

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 8, 2019

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, January 8, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:33 P.M. A moment of silence was observed. A flag salute was led by James Stiffler, Jr. Roll call of members present: Donell Jacoby, Peter Knaze (arrived at 6:40 pm), Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, David Lehman, and Eric Miller. Absent: Attorney John Kuzmiak.

Speakers

1. Jaden Stiffler, Sr. High Student Council member, presented the District with a check for \$800 and a plan to pay back the balance of their loan.
2. Sydney Richards, CVHS Student, asked the Board if they would sponsor an ad for her for the Outstanding Young Women's (OYW) Program.

Communications

1. A Christmas Card was received from the CV Lady Jays Basketball Team.
2. Thank You was received from the Drama Company and Boosters thanking the district for paying for the musical rights and music for this year's drama production.
3. A letter was received from Dr. Richard Kastelic, M.D., of Villa Crest Skilled Care facility, asking the District to abate the school taxes for his facility for an additional 24 months because of unexpected delays in his renovation of his property at 1451 Frankstown Rd., Johnstown.

Executive Session

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to enter into Executive Session for Personnel Issues at 7:56 P.M.

All "Ayes". Motion Carried.

Regular Board Meeting
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Executive
Session End

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to end Executive Session at 8:03 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to adjourn the Committee Meeting at 8:05 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 Tuesday, January 8, 2019, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:05 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Mark Vibostok, and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, David Lehman, and Eric Miller. Absent: Atty. John Kuzmiak.

Minutes

Motion by Mr. Stiffler, Jr., second by Mr. Vibostok to accept and place on file the minutes of the Reorganization Meeting and the Regular Board Meeting from December 6, 2018.

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

Motion Carried.

Regular Board Meeting
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Bills &
Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the following: the Treasurer's Report for December 2018 in the amount of \$4,627,825.77; Payment of Bills Prior to Board approval in the amount of \$504,194.54; Cafeteria Bills for Payment in the amount of \$17,494.05; Condensed Expenditure Summary Report for December 2018; Condensed Revenue Summary Report for December 2018; PLGIT Investment Holdings Account for December 2018.

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

Motion Carried.

Resolution –
School Director
Recognition
Month

1. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to approve the attached Resolution acknowledging School Director Recognition Month.

(Attachment A)

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 –
High School
Principal

2. Motion by Mrs. Ross, second by Mrs. Richards to hire Mr. Jeffrey Miller as the Jr./Sr. High School Principal for the Conemaugh Valley School District at a salary of \$78,000.00 effective January 14, 2019. This hire is pending receipt of all necessary clearances and paperwork. Note: The salary for this school year will be pro-rated.

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:

Resignation
Extra-Curricular
Senior Culminating
Project Co-Advisor

3. The resignation of Erin McDonald as Senior Culminating Project Co-Advisor effective immediately.

(Attachment B)

Resignation –
Extra-Curricular
Jr. High Asst.
Baseball Coach

4. The resignation of Donald Neisner as Jr. High Assistant Baseball Coach effective immediately.

(Attachment C)

Hire –
Extra-Curricular
Ski Club Advisor

5. The hiring of Samantha Livingston as the Ski Club Advisor at a salary of \$300 per year. This hire will finish out the current extra-curricular contract which expires at the end of the 18-19 SY.
Note: This hire is pending receipt of all necessary clearances and paperwork.

(Attachment D)

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Hire –
Extra-Curricular
HS Positive Behavior
Support Team

6. The hiring of the following to the HS Positive Behavior Support Team (not to exceed 4 members) at a salary of \$300 per member per year:

Leigh Ann Dunn Renee Lee Melissa Nagy
Keli Williams

Note: These hires will finish out the current extra-curricular contract which expires at the end of the 2018-2019 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.

Hiring – Support
Staff – Full-Time
Custodian

7. Motion by Mrs. Jacoby, second by Mr. Stiffler, Jr. to approve the hiring of Samuel Zimmerman, Jr. as a full-time custodian at a salary of \$7.25 per hour with 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 Mrs. Ross, second by Mr. Stiffler, Jr. to approve the following:

Hire – Support Staff
Substitutes

8. The hiring of the following as support staff substitutes at a salary of \$7.25 per hour:

Stephanie Biss Carol Roles Brenda Rozum Edna Thompson

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

Professional
Substitutes through
Ignite Education

9. The following as professional substitutes provided by Ignite Education Solutions:

Elizabeth Hetrick and Karla Luprek

(Attachment E)

Hire – Long-Term
Substitute – Autistic
Support Teacher

10. The hiring of Mary Hyland as a long-term substitute for the open Autistic Support Teacher position for the remainder of the 2018-2019 school year at a salary of \$27,500.00 with benefits as per the Collective Bargaining Unit Agreement. This salary includes \$1,000 for a Master's Degree. This hire is pending receipt of all necessary clearances and paperwork. Note: This salary will be pro-rated.

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 – Assistant
Jr. High Softball
Coach

11. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Leigh Ann Dunn as the Assistant Jr. High Softball Coach at a salary of \$500.00 per year. This hire will finish out the extra-curricular contract which expires at the end of the 2018-2019 school year. Note: This hire is pending receipt of all necessary clearances and paperwork.

(Attachment F)

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

Revised Board
Policy #250 –
Homeless
Students

12. The revision of Board Policy #250 - Homeless Students

(Attachment G)

SECOND READING
WAIVE READING

School Picnic
Date @ Idlewild
and Soak Zone

13. The date of Saturday, May 25, 2019, as the annual Conemaugh Valley School Picnic at Idlewild & Soak Zone.

(Attachment H)

Student Activity
Account Report

14. The Student Activity Account Report for December 2018.

(Attachment I)

IU08 ESL
Consortium
Agreement

15. The 2 year (18-19 and 19-20) ESL Consortium Agreement with the Intermediate Unit 08 at a cost not to exceed \$3,593.30 per year. Note: This service provides professional development, trainings, and technical support for English as a Second Language Learners.

(Attachment J)

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Interim Principal
Candidates through
Ignite Education

16. The following as interim principals provided by Ignite Education to be used at the discretion of the Superintendent and Business Manager:

Robert Boyle Steve McGee Dan Resnick

(Attachment K)

Interim Principal
Contract with Ignite
Education Solutions

17. The following contract with Ignite Education Solutions for Interim Principal Services for the remainder of the 2018-2019 school year at a cost not to exceed \$46.97 per hour. This service will be used at the discretion of the Superintendent and the Business Manager.

(Attachment L)

HS Library
Furniture

18. The purchase of furniture for the High School Library as quoted by Avail Business Systems at a cost not to exceed \$8,028.80.

(Attachment)

Reply to
Dr. Kastelic

19. The Superintendent and Solicitor to review and deny the request, from Dr. Kastelic of The Villa Crest Skilled Care facility, for an additional 24 months of abatement of the real estate school taxes for the property at 1451 Frankstown, Rd., Johnstown.

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.

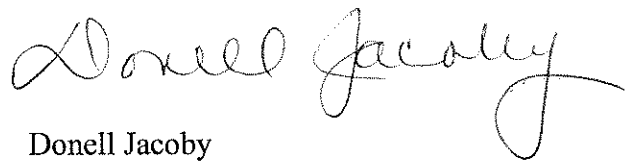
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Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the meeting at 8:26 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Donell Jacoby". The signature is written in black ink and is positioned above the printed name and title.

Donell Jacoby
Secretary

DJ/cm