

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
December 1, 2016

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 1, 2016, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:40 P.M. A moment of silence was observed in honor of the Christmas Holiday. A flag salute was led by Francis Truscello, Sr. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Jennifer Reese.</p>
Speakers	<ol style="list-style-type: none"><li>1. Scott Rykala, Student Representative to the Board, spoke about an area “mini-thon” to take place on March 24-25, 2017. Area participating schools will provide the Administrative Office with appropriate certificates, etc.</li><li>2. Jesslyn Anslinger, CV’s Food Service Director, spoke about the Community Eligibility Program (CEP) Cafeteria Report.</li></ol>
Communications	None
Executive Session	<p>Motion by Mr. Rykala, second by Mr. Vibostok to enter into Executive Session for Personnel Issues at 7:18 P.M.</p> <p>All “Ayes”. Motion Carried.</p>
Executive Session End	<p>Motion by Mr. Truscello, Sr., second by Mr. Rykala to end Executive Session at 8:35 P.M.</p> <p>All “Ayes”. Motion Carried.</p>

Adjournment                      Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:35 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, December 1, 2016, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:37 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Jennifer Reese.

Minutes & Reports

Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept and place on file the minutes of the Regular Board Meeting from November 10, 2016 and Payment of Bills Prior to Board approval in the amount of \$319,386.35;

“All Ayes”. Motion Carried.

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

Policy Revision #707 – Use of Facilities

1. The addition of the impact statement and annotated impact statement to Board Policy #707-Use of Facilities.

(Attachment A)

SECOND READING  
WAIVE READING

Policy Revision  
#618 – Student  
Activity Funds

2. The revisions to Board Policy #618-Student Activity Funds, which includes the addition of an impact statement and annotated impact statement.

(Attachment B)

SECOND READING  
WAIVE READING

Resignation –  
Support Staff

3. The resignation of Stacey Debevits, LPN, effective November 30, 2016.

(Attachment C)

Tax Index  
Resolution

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

(Attachment D)

Professional  
Substitutes thru  
Ignite Education  
Systems

5. The following substitute teachers through Ignite Education Systems:

James Mowry, Jessica Uzelac, Patty Sietz, Diana Dorland

(Attachment E)

Bank  
Depositor

6. Pennsylvania Local Government Investment Trust (PLGIT) as a Bank Depositor for the remainder of the 2016-2017 Fiscal Year and to authorize the Business Manager to approve PLGIT TERM Investments and PLGIT CD Purchases.

(Attachment F)

CVHS  
Auditorium  
Plaque

7. The Superintendent and Business Manager to purchase a plaque for the newly-named High School Auditorium at a cost not to exceed \$2,000.00.

(Attachment G)

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

Professional Staff  
Hire-Elementary  
Teacher

8. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to approve the hiring of Kara Matthews as a professional employee at a starting salary of \$25,500.00 and benefits as per the professional agreement.

Note: This hire is pending receipt of all necessary clearances and paperwork, including health exam.

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

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

Ski Club  
Volunteers

9. The following as volunteers for the ski club:

Mark Vibostok, Bill Vibostok, Tammie Slavick, & Tom Stiffler

Note: Approval pending receipt of all necessary clearances and Paperwork.

(Attachment A-A)

Substitute Nurses  
Through Ignite  
Education  
Services

10. The following substitute nurses through Ignite Education Services:

Alyssa Davis	Tanya Eppley	Amanda Mihalow
Jacqueline Mullen	Cary Pershing	Jodie Schatz

Note: Approval is pending receipt of all necessary clearances and paperwork, including health report & TB shot.

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

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to adjourn the Regular Board Meeting at 8:42 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby  
Secretary

DJ/cm