

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 12, 2017

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 12, 2017, 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 Peter Knaze. 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, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Jennifer Reese.</p>
Speakers	<ol style="list-style-type: none">1. Jesslyn Anslinger, Food Service Director, spoke about her contact with the PA Department of Health and CV's request for an inspection of the school's cafeteria. CV passed the inspection.
Communications	<p>An email was received from Jamie Doyle, PFM Financial Advisors LLC, inviting the Board of Directors to a dinner during the PASA/PSBA Conference on Wednesday, October 18, 2017 at Hotel Hershey.</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Rykala to enter into Executive Session for Legal & Personnel Issues at 6:56 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 7:45 P.M.</p> <p>All "Ayes". Motion Carried.</p>

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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Committee Meeting at 7:45 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, October 12, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:45 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, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Jennifer Reese,

Minutes Motion by Mr. Rykala, second by Mr. Truscello, Sr. to accept and place on file the minutes of the Board Meeting from August 10, 2017.

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

Motion Carried.

Minutes Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Board Meeting from September 14, 2017.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Two (2) abstentions, David Rykala, and Mark Vibostok. One (1) absent, Jennifer Reese.

Motion Carried.

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Reports

Motion by Mr. Truscello, Sr., second by Mrs. Ross to accept and place on file the following: Bills Paid Prior to Board Approval for September 2017 in the amount of \$394,107.03; Cafeteria Bills Paid Prior to Board Approval for August 2017 in the amount of \$19,221.80; Cafeteria Revenue Report for July & August 2017; Condensed Expenditure Summary Reports for September 2017; Condensed Revenue Summary Reports for September 2017; Treasurer's Report for September 2017 in the amount of \$3,368,487.77; PLGIT Investment Holdings Account in the amount of \$2,523,061.03.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) abstention, David Rykala. One (1) absent, Jennifer Reese.

Motion Carried

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

Professional
Substitutes
Through Ignite
Education
Solutions

1. The slate of professional substitutes provided through Ignite Education Solutions.

(Attachment A)

Support Staff
Substitutes

2. The following as Support Staff Substitutes for the 2017-2018 school year, pending receipt of all necessary clearances and paperwork:

Edward Chernay, Jr.	Donald Edwards	John Kasecky
Ashley May	Bernard Podlucky	Roberta Stiles

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- Cyber Insurance 3. The purchase of Cyber and Privacy Liability Insurance as Quoted by Arthur J. Gallagher and BCS Insurance Company for a premium of \$3,296.00 per year.

(Attachment B)

- FNB Fraud Control 4. The purchase of ACH Debit Filters and Account Reconciliation/ Positive Pay on district accounts as First National Bank for a cost of \$75.00 per month.

(Attachment C)

- Extra-Curricular Hire-Elementary TSA Advisor 5. The hiring of Benjamin Parker as an Elementary TSA Advisor at a salary of \$300.00. This contract will be for the remainder of the 3-year contract which will expire at the end of the 2018-2019 school year.

(Attachment D)

- Support Staff Hire – Full Time Custodian 6. The hiring of Scott Wentz as a Full-Time Custodian, as of October 16, 2017, at a salary of \$7.25 per hour and benefits as per the Collective Bargaining Agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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 Carried

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Support Staff
Hire – Part Time
Cleaner

7. Motion by Mrs. Jacoby, second by Mr. Rykala to hire Bertha Owens as a part-time cleaner at a salary of \$12.70 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, 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 Carried

Support Staff
Hire – Part-Time
Cleaner

8. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to hire Michele Sodano as a part-time cleaner at a salary of \$11.65 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, 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 Carried

Support Staff
Hire – LPN

9. Motion by Mrs. Jacoby, second by Mr. Rykala to hire Nicole Fulton as an LPN at a salary of \$14.00 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, 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 Carried

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

Volunteer Coach
Varsity Boys
Basketball

10. Mallie Stephens as a volunteer coach for the Varsity Boys Basketball Team for the 2017-2018 school year. Note: this is pending receipt of all necessary clearances and paperwork.

Extra-Curricular
Hire – Assistant
Varsity Baseball
Coach

11. The hiring of Landon Sinclair as the Assistant Varsity Baseball Coach at a salary of \$1,600.00. This contract will be for the remainder of the 3-year contract which will expire at the end of the 2018-2019 school year. Note: This hire is pending receipt of all necessary clearances and paperwork.

(Attachment E)

Resignation –
Board Member

12. The resignation of CV Board Member, Jennifer Reese, effective Immediately.

(Attachment A-A)

Volunteer Coach-
Varsity Girls
Basketball

13. Carlie Frick-Levergood as a volunteer coach for the Varsity Girls Basketball Team. Note: This is pending receipt of all necessary clearances and paperwork.

(Attachment A-B)

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Student Activity
Account Report

14. The Student Activity Account Report for the month of September 2017.

(Attachment A-C)

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.

Motion Carried

Support Staff
Hire – Part Time
Cleaner

15. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to hire Janice Grush as a part-time cleaner at a salary of \$13.85 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, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried

Hiring – Long-Term
Professional
Substitute

16. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to hire Cortney Tyger as a long-term professional substitute at a salary of \$27,000, pending receipt of all necessary clearances and paperwork. Note: Mrs. Tyger holds a master's degree.

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.

Motion Carried

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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Knaze to adjourn
meeting at 7:59 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm