

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

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 8, 2018, in the Art/ Music room 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 as a memorial to the Kuzmiak family. A flag salute was led by Francis Truscello, Sr. 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: Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Rebecca Castiglione.

Speakers

1. Ken Robinson, TSA Advisor, spoke about the TSA State Conference in Seven Springs.
2. Tammy Smith, Full-Time Aide, presented her resignation.

Communications

Letter from PSBA encouraging adoption of the Principals for Governance and Leadership.

Executive Session

Motion by Mrs. Ross, second by Mr. Stiffler to enter into Executive Session for Legal & Personnel Issues at 7:25 P.M.

All "Ayes". Motion Carried.

Executive
Session End

Motion by Mr. Knaze, second by Mr. Truscello, Sr. to end Executive Session at 8:14 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting
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Adjournment Motion by Mr. Knaze, second by Mrs. Ross to adjourn the Committee Meeting at 8:14 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, February 8, 2018, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:15 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: Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Rebecca Castiglione.

Minutes & Reports

Motion by Mr. Rykala second by Mr. Truscello, Sr. to accept and place on file the minutes of the Committee & Regular Board Meeting from January 11, 2018; Payment of Bills Prior to Board approval in the amount of \$670,712.47; Cafeteria Bills for Payment in the amount of \$38,228.68; Cafeteria Revenue Report for December 2017; the Treasurer's Report for January 2018 in the amount of \$3,525,310.40; Condensed Expenditure Summary Report for January 2018; Condensed Revenue Summary Report for January 2018; PLGIT Investment Holdings Account in the amount of \$2,523,352.60.

All "Ayes". Motion Carried.

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

Policy Revision –
Board Policy #626-
Federal Fiscal
Compliance

1. The revision to Board Policy #626-Federal Fiscal Finance.

(Attachment A)

SECOND READING
WAIVE READING

Policy Revision –
Board Policy #626.1-
Travel Reimbursement
Federal Programs

2. The revisions to Board Policy #626.1- Travel Reimbursement-Federal Programs and include ATTACHMENT Cash Management-Federal Programs, Administration of Federal Funds Types of Costs, Obligations, and Property Management, Procurement-Federal Programs, Grant Subrecipient Monitoring Procedures-Federal Programs, and Allowability of Costs-Federal Programs.

(Attachment B)

SECOND READING
WAIVE READING

Resignation – Extra-
Curricular – Head
Coach-Varsity
Football

3. The resignation of Brian Bair as Head Varsity Football Coach effective immediately.

(Attachment C)

Resignation-Extra-Curricular
Head Coach – Jr. High
Softball

4. The resignation of Krista Hershberger as Head Jr. High Softball Coach effective immediately.

(Attachment D)

Resignation – Support
Staff Personnel

5. The resignation of Support Staff Personnel-Scott Wentz-Custodian effective immediately.

Hire – Extra-Curricular
Assistant Forensics
Coach

6. The hiring of Derrick Hershberger as Assistant Forensics Coach at a salary of \$1,000.00.

Note: This position would be pro-rated from the date the opening occurred for the 2017-2018 school year and would include a 3% increase each additional year through the current contract which expires at the end of the 2018-2019 school year.

(Attachment E)

Hire – Extra Curricular
Certified Pesticide
Applicator

7. The hiring of Wilbur Roles and Kenneth Smith as Certified Pesticide Applicators at a pay increase of .50 per hour.

Note: These hires are pending the completion and maintenance of the requirements associated with holding this position.

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.

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Hire – Long-Term
Substitute – Secondary
Social Studies

8. Motion by Mrs. Jacoby, second by Mr. Rykala to approve the hiring of Santino Jaber as a long-term substitute for the Secondary Social Studies position for the remainder of the 2017-2018 school year at a salary and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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.

Hire – Long-Term
Substitute – Elementary
Title I

9. Motion by Mrs. Jacoby, second by Mr. Rykala to approve the hiring of Ashley Hamilton as a long-term substitute for the vacant Title I position for the remainder of the 2017-2018 school year at a salary and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Hire – Part-Time
Cook's Helper

10. The hiring of Annette Rigby as a Part-Time cook's Helper 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.

Medical Sabbatical –
Employee #182

11. The request for a medical sabbatical by Employee #182 for the remainder of the 2017-2018 school year.

Co-Op Agreement
With GJCTC for
Clay Target League

12. The Cooperative Agreement with Greater Johnstown Career and Technology Center – State High School Clay Target League for Conemaugh Valley students Gage and Tyrus Sorchilla.

(Attachment F)

Idlewild and Soak
Zone School Picnic

13. The date of Saturday, May 26, 2018, as the Conemaugh Valley School Picnic date at Idlewild and Soak Zone.

(Attachment G)

PreK and Kinder-
garten Registration

14. The following dates for the PreK Counts and Kindergarten registrations:

Kindergarten – March 22, 2018 (by appointment)

PreK Counts – May 8, 2018 (by appointment)

Professional Substitutes
Through Ignite
Education Solutions

15. The following professional substitutes through Ignite Education solutions:

Rebecca Howard Ray Lacko Abbey Polash

(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.

Support Staff
Substitute

16. Motion by Mr. Truscello, Sr., second by Mr. Rykala to approve the hiring of Samuel Vibostok as a Support Staff Substitute.

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

Motion Carried.

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

Contract Amendment
Agreement – Ignite
Education Solutions

17. The attached Contract Amendment Agreement between CVSD and Ignite Education Solutions in regards to substitute LPNs.

(Attachment I)

Contract Amendment
Agreement – Ignite
Education Solutions

18. The attached Contract Amendment Agreement between CVSD and Ignite Education Solutions in regards to Alternative Education for Disruptive Youth.

(Attachment J)

Field Trip Request –
Carnegie Science
Center

19. The overnight field trip to the Carnegie Science Center by 30 Biology students and 2-3 Teachers (chaperones). Cost to the district would be \$800.00 for transportation and the cost of substitute teachers.

(Attachment K)

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Volunteer Coaches –
Varsity Baseball

20. The following as volunteer coaches for the Varsity Baseball Team for the 2018 season pending receipt of all necessary clearances and paperwork:

Eron Callahan - Sean Ferg - Jamie Keilman
Dan Markiewicz - Mark Miller

Volunteer Coach –
Varsity & Jr. High
Softball

21. Nicole Waligora as a volunteer coach for the Jr. High and Varsity Softball Teams for the 2018 season pending receipt of all necessary clearances and paperwork.

(Attachment L)

Student Activity
Account Report

22. The Student Activity Account Report for January 2017.

(Handout)

Read Across
America
Proclamation

23. The Read Across America Proclamation for Friday, March 2, 2018, in honor of Dr. Seuss's 114th birthday.

(Attachment M)

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.

Support Staff
Hire – LPN

24. Motion by Mrs. Jacoby, second by Mrs. Ross to approve the hiring of Dana Cruley as Support Staff – LPN at a salary of \$14.00 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: 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.

Resignation of
Support Staff –
Aide

25. Motion by Mrs. Jacoby, second by Mr. Stiffler, Jr. to approve the resignation of Tammy Smith, Full-Time Classroom Aide, effective immediately. Note: This resignation includes the positions of Advisor for CV Cares Club and Assistant Track Coach.

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.

Administrative
Substitute

26. Motion by Mrs. Jacoby, second by Mr. Roberts to approve Dr. John Mastillo as an Administrative Substitute at a rate of \$325.00 per day. Note: Dr. Mastillo will be called at the discretion of the Superintendent.

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.

Field Trip – TSA
State Conference

27. Motion by Mrs. Ross, second by Mr. Roberts to approve the field trip request by Mr. Robinson for 11 students and 2 advisors to attend the TSA State Conference in Seven Springs in April 2018 at a cost not to exceed \$5,200.00.

(Handout)

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. Stiffler Jr., second by Mrs. Richards to adjourn the meeting at 8:36 PM.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby
Secretary