substitute  
Agreement

21. The Learning Lamp to provide a substitute teacher program to the CVSD for the 2014-2015 school year at a cost of \$25,000.00

(Attachment A-C)

Volunteer Varsity  
Football Coach

22. Robert Johnson as a volunteer coach for the Varsity Football Program pending receipt of all necessary clearances and paperwork.

Extra-Curricular  
Hire

23. The hiring of Kelsey Shedlock as the Assistant Coach to the Jr. High Cheerleading Squad at a salary of \$1,200.00 for the 2014-2015 season. This hire is pending receipt of all necessary paperwork and clearances.

(Attachment A-D)

Learning Lamp –  
Elementary Behavior  
Support Classroom

24. The attached letter of agreement between the CVSD & The Learning Lamp to purchase a minimum of 1 seat for the Elementary Behavior Support Classroom.

(Attachment A-E)

Letter of Agreement-  
Learning Lamp  
Social Worker

25. The Learning Lamp Proposal to provide Social Worker Services for the 2014-2015 school year at a cost of \$13,420.00.

(Attachment A-F)

Staff  
Resignation

26. The resignation of Kelsey Rice, Professional Staff, effective immediately.

Note: This also includes the position of J.H. Softball Coach.

(Attachment A-G)

Support Staff  
Substitutes

27. The following support staff substitutes for the 2014-2015 school year pending receipt of all necessary paperwork:

Belinda Alexander	Deborah Casteel	Victoria Casteel
Mary Faight	Mary Jane Fisher	Melissa Irwin
Aleia Jurich	Christine Kelly	Jennifer Kohler
Kayla Livingston	Samantha Malfer	Mary Percinsky
Betty Petrosky	Patricia Rygel	Linda Thiel
William Thiel	Georgia Vivis	

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

Motion carried.

Purchase of  
Laptops

28. Motion by Mr. Truscello, Sr., second by Mr. Stiffler to approve the purchase of 36 HP Laptop Computers from CDW at a cost of \$19,003.32.

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

Motion carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Knaze to adjourn at 9:25 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/cm