# Conemaugh Valley School District Board of School Directors Committee and Regular Meeting March 12, 2019

# Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, March 12, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:31 P.M. A moment of silence was observed. A flag salute was led by Mrs. Castiglione and a group of students. Roll call of members present: Donell Jacoby, Peter Knaze (arrived 6:37 pm), Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Melissa Ross

#### Speakers

- 1. First Grade Teachers, along with a group of their students, presented a STEM demonstration of their recently purchased Bee Bots.
- 2. Nicole Mash, HS Biology Teacher, discussed an Embryology Project she would like to implement in her classroom.
- 3. Mrs. Morus, Mrs. Michelle Miller, and several Forensics Students discussed their recent accomplishments and upcoming competitions.

#### **Executive Session**

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr., to enter into Executive Session for Legal & Personnel Issues at 7:35 P.M.

All "Ayes". Motion Carried.

# Executive Session End

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 8:35 P.M.

All "Ayes". Motion Carried.

### Adjournment

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 8:36P.M.

All "Ayes". Motion Carried.

# Regular Board Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, March 12, 2019, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:37 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, James Stiffler, Jr., Mark Vibostok, and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Melissa Ross

#### Communications

- 1. A Thank You note was received from Sydney Richards thanking the Board Members for their donation to her for OYW (Outstanding Young Women).
- 2. An invitation was received from the CV Drama Club inviting the Board Members to attend their production of "The Music Man".
- 3. An invitation was received from the CV Drama Club inviting the Board Members to their banquet on April 10, 2019 at the Cover Hill Fire Hall.

#### Minutes

Motion by Mr. Truscello, Sr., second by Mrs. Richards to accept and place on file the minutes of the Regular Board Meeting from February 12, 2019.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Melissa Ross. One (1) abstention, James Stiffler, Jr.

Motion Carried.

### Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the Treasurer's Report for February 2019 in the amount of \$4,059,874.73; payment of Bills Prior to Board approval in the of \$755,915.73; Cafeteria Bills for Payment in the amount of \$73,991.29; Condensed Expenditure Summary Report for February 2019; Condensed Revenue Summary Report for February 2019; PLGIT Investment Holdings Account for February 2019.

All "Ayes". Motion Carried.

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

| Resignation -            |
|--------------------------|
| <b>Emotional Support</b> |
| Teacher                  |

1. The resignation of Heather Charlton as Emotional Support Teacher for the District effective February 11, 2019.

(Attachment A)

Retirement – Support Staff Employee

2. The retirement of Mary Ann Hinterliter as Support Staff Employee effective February 22, 2019.

(Attachment B)

CVHS to Participate in 4-H Embryology

Project

3. The CVHS to participate in the 2019 Cambria County 4-H Embryology Project at a cost not to exceed \$200.00.

(Attachment C)

Professional Substitutes Through Ignite Education Solutions

4. The following professional substitutes through Ignite Education Solutions:

Shontae Graham & Michael Barzeski

(Attachment D)

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Volunteer Coach – Junior High Baseball

5. Tom Stiffler as a volunteer coach for the Junior High Baseball Team for the 2019 season. Note: This approval is pending receipt of all necessary clearances and paperwork.

(Attachment F)

Resignations – Assistant Strength and Conditioning Coaches

6. Resignations of Robert Burke and Matthew Kent as Assistant Strength and Conditioning Coaches effective immediately.

(Attachment G)

Hire – Head Strength and Conditioning Coach

7. The hiring of Matthew Kent as Head Strength and Conditioning Coach at a salary of \$2,000.00. Note: This salary will be pro-rated and this hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire – Assistant Strength and Conditioning Coach

8. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the hiring of Kaitlyn Stiffler as Assistant Strength and Conditioning Coach at a salary of \$1,000.00. Note: This salary will be pro-rated and this hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Melissa Ross. One (1) abstention, James Stiffler, Jr.

Motion Carried.

Hire – Assistant Strength and Conditioning Coach

9. Motion by Mrs. Richards, second by Mr. Knaze to approve the hiring of Xavier Butts as Assistant Strength and Conditioning Coach at a salary of \$1,000.00. Note: This salary will be pro-rated and this hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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

Student Activity Account Report

10. The monthly report for the Student Activity Account for the month of February 2019.

(Attachment H)

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# 2019-2020 School

Calendar

11. The school calendar for the 2019-2020 school year.

(Attachment I)

# Overnight Trip – State Forensics Competition

12. The overnight trip request for State Forensics Competition at Bloomsburg University for four (4) students and two (2) advisors with an estimated cost not to exceed \$1,300.00. The dates of the trip are March 14–16, 2019.

(Attachment J)

# 2019 Graduation

Date

13. The date of June 7, 2019 as the graduation date for the class of 2019.

# 2018-2019 School

Calendar Revisions

14. An additional six (6) school days added to the end of the 2018-2019 school calendar as make-up days. May 31, 2019, June 3, June 4, June 5, June 6, and June 7, 2019 will be added as snow make-up days for the days of November 15, 2018, November 16, 2018, January 30, 2019, January 31, February 12, and February 20, 2019, which were cancelled due to adverse weather conditions.

# PIAA Coaching Certification

15. The payment of the mandated PIAA Coaching Certification requirements for all new Conemaugh Valley coaches, by the District.

### Roof Restoration

16. The restoration of the High School Band Room and Maintenance Garage Roof and application of White Knight Plus Roofing System and the replacement of the High School Gym Lobby Restrooms Roof as quoted by Garland/DBS, Inc. at a cost not to exceed \$116, 713.00

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

Motion Carried.

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

# High School Blind Replacement

17. The replacement of window blinds in the High School Classrooms of rooms 102, 104, 106, 108, & 110, with the addition of window film in the stairwells, as quoted by Budget Blinds at a cost not to exceed \$10,432.00.

(Attachment K)

# Superintendent's Contract

18. The Superintendent's contract, as provided to the Board, in its entirety.

(Handout)

# Hire – Long-Term Substitute

19. The hiring of Kylie Hogan as a long-term substitute for the remainder of the 18-19 school year at a salary of \$26,500.00, which will be pro-rated, and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the

meeting at 8:48 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Secretary

DJ/cm