

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 14, 2016

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 14, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:40 P.M. A moment of silence was observed. A flag salute was led by Jennifer Reese. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller.

Speakers

1. Officer Charlie Nagle, Police Officer in Charge-East Taylor Police Dept., spoke about promoting a better relationship between the police department of East Taylor and the Conemaugh Valley School District.
2. Karen Devine, PSBA Representative, made presentations to the following Board Members: Francis Truscello, Sr., 12 years of service; Mark Vibostok, 12 years of service; Peter Knaze, 32 years of service.
3. Scott Rykala, Student Board Representative, spoke about the Student Council activities coming up: Spirit Week, Talent Show, sign-ups for mini-thon at Windber Area SD, and the District 6 Student Council conference at UPJ.
4. Paula McCleester, Athletic Director, spoke about a Track Co-op with various school districts. Blacklick Valley is interested.
5. Eric Miller, CV Business Manager, spoke about using the \$371,000.00 from the sale of the Frankstown Road Property. The Board is interested in pursuing updates to the HS auditorium.

Communications Christmas card received from the Varsity Girls Basketball team.

Executive Session Motion by Mr. Rykala, second by Mr. Truscello, Sr. to enter into Executive Session for Legal and Personnel Issues at 7:49 P.M.

 All “Ayes” Motion Carried.

Executive Session End Motion by Mr. Vibostok, second by Mr. Stiffler to end Executive Session at 8:54 P.M.

 All “Ayes” Motion Carried.

Adjournment Motion by Mr. Stiffler, second by Mr. Vibostok to adjourn the Committee Meeting at 8:55 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, January 14, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:55 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller.

Minutes Motion by Mr. Rykala, second by Mr. Truscello, Sr., to accept and place on file the minutes of the Reorganization Meeting and of the Regular Board Meeting of December 3, 2015.

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

Motion Carried.

Reports

Motion by Mr. Vibostok, second by Mr. Rykala to accept and place on file the Treasurer's Reports for November 2015 & December 2015; Payment of Bills Prior to Board approval in the amount of \$239,441.36; Payment of Cafeteria Bills Prior to Board approval in the amount of \$51,056.09; Bills for Payment in the amount of \$277,517.18; Bills for Payment for Cafeteria in the amount of \$51,634.78; Condensed Expenditure Summary; Condensed Revenue Summary; PLGT ARM Account of Bills Paid Prior to Board Approval for December in the amount of \$.76 – Series 2013; Treasurer's Report for PLGIT Series 2013 for month of December 2015

All "Ayes" Motion Carried.

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

Policy Revision
Policy #116-
Tutoring

1. Revision of Board Policy #116-Tutoring.

(Attachment A)

SECOND READING
WAIVE READING

Policy Revision
Policy #127-
Assessment
System

2. Revision of Board Policy #127 – Assessment System.

(Attachment B)

SECOND READING
WAIVE READING

Policy Revision
Policy #137 –
Home Education
Programs

3. Revision of Board Policy #137 – Home Education Programs.

(Attachment C)

SECOND READING
WAIVE READING

Policy Revision
Policy #138 – ESL/
Bilingual Education
Program

4. Revision of Board Policy #138 – ESL/Bilingual Education Program.

(Attachment D)

SECOND READING
WAIVE READING

Policy Revision
Policy #212 –
Reporting Student
Progress

5. Revision to Board Policy #212 – Reporting Student Progress.

(Attachment E)

SECOND READING
WAIVE READING

Policy Revision
Policy #307 –
Student Teachers/
Interns

6. Revision to Board Policy #307 – Student Teachers/Interns.

(Attachment F)

SECOND READING
WAIVE READING

Policy Revision
Policy #819 –
Suicide Awareness,
Prevention, and
Response

7. Revision to Board Policy #819 – Suicide Awareness, Prevention, and Response

(Attachment G)

SECOND READING
WAIVE READING

Audit
Engagement
Letter

8. The attached Audit Engagement Letter from Kotzan CPA & Associates, P.C. which states they will perform a yearly audit at a rate not to exceed \$15,250.00 per year.

(Attachment H)

Plancon K
Submission

9. The submission of Plancon Part K to the PA Department of Education for the General Obligation Bond Series 2015 as prepared by Public Financial Management, Inc.

(Attachment I)

School Director
Resolution Month

10. The January 2016 School Director Recognition Month Resolution as presented by PSBA.

(Attachment J)

Student Activity
Account

11. The Student Activity Account for the month of December 2015.

(Attachment K)

The Learning
Lamp Substitutes

12. The following substitutes through The Learning Lamp:

Rebecca Huber, David Seitz, Amanda Ansell, Kris Reiter

(Attachment L)

Field Trip –
National Aquarium,
Baltimore, MD

13. The April 1 & 2 Field Trip to the National Aquarium in Baltimore, MD for 18 HS students and 2 teachers.

(Attachment M)

Volunteer Coach –
Varsity Baseball

14. Eron Callahan as a volunteer coach for the Varsity Boys Baseball Team, pending receipt of all necessary clearances and paperwork.

(Attachment N)

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

Motion Carried.

Volunteer Coach –
Varsity Baseball

15. Motion by Mrs. Reese, second by Mr. Vibostok to approve Mark Berkey as a volunteer coach for the Varsity Boys Baseball Team Pending receipt of all necessary clearances and paperwork.

(Attachment O)

Roll call vote: Four (4) yes, Mr. Knaze, Mrs. Reese, Mrs. Ross, and Mr. Vibostok. Five (5) no, Mrs. Jacoby, Mr. Roberts, Mr. Rykala, Mr. Stiffler, and Mr. Truscello, Sr.

Motion Failed

Motion by Mr. Stiffler, second by Mrs. Reese to approve the following:

School Calendar
2016-2017

16. The School Calendar for the 2016-2017 school year.

(Attachment P)

Ski Club
Volunteer

17. Tom Stiffler as a volunteer for the CVHS Ski Club. This approval is pending receipt of all necessary clearances and paperwork.

(Attachment A-A)

The MASSF
Concussion
Program

18. To pursue instituting the MASSF Concussion Prevention Program.

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

Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Vibostok to adjourn at 9:06 P.M.
All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm