

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
June 8, 2017

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, June 8, 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 James Stiffler, Jr. Roll call of members present: Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, David Lehman, John Kuzmiak, and Eric Miller. Absent: Donell Jacoby, Jennifer Reese, Rebecca Castiglione, and William Kanich.</p>
Speakers	<ol style="list-style-type: none">1. Asst. Varsity Football Coach, Dan Markiewicz, along with football players: Chandler Gustkey, John Vasas, and Andrew Vogel, spoke about the new Weight Lifting Program with the players2. Robert Schirf and John Zenone of Gittings Securities spoke about the security proposal.3. Karen Devine – PSBA spoke about their services & membership.
Communications	<p>There were no communications.</p>
Executive Session	<p>Motion by Mr. Stiffler, Jr., second by Mr. Vibostok to enter into Executive Session for Personnel Issues at 7:29 P.M.</p> <p>All “Ayes”. Motion Carried.</p>
Executive Session End	<p>Motion by Mrs. Ross, second by Mr. Vibostok to end Executive Session at 8:19 P.M.</p> <p>All “Ayes”. Motion Carried.</p>

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Adjournment Motion by Mrs. Ross, second by Mr. Knaze to adjourn the Committee Meeting at 8:19 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, June 8, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:20 P.M. Roll call of members present: Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Donell Jacoby, Jennifer Reese, Rebecca Castiglione, and William Kanich

Minutes & Reports

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes of the Regular Board Meeting from May 11, 2017; Bills Paid Prior to Board Approval in the amount of \$493,665.29; Cafeteria Bills Paid Prior to Board Approval in the amount of \$29,664.94; Condensed Expenditure Summary Reports for May 2017; Condensed Revenue Summary Reports for May 2017; Treasurer's Report for April 2017 in the amount of \$2,373,902.63; PLGIT Investment Holdings Account in the amount of \$2,519,866.58.

Roll call vote: Seven (7) yes, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Donell Jacoby and Jennifer Reese.

Motion Carried.

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Resignation
Asst. Principal

1. Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept the resignation of William Kanich as Assistant High School Principal, effective June 30, 2017.

Roll call vote: Seven (7) yes, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Donell Jacoby and Jennifer Reese.

Motion Carried.

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

Resignation – Varsity
Baseball Coach

2. The resignation of Robert Beiter as Varsity Baseball Coach effective immediately.

(Attachment B)

Resignation – Varsity
Golf & Asst. Varsity
Baseball Coach

3. The resignation of Eric Faint as Varsity Golf Coach and Assistant Varsity Baseball Coach, effective immediately.

(Attachment C)

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Resignation –
Assistant
Athletic Director

4. The resignation of Jessica Verno as Assistant Athletic Director, effective immediately.

(Attachment D)

Retirement/
Resignation –
Support Staff

5. The retirement resignation of Cynthia Ickes as school aide, effective June 2, 2017.

(Attachment E)

Retirement-
Support Staff

6. The retirement of Ronald Garman, Jr. as Head Custodian, effective August 1, 2017.

(Attachment F)

Resignation –
Gardening Club
Co-Advisor

7. The resignation of Erin McDonald as Gardening Club Co-Advisor, effective June 2, 2017.

(Attachment G)

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Elementary
Orientations

8. The following dates and times for Elementary Orientations:

August 17, 2017	PreK Counts	10:00 AM
August 17, 2017	Kindergarten & New Students	12:00 PM

Grade 7 and New
Student Orientation

9. The grade 7 and new student orientation for August 9, 2017 from 10:00 AM – 12:00 PM at CVHS.

Hire – Special
Education
Coordinator

10. The hiring of Michael Chappie as the contracted Special Education Coordinator at a salary of \$325 per day for the 2017-2018 school.

Note: The number of days will be established at the discretion of the Superintendent.

Conferences

11. Members of the Board of Education and Administration to attend related workshops, conferences, and conventions during the 2017-2018 school year.

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IU08 Teacher
Induction
Program

12. The new and second year teachers to take part in the IU08 Teacher Induction Program for the 2017-2018 school year. The cost will be \$150.00 for new teachers and \$50 for second year teachers.

(Attachment H)

Roll call vote: Seven (7) yes, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Donell Jacoby and Jennifer Reese.

Motion Carried.

Copier Bids

13. Motion by Mr. Stiffler, Jr., second by Mr. Vibostok to accept the bid from Advanced Office Systems to provide copier services to the district at a cost of \$781.93 per month plus usage costs.

(Handout)

Roll call vote: Four (4) yes, Peter Knaze, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Three (3) no, Todd Roberts, Mrs. Ross, and Mr. Rykala. Two (two) absent, Donell Jacoby and Jennifer Reese.

Motion Failed.

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Security

Company Hiring

14. Motion by Mr. Truscello, Sr., second by Mr. Rykala to approve the hiring of Gittings Protective Security, Inc. as the school security provider with the following terms:

Length of Contract: 1 year

Contracted Pay Rate: \$23.46/hour – includes Marked Company Car

Extra-Curricular Pay Rate: \$21.78/hour

Number of Officers: 1

(Handout)

Roll call vote: Seven (7) yes, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Donell Jacoby and Jennifer Reese.

Motion Carried.

Motion by Mr. Rykala, second by Mrs. Ross to approve the following:

Athletic Bids

15. The following bids for the Athletic Department for the 2017-2018 school year.

(Attachment I)

Athletic

Schedules

16. The following Athletic Schedules for the 2017-2018 school year.

(Attachment J)

Agreement between
CVSD and Vantage
Physical Therapy for
Athletic Training
Services

17. The attached agreement between CVSD and Vantage Physical Therapy for Athletic Training Services for the 2017-2018 school year at a cost of \$6,000.00.

(Attachment K)

2017-2018 General
Fund Budget

18. The 2017-2018 General Fund Budget for the Conemaugh Valley School District.

Adoption of General Fund Budget

- A. Resolved that a budget for the Conemaugh Valley School District for the fiscal year beginning July 1, 2017 and ending June 30, 2018 be adopted as herein specified.
 1. Anticipated Revenue to be **\$11,881,000**
 2. Anticipated Opening Balance to be **\$5,084,784**
 3. Anticipated Expenditures and Budgetary Reserve to be **\$16,965,784.**
- B. Resolved that real estate taxes in the Conemaugh Valley School District for the fiscal year beginning July 1, 2017 and ending June 30, 2018 be set at **57.7** mills per one dollar of assessed Valuation on **.0577** per \$100 of assessed valuation.
- C. Resolved that taxes under the local Tax Enabling Act (Act 511) for the Conemaugh Valley School District be enacted for the 2017-2018 fiscal year as follows:
 1. Earned Income Tax at one-half of one percent.
 2. Occupational Privilege Tax of \$5.00 per taxable.
 3. Real Estate Transfer Tax at one percent.

CVSD 2017
Homestead and
Farmstead
Exclusion
Resolution

19. Conemaugh Valley School District 2017 Homestead and Farmstead Exclusion Resolution.

RESOLVED, by the Board of School Directors of the Conemaugh Valley School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2017 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for Homestead and farmstead real estate tax reduction for the school year beginning July 1, 2017.
 - a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53, P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of **\$273,029.**
 - b. **Aggregate amount available.** The aggregate amount available during the school year for real estate tax reduction is **\$273,029.**

2. **Homestead/Farmstead numbers.** Pursuant to Act 50, 54 Pa C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
 - a. **Homestead property number.** The number of approved homesteads within the School District is **2032.**
 - b. **Farmstead property number.** The number of approved farmsteads within the School District is **3.**

- c. **Homestead/Farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and farmsteads is **2035**.

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and farmstead exclusion amount shall be equal. Dividing the paragraph 1(b) aggregate amount available during the school year for real estate tax reduction of **\$273,029** by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of **2035** the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is **\$134.17**.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of **\$134.17** School District real estate tax rate of **57.7** mills **.0577** be reflected on tax notices as a homestead exclusion for each approved homestead is **\$2,325** and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is **\$2,325**.

5. **Homestead/Farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of **\$2,325**. The tax notice issued to the owner of each approved farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of **\$2,325**.

Letter of
Agreement
With Goodwill
Industries

20. The attached Letter of Agreement between CVSD and Goodwill Industries of the Conemaugh Valley for the 2017-2018 school year.

(Attachment L)

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Agreement with
The Learning Lamp
for Personal
Care Aide
Substitutes

21. The Personal Care Aide Substitute agreement with The Learning Lamp for the 2017-2018 school year. Note: This is on an as-needed basis.

(Attachment M)

Agreement with
The Learning Lamp
for Support Staff
Substitutes

22. The Support Staff Substitute agreement with The Learning Lamp for the 2017-2018 school year. Note: This is on as as-needed basis.

(Attachment N)

Suspend July
2017 Board
Meeting

23. The suspension of the regular July 13, 2017 Board of School Director's meeting.

Hiring – Head
Golf Coach

24. The hiring of Grant Gourley as Head Golf Coach at a salary of \$1,000.00. This hire will finish out the remaining two years of the extra-curricular 3-year contract.

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Hiring – Secondary
Social Studies
Department Chair

25. The hiring of Zachary Hunter as the Secondary Social Studies Department Chair at a salary of \$750.00.

Policy Revision –
#246 School
Wellness

26. The revisions to Board Policy #246-School Wellness.

(Attachment O)

FIRST READING
WAIVE READING

Letter of
Agreement with
The Meadows

27. The agreement between CVSD and The Meadows Psychiatric Center for educational services, if needed, for the 2017-2018 school year.

(Attachment P)

Volunteer
Coaches

28. The following as volunteer coaches for the 2017-2018 school year:

Varsity Volleyball - Elaine Smith

Junior High Volleyball – Jennifer Kohler

Varsity Football – Jack Bassett, Scott McCleester, Nathan Menhorn,
Tim Saylor, Josh Walters

Junior High Football – Kevin Heinlein, Doug Stiffler

Note: These approvals are pending receipt of all necessary clearances and paperwork, including a health report.

(Attachment Q)

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Hiring – Assistant
Junior High
Football Coach

29. The hiring of Xavier Butts as the Assistant Junior High Football Coach at a salary of \$1,500.00. This hire will finish out the last two years of the 3-year extra-curricular contract. Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

(Handout)

Agreement with
The Learning Lamp-
Alternative Education
Services

30. The agreement with The Learning Lamp to provide three (3) seats (if needed) for Conemaugh Valley students in their alternative education program for the 2017-2018 school year.

Resignation –
Ski Club Advisor

31. The resignation of Mary Vibostok as Ski Club Advisor, effective June 1, 2017.

(Attachment A-A)

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn meeting at 8:36 PM.

All “Ayes”. Motion carried.

Respectfully Submitted,

Eric Miller

Eric Miller
Recording Secretary