Conemaugh Valley School District Board of School Directors Committee and Regular Meeting November 8, 2018

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 8, 2018, in the Library of the Conemaugh Valley High School. The meeting was called to order by Board President, Todd Roberts at 6:34 P.M. A moment of silence was observed. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross (arrived at 6:38pm), David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Peter Knaze and Mark Vibostok.

Communications

None

Speakers

1. Mr. Trent Gibson spoke to the Board about his daughter in the Jr./ Sr. High School and some issues concerning her.

Executive Session

Motion by Mrs. Ross, second by Mrs. Richards to enter into Executive Session for Legal & Personnel Issues at 7:38 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Rykala, second by Mrs. Richards to end Executive

Session at 8:59 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting November 8, 2018

Adjournment

Motion by Mrs. Ross, second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 9:01 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, November 8, 2018, in the Library of the Conemaugh Valley High School. The meeting was called to order by Board President, Todd Roberts at 9:01 P.M. Roll call of members present: Donell Jacoby, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Peter Knaze and Mark Vibostok.

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes of the Regular Board Meeting from October 11, 2018.

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

Motion Carried.

Reports

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$505,647.55; Cafeteria Bills for Payment in the amount of \$19,120.04; the Treasurer's Report for October 2018 in the amount of \$4,641,516.38; Condensed Expenditure Summary Report for October 2018; Condensed Revenue Summary Report for October 2018; PLGIT Investment Holdings Account for October 2018.

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

Motion Carried.

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

MOU – PA Dashboard/Early Warning System

1. The attached MOU between the PA Department of Education and the Conemaugh Valley School District to participate in the PA Dashboard/Early Warning System and Intervention Catalog.

(Attachment A)

Agreement with Altoona Area SD-Alternative Education Program

2. The agreement between the Altoona Area School District and the Conemaugh Valley School District to provide Alternative Education Services for identified youth at a cost not to exceed \$75.00 per day. Note: This amount does not include transportation costs.

(Attachment B)

Agreement with Greater Johnstown SD – Special Education Program

3. The agreement between the Greater Johnstown School District and the Conemaugh Valley School District to provide Specialized Special Education Services for identified students at a cost not to exceed \$121.32 per day. Note: This amount does not include transportation costs.

(Attachment C)

Regular Board Meeting November 8, 2018

MOU – Multi-District Classrooms(s) Facilitated by IU08 Teachers

4. The attached MOU between Appalachia Intermediate Unit and the supporting schools of the Multi-District Classroom(s) facilitated by IU08 teachers.

(Attachment D)

LPN Substitute Agreement with Ignite Education Solutions

5. The attached Agreement with Ignite Education Solutions to provide a substitute LPN for the CVSD at a cost not to exceed \$100.65 per day of service.

(Attachment E)

RN Substitute Agreement with Ignite Education Solutions

6. The attached Agreement with Ignite Education Solutions to provide a substitute RN for the CVSD at a cost not to exceed \$114.07 per day of service.

(Attachment F)

Professional Substitutes through Ignite Education Solutions

7. The slate of professional substitutes as provided by Ignite Education Solutions.

(Attachment G)

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

Motion Carried.

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

Resignation – Professional Staff

8. The resignation of Krista Hershberger, Elementary Art Teacher, Effective November 16, 2018.

(Attachment H)

Volunteers for Varsity Girls Basketball Program

9. The following as volunteers for the Varsity Girls Basketball Program. Note: These volunteers are pending receipt of all necessary clearances and paperwork.

Denny Cruse – Stats Carlie Levergood – Coach Missi Lint - Scorekeeper

(Attachment I)

Varsity Boys Basketball Camp Request

10. The request by the Varsity Boys Basketball Team to hold a mini-camp prior to the start of the 2018-2019 season.

(Attachment J)

Regular Board Meeting November 8, 2018

Field Trip – French Club to Quebec, Canada

11. The Out-of-State Field Trip by the French Club to Quebec, Canada from February 28, 2019 thru March 4, 2019. Note: There is no cost to the District for this trip.

(Attachment K)

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

Motion Carried.

Hire – Part-Time Cook's Helper

12. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to approve the hiring of Nicole Kindja as a Part-Time Cook's Helper at a rate of \$7.25 per hour with benefits as per the Collective Bargaining Agreement. Note: The start date for this hire will be November 13, 2018, and is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire – Part-Time Cleaner

13. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Jamie Clawson as a Part-Time Cleaner at a rate of \$7.25 per hour with benefits as per the Collective Bargaining Agreement.

Note: The start date for this hire will be November 13, 2018, and is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

Hire – Support Staff Substitutes

14. The following as Support Staff Substitutes:

William Maris and Colleen Goss

(Handout)

Student Activity Account Report

15. The Student Activity Account Report for October 2018.

(Handout)

IMPACT Statement - CVHS SWPBIS Team

16. The IMPACT Statement as presented to create a job description And post for up to six (6) members, at a proposed cost of \$300 each Member per year, to the CVHS School Wide Positive Behavior Interventions and Support TEAM (SWPBIS). Note: If approved, the job description would be available for approval and posting would be done accordingly. These hires will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

(Attachment L)

Field Trip Request

17.

The overnight field trip by the CVHS Student Council to the PA Association of Student Councils Conference in Lebanon, PA from November 8, 2018, to November 10, 2018. The District will pay the bus transportation at a cost of \$800, the students will pay their own admission fees of \$1,430 while Student Council will pay for the hotel rooms at a cost of \$2,600.

(Attachment A-A)

Volunteer Coaches 18. The following as volunteer coaches for CV Basketball programs:

Jessica Masser – coach for Varsity Girls Vicki Markiewicz – coach for Jr. High Girls Blake Furman – coach for Varsity Boys

(Attachment A-B)

Note: These volunteers are pending receipt of all necessary clearances and paperwork.

Professional Substitutes

19. The following as professional substitutes for the District:

Glenn Willis Garrison Ashley Staniscia Laura Wirfel-Troy Amelia Levadnuk

Note: These hires are pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn meeting at 9:11 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby Secretary