

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 12, 2018

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 12, 2018, in the Gymnasium of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, 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.

Speakers

1. Mrs. Brianne Reynolds, parent & tax payer, spoke about the PreK Program at CV. She asked if the Board would reconsider the enrollment of her child in this program since her husband and she have salaries above the income level restrictions of the grant.
2. Mike Oswalt, concerned parent, also spoke about the PreK program.
3. Ken Robinson, TSA Advisor at CVHS, spoke about the future of CV's Technology Education Program.

Communications

Letter from PSBA that outlines the benefits of the school district's All-Access Savings on their PSBA Membership.

Executive Session

Executive Session was not utilized.

Adjournment

Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 7:34 P.M.

All "Ayes". Motion Carried

Regular Board Meeting
April 12, 2018

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 12, 2018, in the Gymnasium of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:34 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, 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.

Prior Minutes

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Committee & Regular Board Meeting from March 8, 2018.

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

Motion Carried.

Reports &
Bills

Motion by Mr. Stiffler, Jr., second by Mr. Rykala to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$483,792.97; Cafeteria Bills for Payment in the amount of \$44,066.52; Cafeteria Revenue Report for February 2018; the Treasurer's Report for March 2018 in the amount of \$3,194,382.15; Condensed Expenditure Summary Report for March 2018; Condensed Revenue Summary Report for March 2018; PLGIT Investment Holdings Account for March 2018.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

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

CAMCO Speech
Therapy
Agreement

1. The agreement with CAMCO PT/OT, LLC to provide speech therapy services to district students for the time period of 7/1/2018-8/31/2019. The agreed upon rate is \$29.00 per contract hour of services.

(Attachment A)

CAMCO
PT/OT Therapy
Agreement

2. The agreement with CAMCO PT/OT, LLC to provide physical and occupational therapy services to district students for the time period of 8/1/2018-7/31/2021. The agreed upon rate is \$57.00 per contract hour of services.

(Attachment B)

Resolution –
Local Service
Tax Collector

3. To appoint the Business Manager of CVSD to be the Local Service Tax Collector of Daisytown Borough, Cambria County, until the time a successor Local Service Tax Collector is appointed.

(Attachment C)

Daisytown
Borough Tax
Collector

4. The appointment of Mrs. Karen Sumrada as Tax Collector for Daisytown Borough effective April 12, 2018.

(Attachment D)

Regular Board Meeting
April 12, 2018

2018 Graduation
Date

5. June 7, 2018 as the graduation date.

Professional
Substitutes thru
Ignite Education
Solutions

6. The following as professional substitutes through Ignite Education Solutions:

Abraham Miliotis Kristy Lawery Alex Price Jennifer Kush

(Attachment E)

Student Activity
Account Report

7. The monthly report for the Student Activity Account for March 2018.

2017-2018 School
Calendar Revisions

8. The addition of two (2) school days to the end of the 2017-2018 school calendar as snow make-up days. June 6, 2018 & June 7, 2018 will be added as snow make-up days for the days of March 20 & 21, 2018 which were cancelled.

Resolution Requesting
Multimodal
Transportation
Fund Grant

9. The Resolution requesting a Multimodal Transportation Fund Grant of \$100,050.00 from the PA Department of Transportation to be used for repair and resurfacing of the School Bus Access Road located on district property.

(Attachment G)

Substitute
Support Staff

10. The following as substitutes for the CVSD Support Staff:

Jamie Clawson and Keyla Cramer

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

2018-2019 Proposed
Final General Fund
Budget

11. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the 2018-2019 Proposed Final General Fund Budget of the Conemaugh Valley School District to increase to the tax index.

(Attachment H)

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

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

Extended
School Year

12. Extended School Year (ESY) for summer 2018 with the Superintendent, or designee, fulfilling staffing as needed by utilizing CV teachers and approved substitutes at an hourly rate of \$22.50 per hour.

Home-based Students – Academic & Speech – 132 hours
Site-based Students - Academic, PT & OT - 92 hours

Assistant Varsity
Football Coaches

13. The slate of coaches and volunteers for the 2018-2019 school year as requested by the Head Varsity Football Coach along with their salaries:

Varsity Team:

1 st Assistant - Randy Toth	\$3,000.00
2 nd Assistant - Hopeton Bailey	2,500.00
3 rd Assistant - Matt Kent	2,000.00
Volunteers – Joe Antal & Scott McCleester	

Jr. High Team:

Head Coach – Dave Piszczek	\$2,575.00
Assistant Coach – Xavier Butts	1,545.00
Volunteer – Scott Sorchilla	

Volunteers –
Varsity Softball

14. The following as volunteers for the Varsity Softball program for the 2018 season:

Louise Markiewicz - Volunteer Scorekeeper
Todd Ribblett - Volunteer Coach

Supplemental School
Psychological
Services

15. The Superintendent and Business Manager to secure Supplemental School Psychological Services at a cost not to exceed \$5,000.00 for the remainder of the 2017-2018 school year.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Regular Board Meeting
April 12, 2018

CVES Parking Lot
Maintenance

16. Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to approve Petrunak Paving to Seal Coat and fill cracks in the Elementary School parking lot at a cost not to exceed \$9,500.00.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mrs. Ross to adjourn the meeting at 7:44 PM.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby
Secretary

DJ/cm