

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
August 10, 2017

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, August 10, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 6:34 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 (arrived at 6:35P.M.), Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Speakers

1. Dave Polcha, Athletix Fitness, and Paula McCleester, CV Athletic Director, spoke about a proposal for service regarding strength & conditioning.
2. Todd Smith, CV Hockey Boosters President, spoke about the hockey program and their budget for the upcoming year.

Communications

There were no communications.

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to enter into Executive Session for Personnel Issues at 7:29 P.M.

Executive Session

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mr. Knaze to end Executive Session at 8:35 P.M.  
All "Ayes". Motion Carried.

Regular Board  
August 10, 2017  
Adjournment

Meeting

Motion by Mr. Truscello, Sr., second by Mr. Knaze to adjourn the Committee Meeting at 8:38 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, August 10, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 8:39 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Todd Roberts, Melissa Ross, James Stiffler, Jr., and Rebecca Castiglione.

Minutes

The Minutes of the June 8, 2017 Board Meeting were not voted on because there wasn't a quorum to attest to the minutes.

Minutes &  
Reports

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes of the Special Board Meeting from July 18, 2017; Bills Paid Prior to Board Approval for June/July 2017 in the amount of \$831,556.92; Cafeteria Bills Paid Prior to Board Approval for June/July 2017 in the amount of \$152,695.36; Condensed Expenditure Summary Reports for June/July 2017; Condensed Revenue Summary Reports for June/July 2017; Treasurer's Report for June 2017 in the amount of \$3,567,982.09; Treasurer's Report for July 2017 in the amount of \$2,983,704.46; PLGIT Investment Holdings Account in the amount of \$2,519,866.58.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

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

Transportation/

Regular Board Meeting

August 10, 2017

Bus Schedules

1. The student transportation/bus schedules for the 2017-2018 school year as submitted.

(Handout)

Transportation -  
Contracted Drivers/  
Transportation  
Aides

2. The transportation drivers and transportation aides for the 2017-2018 school year as submitted.

(Handout)

Professional  
Substitutes — Ignite  
Education Solutions

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

(Attachment A)

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

4. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Derrick Hershberger as professional employee, Secondary Social Studies Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement.  
Note: This hire is pending receipt of all necessary clearances and paperwork.

Professional  
Staff Hire

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Professional

Staff Hire

5. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Nicole Mash as professional employee, Secondary Bio/ Science Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement.

Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Professional

Staff Hire

6. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the hiring of Whitney Warmus as professional employee, Secondary Health/Physical Education Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement.

Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

7. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the hiring of Kathryn Cook as professional employee, Elementary Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement .

Note: This hire is pending receipt of all necessary clearances and paperwork.

Professional  
Staff Hire

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Professional

Staff Hire

8. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Katie Torres as professional employee, Elementary Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement .

Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Professional

Staff Hire

9. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Sierra Smith as professional employee, Autistic Support Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement.

Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

10. Motion by Mrs. Reese, second by Mr. Knaze to approve the hiring of Gary Woznak as professional employee, Secondary Technology Ed./STEAM Teacher, at a starting salary of \$26,000.00 and benefits as per the professional agreement.

Professional  
Staff Hire

Note: This hire is pending receipt of all necessary clearances, and paperwork. Also, an emergency certification will be required as well as Mr. Woznak's required Technology Education Certification.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Support Staff  
Hire/Part-Time  
School Aide

11. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the hiring of Brooke Schultz-Buchan as a Part-Time School Aide 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.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Support Staff  
Hire/Part-Time  
School Aide

12. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Cynthia Price as a Part-Time School Aide 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.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

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

School Psychological Services 13. services for the 20172018 school year. Note: This agreement is for up to thirty (30) hours per week at \$45.00 per hour  
  
(Attachment B)

Alternative Ed. For Disruptive Youth Agreement with Ignite Education Solutions 14. To authorize the Superintendent and/or Business Manager to approve this agreement when it becomes available for the 2017-2018 school year.  
  
(Attachment C)

Agreement with ACRP for Continuity of Consumer Care Agreement with Ignite Education Solutions for Title I 15. The agreement with ACRP regarding continuity of consumer care for The 2017-2018 school year. This pertains to the Psychiatric Outpatient Clinic and the Adolescent Pafial Hospitalization Programs.  
  
(Attachment D)

Services 16. The agreement between Ignite Education Solutions and the CV School District for school psychological 16. The agreement with Ignite Education Solutions to provide Title 1 Services to district students at Divine Mercy Catholic Academy and Johnstown Christian School.  
  
(Attachment E)

Regular Board Meeting August 10, 2017

Agreement with  
ACRP Partial  
Hospitalization  
Program

17. The agreement with ACRP to provide partial hospitalization services to district students.

(Attachment F)

Adult Breakfast  
and Lunch Price  
Increase

18. The increase in the price of an adult breakfast .10 to \$1.85 and increase in adult lunch .10 to \$3.50.

Policy Revision —  
Board Policy #246-  
School Wellness

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

(Attachment G)

SECOND READING  
WAIVE READING

Policy Adoption —  
Board Policy #304.1-  
Nepotism

20. The adoption of Board Policy #304.1 -Nepotism in regards to Administrative Employees.

(Attachment H)

FIRST READING  
WAIVE READING

Policy Adoption —

- Board Policy #404.1Nepotism 21.



Regular Board Meeting August 10, 2017

Policy Adoption\_  
Board Policy #504.  
INepotism 22.

(Attachment I)

FIRST READING  
WAIVE READING

The adoption of Board Policy #504. I -Nepotism in regards to Classified Employees.

Policy Adoption-  
Board Policy  
#626Federal Fiscal  
Compliance 23.

(Attachment J)

FIRST READING  
WAIVE READING

The adoption of Board Policy #626-Federal Fiscal Compliance.

Policy Adoption-  
Board Policy  
#626.1Travel  
ReimbursementFederal  
Programs 24.

(Attachment K)

FIRST READING  
WAIVE READING

The adoption of Board Policy #626.1 -Travel Reimbursement — Federal Programs.

Policy Adoption —  
Board Policy  
#827Conflict of  
Interest 25.

(Attachment L)

FIRST READING  
WAIVE READING

The adoption of  
Board Policy  
#404.1 -Nepotism  
in regards to  
Professional  
Employees

The adoption of Board Policy #827-Conflict of Interest.

(Attachment M)

FIRST READING

Regular Board Meeting  
August 10, 2017

WAIVE  
READING Student  
Activity

Report                    26.                    Program                    29.  
The Student Activity Reports for the months of May & June.  
  
(Attachment N)

Volunteer Coach —  
Varsity Football  
Program                    27.  
  
Travis Niel as a volunteer coach for the Varsity Football Program for the 2017-2018 school year. Note: This approval is pending receipt of all necessary clearances and paperwork.  
  
(Attachment O)

Support Staff  
Substitutes                    28.  
  
The following Support Staff Substitutes for the 2017-2018 school

Community  
Eligibility  
Provision Pilot

year  
:  
Michelle Beblar                    Deborah Casteel                    Vicki Casteel

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Keyla Cramer	David Debevits III	Bonnie Dietz
Jennifer George	London Graham	Dante Gunby
John Hajduk	Bill Hajduk	Terry Kauffman
Nicole Kindja	Tammy Lamer	Dana MacLaren
Andrea McKnight	Charlie Purelli	Kristie Reynolds
Melissa Uzelac	Georgia Vivis	Traci Weimer
John Sokach	Scott Wentz	

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

(Attachment P)

The participation in the Community Eligibility Provision pilot program for the 2017-2018 school year to provide free breakfast and lunch to all students in the district.

Regular Board Meeting August 10, 2017

Note: This is a continuation of a pilot program and may not be available beyond the 2017-2018 school year.

Agreement with  
Pressley Ridge  
Day School

30. The agreement with Pressley Ridge Day School to provide Special Education Services, on an as-needed basis, for the 2017-2018 school year.

(Attachment Q)

Resignation —  
ExtraCurricular/Assistant  
Varsity Volleyball  
Coach

31. The resignation of Jeanette Heider as Assistant Varsity Volleyball Coach, effective immediately.

(Attachment R)

Complimentary  
Lunch for Local  
Police  
Departments

32. The local police departments to receive a free lunch at either of the district buildings, for on-duty officers, for the 2017-2018 school year.

Note: This will cover the departments of East Taylor, East Conemaugh, and Conemaugh Township officers.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

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

Cooperative  
Agreement with

St. Francis Univ. 33. The agreement with Saint Francis University to provide College in the High School.

Regular Board Meeting August 10, 2017

(Attachment A-A)

IU08 Lending

- Center Program 34. The participation in the Intermediate Unit 08 Lending Center Program and pay a maintenance fee of \$250.00

(Attachment A-B)

Resignation/  
Retirement -  
Support Staff

35. The resignation/retirement of Mary Peruso, cook's helper, effective immediately.

(Attachment A-C)

Strength &  
Conditioning  
Services by  
Athletix Fitness

36. Athletix Fitness to provide strength and conditioning services to the District athletes for 250 hours at a cost of \$7,500.00 starting August 14, 2017.

(Attachment A-I)

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Support for  
CV Hockey

Teams

37. Motion by Mrs. Reese, second by Mrs. Jacoby to approve \$8,100.00 in support of the CV Hockey Teams for the 2017-2018 school year.

(Attachment A-E)

Hiring of Deans

of Students            38. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Samantha Brown and Grant Gourley as Deans of Students at a compensation of \$5,000.00 each for the 2017-2018 school year.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

Adjournment

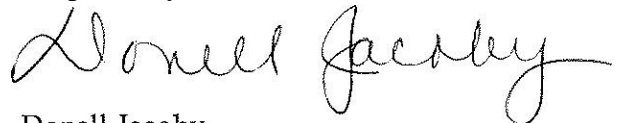
Motion by Mr. Truscello, Sr., second by Mrs. Jacoby to adjourn meeting at 8:58 PM.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Todd Roberts, Melissa Ross, and James Stiffler, Jr.

Motion Carried.

All "Ayes". Motion carried.

Respectfully Submitted,



Donell Jacoby  
Donell Jacoby  
Secretary